



October 26, 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, October 26, 2021 at 6:30 pm.**

Agenda

1. Welcome, Territorial Acknowledgement & Introductions 6:30

Territorial Acknowledgement, B. Daniel

We acknowledge that the land on which we gather today is the traditional territory of the Haudenosaunee (Ho-den-oh-show-nee), Anishnaabe (Ah-nish-naw-bay) and Neutral People. We acknowledge the enduring presence of the Indigenous people with whom we share this land today, their achievements and their contributions to our community. We offer this acknowledgement as an act of reconciliation between Indigenous and non-Indigenous peoples of Canada.
2. Approval of Agenda 6:35
3. Approval of Minutes from September 28, 2021 6:37
4. Director's Update, Director j. chanicka 6:40
 - PRO Grant Presentation
5. Trustee Report, L. Tremble 7:30
OPSBA Transitioning from COVID-19 School Experience – Discussion Paper
Survey available until November 1, 2021
6. Treasurer's Report, C. Laughren 7:40
 - MOTION: To approve monies to send 4-5 interested parent/guardian members to the 2021 Online Children's Mental Health Conference held Nov. 19-21.
7. Co-Chairs Report, M. Bond 7:45
8. Consent Agenda 7:47
 - Governance Report, C. Ugwuogo
 - Immigrant Engagement, R. Shaheen
 - Membership Report, M. Bond
 - PRO Grant Report, S. Lehal

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 | 8:00 |
| ○ P4000 Pupil Accommodation Review (Consolidation or Closure) | |
| ○ P2009 Board Advocacy | |
| ○ P2000 Environmental Values | |
| ○ P3005 Expressions of Sympathy | |
| ○ P4016 Business Complaint | |
| ○ P3009 Parental Leave – Trustees | |
| 10. Discussion | 8:20 |
| 11. New Business / Future Agenda Items | 8:45 |
| 12. Next PIC Meeting: Tuesday, December 7, 2021 at 6:30 pm virtually via Zoom. | 8:58 |
| Future PIC Meetings: <i>January 25, March 1, and May 17, 2022</i> | |
| Future Sub Committee Meetings: <i>TBD</i> | |
| 13. Adjournment | 9:00 |

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