



Parent Involvement Committee

MINUTES

January 9, 2018

Location Rm. 201C - Dinner 6:00 p.m.

Meeting 6:30 - 8 :30 pm

Time	Topic	Lead	Guests
	1. Welcome	Margaret	
	2. Approval of Agenda First – Emily Bolyea-Kyere Second – Kerry Turcotte	Amanda	
	3. Approval of Minutes First – Shelley Stacey Second – Mike Palma	Amanda	
	4. EA Allocation Dr. Janice Tomlinson & Michele Moore provided a power point presentation - an overview of all specialized services for identified students. Full range of supports and services offered at HWDSB. Differentiated classroom approach Encourage parents communicate with classroom teacher – what works best for the student Detailed review of each student to determine their level of independence and where we want them to be/skill level. What level of supports are required to have the student achieve this? How do we ensure safety in the classroom? Ensure behaviours are managed –meeting the needs of all the students Extreme behaviours – interventions/alternate solutions	Sharon	Dr. Janice Tomlinson Michele Moore

	<p>EAs are allocated to schools – Principal determines how the allocation is applied within their school.</p> <p><i>Motion</i> – Draft a letter on behalf of PIC to Minister of Education (Mitzi Hunter) to request additional funding.</p> <p><i>Carried</i> Draft letter will be provided to committee for review.</p>		
	<p>5. School Year Calendar Superintendent Jeff Gillies provided a power point presentation outlining the building of the calendar for the 2018-2019 school year. Draft calendars provided. Consultation with Executive Council, School Year Calendar Advisory Committee, Co-terminous board/Trustees. Advisory committee consists of parents and federation representatives. On-line consultation survey available on HWDSB website Feb. 2018. There will be communication to schools regarding the consultation period.</p> <p>Calendar to be submitted to Ministry by May 1.</p>	<p>Sharon</p>	<p>Jeff Gillies</p>



	Final calendar to be presented to Board on April 16.		
	Standing Items		
	<ul style="list-style-type: none">• Home & School Updates No update	Angela Murchie/Sandra Binns	
	<ul style="list-style-type: none">• Trustee Update Initial Board meeting held on Dec. 1 Chair: Todd White/Vice-Chair: Alex Johnstone Targets & HWDSB strategies are being operationalized. Collegiate School – HWDSB was provided funds for an addition. HWDSB is requesting that the Ministry re-consider a new build - business case is being prepared for Ministry. Executive Council compensation on-line – then on to Ministry for approval. The link will be re-sent to committee members. Sherwood – will confirm status of request. <i>Fundraising policy</i> – have asked staff to gather additional information on review process.	Dawn Danko/Penny Deathe	



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	<ul style="list-style-type: none">• Communication Sub-committee No update	Rochelle Butler	
	<ul style="list-style-type: none">• Profiling Volunteer Excellence sub-committee Similar to last year’s format – April 17 – 6:00-8:00 p.m.	Margaret/Shawn	
	<ul style="list-style-type: none">• French as a Second Language Advisory Committee Blended learning – secondary eLearning – French has been added Boundary reviews Stoney Creek/East Hamilton – should be concluded for 2019-20 school year Tutor on-line – students can upload their homework	Melanie Roberts/Heather Lambert-Hillen	
	<ul style="list-style-type: none">• Rural Schools Meeting held in December – Amanda elected Chair Agenda included water testing, Busing Ministry monies have been designated for Rural schools Recommendation from committee to follow	Amanda Fehrman	
	<ul style="list-style-type: none">• School Council support Modules available on-line	Margaret	
	<ul style="list-style-type: none">• Other – Mike Des Jardins provided an update on February 13th showcase – 6:00-8:00 pm Focus is elementary, some secondary		



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Questions from any members of the public present		Margaret	
Adjournment	<ul style="list-style-type: none">• 8:25 pm	Margaret	
Next meeting	Feb. 13 – Student Opportunities Showcase		