

Parent Involvement Committee Minutes (PIC)

Wednesday, November 1, 2023 | 10:00 a.m.

Zoom Online Meeting

Present:

Tim Graves, Superintendent of Education
Krista Holmes, Executive Assistant
Erika Loughheed, Board Chair
Amanda Meighan, Principal Maplevue
Jeanine Fuscaldo, Trustee
Katlan Schewmner, Mactier Public School
Karissa C, SouthShore Education
Laura Walker, Community Member
Meredith Joyce, Sundridge Centennial Chair
Meaghan Mullen, Nobel School Co-Chair
Kyla Kadlec, Principal Alliance

Regrets:

Jill Cooper, Sundridge Centennial
Laura Forget, Parent
Gillian Kajganich, West Ferris Principal
Howard Wesley, Trustee

Land acknowledgement - SO Graves

Called to order at 10:03 a.m.

Welcome/Introductions

2 Trustees were introduced, as well as a new group of parents and staff who were in attendance.

Review agenda and notes

Reviewed notes – no changes requested.

Meredith Joyce approved the agenda, Meaghan Mullen seconded the agenda – carried.

PIC overview and By-laws

SO Graves provided an overview of what PIC does for the board/school councils.

Our by-law says that PIC will be made up of the chairs of the school councils. So, if you're chair, you're a voting member. And we're allowed to have up to 3 community members. The Board can appoint from various school roles. We have 1 secondary and 1 elementary principal on this committee.

At the next meeting, we will speak to updating the by-law to get a designate for each meeting.

Election of Chair/co-chairs

Meredith J from Sundridge – nominated from the East Region

Motion: That Meredith J be appointed PIC chair/co-chairs for the 2023/24 School year.
Moved by Meaghan Mullen, and second by Katlan Schewmner. *Carried*

PRO link – review application, process and deadline.

SO Graves provided the info/formula for the PIC funds, to use for our own initiatives. On top of that, every school council gets \$500.

And then there's the PRO grant. PRO grant \$ has now been rolled into the GSN that the Board receives. We get \$1500 for the board, and then \$500 for each school. Details of the 2 options for administering these funds were reviewed. SO Graves wanted us to come to a consensus on how to distribute these funds, and we went around the committee for us to discuss. The overall consensus is that the application process is how we'd like to proceed.

Talked about having a PRO subcommittee, and the reasoning between the review, and then presenting the approvals

PRO grant application Sub-Committee formed:

Trustee Fuscaldo, Kyla Kadlec, Laura Walker and Meaghan Mullen.

New Business

- ~ Reminder to review Administrative Guideline if you haven't already that was shared during the SC Forum.
- ~ We have \$6500 to use, and looking for where we can use it with presentations/info, etc. Based on last year's survey to all SAC's, the top choice, was the Science of Reading. This would align nicely with some other depts, and we could find a presentation for our committees.
- ~ SO Graves is asking the committee to come back in December and see if this is the route we want to go, or elsewhere. Please talk to your school councils about it.

Reviewed our Upcoming Events:

Nov 29 PRO Sub Committee 10-11

Fall TBD Safe Schools Presentation TBD

Dec 13 PIC meeting # 2/PRO grant approvals 10-11:30

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

Meeting adjourned at 11:25am, Meaghan motioned meeting to adjourn and Katlan seconded. *Carried.*