

PIC CONFERENCE
DEBRIEF DINNER MEETING
J.W. Singleton Centre – **Trustee Work Room (Main Floor)**
November 14, 2019 (6:45 pm – 8:30 pm)

A G E N D A

Time	Item	Responsibility /Facilitator
6:45 - 6:45	<p><i>Welcome & Updates:</i></p> <ul style="list-style-type: none"> • Acknowledgment of the Land • Volunteer to take minutes this evening. Last months minutes 	Z. Al-Mudaris
6:45 - 6:50	Trustee Update	Tanya Rocha
6:50 - 6:55	<p>Superintendent Update</p> <ul style="list-style-type: none"> • PRO Grant - New Process • School PRO Grant Application • Parent Feedback Form • PRO Grant Final Report Submission <p>General support for this approach for this year. Suggested several models for next year to be re-visited and presented to PIC reps for input. Possible topic for future PIC Rep meeting: “community engagement without cost”.</p>	J. Pennyfather
6:55 - 7:00	<p>Survey Results- Conference Feedback Report Responses</p> <p>Session 'A' Responses</p> <p>Session 'B' Responses</p> <p>Promoting Parent Engagement Session B J. Moir's Feedback</p>	Z. Al-Mudaris
7:00- 7:50	<p>Conference Committee Debrief Updates</p> <ul style="list-style-type: none"> • Check-in/Signed in responses <p>Went well. Loss of wifi affected the count by about 20.</p> <ul style="list-style-type: none"> • Child Minding <p>Went well, more activities for next time.</p> <ul style="list-style-type: none"> • Speakers <p>Data on handout, only one presenter cancelled.</p>	Team Leads/ All

	<ul style="list-style-type: none"> • Workshops (#'s in attendance per session handout)- communicate workshops for attendees to preplan. Requests for slides etc. • Community Displays <p>Streamline form for next time. They were busy. For next time make sure displays are different. 4 didn't show up.</p> <ul style="list-style-type: none"> • Student Volunteers <p>Went smoothly, since it was at the same school - we had repeat volunteers. Volunteer forms done.</p> <ul style="list-style-type: none"> • Food <p>Slushies were a hit.</p> <ul style="list-style-type: none"> • Miscellaneous 	
7:50 - 8:10	<p>PIC Team Interest Forms collected from the conference. Responses here</p> <ul style="list-style-type: none"> • Process for new members/area representation. Note: We may get more after the orientation meeting. New core planning team members to be selected by the end of November. New term begins January 16. • Selection process for new Chair and Co-Chair • Planning Team Membership Term • Reg. 330 - Compliance in the new year & role of Trustees 	J. Pennyfather
8:10 - 8:30	<p>Discussion/Draft PIC Orientation Meeting Outline for the evening on November 28.</p> <p>Possible Agenda items:</p> <ul style="list-style-type: none"> • PIC Overview • Safe Schools Presentation by Superintendent Scott Podrebarac - feedback • Networking & Activities - PRO Grant discussions • PIC team interest form <p>Please draft agenda this evening.</p> <p><u>Information to Share:</u></p> <ul style="list-style-type: none"> • PIC Planning Team Interest Form - if interested submit electronically • School Council Chairs and Treasurer Workshop-location and date TBD • Closing Remarks. Next meeting Feb 13, 2020 at Garth Webb SS 	All Hands on Deck
8:30	<p>Meeting Adjournment.</p> <p>Next meeting: <u>Thursday, November 28 at Welcome Centre in Milton at 6:30pm</u></p>	