



Parent Involvement Committee

MINUTES

January 10, 2017

Location Rm. 180A Dinner 5:45 pm., Meeting 6:15-8:30 pm

Time	Topic	Lead	Guests
5 mins.	1. Welcome & Introductions	Margaret	
2 mins.	2. Approval of Agenda Kevin adopted by consensus		
2 mins.	3. Approval of Minutes Nov. 8, 2016 - Kevin adopted by consensus		
30 mins.	4. Chase the Future: 2041 Laura White and Joanne Hall presented an over view of this initiative with a powerpoint presentation. Our Director and Mayor of Hamilton have embarked on this partnership. Aligns with our curriculum. Launch for teaching staff Dec. 6 at the Cotton Factory. Every school sent at least 1 teacher What is innovation? Committee members broke into small groups to have this discussion. Promotes Education within the community. Timeline : Dec. 6 – May 3 Students will be invited to the May 3 event. After school support sessions for teachers will be offered over the next few months. Sharon will share feedback with Jamie Nunn.	Sharon	Laura White Joanne Hall
60 mins.	5. Annual Plan-Parent Engagement	Sharon/Mike	



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	<p>2 Handouts provided: <i>HWDSB Strategic Directions and Annual Plan and HWDSB Reimagined.</i></p> <p>Parents brainstormed the following topics to provide staff with advice on how to implement: <i>Good News Communication</i> <i>Home/School Connections in Mathematics</i> <i>Informed about Learning in Mathematics</i></p> <p>This information will be compiled and Margaret will email to committee members.</p> <p>Information will be shared at training sessions with capacity builders as well as with Principals and Executive Council.</p>		
5 mins.	<p>6. Terms of Reference Approval Final revisions were emailed to committee members prior to this meeting <i>Approved</i> First: Kevin; Second: Rochelle) New copy will be provided deleting "draft".</p>	Margaret/Sharon	

	Standing Items		
3 mins.	<ul style="list-style-type: none"> Home & School Updates New employee at Federation – Angela Murchie Hamilton-Wentworth Council – next meeting March 2017 Leadership Day – March 2017 Fri. April 28 – Federation Conference – Stoneridge, London 	Angela Murchie/Sandra Binns	
3 mins.	<ul style="list-style-type: none"> Policy Update No update (no Dec. meeting) 	Dawn Danko/Penny Deathe	
3 mins.	<ul style="list-style-type: none"> Standing Committee Update Tiffany Hills school opened Initial Board – Dec. 5 Todd White– Chair Jeff Beattie – Vice-Chair Penny Deathe and Dawn Danko to continue to sit on PIC. PAR – has begun in West Hamilton and Ancaster. Advisory Committee Terms of Reference – changes have been made for the following: First Nations Métis Inuit, French As a Second Language Advisory Committee (now includes Core French), Interfaith Advisory Committee is being established. 		

	New French Immersion in Flamborough – motion for Mary Hopkins School beginning Sept. 2017 – gr. 1-3.		
3 mins.	<ul style="list-style-type: none">Communication Sub-committee Do we use Yammer moving forward? Committee members are encouraged to complete the on-line survey to assist the committee in next steps. <p>Margaret will re-send the link.</p>	Rochelle Butler	
3 mins.	<ul style="list-style-type: none">Profiling Volunteer Excellence sub-committee April 27 save the date Event to be held at the Ed. Centre A new approach for this year's event Email to follow on next sub-committee meeting.	Margaret/Mike	
	<ul style="list-style-type: none">Rural Schools December meeting at Ed. Centre was well attended - preference to meet here as opposed to at a rural school. Amanda Ferhrman and Sue VanEgdom elected co-chairs. Updates included Water testing and transportation. Yammer site is being set up	Amanda	
	<ul style="list-style-type: none">FASLAC No update	Melanie	
	<ul style="list-style-type: none">School Council Support		



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	Margaret has been emailing volunteers for school sessions – upcoming meetings later in January and February. Modules located on Yammer in the note section.		
Questions from any members of the public present	None	Margaret	
Adjournment	8:42 pm	Margaret	
Next meeting	Feb. 14, 2017		