



# PARENT INVOLVEMENT COMMITTEE

Wednesday, October 4, 2017  
5:30 – 7:00 p.m. – Eden High School

## MINUTES

PRESENT: Lisa Mooney, Joy Janzen, Pauline Dawson, Alex Bradnam, Charlotte Powell, James Burnison, Chris Seabrook, Stacia Heaton, Fran Cerminara, Kelly McNeil, Susan Jovanovic,

REGRETS: Helga Campbell, Melissa Rypstra

SUPERINTENDENT: Marian Reimer Friesen

TRUSTEES: Lora Campbell

ADMINISTRATION: Tracy Leemet, Ann Kennerly

RECORDING SECRETARY: Karen Sawatsky

### WELCOME AND INTRODUCTIONS

Meeting was called to order. Superintendent Marian Reimer Friesen welcomed everyone.

### ADOPTION OF AGENDA

Moved by Joy Janzen

Seconded by Pauline Dawson

“That the October 4, 2017, Parent Involvement Committee Agenda be adopted.”

CARRIED

### APPROVAL OF PARENT INVOLVEMENT COMMITTEE MEETING MINUTES

Moved by Chris Seabrook

Seconded by Kelly McNeil

“That the Minutes of the Parent Involvement Committee meeting of September 13, 2017, be approved.”

CARRIED

### BUSINESS ARISING FROM THE MINUTES

Parent Involvement Committee Co-chair election was held.

Chris Seabrook and Stacia Heaton, PIC co-chair candidates, briefly shared about their interest in contributing to PIC by putting their names forward for this position.

Members voted by secret ballot. The two candidates tied.

Moved by Joy Janzen

Seconded by Susan Jovanovic

“That the first round of ballots be destroyed.”

CARRIED

Members voted by secret ballot a second time. Chris Seabrook secured the position of PIC co-chair.

Moved by Alex Bradnam

Seconded by Kelly McNeil

“That the second round of ballots be destroyed.”

CARRIED

## **SUPERINTENDENT'S REPORT**

Superintendent Marian Reimer Friesen shared the following:

- DSBN EQAO results from 2017, for both Elementary and Secondary were reviewed. Assessment results for our board and individual schools can be found at [www.eqao.com](http://www.eqao.com).
- School Council chair email addresses are being collected for sharing of PIC meeting minutes and updates throughout the year.
- \$500 has been forwarded to every school for School Council initiatives, along with a list of suggested activities that can help promote parent engagement.

## **CHAIR'S REPORT**

Lisa Mooney shared the following:

- Notification from the Ministry of Education was received regarding our Regional PRO Grant. These funds are used to support our annual parent involvement Conference.
- PIC discussed and gave feedback for the following DSBN Policies that are up for review until November 3rd:

<b>A-11</b>	<b>Flag Protocol</b>
<b>D-5</b>	<b>Home Schooling</b>
<b>D-12</b>	<b>Home Use of Equipment Purchased Through the Special Equipment Amount (SEA)</b>
<b>D-13</b>	<b>Applied Behaviour Analysis</b>
<b>E-2</b>	<b>Sexual Harassment</b>
<b>E-3</b>	<b>Health and Safety</b>
<b>E-4</b>	<b>Infectious and Communicable Diseases</b>
<b>E-15</b>	<b>Workplace Violence and Harassment Prevention</b>
<b>E-19</b>	<b>Teacher Termination Resulting from Unsatisfactory Performance Appraisal Process</b>
<b>G-30</b>	<b>Head Lice</b>
<b>I-4</b>	<b>Teacher Exchange</b>

- The committee was asked to encourage community members, parents and School Councils to also provide feedback which will be shared with the Trustees, who will meet to review Policy on November 21st. Policy review link: <http://www.dsbn.org/about/policies>

## **TRUSTEE UPDATE**

Trustee Lora Campbell reported on the many summer learning programs that took place in the DSBN. Some of the opportunities that DSBN students participated in include, Summer e-learning, EDU Travel, Reach Ahead, and International Languages program. An integral part of the successful Summer Heat program, offered at 13 elementary sites, offered parent/caregiver sessions that help to equip them with tools and strategies to support their kids at home.

## **CONFERENCE PLANNING**

Discussion took place regarding our upcoming PIC Conference being held on Wednesday, November 1st, 2017. Harriet Tubman Public School was randomly selected as the registration Early Bird Draw winner for this year's PIC conference and will receive \$500 for their School and School Council.

**ADJOURNMENT**

Moved by Pauline Dawson

Seconded by Tracey Leemet

“That the Parent Involvement Committee meeting adjourn.”

CARRIED

Meeting adjourned at 7:30 p.m.

Next meeting – PIC Conference - November 1st, 2017  
Eden High School