

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 Ardelet Avenue, Kitchener, Ontario, on **Tuesday, September 27, 2016, at 6:30 p.m.**

The following is the agenda:

1. Call to Order 6:30
2. Approval of Agenda
3. Approval of Minutes from May 24, 2016
4. Director's Update, J. Bryant 6:40
 - M. Gerard, Superintendent, Business Services & Treasurer of the Board
 - P. Rubenschuh, Superintendent, SA &WB re Digital Citizenship Event
5. Co-Chairs Report 7:15
 - 2015-16 Annual Report – overview
 - WRAPSC Update
6. Treasurer Report 7:30
7. Trustee Report 7:45
8. PIC Subcommittee Updates 8:00
 - Immigrant Engagement (IES) – H. Shalan
 - Safe, Caring, Inclusive Schools (SCIS) – J. Magazine
 - PIC-WRAPSC Parent Event/PRO Grant 2016-17 – J. Jackson
 - Governance – K. Au Coin
 - Membership – L. Tremble
9. Policy Review: 8:45
 - P6008 – Student Discipline
 - P6001 – Code of Conduct
 - P1002 – Occupational Health and Safety
 - P1006 – Anaphylaxis Management
10. New/Ongoing Initiatives 8:50
 - Conference Opportunities – People For Education (November 12)
11. Future Agenda Items 8:55
 - Nick Manning – Communications, WRDSB
 - Spencer Small – OK2BME
12. **2016-17 Meeting Dates - 6:30 p.m. Cambridge Room:**
 November 8, 2016 / December 6, 2016 / January 31, 2017
 March 7, 2017 / May 23, 2017 / September - TBC
13. Question & Answer Period
14. Adjournment

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