

MINUTES

**Minutes of the meeting of the Parent Involvement Committee held in the Small Board Room, J.W. Singleton Centre, Burlington, Ontario, on Thursday, January 16, 2020**

**Present:**

Andrea Chan, (W.H. Morden P.S., Abbey Park H.S., Oakville); Ayman Elsrouji (Boyne PS, Milton); Jeanne Gray (Trustee, Halton Hills, All Wards); Labake Raji (Post’s Corners, Oakville); Patricia Kirchner (Silver Creek PS, Georgetown); Robyn Irving, (Dr. F.J. Hayden, Burlington); Sarah Sharif ( Orchard Park, Burlington; Shari White (McKenzie S. Bennett, Acton) Sherry Kirkham (White Oaks SS, Oakville); Tanya Rocha, (Trustee, Oakville, Wards 3, 6); Uzma Kazi, (Youth Settlement Specialist); Vishal Kapoor (Oodenawi PS, Oakville); Vivienne Zhong (Westoak P.S., Oakville); Zena Al-Mudaris, (Sunningdale P.S., Oakville)

**Board Liaison and Resource Personnel:**

John Pennyfather (Superintendent); Steve Oliver (Georgetown District H.S., Vice Principal)

**Regrets:** Kelly Amos, Trustee; Rose Ernjakovic, Oodenawi P.S.

**Absent:** Stephanie Clark, Captain R. Wilson P.S.: Reza Chaudhry, Bruce Trail P.S.

ITEM	DISCUSSION	ACTION	WHO
Welcome and Updates on Regulation 330	<p>Review of regulation 330</p> <ul style="list-style-type: none"> <li>● Move to make PIC compliant to the regulation</li> <li>● Address new fiscal realities</li> <li>● This year will be a transition</li> </ul> <p>Options for PIC Governance</p> <ul style="list-style-type: none"> <li>● Planning Team becomes the PIC</li> <li>● PIC meetings need to be public</li> <li>● Our PIC Reps night would be a PIC Information Night</li> <li>● Need to add an Events Committee</li> </ul> <p>Q: Does “public meeting” have to be called that? Do people have to be there? A: No. But it does need to be promoted that way.</p> <p>Q: What do we call these groups? A: Everyone is open to adjusting/changing the names</p>		John Pennyfather

<p>Details of Regulations</p> <p>Question and Answer related to the regulation and constitution.</p>	<p>The Legislative Why</p> <ul style="list-style-type: none"> <li>• John to share the new Constitution with the group electronically.</li> <li>• Chair and/or co-chairs elected by the group.</li> <li>• Chair to be two years. A commitment for this year and next year.</li> <li>• A Chair or Co-Chair can be elected/appointed for a second year. A max of two terms.</li> </ul> <p>Q: What do we mean by a year? A: Suggestion that the year runs from November to October. (Must be in place by the end of October)</p> <p>Q: Vice-Chair becoming Chair at the end of the term. A: Regulation states there needs to be a Chair or Co-Chair for a two-year term.</p> <p>Q: Offsetting a vice-chair role that is staggered with the Chair's term. A: Complicated to organize and would be hard to remain compliant</p> <p>The purpose of the regulation is to have consistency for 2 year periods.</p> <p>Q: From a trustee perspective, they are assigned and start a new term in January. A: Not an issue as far as the regulation is concerned.</p> <p>Q: What does a two-year eligible mean? A: It means you have to be able to be on the committee (have kids in school) for the next two years.</p> <p>If anyone has questions about the constitution, please email John Pennyfather directly and ask him.</p> <p>Q: Concerns around two Co-Chairs leaving at the same time and two new people stepping in. A: New Chairs or Co-Chairs will likely come from the group. Similar to how the Board of Trustees works.</p> <p>Q: It would be helpful to explain the purpose of the</p>	<p>Send Constitution to group.</p>	<p>John Pennyfather</p>
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	<p>PIC. A: John walked through the parts of the regulation that define the purpose and mandate of the group.</p> <p>Q: Can an employee of the Board be Chair or Co-Chair? A: Yes. As long as you are a parent.</p>		
Introduction of all members	New members present include: Ayman Elsrouji; Vishal Kapoor; Patricia Kirchner; Labake Raji; Sarah Sharif; Vivienne Zhong		
Call for those interested in Chair-Co-Chairs	<p>The following candidates have self-nominated:</p> <ul style="list-style-type: none"> <li>● <b>Andrea Chan</b></li> <li>● <b>Zena Al-Mударis</b></li> <li>● <b>Shari White</b></li> </ul> <p>● Candidates each spoke for 2 minutes about their thoughts about being Chair</p> <p>● Election was held. Trustees conducted T. Rocha and J. Gray collected the ballots and did the count.</p> <p>Z. Al-Mударis and A. Chan are elected Co-Chairs</p>		
	<p>A reminder that Michelle Bates is looking for parent volunteers.</p> <p>Email was sent to the PIC group.</p>		
Preparation for Feb 18th Meeting	<p>Agenda</p> <ul style="list-style-type: none"> <li>● Equity and Inclusive Presentation</li> <li>● Halton Learning Foundation Presentation on “Engagement Funds.” How school fundraising can help the HLF</li> </ul> <p>Location is Garth Webb Secondary School</p> <p>Update on PRO grants. Have this in the Family of Schools groups. Sharing and discussion about their FOS.</p> <p>Some interested in also mixing folks with different school reps so people can get to know each other.</p>	Add Pro-Grants and FOS discussion time to the Agenda.	John or Joanne

	<p>Suggestion to include Environmental Awareness Group as an additional topic. Agree to table that suggestion for another meeting.</p>		
Trustee Update	<p>-I-Stem enrollment at Aldershot Perhaps I-Stem and CPP move to New Milton HS. -United Way fundraising successful -Discussions related to Labour issues, EQAO Trustees are staying on top of all of the issues related to job action. Encourage additional nominations for Inspire Awards Multi-Year Plan meetings and planning for next 5 years. Check Board website for additional information.</p>	Trustee Gray	
	<p>Q: Related to school calendar and school start days for 2020/21 school year. A: Calendar committee has not yet met</p>		
Meeting Times	<p>Suggestion to begin these meetings at 7:00pm.</p>	John to change	