

MINUTES

Minutes of the meeting of the Parent Involvement Committee held in the Burlington Room, J.W. Singleton Centre, Burlington, Ontario, on **Thursday April 25, 2019**

Present:

Zena Al-Mudaris, **Chair** (Sunningdale P.S., Oakville);
 Jason Moir, **Co-Chair** (EW Foster P.S., Milton);
 Kelly Amos (Trustee, Oakville, Wards 5, 7);
 Andrea Chan, (W.H. Morden P.S., Abbey Park H.S., Oakville);
 Melanie Ferreira, (Irma Coulson, Milton);
 Jeanne Gray (Trustee, Halton Hills, All Wards);
 Robyn Irving, (Dr. F.J. Hayden, Burlington);
 Uzma Kazi (Youth Settlement Specialist);
 Sherry Kirkham (White Oaks SS, Oakville)
 Nina Liu (White Oaks SS, Oakville);
 Tanya Rocha, (Trustee, Oakville, Wards 3, 6);
 Shari White (McKenzie S. Bennett, Acton)

Board Liaison and Resource Personnel:

John Pennyfather (Superintendent); Joanne Basta (Executive Assistant to the Superintendent of Education)

Regrets: Stephanie Clark (Captain R. Wilson, Oakville); Steve Oliver (Georgetown District H.S., Vice Principal); Shazia Syed (Community Member)

Absent:

Olusola Ayodele, (Anne J. McArthur, Milton); Karena de Souza (Oakville Trafalgar H.S., Oakville); Erin Esch, (Martin St. Milton); Frank Hee, (Ryerson PS, Burlington); Deniz Steyn (Garth Webb S.S., Oakville);

ITEM	DISCUSSION
Welcome & Updates	<p>John: Confirm Nora Young as Keynote 1 and she is excited (and deposit paid). 2nd Keynote – SO Jacqueline Newton and Shift team (possibly)</p> <p>Zena – mentioned the vote to decide title. Joanne confirmed theme name.</p> <p>Andrea Chan – Pic regional update. Equity team - Erin Walsh came out. Good turn-out. Great presentation – had parents talking about a variety of things.</p> <p>Good feedback from planning group who were in attendance of parent feedback at the tables they were sitting at</p>
	<p>CONFERENCE DETAILS:</p> <p>Theme: Envisioning Possibilities: How Innovation Inspires Students to Learn, Grow & Succeed</p> <p>Zena- talked to Joanne about putting a message of more “collaboration” in the second line.</p> <ul style="list-style-type: none"> - Theme is long as is, adding more words not necessary - Learn, Grow Succeed part of strategic plan and has to say. <p>Theme to remain as is and not be changed.</p> <p>Kelly Amos: Innovation, Collaboration Creativity - classify breakouts by those headings to use the terms without changing the promotional materials.</p>

- This generalizes the concepts without segregating but grade etc.....

Schedule of Day events:

Zena reviewed schedule; Speaker Meeting from previous date prepared schedule – link available
 Idea was based on stragglers coming in late, budget and using some free speakers to help, with a break in between

Kelly Amos: Suggests not giving timelines so people will show up at the beginning of the event, so they show up for the keynotes, not just for breakouts.

Posters will have times,

Point made about late arrivals being loud and distracting people from listening, disruptive to those already there.

WHAT IS THE PURPOSE of registration was brought up? Could it be simplified with an easy google doc with name and home school. Pre-reg needs to exist for daycare and food needs.

- Do it old school, sign visitors in from the master doc to make it easier and quicker.
- Pre-registered folks, easy sign in based off the information on the existing dc.
- Point made that some of this data needs to track everything to support the PRO grant funding and the time needed to sign people in and give them their swag etc under current method.

****point made about the safety of having people sign in without names – if there was a fire, could we account for everyone?? ****

Question posed: The home school data is collected, but why? What do we do with it?

PRE-REG: Needs to stay.

Check In: make it simpler; nothing else we need to do but check off the attendance #.

.....could something like EVENTBRIGHT where a code is generated when they register to make check in simpler? (cannot do that)

Donation (sponsorship) Forms:

Donation in \$\$ or equivalent- Thrive= \$450 , Engage = \$250, Inspire = \$100

No promotion of donations last year.

2019 Sponsorship form has been updated. (no advertising inserts in this year)

Donor recognition: throughout day on electronic screen at speaker stage

Logo on event flyer: need to check if we can put sponsor logos on flyer. DELETED FROM SPONSORSHIP SHEET

Is the value for each level appropriate? Should we lower the values?

