



January 25, 2022

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, January 25, 2022 at 6:30 pm.**

Agenda

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| 1. Welcome, Territorial Acknowledgement & Introductions | 6:30 |
| Territorial Acknowledgement, B. Daniel | |
| <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 Neutral People. We also acknowledge the enduring presence and deep traditional knowledge, laws, and philosophies of the Indigenous Peoples with whom we share this land today.</i> | |
| 2. Approval of Agenda | 6:35 |
| 3. Approval of Minutes from December 7, 2022 | 6:37 |
| 4. Director's Update, Director j. chanicka | 6:40 |
| <ul style="list-style-type: none">• Back to School Update• Strategic Plan Update | |
| 5. Trustee Report, K. Meissner | 7:00 |
| 6. Treasurer's Report, C. Laughren | 7:10 |
| 7. Co-Chairs Report, M. Bond | 7:15 |
| 8. Consent Agenda | 7:20 |
| <ul style="list-style-type: none">• Governance Report• Immigrant Engagement 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 | 7:30 |
| • P1006 Prevalent Medical Conditions | |
| • P5009 Travel, Meals and Hospitality Expenditures – Staff | |
| • P6003 Scholarships, Bursaries and Prizes | |
| • P6006 Adult and Continuing Education | |
| 10. Discussion | 7:50 |
| 11. New Business / Future Agenda Items | 8:45 |
| 12. Next PIC Meeting: Tuesday, March 1, 2022 at 6:30 pm virtually via Zoom. Future PIC Meetings: <i>May 17, 2022</i> | 8:50 |
| 13. Adjournment | 8:50 |

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