

May 21, 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, May 21, 2019, at 6:30 pm.**

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 March 5, 2019
4. Director's Update, Director John Bryant 6:35
5. Artshine-Elana Chand 7:00
6. Treasurer's Report, M. Bond 7:20
7. Trustee Report, K. Smith 7:25
8. Co-Chairs Report, M. Jenkins 7:35
9. Consent Agenda
  - WRAPSC Report, M. Jenkins
  - Governance Report, M. Bond and B. Robson
10. Subcommittee Reports 7:45
  - Membership Report, J. Brown-Jowett and C. Ugwugo
  - PRO Grant Parent Event, M. Jenkins and M. Bond
  - Outreach Report, B. Robson

11. Policy Review 7:55
- *Bill Davidson to reveal letter of intent for the Board of Trustees (waiting to confirm w/Bill)*
12. Future Agenda Items
- Food 4 Kids
  - Carizon
  - Bullying – What is WRDSB Policy?
  - Opioid crisis -Chief Larkin
13. Date of Next Meeting: **Tuesday, September 24, 2019, 6:30 p.m.** Cambridge Room
14. New Business
15. Discussion regarding meeting norms and time change from 6:30-7:00pm. 8.05
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.*