



September 24, 2019

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 Ardel Avenue, Kitchener, Ontario, on **Tuesday, September 24, 2019, at 6:30(TBD) p.m.**

The following is the agenda:

1. Call to Order 8.00

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 May 21, 2019
4. Director's Update, Director John Bryant 8.05
5. Setting Norms, Director of Education John Bryant 8:15
6. Treasurer's Report, M. Jenkins 8:30
7. Trustee Report, K. Smith 8:35
8. Co-Chairs Report, B. Robson 8:40
9. Recap of PROGRant Event, Mandi Bond 8:50
10. Consent Agenda
WRAPSC Report, M. Jenkins
Governance Report, M. Bond and B. Robson
11. Subcommittee Reports
Membership Report, J. Brown-Jowett and C. Ugwugo
PRO Grant Parent Event, M. Jenkins and M. Bond
Outreach Report, B. Robson

The mandate of the PIC is to:

- ◆ support, encourage, and enhance meaningful parent engagement at the board level to improve student achievement and well-being;
- ◆ 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





...A subcommittee of WRDSB

12. Policy Review

- *Will be discussed at October meeting.*

13. Future Agenda Items

Food 4 Kids

Carizon

Bullying – What is WRDSB Policy?

Opioid crisis -Chief Larkin-confirmed he will be speaking at our Dec 3rd meeting.

14. Date of Next Meeting: **Tuesday, October 29**, 7:00pm. Cambridge Room

15. New Business

16. 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.*

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