



## Parent Involvement Committee

### MINUTES

September 13, 2016

Location Rm. 181A Dinner 5:45 pm., Meeting 6:15-8:30 pm

Time	Topic	Lead	Guests
10 mins.	1. Welcome & Introductions Committee members introduced themselves.	Margaret	
	2. Approval of Minutes June 14, 2016 First – Rochelle; Second- Shelley		
	3. Adoption of Agenda Sept. 13, 2016		
30 mins.	4. Getting to Know Each Other Kevin led an activity for the group.	Kevin	
10 mins.	5. Purpose of PIC Ministry mandated group of parents and community reps. Cross section of the district is represented on the committee. PIC members represent their own opinion. Role of PIC - Advise Director (policy, directives); support School Councils. May be upcoming opportunities to support School Councils – Margaret to send an email for interested members. Committee members are encouraged to reach out to Chair/Co-Chair to add agenda items.	Margaret	
15 mins.	6. Understanding Norms & Values The committee worked with Shelley Woon Fall 2015 to create the norms and values for the PIC committee. Margaret reviewed the norms and values for the group.	Margaret/Kevin/Sharon	



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	<p>4 main areas: <i>Positive Culture and Respect</i> <i>Communication</i> <i>Diversity and Teamwork</i> <i>Light and Laughter</i></p>		
15 mins.	<p>7. HWDSB Strategic Directions Trustee Dawn Danko provided an overview of the new strategic directions. A handout was also provided.</p>	Dawn	
	<p>8. What do we want to learn about? Committee members were provided an opportunity to note areas of interest/topics for future meetings. Committee may also email their suggestions to Margaret.</p>	Margaret/Mike	
10 mins.	<p>9. Training – School Council/Home &amp; School Seeking volunteers to work with and support School Councils. If interested, please email Margaret. School Council training will be offered in the Fall. Information sessions are available electronically on the website for those unable to attend. Yammer is a communication tool for School Councils (housed internally). Communication sub-committee will continue this work. Working with Home &amp; School reps to develop an information session for Home &amp;</p>	Sharon	

	School. PRO grant information distributed. Opportunity for schools to apply. List distributed on schools that have received a grant for this school year. \$500 is also available annually for each school to use for parent related events ie. Guest speaker. <i>People for Education</i> article will be sent by Kevin.		
	<b>Standing Items</b>		
3 mins.	<ul style="list-style-type: none"> <li>Home &amp; School Updates From the executive of H&amp;S Council, we hope all had a wonderful, exciting, restful summer break. HW Council meets with Associations on Sept. 19<sup>th</sup> at the Ed. Centre. H&amp;S Information Night for HWDSB is coming in October OFHSA Leadership and Learning session for H&amp;S members in October Federation website has a new look Don't forget: International Walk to School Day is Oct. 5</li> </ul>	Angela Murchie/Sandara Binns	
3 mins.	<ul style="list-style-type: none"> <li>Policy Updates (approved by Policy Committee – going forward to Board) <i>Naming of Schools</i> <i>Property Disposition</i> Policies moving forward for consultation: <i>Use of Board Facilities</i> (Nov.)</li> </ul>	Dawn Danko	

3 mins.	<ul style="list-style-type: none"> <li>Standing Committee Update No update</li> </ul>	Dawn Danko	
3 mins.	<ul style="list-style-type: none"> <li>Communication Sub-committee Margaret invited members to consider volunteering for this sub-committee work. Email to follow. Sign-up sheet at next meeting. Webpage on HWDSB website. Travelling roadshow last year – promoting PIC.</li> </ul>	Susan Millman	
3 mins.	<ul style="list-style-type: none"> <li>Profiling Volunteer Excellence sub-committee Margaret invited members to consider volunteering for this sub-committee work. Email to follow. Sign-up sheet at next meeting.</li> </ul>	Margaret/Mike	
	<ul style="list-style-type: none"> <li>Rural School No update</li> </ul>		
	<ul style="list-style-type: none"> <li>French Immersion No update <i>Meeting dates (Rm. 308) at 7:00 p.m.</i> Sept. 28 Nov. 30 Jan. 25 Mar. 29 May 31</li> </ul>		



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Questions from any members of the public present	None	Margaret	
Adjournment	8:15 pm.	Margaret	
Next meeting	Oct. 18, 2016		