- \$300, \$200, \$100 or make the THRIVE higher, so \$100, \$200, then \$400-500
- NO SPONSORSHIP DONATIONS LAST YEAR
-

WHAT DO WE NEED TO MAKE UP THE GAP IN DECREASED FUNDING?

- \$2000 yet to be committed in budget , that can't be done on food.

LEAD/COMMITTEE UPDATE:

Speaker/Workshops: Sherry

- Trustees offered to do a breakout? Offered the idea to the group
- Robin – bullying, husband to do something about tech, Karen – EQ skills future of work, Lisa and peter – bandology, Ryan Henderson – dig cit. Julie Hunt Gibbons – secondary system focus, Tina S – elem system focus, Paul Dawson – Istem, PIC workshop – Zena/Jason, Kim – vaping, etc, Conans Brewan- gifted program , didn't catch name-resiliency, didn't catch name - equity/diversity, Rob I - literacy (knowledge building)



Halton District School Board



	<p>didn't catch name - numeracy, TVO – Mathify/MPOWER, Alison baker/Kelly maynard – money, CPS, engineering/robotics/coding, STEAM ALL CONFIRMED</p> <ul style="list-style-type: none"> - Halton Environmental Network – opportunity through John, has a few others he is waiting to hear back from. (Special Olympics, Our kids network) - Equity Diversity – Erin Walsh has non-board contacts who could possibly fit in. (maybe Rob Eataugh) - FOLLOW UP NEEDED HERE BETWEEN SHERRY AND JOHN> - Need breakout on “mental Health” - Each session will have similar themes each time - Need 17-19 workshops <p>Child Minding: Nina Liu</p> <ul style="list-style-type: none"> - confirmed to be lead for this. - No dece/ea, can't take any children with special needs. - Zena, reached out to child minding company who said they would volunteer in Oakville. - John to follow up on that <p>Community Displays: Andrea Chan, Stephanie Clark</p> <ul style="list-style-type: none"> - it's coming together. - YMCA of Oakville wants to have a display. <p>Food: Jason Moir,</p> <ul style="list-style-type: none"> - food bought for kids is under a different budget, but that budget is gone. - Pubs, and donations needed. Local areas perhaps open. - Cobbs, Tim's, Artesano's, Panera's,
<p>Superintendent Updates</p>	<p>Not much to add on top of overall Trustee discussion. John: not reaching out to staff for breakouts as yet – only admin. Last regional meeting was great. Erin was a great speaker.</p>
<p>Trustee Update</p>	<p>Press release from BOT> Wanting 3 community meetings would be helpful, May 8 –oak, May 2 burl, May 13 – Milton. at the session, parent can talk and give feedback to Ts about: mandatory e-learning, class size, hiring practices. Wanting voice of community and impact of these changes Trustees working hard to get feedback about changes and their effect to communicate to province. Changes being made will negatively affect great programming put in place over the last year. In process of doing budget – HDSB website for feedback, - budget to be clawed back up to \$30 mil. Confident Most teachers to be accommodated in the board for next year – not same school. Possible increase class sizes – concern in HS, average 28/class. Some tech classes have 12 students...average could end up being 46/48. Smaller classes might not be able to run Proposed increase of EAs in system proposed. School renewal is a budget line that can be pulled from to put into other areas like student support. (e-learning being increased, with also library funding being cut) BOT asked director to write a report on issues – look at the last board package.</p> <ul style="list-style-type: none"> - TANYA to email to Zena <p>Thanks to John for his feedback to issues with the Cash Online emails that come through.</p> <ul style="list-style-type: none"> - Looking to update training for SCO, using screen shots to better train families. <p>This is the importance of the consultations.</p>



Halton District School Board



ACTION ITEMS:	<ul style="list-style-type: none"> - Discuss issue (confirm issues) about registration next meeting. - Need to confirm final sponsorship values. - John to follow up on 3rd party child minding company for any potential issues. - John to follow up with Dr. I about breakout availability.
Next Meeting	Thursday, May 16, 2019 at 6:45 p.m.-8:45 p.m. JW Singleton Centre

To the best of my ability I tried to capture what was being said last night.....
 I didn't get everyone's names who were speaking, I was more familiar with a few than others, sorry about that - and I also missed a few of the breakout speaker names as Sherry went through them. Apologies. **In Google Drive**
 Jason