



Parent Involvement Committee

MINUTES

June 12, 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: Shelley Stacey Second: Sandra Binns | Amanda | |
| | 3. Approval of Minutes First: Mike Palma Second: Laura VanAlphen | Amanda | |
| | 4. ASST Active & Sustainable School Transportation program. Jeff Beattie provided an overview of the program. In 2015 a joint charter was developed with the HWDSB and the City of Hamilton. The program encourages students to walk, ride a bike etc to school as opposed to riding in a car. Memorial School (Stoney Creek) has been awarded recognition through the City of Hamilton for their program. Nicole Burton (parent at Memorial) updated the committee on the experience at her school. If you would like to pursue this initiative at your school connect with your school Principal/ Kelly Scott – | Sharon | Trustee Jeff Beattie Nicole Burton |



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| | Lead – Public Health/Sue Dunlop – Superintendent of Student Achievement. | | |
| | 5. Facilities Master Plan Dave Anderson, Senior Manager of Facilities provided a power point presentation which outlined the Board’s master plan. Committee members had an opportunity to ask questions. | Sharon | Dave Anderson |
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| | Standing Items | | |
| | <ul style="list-style-type: none"> Home & School Update New executive for 2018-2019 Regional PRO Grant application has been submitted. Hosting 2019 OFHSA Conference at Courtyard Marriott. In the past, HWC has hosted All Candidates meeting to present the ‘Trustee’ to the community – plans are currently in the works. At annual Federation meeting, members adopted a new policy that deals with screen time and digital addiction. Members approved a change to governance structure that modernizes the Federation. ASSTS award presented to Stoney Creek Memorial Home & School. Final council meeting June 18, 7:00 p.m., Ed. Centre. | Angela Murchie/Sandra Binns | |

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| | <ul style="list-style-type: none"> Trustee Update <i>2018-19 budget approved. \$557.3 M</i> operating budget for the coming school year adds the equivalent of 101.6 full-time staff, including 68 teachers, 12.5 educational assistants, 5 early childhood educators, 5 behaviour analysts and 1 speech pathologist. Elementary schools will also get additional administrative support in the form of 3 additional vice-principals and 2.5 office staff. <p><i>Naming of New North Secondary School</i> Two names recommended and delegations asked for 2 more names to be considered. Trustees asked that students from the schools that will be attending the New North be consulted and a report brought back before the final selection is made.</p> <p><i>Transforming Learning Report</i> presented at Program. Cost of iPad deployment plan is \$2,410,000 and was approved as part of the budget. As part of the 2017 Positive School Climate survey, students were asked to answer questions on three constructs related to TLE; engagement, attitudes about technology and how technology is used.</p> <p>Joint proposal with the City to build affordable seniors' housing at Lake Avenue School will be ready for Ministry</p> | <p>Dawn Danko/Penny Deathe</p> | |
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| | of Education approval by the end of this year. | | |
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| | <ul style="list-style-type: none"> Profiling Volunteer Excellence sub-committee - none | Margaret/Shawn | |
| | <ul style="list-style-type: none"> French as a Second Language Advisory Committee Melanie provided an update from the June 11 Board meeting. Update from French Immersion transitions for West Hamilton City (Bennetto) and East Hamilton/Lower Stoney Creek. Update re: grade 1 French Immersion registration process for 2018-19. Staff presented on Secondary French Immersion Programming and Pathways as well as Summer School credit courses. DELF Update/Concours Oratoire Community Announcements Canadian Parents for French - Denise Massie will present at Ottawa conference on bilingualism. Mini-franconfest – June 22, 2018 – Gage Park | Melanie Roberts/Heather Lambert-Hillen | |
| | <ul style="list-style-type: none"> Rural Schools - none | Amanda Fehrman | |
| | <ul style="list-style-type: none"> School Council support | Margaret | |
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| | PIC has submitted a request for a PRO Grant | | |
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| Questions from any members of the public present | none | Margaret | |
| Adjournment | 8:40 p.m. | Margaret | |
| Next meeting | Sept. 2018 | | |