

**PARENT INVOLVEMENT COMMITTEE**

**Monday, November 18, 2019  
Jim McCuaig Education Centre**

Ian MacRae  
Director of Education

**AGENDA**

**6:30 P.M. – in the Board Room**

		<u>Resource Person</u>	<u>Pages</u>
1.	Call to Order, Welcome and Introductions	I. MacRae	
2.	Disclosure of Conflict of Interest	I. MacRae	
3.	Election of Parent Involvement Committee Chair	I. MacRae	
4.	Election of Parent Involvement Committee Vice Chair	PIC Chair	
5.	Director's Report	I. MacRae	Verbal
6.	Confirmation of Minutes – September 9, 2019	PIC Chair	1-3
7.	Business Arising from the Minutes		
7.1	People for Education's 22 <sup>nd</sup> Annual Making Connections Conference	L. Prodanyk	Verbal
8.	New Business		
8.1	PRO Grants 2019-2020	I. MacRae	Verbal
8.2	Draft Parent Involvement Committee Annual Report to the Board	I. MacRae	Handout
8.3	Summer Programs	AJ Keene	Verbal
8.4	PIC Representatives on School Year Calendar Committee and Success Advisory Committee	I. MacRae	Verbal
8.5	AEAC/SEAC Funding for 2019-2020	I. MacRae	Verbal
8.6	Draft PIC 2019-2020 Meeting Schedule	I. MacRae	4
8.7	Aboriginal Education Advisory Committee Report	S. Essex	Verbal
8.8	Special Education Advisory Committee Report	M. Otway	Verbal
9.	Other Business		
10.	Next Meeting Date: Monday, January 20, 2020		
11.	Adjournment		

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF PARENT INVOLVEMENT COMMITTEE**

Board Room  
Jim McCuaig Education Centre

2019 SEP 09  
6:30 p.m.

**MEMBERS PRESENT:**

Robin Cawlishaw  
Jennifer Davis  
Sue Doughty-Smith  
Chitra Jacob  
Shannon Jessiman-MacArthur

Ian MacRae  
Michael Otway  
Shaun Peirce  
Laura Prodanyk  
Laura Walker

**RESOURCE:**

Judy Hill, Executive Assistant  
Bruce Nugent, Communications Officer

**MEMBERS ABSENT, WITH REGRET:**

Sharon Kanutski  
Krista Power  
Fred Van Elburg

**GUESTS:**

Sierra Gaudreau, Student Trustee

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

Director MacRae called the meeting to order and welcomed everyone to the meeting. Sierra Gaudreau, Student Trustee for the 2019-2020 school year was introduced.

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 since the last meeting. Director MacRae provided updates on the progress of the new elementary school, leasing of Hyde Park Elementary School to Lac des Mille Lac FN who currently have 80 students enrolled, collective bargaining, working on appointing an Indigenous trustee and an Indigenous student trustee, appointment of Michelle Probizanski as Superintendent of Education and the renovations at Westgate CVI.

5. Confirmation of Minutes – May 6, 2019

The minutes were confirmed by consensus.

6. Business Arising from the Minutes

There was no business arising from the minutes.

7. SEAC Funding Report

Director MacRae referred to the report included in the package. The committee agreed, by consensus, to approve the carry forward of the remaining funds from 2017-2018 and 2018-2019 for the production of videos that support students and families of Lakehead Public Schools.

8. AEAC Funding Report

Director MacRae referred to the report included in the package. Funds were used to host a Pow Wow at the Jim McCuaig Education Centre on Wednesday, June 12, 2019. The Pow Wow was well attended and received very positive feedback.

9. People for Education's 22<sup>nd</sup> Annual Making Connections Conference

Director MacRae advised that funding is available for one member to attend the conference. If anyone is interested in attending they are to let Judy know.

10. PIC By-Laws

Director MacRae presented the proposed changes as were noted in the document. By consensus, the changes were approved as highlighted.

11. PIC Recruitment

Director MacRae reminded those members whose term is coming to an end to reapply by September 20, 2019 if interested in being on the committee again.

12. Aboriginal Education Advisory Committee Report

This item was deferred to the next meeting.

13. Other Business

The group viewed the new SEAC video entitled Bridget's Story. The video depicts Bridget's journey through her school career at Lakehead Public Schools as she and her family dealt with the struggles of autism and dysgraphia. Bridget is a recent graduate of Superior Collegiate and Vocational Institute and is currently enrolled at Confederation College.

14. Next Meeting

The next meeting will be held on Monday, October 7, 2019 at 6:30 p.m.

15. Adjournment

The meeting adjourned at 8:00 p.m.

**PARENT INVOLVEMENT COMMITTEE MEETINGS**

**2019-2020**

Monday, November 18, 2019
Monday, January 20, 2020
Monday, March 2, 2020
Monday, May 4, 2020
Monday, September 14, 2020
Monday, October 5, 2020