

**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, 1<sup>st</sup> Floor, 51 Ardel Avenue, Kitchener, Ontario, on **Tuesday, December 4, 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. New PIC member to be acclaimed.
3. Approval of Agenda
4. Approval of Minutes from October 30, 2018
5. PCMH Update, Angela Sider 6:35
6. Director's Update, Director John Bryant 7:05
7. Equity and Inclusion, Deepa Ahluwalia 7:10
8. Treasurer's Report, Y. El-Rayani 7:50
9. PIC PRO Grants Update 7:55
10. Trustee Report, K. Smith 8:00
11. Co-Chairs Report, M. Jenkins 8:05
12. Consent Agenda 8:10
  - WRAPSC Report, B. Robson
  - Governance Report, M. Bond and B. Robson
13. Subcommittee Reports 8:15
  - Membership Report, J. Brown-Jowett
  - PRO Grant Parent Event, M. Jenkins and M. Bond
  - Outreach Report, B. Robson and A. Penny
  - Immigrant Engagement Report, Y. El-Rayani and R. Bissoondial

14. PIC Strategy and Operations – 2018-19 and Beyond 8:30
15. Policy Review 8:35
  - *P2007 – Board advertising expense*
  - *P6009 – Student bullying prevention and intervention*
16. Future Agenda Items
  - Food 4 Kids
  - Carizon
  - Bullying – What is the WRDSB Policy?
  - Extended Communication Audit Report
17. Date of Next Meeting: **Tuesday, January 29, 2019**, 6:30 p.m. Cambridge Room
18. Question & Answer Period
19. Adjournment

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