



January 26, 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, January 26, 2021 at 6:30 pm.**

The following is the agenda:

1. Call to Order 6:30

Territorial Acknowledgement, M. Bond

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. Introductions New Members 6:35

3. Approval of Agenda 6:45

4. Approval of [Minutes from December 1, 2020](#) 6:47

5. Director's Update, Director J. Bryant 6:50

6. Trustee Report, L. Tremble 7:30

7. Treasurer's Report, E. Campbell 7:35

8. Co-Chairs Report, M. Bond/B. Daniel 7:37

9. Consent Agenda 7:40

- Immigrant Engagement Report, M. Bond
- Membership Report, M. Bond
- SCIS Report, M. Bond
- WRAPSC Report, M. Bond

10. Subcommittee Reports 7:45

- Governance Report, J. Wright/C. Ugwuogo
- PRO Grant Event Report, B. Daniel

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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| 11. Policy Review | 8:20 |
| ○ P5000 Staffing | |
| ○ P3001 Travel, Meals, Hospitality -- Trustees | |
| ○ P3008 Use of Board Resources During the Election Campaign | |
| 12. Group Discussion Questions | 8:21 |
| 13. Questions / New Business / Future Agenda Items | 8:50 |
| 14. Next PIC Meeting: Tuesday, March 2, 2021 at 6:30pm , Virtually on Zoom. | 8:58 |
| Future PIC Meetings: <i>May 18, 2021</i> | |
| Future Sub Committee Meetings: <i>February 11, March 11, April 8, May 13</i> | |
| 15. Adjournment | 9:00 |

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