



March 1, 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, March 1, 2022 at 6:30 pm.**

### Agenda

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|--|------|
| 1. Welcome & Territorial Acknowledgement   | 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 <a href="#">Minutes from January 25, 2022</a>   | 6:37 |
| 4. Director's Update, Director j. chanicka   | 6:40 |
| 5. Trustee Report, K. Meissner   | 7:00 |
| 6. Treasurer's Report, C. Laughren   | 7:10 |
| 7. Co-Chairs Report, B. Daniel   | 7:15 |
| 8. Consent Agenda  | 7:20 |
| • Membership Report  |      |
| • PRO Grant Report   |      |
| • Governance Report  |      |
| ○ Bylaw Revision Document – highlights changes to PIC Bylaws   |      |
| ○ Draft Bylaws 2022 – PIC Bylaw revisions being put forward  |      |
| ○ Motion: that PIC Members approve revisions to PIC Bylaws presented in Governance 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	7:35
• Policy Review Guide Presentation – E. Wainaina	
• <a href="#">P1002 Occupational Health and Safety (Annual Review)</a>	
• <a href="#">P1004 Harassment (Annual Review)</a>	
• <a href="#">P1009 Violence in the Workplace (Annual Review)</a>	
• <a href="#">P2010 Assessment, Evaluation and Reporting</a>	
• <a href="#">P3003 Trustee Professional Development</a>	
• <a href="#">P3007 Membership in OPSBA (Annual Review)</a>	
• <a href="#">P4009 Student Transportation</a>	
• <a href="#">P4019 WCSSAA</a>	
• <a href="#">P4021 Volunteerism</a>	
• <a href="#">P5001 Appointment of Principals and Vice-Principals – Elementary and Secondary</a>	
• <a href="#">P5009 Travel, Meals and Hospitality Expenditures – Staff</a>	
• <a href="#">P6006 Adult and Continuing Education</a>	
10. Discussion	8:20
11. New Business / Future Agenda Items	8:45
12. Next PIC Meeting: <b>Tuesday, May 17, 2022, at 6:30 pm</b> virtually via Zoom.	8:50
13. Adjournment	8:50

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