



May 18, 2021

## WATERLOO REGION DISTRICT SCHOOL BOARD NOTICE AND AGENDA

A meeting of the Board's **Parent Involvement Committee** will be held virtually, on Google Meet, on **Tuesday, May 18, 2021 from 6:30 – 9:00 pm.**

The following is the agenda:

- 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.*

- Approval of Agenda 6:35
- Approval of Minutes from March 2, 2021 6:37
- Director's Update, Director J. Bryant 6:40
  - Ministry/Board Updates - School Reopening & September Planning
  - Coordinating Superintendent M. Gerard, AODA Plan, PRO Grant Update, GSN Comments
  - Coordinating Superintendent M. Weinert, Revised Policy [P5000 Employment \(Fair, Equitable and Inclusive Hiring\)](#)
  - Gratitude to PIC
- Emerging Concerns 7:10
- Trustee Report, L. Tremble 7:25
- Treasurer's Report, E. Campbell 7:40
- Co-Chairs Report, B. Daniel / M. Bond 7:45
  - Motion to approve funds for Anti-Racism Education
  - Thank you to Director Bryant for his Leadership and Service to the WRDSB
  - Thank you to Coordinating Superintendent Weinert

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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- Consent Agenda 8:00
  - Governance Report
  - Immigrant Engagement Report
  
- Subcommittee Reports 8:05
  - Membership Report, C. Laughren
  - PRO Grant Event Report, B. Daniel
  
- Policy Review 8:30
  - P1002 Occupational Health and Safety (Annual Review)
  - P1004 Harassment (Annual Review)
  - P1009 Violence in the Workplace (Annual Review)
  - P3007 Membership in OPSBA (Annual Review)
  
- Discussion / Questions 8:40
  
- New Business / Future Agenda Items 8:50
  
- 2021-22 PIC Tentative Meeting Dates
  - Tentative PIC Parent Members Orientation Meeting: September 21, 2021
  - Tentative PIC Meeting Dates: September 28, 2021, October 26, 2021, December 7, 2021, January 25, 2022, March 1, 2022, May 17, 2022
  
- Adjournment 9:00

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