

Parent Involvement Committee Minutes (PIC)

Wednesday, December 13 | 10:00 a.m.
Teams Online Meeting

Present:

Tim Graves, Superintendent of Education
Krista Holmes, Executive Assistant
John Skidmore, Chippewa School Chair
Laura Forget, Community Member
Gillian Kajganich, West Ferris Principal
Kyla Kadlec, Principal Alliance
Leslie Hansen, South Shore Principal
Marcus Etienne, Alliance Chair
Chantelle Link, PSPS Co-Chair
Meaghan Mullen, Nobel School Co-Chair
Laura Walker, Community Member
Jeanine Fuscaldo, Trustee

Regrets:

Jill Cooper, Sundridge Centennial
Amanda Meighan, Principal Mapleview
Howard Wesley, Trustee
Meredith Joyce, Sundridge Centennial Chair
Karissa C, SouthShore Education
Katlan Schewmner, Mactier Public School

Guests:

Lisa Lamoureux
Kim Pauli, Assistant Superintendent Math Lead
Melissa Peddie, Math Coordinator

Land acknowledgement - SO Graves

Called to order at 10:02 a.m.

Land acknowledgement - SO Graves

Welcome/Introductions

- Attendance was taken

Approval of the agenda as amended

Motion to accept the agenda as presented/revised. Laura Forget Moved, John Skidmore Seconded. *Carried.*

Approval of the Minutes

Motion to approve the notes as presented/amended. Laura Walker Moved, Laura Forget Seconded.

Family Math Night Information

SO Pauli and Math Lead Melissa Peddie made a presentation about hosting Family Math Night's. Math Dept will be hosting a virtual session.

Demographic Data

- Principal Lamoureux made a presentation on our Demographic Data, and the NNSB's process from 2023 from our K-12 students.
- Great experience with the program that helps to collect this info and have their support during the process.
- Purpose of the census is to reduce any racial equity in the schools.
- 33% response rate – great compared to other school boards
- Questions and answers from the committee.
- Lisa to follow up with Marcus.
- Additional information to be included with the minutes.

Review PRO grant committee's recommendations.

- Tim reviewed the spreadsheet from the PRO sub-committee.

Motion to approve the sub-committee funding recommendation for the PRO grant.
Laura Forget Moved, John Skidmore Seconded. *Carried.*

Conversation around the \$4000 leftover after the PRO approvals

- Option to share details on things that have been successful in the past, as ideas for smaller SAC's.
- Should we revisit by sending out a list to everyone who selects something off the list? Via a second round.
- Other option – use the few that reached out to us with the submission that were just barely late.
- *Consensus* – to ensure that smaller schools get a reach out, opportunity and some support by email, with the little bit of \$ left, please feel free to apply, and prioritize equity within that. We also have some PIC \$ that is not earmarked, we could reach into it if we had to.

New Business

By-Law sharing – SO Graves

- Bylaws were reviewed last year, and we will send them out with the package.

Upcoming Events

May 1 PIC meeting # 3 School Council Forum/Networking 6-8pm

May Month to collect survey results.

June 12 PIC meeting #4 10-11:30

Friday April 19th – agenda items due

Adjournment Motioned by Marcus Etienne Seconded by John Skidmore. *Carried*