

Nov. 13, 2018

Location Rm. 201C - Dinner 6:00 p.m. Meeting 6:30 - 8:30 pm

333 Time	Topic	Lead	Guests
	Welcome & Introductions	Amanda	
	Approval of Agenda First: Shelley Stacey Second: Rochelle Butler	Mike	
	3. Approval of Minutes First: Lianne Broughton Second: Nancy Raymond	Mike	
	4. Transportation Stacey provided a power point presentation. HWDSB has been impacted by a driver shortage for a third year. HWDSB working with providers to recruit and retain drivers. Parents had an opportunity to ask questions and provide suggestions. The policy is also being reviewed. Stacey spoke to the current consultation survey. The survey is available on-line until Nov. 27. Copies of the transportation consultation survey were distributed. Committee members met and filled out the surveys. A	Amanda	Stacey Zucker, Associate Director, Support Services



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collective response will be submitted on behalf of PIC. 5. Mental Health & Well-Being Committee An application form will be made available for parents to apply.	
Standing Items	
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 Home & School Update Trustee marketplace held on Oct. 10 Wreath presented at veteran memorial Two new associations Conference April 5, 6, 2018 Next meeting is Nov. 26, 7 pm., Ed. Centre, Rm. 211 	Nancy Raymond
 Trustee Update 5 new Trustees have been elected	Dawn Danko/Penny Deathe

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Student Learning & Achievement report —gap has narrowed with HWDSB and the province. Volunteer policy — back to committee — clarification with volunteer drivers Fundraising policy — to be released in 2019 Positive Culture & Well-Being report — MDI new survey tool		
Profiling Volunteer Excellence sub- committee Event to take place April 2019 Encouraging Principals and School Council chairs to nominate school volunteers Save the date to follow Volunteers for committee are welcomed	Amanda/Shawn	



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 French as a Second Language Advisory Committee 7 new members Gr. 1 information Nights McMaster partnering with HWDSB Next meeting - Nov.27 	Melanie Roberts/Heather Lambert-Hillen
 Rural Schools Membership names confirmed to Board No update 	Amanda Fehrman
 School Council Modules/School Council support School Council training provided in October. Two new modules developed this year: Cannabis and Secure Schools All 5 modules are available on the website. Communications Dept. looking to create a School Council handbook – adapt content from presentation 	Sharon/Amanda
 Active and Sustainable School Transportation A larger committee is being formed 	Nicole Burton

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	Meeting scheduled for Nov. 21 to include launch of engagement strategy. Twenty schools currently within Hamilton participate in the program. It is anticipated that 20 new schools will be recruited this school year.		
Questions from any members of		Amanda	
the public present			
	8:35 pm		
Adjournment		Amanda	
Next meeting	Dec. 11, Room 201C		