



December 7, 2021

WATERLOO REGION DISTRICT SCHOOL BOARD NOTICE AND AGENDA

A meeting of the Board's **Parent Involvement Committee** will be held virtually through the ZOOM online meeting platform, on **Tuesday, December 7, 2021 at 6:30 pm.**

Agenda

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| 1. Welcome, Territorial Acknowledgement & Introductions | 6:30 |
| Territorial Acknowledgement, B. Daniel | |
| <i>We acknowledge that the land on which we gather today is the traditional territory of the Haudenosaunee (Ho-den-oh-show-nee), Anishnaabe (Ah-nish-naw-bay) and Neutral People. We acknowledge the enduring presence of the Indigenous people with whom we share this land today, their achievements and their contributions to our community. We offer this acknowledgement as an act of reconciliation between Indigenous and non-Indigenous peoples of Canada.</i> | |
| 2. Approval of Agenda | 6:35 |
| 3. Approval of Minutes from October 26, 2021 | 6:37 |
| 4. Director's Update, Director j. chanicka | 6:40 |
| 5. Trustee Report, L. Tremble | 7:05 |
| 6. Treasurer's Report, C. Laughren | 7:15 |
| 7. Co-Chairs Report, B. Daniel | 7:20 |
| 8. Consent Agenda | 7:25 |
| • Governance Report | |
| • Immigrant Engagement Report | |
| • Membership Report | |
| • Communication Report | |
| • PRO Grant Report | |

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.





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| 9. Policy Review | 7:45 |
| • P1007 Education Development Charges | |
| • P2004 Character Education and Social-Emotional Skills Development | |
| • P3003 Trustee Professional Development | |
| • P4004 Emergency Needs - Expenditures | |
| • P5002 Leave of Absence – Federal and Provincial Political Candidates | |
| • P6008 Student Discipline | |
| 10. Discussion | 7:55 |
| 11. New Business / Future Agenda Items | 8:20 |
| 12. Next PIC Meeting: Tuesday, January 25, 2022 at 6:30 pm virtually via Zoom. | 8:25 |
| Future PIC Meetings: <i>March 1, 2022, May 17, 2022</i> | |
| Future Sub Committee Meetings: <i>TBD</i> | |
| 13. Adjournment | 8:30 |

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