



# Minutes

## PARENT INVOLVEMENT COMMITTEE (PIC)

October 29, 2019

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
<b>Trustee Members:</b>	Terry Boyd-Zhang, Trustee
<b>Resource Staff:</b>	Alana Murray, Director of Education Wendy Kolohon, Superintendent of Education Darlene Thomson, Executive Assistant (Recorder)
<b>Absent:</b>	Velvet Rollin, Principal; Chantel Walker; Jim Thorpe

AGENDA ITEM	DISCUSSION / DECISION / ACTION	FOLLOW UP Oct 29, 2019
1. Welcome and Acknowledgement	<ul style="list-style-type: none"> <li>Wendy Kolohon, Superintendent of Education welcomed everyone and acknowledged the Saugeen Ojibway Nation Territory.</li> <li>Members and resource staff introduced themselves.</li> </ul>	
2. Committee Membership and Executive	<ul style="list-style-type: none"> <li>Krista Voigt was acclaimed Chair and will hold the position for two years.</li> <li>Membership for two and one year terms were discussed.</li> <li>Members can continue to join PIC throughout the year until the maximum is reached.</li> </ul>	
3. Approval of Agenda	<p><b>Moved by: Krista Voigt</b>  <b>That the Agenda for October 29, 2019 of the Parent Involvement Committee be approved.</b></p> <p style="text-align: right;"><b>Carried</b></p>	
4. PIC By-Laws Review	<ul style="list-style-type: none"> <li>The PIC By-Laws and changes required were reviewed.</li> </ul> <p><b>Moved by: Krista Voigt</b>  <b>That the changes to the PIC By-Laws be approved as presented.</b></p> <p style="text-align: right;"><b>Carried</b></p>	Changes to By-Laws
5. Staff Report	<ul style="list-style-type: none"> <li>Wendy Kolohon, Superintendent of Education spoke about communications that are currently in place to inform parents. There will be a new format for Bluewater District School Board (BWDSB) Website and PIC would be incorporated into the new format.</li> <li>PIC was encouraged to submit a question for the "Your Voice Matters, Question of the Week", for Bluewater District School Board and to participate in the questions that are put forth.</li> </ul>	Question of the Week
6. Trustee Report	<ul style="list-style-type: none"> <li>Terry Boyd-Zhang, Trustee gave an overview of the recent board meeting. Trustees had the opportunity to work with the Ontario Youth Apprenticeship Program (OYAP) skills showcase trailer which has a number of simulator stations and demonstrations of trades.</li> </ul>	
7. Bluewater District School Board Strategic Plan review	<ul style="list-style-type: none"> <li>Alana Murray, Director of Education spoke to the review of the Strategic Plan process. PIC is encouraged to provide feedback.</li> <li>For additional information the Director's Annual Report is</li> </ul>	Feedback encouraged

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	available on BWDSB website and within the Education Act, search for Strategic Plan.	
8. Bluewater District School Board Policy Review Process	<ul style="list-style-type: none"> <li>You will receive emails periodically with an opportunity to provide feedback on BWDSB policies being reviewed.</li> </ul>	All
9. Parents Reaching Out Grants	<ul style="list-style-type: none"> <li>Wendy Kolohon, Superintendent of Education gave an overview of the Parents Reaching-Out Grants (PRO Grants). Funding has decreased over time. There are parameters that must be followed for the funding and the type of projects that are eligible.</li> <li>Potential speakers for parents were given. If PIC has additional names of potential speakers, please send the information to Darlene Thomson.</li> </ul>	Potential speaker information
10. PIC Meeting Dates:	<ul style="list-style-type: none"> <li>January 28, 2020</li> <li>March 31, 2020</li> <li>May 26, 2020</li> </ul>	All
11. Agenda Items for next meeting	<ul style="list-style-type: none"> <li>Any items for agenda send to Darlene Thomson.</li> </ul>	All
12. Adjournment	<p><b>Moved by: Krista Voigt</b>  <b>That the Parent Involvement Committee Meeting adjourn at 6:06 p.m.</b></p> <p style="text-align: right;"><b>Carried</b></p>	