

#### January 14, 2020

Location Rm. 201C

Dinner 6:00 p.m. – Committee Members ONLY Meeting 6:30 - 8:30 pm

Time	Topic	Lead	Guests
	Welcome & Introductions	Mike	
	<ol> <li>Approval of Agenda         First: Lianne Broughton         Second: Corrie Ledgerwood     </li> </ol>	Mike	
	3. Approval of Minutes First: Corrie Ledgerwood Second: Shelley Stacey	Mike	
	4. Bullying Review Panel Process Update Sharon provided the committee with an update.  Trustees approved the formation of a panel to facilitate the process.  A report will be prepared – it is anticipated to include both local and provincial recommendations.  Panel members will be meeting w/Chairs/Co-Chairs of advisory committees in March.  PIC meeting in February will have Amanda and Mike facilitating the questions the panel will be focusing on.  Safe Schools information will be sent to Committee members prior to the February meeting.	Sharon	



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5	Sharon updated the group on the process for the 2019-20 school year. Ministry has provided school boards with a lump sum – individual boards will determine how they will use the funds to support parent engagement. Deadline is June 2020 to use the funds. (\$29,000)	Sharon	
	Highlights: Engage a keynote speaker as the initial stage of the process – additional component to include the speaker's content to be made available on an HWDSB internet platform. Parents who are unable to attend will have an opportunity to view the content afterwards.		
	Moving forward podcasts/Ted Talk approach will be uploaded on the platform.		
	Sub-committee to be formed to operationalize the details: Mike, Amanda, Shelley, Corrie		
6	Parent Voice Survey Input Hard copies of the draft survey were distributed. Committee members had an opportunity to provide input. Survey to be made available late January and open until March.	Sharon	

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 Standing Items	
Home & School Update	Celine Légret
April Conference (April 3-5 in Brantford)	
Fundraising event – Feb. 6, Stonewalls,	
\$45 pp – Jan. 20 to register – link will be	
sent	
Feb. 13 – next meeting for executive	
Trustee Update	Becky Buck/Penny
The second of th	Deathe
Bullying Review Panel	
Timelines have been extended to Sept.	
2020 – staff will be implementing	
recommended changes as information	
comes forward to Trustees.	
Student Trustee – forms are due Jan. 22	
Eastdale Elementary opened last week	
EQAO – our Board opted to cancel for Gr.	
9 students this semester	
Bell times – moving forward with the	
study	
 Labour Relations Update	Becky Buck/Penny
Rotating strikes - secondary	Deathe
HWDSB affected Jan. 15	
Elementary – moving to Phase 3	

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	Elementary – Jan. 20 – rotating strikes to begin	
	<ul> <li>Profiling Volunteer Excellence sub- committee</li> <li>No update</li> </ul>	Shawn
	<ul> <li>French as a Second Language Advisory         Committee         No voting member available to provide an update.     </li> </ul>	Heather Lambert-Hillen
	<ul> <li>School Council Modules/School Council support</li> <li>No update</li> </ul>	Sharon
	<ul> <li>Active and Sustainable Transportation</li> <li>No update</li> </ul>	Nicole Burton
Questions from any members of the public present		Mike
Adjournment	8:55 p.m.	Mike
Next meeting	Feb. 11, 2020	

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