

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF PARENT INVOLVEMENT COMMITTEE

Microsoft Teams

2020 SEP 14
6:30 p.m.

MEMBERS PRESENT:

Robin Cawlishaw	Shaun Peirce
Serena Essex	Trudy Tuchenhagen
Chitra Jacob	Fred Van Elburg
Shannon Jessiman-MacArthur	Laura Walker
Ian MacRae	
Julie Morin	
Michael Otway	

RESOURCE:

Judy Hill, Executive Assistant

MEMBERS ABSENT, WITH REGRET:

Laura Prodanyk

GUESTS:

Mahejabeen Ebrahim, Human Rights & Equity Advisor
Keira Essex, Indigenous Student Trustee
Simran Talpade, Student Trustee

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

Chair Peirce 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 noted that the school graduations this past June were a memorable experience for the students, and Director MacRae congratulated all the graduates and staff. The summer months were very busy with staff working to put plans in place for the safe return of students to school in September. There have been discussions in the province on masking for JK-Grade 3 students. Director MacRae reported that Lakehead Public Schools welcomed Indigenous Trustee Scottie Wemigwans to the Board on July 28, 2020 and Student Trustee Simran Talpade on August 1, 2020.

5. Confirmation of Minutes – March 2, 2020

The minutes were approved by consensus.

6. Student Census Pilot

Mahejabeen Ebrahim, Human Rights and Equity Advisor, presented a power point presentation on the student census pilot that will be undertaken this Fall. The objectives of the pilot are to get an accurate picture of our students, identify and address barriers to equity of access and student achievement and to enhance decision-making about programs and supports necessary for student well-being and success. Questions from the group were addressed.

7. SEAC Funding Report

Chair Peirce referred to the report included in the package. The committee agreed, by consensus, to approve the carry forward of the 2018-2019 and 2019-2020 funding. Due to COVID19, SEAC were not able to cohost a community engagement event with PIC.

8. AEAC Funding Report

Chair Peirce referred to the report included in the package. The committee agreed, by consensus, to approve the carry forward of the 2019-2020 funding. Due to COVID 19, the Pow Wow planned for the Spring had to be cancelled.

9. PIC Recruitment

Director MacRae reminded members, whose terms expire November 14, 2020, to reapply if interested in being on the committee for another term. Judy will let individuals know whose terms expire.

10. Aboriginal Education Advisory Committee (AEAC) Report

Deferred to October 5, 2020 meeting.

11. Special Education Advisory Committee (SEAC) Report

Deferred to October 5, 2020 meeting.

12. Next Meeting

The next meeting will be held on Monday, October 5, 2020 at 6:30 p.m.

13. Adjournment

The meeting adjourned at 8:00 p.m.