



March 2, 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, March 2, 2021 at 6:30 pm.**

The following is the agenda:

1. Call to Order 6:30

Territorial Acknowledgement, M. Bond

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 people with whom we share this land today.

2. Approval of Agenda 6:35

3. Approval of [Minutes from January 26, 2021](#) 6:37

4. Director's Update, Director J. Bryant 6:40
 - o Consultation Session re 2021 Student Census, P. Rubenschuh, D. Liebermann, D. Lane

5. Presentation from Public Health 7:15
 - o Questions pre-submitted

6. Trustee Report, L. Tremble 8:00

7. Treasurer's Report, E. Campbell 8:03

8. Co-Chairs Report, M. Bond 8:05

Motion: To approve funds for those members wishing to participate in the [2021 Annual Children's Mental Health Symposium](#)

9. Consent Agenda 8:10
 - o Membership Report, C. Laughren

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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10. Subcommittee Reports 8:15
- Immigrant Engagement Report, R. Shaheen
Motion: To approve an email vote for project funds if required.
 - PRO Grant Event Report, B. Daniel
11. Policy Review 8:25
- [G500 Director of Education Executive Limitations/Requirements](#)
 - [P3000 Trustee Honoraria](#)
 - [P4003 Trespassing](#)
 - [P4011 School Parking Lot Safety](#)
 - [P1013 First Nation, Metis and Inuit Voluntary Self-Identification Policy](#)
 - [P5000 Staffing](#)
 - [G100 Governance Policy - Foundations](#)
 - [P2003 Early Learning and Care](#)
 - [P2000 Environmental Values](#)
12. Discussion / Questions 8:27
13. New Business / Future Agenda Items 8:50
14. Last PIC Meeting: **Tuesday, May 18, 2021 at 6:30pm**, Virtually on Zoom. 8:58
- Future PIC Meetings: *TBD*
Future Sub Committee Meetings: *March 11, April-TBD, May 6*
15. Adjournment 9:00

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