

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF PARENT INVOLVEMENT COMMITTEE

Board Room
Jim McCuaig Education Centre

2024 SEP 09
6:00 p.m.

MEMBERS PRESENT:

Ellen Chambers
Dawn-Marie Francis
Tara Ingram
Kristi Lees
Sherri-Lynne Pharand
Laura Prodanyk
Michelle Riemer

Chelsea Siver
Fred Van Elburg

RESOURCE:

Judy Hill, Executive Assistant
Jamie Smith, Communications Supervisor

MEMBERS ABSENT, WITH REGRET:

Robin Cawlishaw
Lorraine Mashongoane
George Saarinen
Jena Samakese
Morning Star Tom

GUESTS:

Kali Bernst, Principal of Indigenous Education and Program

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

Chair Siver called the meeting to order and welcomed Kristi Lees, Principal representative on the committee and Kali Bernst, Principal of Indigenous Education and Program.

2. **Land Acknowledgement**

Chair Siver acknowledged the lands and traditional territory.

3. **Disclosures of Conflict of Interest**

There were no disclosures of conflict of interest.

4. **Approval of the Agenda**

The agenda was approved by consensus.

5. Confirmation of Minutes – May 6, 2024

The minutes of May 6, 2024 were approved by consensus.

6. Business Arising from the Minutes

Director Pharand indicated that students are being trained on the Wayfinder program.

7. Summer Programs Presentation

Kali Bernst, Principal of Indigenous Education and Program, shared a power point presentation on the programs that took place over the summer. Programs were well attended and a number of credits were earned. Questions from the group were addressed.

8. PIC Recruitment

Chair Siver reminded members that if their term is up on the committee, and they are interested on being on the committee again, they need to submit their application by Wednesday, September 25, 2024.

9. 2024-2025 PIC Meeting Schedule

There was consensus from the group to approve the 2024-2025 meeting schedule with the following change:

September 8, 2024 meeting will be cancelled and replaced with October 6, 2024.

10. Miiniwewinan: Indigenous Education Advisory Committee Funding Report

The Miiniwewinan: Indigenous Education Advisory Committee requested approval to carry forward the funding from PIC. There was consensus from the committee to approve the request.

11. Special Education Advisory Committee Funding Report

The Special Education Advisory Committee requested approval to carry forward the funding from PIC. There was consensus from the committee to approve the request.

12. Special Education Advisory Committee Report

Report deferred to next meeting.

13. Miiniwewinan: Indigenous Education Advisory Committee Report

Report deferred to next meeting.

14. Director's Report

Director Pharand shared the following with the committee:

- completion of collective agreements with all of our groups, locally and provincially;
- Math Achievement Action Plan – positive results;
- passing of the 2024-2025 budget;
- presentation of the Director's Implementation Plan for 2024-2025;
- cell phone ban in schools – social interaction of students has improved, students being respectful to one another;
- transportation – data will be collected on attendance of students who were eligible for bussing last school year and not eligible this school year.

15. Next Meeting

Monday, November 18, 2024.

16. Adjournment

The meeting adjourned at 6:55 p.m.