



MINUTES



Minutes of the meeting of the Parent Involvement Committee held in the Board Room, J.W. Singleton Centre, Burlington, Ontario, on Thursday, April 20, 2017.

Present:

Stephanie Clark, **Chair** (Captain R. Wilson P.S.); Andrea Grebenc (Trustee); Fran Leith (Irma Coulson P.S.); Sherry Kirkham (White Oaks S.S.); Karena de Souza (Oakville Trafalgar HS); Karen Palmer (Emily Carr P.S.); Shazia Syed, (Dr. Frank J. Hayden S.S.); Sarah Shields (John T. Tuck P.S.); Jeanne Gray (Trustee)

Board Liaison and Resource Personnel:

Terri Blackwell (Superintendent); Joanne Basta (HDSB Executive Assistant)

Regrets:

Kelly Amos (Chair of the Board), Sri Amudhan (Community Member), Pippa Lloyd (Garth Webb SS)

Absent:

Andrea Chan, **Co-Chair** (Post’s Corners P.S. & W.H. Morden P.S.); Andrey Hogarth (Pineview P.S.); Dawn Spence (SEAC); Deki Nangchock (Abbey Lane P.S.); Gerlinde Rup (Clarksdale P.S. & Rolling Meadows P.S.); Joanna Oliver (Trustee); Lisa Kohler (Pilgrim Wood P.S.); Margo Shuttleworth (Pineland P.S.); Mario Figueroa (Community Member); Shari White (McKenzie Smith Bennett P.S./Acton H.S.); Teri Dennis-Davies (Emily Carr P.S./Garth Webb SS); Toni Jamieson (Joseph Gibbons P.S.); Zena Al-Mударis (Sunningdale P.S.)

ITEM	DISCUSSION	ACTION	WHO
Minutes, Agenda, Welcome and Updates	<p>Agenda reviewed / Welcome</p> <p>Welcome & Updates: Keynote Candy Palmater https://www.nsb.com/speakers/candy-palmater/</p> <p>8th Annual Regional PIC, Symposium-April 8/17 format and speakers discussed, ideas/questions from parents from other boards (e.g., engaging parents new to the province)</p> <p>Regional PRO Grant Proposal 2017-2018 Stephanie explained allocations of funds</p>	<p>PRO Grant Proposal: Feedback to be posted on Google Drive</p>	Stephanie
Conference Details:	<p>Conference Theme</p> <p>Start/Finish Time: 8:30 (registration) - 2:30</p> <p>Number of workshops/duration of workshops 3 Sessions 1 keynote, how can we re-energize parents after lunch, less sessions in the third section, “Ted Talks” over lunch hour, personal</p>	<p>Feedback for title of conference is welcomed (equity, inclusion, wellbeing, Canada 150 other terms from multi year plan?)</p> <p>-Canada 150 cake baking competition?</p>	Stephanie, Terri, All



	<p>stories shared on video, need to include enough time to visit tables, grab and go bag lunch?, share map of community displays?, how can the Welcome Centre further support us (e.g, a PIC flier in their welcome package), FNMI sessions</p> <p>Lead volunteers needed for food (2)</p>	<ul style="list-style-type: none"> -touch base with the school A/V club -in the fall re-share video links with parents -mention audio quality of recorded sessions and inability to hear announcements in the main hallway -remind speakers that they need a dongle for Mac connections -connect with Joanne regarding Police - Bravo 	
Ideas to spend remaining PRO Grant Funds (\$1700)	<ul style="list-style-type: none"> -we will need new shirts 36 shirts \$1091, 12 mens shirts \$483 plus logo cost -cannot carry over funds and must be spent by June 30 	-online vote to pass the motion	Stephanie/All
Working Meeting for conference planning	-to take place next meeting due to time	-share speaker list with PIC reps	Terri
Trustee Update	<ul style="list-style-type: none"> -Directors report comes out tomorrow -Special Education Review came out recently, good data for the Board to respond to -Budget process coming soon -Delegation bylaw adjusted -Hot weather procedures being created to go along with cold weather procedures -Capital funds being spent on older schools for improvements to facilities 		Andrea, Jeanne
Next Meeting	Thursday May 18, 2017 at 6:45 p.m.-8:45 p.m. JW Singleton Centre		