

Parent Involvement Committee Meeting

Notice & Agenda - December 3, 2024

The Parent Involvement Committee (PIC) Meeting of the Waterloo Region District School Board will be held **virtually** on December 3, 2024 at 6:30 pm. The agenda is as follows:

- 6:30 pm** **Welcome & Territorial Acknowledgement** - A. Mohammad
I (we) would like to begin by acknowledging that the land on which we gather today is the lands traditionally used by the Haudenosaunee (Ho-den-o-show-nee), Anishinaabe (Ah-nish-nah-bey) and Chonnonton (Chi-nawn-ton) People. I (we) also acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous Peoples with whom we share this land today."
- 6:35 pm** **Affirmation of Returning Members, and Appointment of Chair**
- 6:40 pm** **Approval of Agenda** - December 3, 2024
Approval of Previous Minutes - May 14, 2024
- 6:45 pm** **Updates from Leadership Groups**
- Trustee Report (10 mins) - Trustee M. Radlein
 - WRDSB Staff and Leadership Team Update (15 mins) - A. Gaymes-San Vicente
 - Treasurer Update - A. Mohammad
 - WRAPSC Update (5 mins) - S. Heroux
 - PIC Update - (5 mins) A. Mohammad
- 7:20 pm** **WRDSB Speaker** - A. Gaymes-San Vicente
Discuss the important role of parent engagement. Overview of WRDSB Strategic plan, BIEP, highlighting the Transforming Education initiative and PPM 170.
- 7:35 pm** **Old Business and Special Orders**
1. Follow-up on Communication Tools: Google Workspace Proposal
 - Background: Review of suggestions from the May 2024 meeting regarding communication challenges. Google Workspace has been identified as a potential solution.

- Proposal: Approve the purchase and implementation of Google Workspace to enhance communication for school councils and WRAPSC.
- *Action Required: Review [Google Workspace Report](#) and Vote to approve the proposal to purchase Google Workspace.*

2. Follow-up on Future Initial PIC Meeting of the Year

- Background: Review of May 2024 member feedback regarding lack of clarity on PIC role, guidelines, goal setting, meeting dates, and active school councils.
- Proposal: Add an additional PIC meeting within 2 weeks of the start of the school year to provide member orientation, set meeting dates, and ensure Principals are reminded of school council election requirements from the Education Act, and to gather a list of active school councils for board follow-up and WRAPSC records.
- *Action Required: Vote to approve the proposal to add an additional meeting date for PIC and use the current Member Orientation presentation as a template for future member orientations.*

3. Follow-up on Bylaw Amendment

- Background: Bylaw amendment was presented at the May 2024 meeting, but the vote did not take place.
- Proposal: Provide new and returning members with the amendments and take them offline for review.
- *Action Required: Vote to review amendments offline, submit changes, and schedule approval vote for next meeting.*

7:45 pm New Business - Working Sessions

- Goals and Action Plan for the Year - A. Mohammad
- Communication and Consultation - A. Hebert

8:45 pm Open Discussion and Questions

9:00 pm Closing and Adjournment - A. Mohammad