

January 29, 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, 1<sup>st</sup> Floor, 51 Ardel Avenue, Kitchener, Ontario, on **Tuesday, January 29, 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 December 4, 2018
4. PCMH Update, Angela Sider 6:35
5. Director's Update, Director John Bryant (10MIN) 7:05
  - Community and Student Engagements, Nicole Robinson 7:15
6. Treasurer's Report, Y. El-Rayani 8:30
7. Trustee Report, K. Smith 8:35
8. Co-Chairs Report, B.Robson 8:40
9. Consent Agenda 8:45
  - WRAPSC Report, B. Robson
  - Governance Report, M. Bond and B. Robson
  - Immigrant Engagement Report, Y. El-Rayani and R. Bissoondial
10. Subcommittee Reports 8:50
  - Membership Report, J. Brown-Jowett
  - PRO Grant Parent Event, M. Jenkins and M. Bond
    - Motion PIC for additional funds
  - Outreach Report, B.Robson and A.Penny

11. Policy Review

9:00

- *P4021 – Use of Volunteers*
- *P3006 – Student trustees*
- *P4009 – Student Transportation*

12. Future Agenda Items

- Food 4 Kids
- Carizon
- Bullying – What is WRDSB Policy?

13. Date of Next Meeting: **Tuesday, March 5, 2019**, 6:30 p.m. Cambridge Room

14. Question & Answer Period

15. Adjournment

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