



# Minutes

## PARENT INVOLVEMENT COMMITTEE (PIC)

January 28, 2020

5:30 p.m.

Teleconference

<b>PIC Members:</b>	Area 1: Chantel Walker, Krista Voigt (Chair), Nicole Patterson Area 2: Mandi Lamb Area 3: Jessica Ford, Tammy Parrish Area 4: Rhonda Alpaugh, Jim Thorpe, Leanne Scott
<b>Trustee Members:</b>	Terry Boyd-Zhang, Trustee
<b>Resource Staff:</b>	Alana Murray, Director of Education Wendy Kolohon, Superintendent of Education Velvet Rollin, Principal Darlene Thomson, Executive Assistant (Recorder)
<b>Absent:</b>	Chantel Walker, Jessica Ford, Tammy Parrish

AGENDA ITEM	DISCUSSION / DECISION / ACTION	FOLLOW UP Jan. 28, 2020
1. Welcome and Acknowledgement	<ul style="list-style-type: none"> <li>Krista Voigt welcomed everyone and acknowledged the Saugeen Ojibway Nation Territory.</li> </ul>	
2. Approval of Agenda	<p><b>Moved by: Krista Voigt</b> <b>That the Agenda for January 28, 2020 of the Parent Involvement Committee be approved as amended.</b></p> <p style="text-align: right;"><b>Carried</b></p>	
3. Approval of Minutes	<p><b>Moved by: Krista Voigt</b> <b>That the Minutes of the October 29, 2019 of the Parent Involvement Committee be approved.</b></p> <p style="text-align: right;"><b>Carried</b></p>	
4. New PIC member	<ul style="list-style-type: none"> <li>Krista Voigt welcomed the newest PIC member, Leanne Scott.</li> </ul>	
5. PIC By-Laws	<ul style="list-style-type: none"> <li>The revised PIC By-Laws were included in the meeting package and are posted on the Bluewater District School Board (BWDSB) PIC Website.</li> </ul>	
6. Staff Report	<ul style="list-style-type: none"> <li>Wendy Kolohon, Superintendent of Education spoke about the Annual Public Budget Consultation that will be posted on the BWDSB website. Everyone is encouraged to send in feedback.</li> <li>There will be a new Ministry Math curriculum coming out in the spring 2020. We will provide more information when it becomes available.</li> <li>Adult education in Bluewater was initiated last year. Information is posted in a flyer on the BWDSB website.</li> <li>Some before and after school programs are running a full day program to help support parents and guardians for child care if a full withdrawal of service occurs.</li> <li>PIC is encouraged to provide feedback for priority three in the Multi-year Strategic Plan for BWDSB.</li> </ul>	<p>All - Send feedback</p> <p>Add to March agenda – input for third pillar of Multi-year Strategic Plan</p>
7. Trustee Report	<ul style="list-style-type: none"> <li>Terry Boyd-Zhang, Trustee mentioned attending a Public Education Symposium that focussed on trustee leadership.</li> </ul>	
8. Parent's Reaching Out Grants	<ul style="list-style-type: none"> <li>Wendy Kolohon, Superintendent of Education gave an overview of the Parent's Reaching Out Grant and engagement funding with the potential of having a guest</li> </ul>	Darlene to send links for two potential speakers

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	<p>speaker come to BWDSB.</p> <ul style="list-style-type: none"> <li>• The links for two potential speakers and approximate cost were sent to PIC members.</li> <li>• A numbered memo was sent to schools for parent engagement funding of \$500 for each school.</li> <li>• Money that came to PIC last year was given out to the schools.</li> <li>• PIC could distribute the funds the same as last year or have presenter(s) come to BWDSB.</li> <li>• There may be potential conferences that could be attended by the PIC chair.</li> </ul>	<p>Add to March agenda – use of engagement funding</p> <p>Jim to forward links to the conference information</p>
9. PIC Meeting Dates:	<ul style="list-style-type: none"> <li>• March 31, 2020</li> <li>• May 26, 2020</li> </ul>	All
10. Agenda Items for next meeting	<ul style="list-style-type: none"> <li>• Any items for agenda send to Darlene Thomson.</li> <li>• Input for Multi-year strategic action plan</li> <li>• Use of parent engagement funding</li> </ul>	Agenda items
11. Adjournment	<p><b>Moved by: Krista Voigt</b>  <b>That the Parent Involvement Committee Meeting adjourn at 5:55 p.m.</b></p> <p style="text-align: right;"><b>Carried</b></p>	