

WATERLOO REGION DISTRICT SCHOOL BOARD

NOTICE AND AGENDA

A meeting of the Board's **Parent Involvement Committee** will be held in the **Cambridge Room** at the Education Centre, Building 1, 1st Floor, 51 Ardel Avenue, Kitchener, Ontario, on **Tuesday, September 25, 2018, at 6:30 p.m.**

The following is the agenda:

1. Call to Order 6:30

We would like to acknowledge the rich history of this land and give thanks to the Haudenosaunee (Ho di ne show nee), the Neutrals, and the Anishnabe (An ish na bey) people for being able to do this good work and have our meetings on their traditional territories.

2. Formation of PIC 2018/2019
3. Approval of Agenda
4. Approval of Minutes from May 22, 2018
5. Guest Speaker, Graham Shantz 7:30
 - Digital Citizenship
6. Director's Update, Director John Bryant 8:00
 - Start up
 - Strategic Plan
7. Treasurer's Report, Y. El-Rayani 8:15
8. Trustee's Report, K. Smith 8:20
9. Consent Agenda 8:25
 - WRAPSC Report, M. Jenkins
 - SCIS, M. Jenkins
10. Subcommittee Reports 8:30
 - Governance Report, M. Jenkins
 - Membership Report, M. Ballentine
 - PRO Grant Parent Event, M. Jenkins
11. Motion – PIC Communication Committee, Melissa/Alana
12. Policy Review 8:40
 - None to review this meeting*
12. Future Agenda Items
 - Emotional Intelligence
 - Detailed review of BP 2002 - Partnerships

- Food 4 Kids
- Carizon - partnership with the Board
- JB report back on ECI Town Hall
- Deepa Ahluwalia - Equity Discussion
- Results of Communications Audit in the Fall
- Angela Sider- debrief
- Junior Achievement - Financial Literacy

13. Date of Next Meeting: **Tuesday, October 30, 2018**, 6:30 p.m. Cambridge Room
Meeting dates for the 2018-19 committee are as follows:

- *Tuesday, September 25, 2018*
- *Tuesday, October 30, 2018*
- *Tuesday, December 4, 2018*
- *Tuesday, January 29, 2019*
- *Tuesday, March 5, 2019*
- *Tuesday, May 21, 2019*

14. Question & Answer Period

15. Adjournment

Please note: *In accordance with the new Travel, Meals and Hospitality Expenditures Procedure (AP4380), only refreshments will be provided at this meeting.*