

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF PARENT INVOLVEMENT COMMITTEE

Microsoft Teams

2022 MAR 7
6:30 p.m.

MEMBERS PRESENT:

Marg Arnone	Julie Morin
Kristy Boucher	Carla Mulholland
Robin Cawlishaw	Michael Otway
Ellen Chambers	Laura Prodanyk
Shannon Jessiman-MacArthur	Fred Van Elburg
Ian MacRae	

RESOURCE:

Judy Hill, Executive Assistant

MEMBERS ABSENT, WITH REGRET:

Chitra Jacob

GUESTS:

Jesslynn Friday, Indigenous Student Trustee
Mehar Mago, Student Trustee
Stephanie Rynnanen, Supervisor of Financial Services

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

Director MacRae called the meeting to order and welcomed everyone.

2. **Land Acknowledgement**

Director MacRae acknowledged the lands and traditional territory.

3. **Disclosures of Conflict of Interest**

There were no disclosures of conflict of interest.

4. **Approval of Agenda**

The agenda was approved by consensus.

5. **Confirmation of Minutes – January 17, 2022**

The minutes were approved by consensus.

6. **Business Arising from the Minutes**

There was no business arising from the minutes.

7. 2022-2023 Budget Process

Stephanie Ryyananen, Supervisor of Financial Services, shared a power point presentation on the upcoming 2022-2023 budget process.

8. PIC Budget Deputation

Members were asked for feedback into this year's PIC budget presentation. Feedback can be emailed to Judy Hill, jhill@lakeheadschoools.ca, prior to March 25, 2022. Budget deputations will be presented on Tuesday, April 5, 2022, at 6:30 p.m.

9. OPSBA 2022 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(ies). This information has been shared with school council chairs as well. Completed nomination forms are due to Sarah Schoales in the director's office, sarah_schoales@lakeheadschoools.ca, no later than Friday, March 11, 2022.

10. Aboriginal Education Advisory Committee Report (AEAC)

Kristy Boucher, AEAC representative, provided the following update from the February 10, 2022, AEAC meeting:

- During the month of March, on Thursday evenings, the Native Language teacher at Algonquin Avenue Public School will be leading family language nights. Funding from PIC will be used to pay the honorariums for individuals leading the sessions.
- Indigenous Student Trustee, Jesslynn Friday, is working on an Indigenous student survey that will be used to identify Indigenous student needs with the Lakehead District School Board. Jesslynn is also working on the Indigenous Student Circle which is a secondary student group focused on identifying needs and concerns and amplifying Indigenous student's voices.
- AEAC Work Plan.
- Staffing Updates.
- I AM Census.

11. Special Education Advisory Committee (SEAC)

Report deferred to the next meeting.

12. Director's Report

Director MacRae reported on the following:

- Reports to the Board included Information Technology, Early Learning, School Year Calendar, and several Policy reviews.
- COVID-19 update – The Board has been able to keep schools open. The mask policy may be lifted after the March break. Student activities are picking up. In-person meetings may resume in September.

13. Other Business

There was no other business.

14. Next Meeting

Monday, May 2, 2022.

15. Adjournment

The meeting adjourned at 6:55 p.m.