

MINUTES

Minutes of the meeting of the Parent Involvement Committee held in the Burlington Room, J.W. Singleton Centre, Burlington, Ontario, on February 21, 2019

Present:

Zena Al-Mударis, **Chair** (Sunningdale P.S., Oakville); Kelly Amos (Trustee, Oakville, Wards 5, 7); Andrea Chan, (W.H. Morden P.S., Abbey Park H.S., Oakville); Stephanie Clark (Captain R. Wilson, Oakville); Erin Esch, (Martin St. Milton); Frank Hee, (Ryerson PS, Burlington); 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); Shazia Syed (Community Member);
Shari White (McKenzie S. Bennett, Acton)

Board Liaison and Resource Personnel:

John Pennyfather (Superintendent); ; Gabriela Echeverria Valentine (Principal Limehouse); Steve Oliver (Georgetown District H.S., Vice Principal); Joanne Basta (Executive Assistant to the Superintendent of Education)

Regrets: Jason Moir, **Co-Chair** (EW Foster P.S., Milton); Olusola Ayodele, (Anne J. McArthur, Milton); Karena de Souza (Oakville Trafalgar H.S., Oakville); Melanie Ferreira, (Irma Coulson, Milton); Jeanne Gray (Trustee, Halton Hills, All Wards); Deniz Steyn (Garth Webb S.S., Oakville);

ITEM	DISCUSSION	ACTION	WHO
Acknowledgment of the Land			Zena Al-Mударis
Meeting Minutes	Shari volunteered to take this month's minutes. While a template was made for the PIC rep meeting, it was decided that no minutes would be taken at the rep meetings. Information discussed and handouts are always available, but no formal minutes are taken. Please check the document Joanne created and add your name to a spot that is convenient for you. Thank you		All Members
Introduction of New Members	Erin Esch, representing Martin St. Milton Nina Liu, representing White Oaks SS, Oakville Gabriela Echeverria Valentine, Principal Limehouse		Zena
Trustee Update	<ul style="list-style-type: none"> • Green light given for new elementary P.S. N.E. #2 in Oakville, West of Trafalgar, east of 6th • Scheduled to open Sept. 2020 • Boundary review discussion to be decided upon at the next trustee meeting • Welcome centre is having an Open House on Wed Feb 27, 9-4 They are always looking for supplies; including,		Tanya Rocha



	<p>winter clothing, school supplies, older technology</p> <ul style="list-style-type: none"> • Government has suggested a 4% claw back in the operating budget • This is going to hurt our schools and our kids - while previous cutbacks were made with the least amount of disruption to service, this is going to be hard - tough decisions will have to be made • on the agenda for the upcoming trustee meeting 		Kelly Amos
<p>Superintendent Report Follow-up from the Jan mtg</p>	<ul style="list-style-type: none"> • shared the responses from the survey after the Jan 22nd meeting • there were 4 questions asked of the participants • Steve had all of this information in an infographic, which he said he would include with the minutes - the link was in the agenda • many of the people seem to be looking to the PIC team for information on speakers and events that they should really be asking the administration of their own schools first • they should utilize the board employees, public health, so many others that are much easier to contact and less expensive than hiring a speaker • we need to make everyone aware of the google group for PIC school reps and all of the documents that are already there, many of the questions already have answers if they know where to find them 		Steve Oliver, on behalf of John Pennyfather
<p>Conference Details</p>	<ul style="list-style-type: none"> • Conference Planning Sign Up Sheet Not everyone had picked a role and many people new to the team wanted to know what they were getting into before agreeing to the assignments. It was difficult for some to locate the information, and it was suggested to have a list of the job descriptions for the sub-committees, so people would have an idea of the different tasks. To locate the Sub-Committee groups task list: <ol style="list-style-type: none"> 1. Go to: MyDrive - Google Drive 2. Click on the folder labeled HDSB PIC Parent Involvement Committee . In this folder you will see thirteen other folders one is named PIC Conference Committees and Resources 3. Click that folder. In this folder, you should see an additional fifteen folders, one for each subcommittee group. 4. Click on one of the folders and you will see 		All members



	<p>various years.</p> <p>5. Click on the 2019 folder and you will see a spreadsheet labeled Action Items.</p> <ul style="list-style-type: none"> ● Sponsorship Form Needs to be revamped, as the level of sponsorships may need to change to reflect what we can and cannot offer. Having a logo in printed material may not happen if we need to cutback costs and not even have printed copies. Offering promotion through online sources will also have to be reviewed (Twitter, Facebook, IG, etc) as that is time consuming and needs a tech savvy volunteer ● Speaker List/Ideas Suggestions Speaker sub-committee is meeting on Monday March 18, must have all ideas/suggestions forwarded to them before that date for consideration ● Conference Theme Was not yet chosen. There was much discussion around topics and themes It was decided that we would discuss it at the next meeting. Save the Date announcements can still go out to the schools and reps, we can add in details as they happen Conference is October 19th, 2019 @ Garth Webb Secondary School 		
Next Meeting	Next School Based PIC Rep Meeting: March 26, 2019 at Garth Webb S.S. Commencing at 6:30pm in the library.		