



PARENT INVOLVEMENT COMMITTEE

**Monday, October 7, 2019
Jim McCuaig Education Centre**

Ian MacRae
Director of Education

Jennifer Davis
Vice Chair

AGENDA

6:30 P.M. – in the Board Room

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order, Welcome and Introductions		
2. Disclosure of Conflict of Interest		
3. Approval of the Agenda		
4. Director's Report	I. MacRae	Verbal
5. Confirmation of Minutes – September 9, 2019	I. MacRae	1-3
6. Business Arising from the Minutes		
6.1 People for Education's 22 nd Annual Making Connections Conference	I. MacRae	Verbal
7. New Business		
7.1 Summer Programs	AJ Keene	Verbal
7.2 Appointments to the 2019-2020 Parent Involvement Committee	I. MacRae	Handout
7.3 Draft Parent Involvement Committee Annual Report to the Board	I. MacRae	Handout
7.4 Aboriginal Education Advisory Committee Report	S. Kanutski	Verbal
7.5 Special Education Advisory Committee Report	M. Otway	Verbal
8. Other Business		
9. Next Meeting Date: Monday, November 18, 2019		
10. 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 22nd 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.