



January 28, 2020

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, January 28, 2020 at 7:00pm.**

The following is the agenda:

1. Call to Order 7:00

The reading of our territorial acknowledgement at today's meeting is Jenna Brown-Jowett

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
3. Approval of Minutes from December 3, 2019
4. Director's Update, Director John Bryant 7:05
5. Youth Employment-Lutherwood, Jessica McQuistin 7:20
6. Treasurer's Report-Wasem 7:25
7. Trustee Report, J. Weston 8:25
8. Co-Chairs Report, B. Robson 8:30
9. Sub Committee Report 8:35

Communications Report, C. Smith and H. Holmes

MOTION: To accept the TOR for the Communications Sub-Committee as presented to members through email before today's meeting. A copy can be found in the agenda package.

SCIS Report, C. Mitchell

MOTION: To accept the TOR for the SCIS Sub-Committee as presented to members through email before today's meeting. A copy can be found in the agenda package.

PRO Grant Parent Event Report, Anne Plouffe and Melissa Jenkins

The mandate of the PIC is to:

- ◆ support, encourage, and enhance meaningful parent engagement at the board level to improve student achievement ;
- ◆ 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

10. Consent Agenda 8:50
 - WRAPSC Report, Melissa Jenkins
 - Governance Report, B. Robson and J. Wright
 - Membership Report, J. Brown-Jowett and C. Ugwugo

11. Policy Review 8:55
 - In abeyance

12. Future Agenda Items
 - Food 4 Kids
 - Carizon
 - Bullying – What is WRDSB Policy?
 - Waterloo Region Suicide Prevention Council-Barbara Ward (to present at Mar. 3 mtg)

13. Date of Next Meeting: **Tuesday, March 3, 2020 at 7:00pm.** Cambridge Room

14. New Business

15. Adjournment 9:00

Please note: *In accordance with the new Travel, Meals and Hospitality Expenditures Procedure (AP4380), no refreshments will be provided. You are welcome to bring your own.*

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