

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF PARENT INVOLVEMENT COMMITTEE

Board Room
Jim McCuaig Education Centre

2019 MAR 4
6:30 p.m.

MEMBERS PRESENT:

Robin Cawlishaw
Sue Doughty-Smith
Shannon Jessiman-MacArthur
Ian MacRae
Michael Otway

Laura Prodanyk
Fred Van Elburg
Ruth Vannieuwenhuizen
Laura Walker

RESOURCE:

Judy Hill, Executive Assistant
Bruce Nugent, Communications Officer

MEMBERS ABSENT, WITH REGRET:

Jennifer Davis
Robert Eady
Chitra Jacob
Sharon Kanutski
Shaun Peirce
Krista Power

GUESTS:

Maggie Rutter, Education Officer
David Wright

1. **Call to Order, Welcome and Introductions**

Director MacRae called the meeting to order and welcomed everyone.

2. **Disclosure of Conflict of Interest**

There were no disclosures of conflict of interest.

3. Approval of the Agenda

The agenda was approved by consensus.

4. Director's Report

Director MacRae highlighted recent reports to the Board that included Early Learning, Information Technology, Learning Academies, Safe Schools and a number of policy reviews. Director MacRae apprised the group of the recent lockdowns that have occurred at Hammarskjold High School. Questions from the group were addressed.

5. Confirmation of Minutes – January 21, 2019

The minutes were confirmed by consensus.

6. Election of Parent Involvement Committee Chair

Due to a number of absences, this item was deferred to the next meeting.

7. Kindergarten Information Evening Follow-Up

Bruce Nugent, Communications Officer, provided an update on the Kindergarten Information Evening held on February 4, 2019 at the Valhalla Inn that was well attended. School Open Houses were held on February 6, 2019.

8. 2019-2020 Budget Process

David Wright provided information on the 2019-2020 budget. A handout was provided outlining the Guiding Principles and the budget process. All questions were addressed.

9. Policy 5010 Special Education

Maggie Rutter, Education Officer, presented the policy for feedback. Input is due to the Director's Office by March 27, 2019 to Michelle Tavares, michelle_tavares@lakeheadschoools.ca

10. PIC Budget Deputation

Members were asked for feedback into this year's PIC Budget Deputation. Feedback can be emailed to Judy jhill@lakeheadschoools.ca by March 18, 2019. Jennifer Davis, Vice-Chair, will present PIC's budget deputation at the 2019-2020 Budget Input Session on Tuesday, April 2, 2019.

11. OPSBA 2019 Awards Program

Individuals may nominate non-teaching staff, volunteers, parents and community partners for their contribution to the overall well-being of the school(s) or community(s). This information has been shared with school council chairs as well. Completed nomination forms are due to Michelle Tavares in the Office of the Director Michelle_Tavares@lakeheadschoools.ca no later than Thursday, March 28, 2019.

12. PIC By-Law Review Ad Hoc Committee

A review of PIC By-Laws is required prior to September 15, 2019. Director MacRae asked for volunteers to sit on an ad hoc committee to review the current By-Laws. Laura Walker, Parent Member and Robin Cawlishaw, Community Member, volunteered to be on the committee. A meeting will be held prior to the end of June.

13. Aboriginal Education Advisory Committee Report

This report was deferred to the May 6, 2019 meeting.

14. Special Education Advisory Committee Report

Michael Otway, SEAC representative, reported on the following topics from the February 14, 2019 SEAC meeting:

- presentations from George Jeffrey Children's Centre, Apple, 2019-2020 Budget;
- Spec. Ed. Budget; and
- input into Policy 5010 Special Education.

15. Next Meeting

The next meeting will be held on Monday, May 6, 2019 at 6:30 p.m.

16. Adjournment

The meeting adjourned at 7:30 p.m.