



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, March 3, 2020 at 7:00pm.**

The following is the agenda:

1. Call to Order 7:00

Territorial Acknowledgement, **

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. Approval of Agenda 7:05

3. Approval of Minutes from January 28, 2020 7:05

4. Acclaim replacement Parent Members / Introductions 7:10

5. Call for an Acting Co-chair (Acclaim or vote) 7:15

6. Director's Update, Director J. Bryant 7:20

7. Mental Health Strategy, B. Ward – Mental Health Lead WRDSB 7:30

8. Trustee Report, J. Weston 8:00

9. Treasurer's Report, W. Alsabbagh 8:05

10. Co-Chairs Report, M. Bond 8:10

11. Sub Committee Report 8:15

PRO Grant Parent Event Report, M. Jenkins and A. Plouffe

Governance Report, J. Wright

Membership Report, J. Brown-Jowett and C. Ugwuogo

The mandate of the PIC is to:

- support, encourage, and enhance meaningful parent engagement at the board level;
- provide information and advice to the board on parent engagement;
- communicate with and support school councils;
- undertake activities to help parents support their children's learning at home and at school.





...A subcommittee of WRDSB

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| 12. Consent Agenda
Communications Report, C. Smith and H. Holmes
SCIS Report, C. Mitchell
WRAPSC Report, M. Jenkins | 8:30 |
| 12. Policy Review <ul style="list-style-type: none">• New look of policy review | 8:30 |
| 13. Discussion Group(s)
Making Sub-Committee meetings public
Creating long term goals/plan for PIC | 8:35 |
| 14. New Business | 9:00 |
| 15. Future Agenda Items
Carizon
Bullying – What is WRDSB Policy? | 9:00 |
| 16. Next Meeting: Tuesday, May 19, 2020 at 7:00pm in the Cambridge Room. | |
| 17. Adjournment | 9:00 |

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

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