



Minutes

PARENT INVOLVEMENT COMMITTEE Wednesday May 11, 2016 BWDSB Education Centre, Chesley

Parents: Jennifer Barratt Parker (Chair), Tanya Shute, Sara Leask, Toby Bruce,
Trustee: Linda Hamill
Administration: Jean Stephenson, Superintendent of Education
 Keith Lefebvre, Principal; Matt Pickett, Principal
Guests: Julia Rushlow
Regrets: Joe Greico, Jim Thorpe

Agenda item	Discussion / Decision / Action Taken	Follow-up/person responsible
Welcome and introductions	<ul style="list-style-type: none"> ▪ All 	
1. Approval of Agenda	<ul style="list-style-type: none"> ▪ No exceptions 	
2. Review of Previous Minutes	March 10, 2016 minutes – amended and approved – Sara 2 nd - Tanya -carried	
3. Business arising from the minutes	<ul style="list-style-type: none"> ▪ No new ideas for grants at this time ▪ Jennifer included link to our PIC website to all SCCs 	
4. Director's Delegate Report	<ul style="list-style-type: none"> ▪ Twelve out of sixteen school in the North Grey area are undergoing ARs. The focus and priority going forward is on good programming for kids ▪ There will be co-principals at the newly amalgamated high school in Owen Sound. ▪ Budget planning for next year is well underway and initial numbers around projected enrolments for Kindergarten and Highschool ▪ International students are showing interest in Ontario ▪ Continue to look at supporting the relationship between Parent Engagement and student achievement ▪ Fulsome discussion around the Ministry's focus on Math 	
5. Trustee's Report	<ul style="list-style-type: none"> ▪ The Minister of Education was in Meaford on April 29 to announce that \$24 million will be spent on the new Meaford area school and is scheduled to open in 2018. ▪ Planning continues around transitioning many students ▪ Budget planning is underway and the Board awaits Ministry funding announcement; cuts expected around special education 	
6. Chair's Report	<ul style="list-style-type: none"> ▪ PIC Symposium well attended by Grey-Bruce delegates. Highlights include Minister of Education; Psychologist Russel from Toronto; Trillium Lakelands' presentation on Feed All Four; Financial Literacy "e-me app"; and the PRO grant template. ▪ Financial Report-we have \$4,900 left as of end of today's meeting. ▪ Policies were emailed out to PIC members, please review and provide comments if preferred. ▪ Fulsome discussion on PIC Spring Network Night which did not occur. Attendance has been lower at some SCCs due to Spring Sports, end-of-year school commitments; query public relations 	

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	around ongoing ARC. Next year, we can try a few weeks earlier, including a 'save the date'.	
7. Planning PIC future initiatives	<ul style="list-style-type: none"> ▪ Group Visioning Activity took place to look at the direction for PIC in the upcoming school year, including 	
8. Parents Reaching Out Grant Application	<ul style="list-style-type: none"> ▪ PRO Grant applications are due May 29 ▪ Sara met with SEAC re: partnering on a joint application. SEAC has respectfully declined as they are currently focusing on the realignment of some internal strategies. SEAC can revisit this opportunity with PIC in the future ▪ PIC will not be submitting a PRO grant application for the 2016/2017 year 	
9. Election Process and Vacancies	<ul style="list-style-type: none"> ▪ Elections will take place at the June 2016 meeting. Vacancies will be voted upon at that time. ▪ Discussion around the Chair vacancy and call-out for interest in the position. Review of Chair responsibilities. 	<ul style="list-style-type: none"> ▪ Committee Members encouraged to consider PIC Chair vacancy and share remaining PIC vacancies with others.
10. Next meeting dates	<ul style="list-style-type: none"> ▪ Wednesday, June 15, 2016 at 5:00 ▪ East Side Mario's in Owen Sound 	
11. Agenda items for next meeting	<ul style="list-style-type: none"> ▪ To be determined ▪ Continue conversation around PIC's future direction 	
12. Adjournment	<ul style="list-style-type: none"> ▪ 8:00 	