



May 17, 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, May 17, 2022, at 6:30 pm.**

Agenda

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| 1. Welcome, Territorial Acknowledgement & Introductions | 6:30 |
| Territorial Acknowledgement, WRDSB Video | |
| <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, March 1, 2022 | 6:37 |
| 4. Director's Update, Director j. chanicka <ul style="list-style-type: none">● Strategic Plan Update | 6:40 |
| 5. Trustee Report, Laurie Tremble | 7:10 |
| 6. Treasurer's Report, C. Laughren | 7:15 |
| 7. Co-Chairs Reports, M. Bond, B. Daniel | 7:25 |
| 8. Presentation of Recommendations <ul style="list-style-type: none">● Group 1 - C. Laughren● Group 2 - P. Shaw● Group 3 - B. Daniel | 7:30 |
| 8. Consent Agenda <ul style="list-style-type: none">● Membership Report● PRO Grant Report | 8:00 |



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| 9. Presentation on PIC Guidelines for Policy Review, A. Misra | 8:10 |
| 10. New Business / Future Agenda Items | 8:30 |
| 11. 2022-23 PIC Meeting Dates:
September 27, 2022, December 6, 2022, February 28, 2022, May 16, 2022
Cambridge Room and/or Zoom | 8:42 |
| 12. Adjournment | 8:45 |