

HWDSB

PIC Meeting
May 13th, 2025
Minutes

Members Present: Amanda Lloyd, Amanda Levesque, Kristina Collier, Erin Copeland, Alissa Fairley, Andrea Hamilton-Coulson, Ariana Harris, Emma Haslam Topping, Mohamed Khamis, Heather Lambert-Hillen, Tim Louks, Laura Mulder, Heidi Oglesby, Mike Palma, Michele Quinn, Christine Sandor, Danielle Schwalm, Meagan Shanahan, Cindy Stranak, Lisa Veloce, Angela Ayeni, Trustee Amanda Fehrman, Trustee Abby Zaitley

Regrets: Matthew Adams, Nikki Carter, Jennifer Csele Lynne, Anita Fonseca Becar, Cheryl Hue, Celine Link, Lorraine Lowry, Vanessa Ozer, Alissa Shuker, Alissa Shuker, Lisa Zhao, Stacey Johnson, Amy Learning Cote

Agenda Item	Decision/Action Taken	Person(s) Responsible
Call to Order	The meeting was called to order at 6:31 PM.	Amanda Lloyd
Land acknowledgment	Grades 4 and 5	Cootes Paradise
Welcome & Introduction of Guests	Welcomes Carina Gratton and Trustee Abby Zaitley.	Simon Goodacre
Review and approval of the agenda	Rural School to top of Committee Reports. Tim Louks moved that the agenda be approved. Mike Palma seconded the motion. CARRIED.	Heidi Oglesby
Review and approval of previous minutes	Separating present and online not relevant. Correction to Patrick Daly reference. Amanda Levesque moved that the minutes be approved. Laura Mulder seconded the motion. CARRIED.	Heidi Oglesby
Business arising from the minutes	Need a membership subcommittee for PIC recruitment	Amanda Lloyd
New Business	a) <u>Universal Life Skills Program</u> Life Skills Curriculum for young students in need of prerequisite skills. 2024 Pilot with Queen Mary and summer program. Information was shared with families and how to practise. Trained 15 DECEs and were sent out to schools. Going to provide a pre-recorded caregiver presentation	Carina Gratton

	Answered questions from members	
Old business	b) <u>PIC Bylaw Update</u> Add the amendment to adding point 13 to read, PIC will begin each PIC meeting with the land acknowledgement in accordance with HWDSB practices. Amanda Lloyd moved that the Land Acknowledgement addition be approved. All in favour: Laura, Erin, Meagan, Tim, Mike, Amanda, Andrea, Emma, Cindy All opposed: Heather, Lisa, Heidi, Michelle, Cristine, Alissa, Lisa, Kristina Mike Palma seconded the motion. CARRIED. Amanda Levesque moved that the PIC Bylaws be approved. All in favour: Tim, Amanda, Laura, Cristine, Alissa, Mike Meagan, Andrea, Erin All opposed: Lisa, Michelle, Heidi, Emma, Cindy Abstained: Heather, Mohamad Mike Palma Seconded the motion. CARRIED. c) <u>School Council Bylaw Update</u> Next year would be the runway for the full implementation. Template would be provided to school councils for feedback. Members encouraged to review and provide feedback.	Amanda Lloyd Simon Goodacre
Trustees Report	Trustees approved the start of boundary reviews for three new elementary schools to start building in the fall. Binbrook II, New Nash and Waterdown looking to open October 2027 Program Strategy Review Survey starting May 14, 2025 June 12-14 Trustees to attend OPSBA annual conference.	Trustee Amanda Fehrman
Reports from other committees	Rural Schools – April 30 th meeting minutes will be reported in June.	Heidi Oglesby

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	FASLAC – No report. HWCHSA – Final meeting was on May 8, welcomed OSSTF and HWETL representatives, advocating against violence in the classroom. Received financial update will continue being supported in the new year. School Year Calendar update to reflect the October PD Day change from October 20 to October 24. <u>Parent Conference</u> Moving forward positively, have parent and student volunteers but need more. All welcome to join and can fill out volunteer form that will be provided. May 20 and 27 next two meetings to go over next steps before event on May 31st.	Heather Lambert-Hillen Heather Lambert-Hillen Mike Palma Angela Ayeni
Public comments		
Next meeting date	June 10 th , 2025, at the Education Centre, and on MS Teams.	Amanda Lloyd
Agenda items for the next meeting	None.	
Adjournment	The meeting adjourned at 8:19 PM. Mike Palma moved that the meeting be adjourned. Kristina Collier seconded the motion. CARRIED	Amanda Lloyd