

WATERLOO REGION DISTRICT SCHOOL BOARD

NOTICE AND AGENDA

A meeting of the Board's **Parent Involvement Committee** will be held in the **Cambridge Room** at the Education Centre, Building 1, 1st Floor, 51 Ardelt Avenue, Kitchener, Ontario, on **Tuesday, March 5, 2019, at 6:30 p.m.**

The following is the agenda:

1. Call to Order 6:30

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. Approval of Agenda
3. Approval of Minutes from January 29, 2019
4. Director's Update, Director John Bryant 6:35
5. Treasurer's Report, M.Bond 6:45
6. Trustee Report, K.Smith 6:50
7. Co-Chairs Report, M.Jenkins 7:00
8. Consent Agenda
 - WRAPSC Report, M. Jenkins
 - Governance Report, M. Bond and B. Robson
 - Immigrant Engagement Report,
9. Subcommittee Reports 7:15
 - Membership Report, J. Brown-Jowett and Chiazor Ugwugo
 - PRO Grant Parent Event, M. Jenkins and M. Bond
 - Outreach Report, B.Robson
10. Policy Review 7:20
 - P4001 – Opening of New Schools and Additions
 - P4009 – Student Transportation
 - P6006 – Adult and Continuing Education
 - P6012 – Prevention and Response to Student Concussion
11. Future Agenda Items
 - Food 4 Kids
 - Carizon
 - Bullying – What is WRDSB Policy?
 - Nicole Robinson – Community and Student Engagements
 - A. Mercier, D. Lieberman – Data Update

12. Date of Next Meeting: **Tuesday, May 21, 2019**, 6:30 p.m. Cambridge Room

13. Question & Answer Period

14. Team Building Session

15. Adjournment 9:00

Please note: *In accordance with the new Travel, Meals and Hospitality Expenditures Procedure (AP4380), only refreshments will be provided at this meeting.*