

Parent Involvement Committee Minutes (PIC)

Wednesday, November 14, 2022 | 1:00 p.m.
Teams Online Meeting

Present:

Tim Graves, Superintendent of Education
Laura Forget, Parent
Krista Holmes, Executive Assistant
Gillian Kajganich, West Ferris Principal
Howard Wesley, Trustee
Erika Loughheed, Trustee
Jeanine Fuscaldo, Trustee
John Skidmore, Chippewa Secondary
Alyssa Rowley, Co-Chair at Evergreen Heights
Marion Pellerin, Mattawa and FJ McElligott
Marg McDiarmid, Principal Mapleridge
Jennifer Moore, Mapleridge School Chair

Regrets:

Jill Cooper, Sundridge Centennial

Land acknowledgement - SO Graves**Welcome/Introductions**

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

Approval of the agenda

Accept the agenda as advised, Trustee Fuscaldo, and seconded by Laura Forget.

PRO link – review application, process and deadline.

A document that was circulated with the PIC meeting package was reviewed, as well as the link to the application document. By consensus, the Trustee and co-chairs will be on the subcommittee for the PRO grant applications.

Review school year plans/presentations

Tim shared the results from the SAC post-event survey, with the feedback from the few people who responded. Positive feedback from various members who were in attendance.

Upcoming DATES:

- Mental Health and SNAP Presentation - November 16th @ 6:30pm via Zoom link
- Jan 18th – membership and fundraising session
- Bullying and Prevention Presentation - February 8th @ 6:30pm via Zoom link
- Equity and Inclusion Presentation - March 8th @ 6:30pm via Zoom link
- PIC meeting #3 and SAC Networking Evening - April 5th @ 6:30pm via Zoom link
- May 17th 10am final meeting
- *Indigenous Education Presentation* - to be confirmed for some time in May

Notes from the last meeting

Minutes were approved by Laura and Principal.

Review membership

Hard to talk about this, without talking about our by-laws. Really important for us to return to those by-laws, and who gets to vote. Will circulate the by-laws with the upcoming package.

Trustee update

Trustee Fuscaldo – Noted that no one from her Zone /in attendance representing the West. She would also like to see more of the PIC details provided to the communications dept so that we can hopefully try to engage with them too.

Planning - Jan meeting agenda items

- Agenda items can come to Krista via email, for the agenda-setting times (krista.holmes@nearnorthschools.ca)
- SO Graves would like to have the by-laws and regulations reviewed at the January meeting
- SAC survey – start doing it earlier in the year, we should get some good responses to plan out the 2023/24 calendar of events, and share it with the board at the end of the school year, so our planning is happening as early as possible.

Other:

SO Graves advised that there are the following guidelines up for review on our website.

Currently:

- Principal and VP Hiring Process
- School Trip
- NEW - In the next week or so, Gender Identity and Expression will be online soon for you to review.

Date selection for PRO grant committee/approvals

- Update/to SAC chairs - \$19,500
- Dec 22nd @10:30 – 12:30, Teams invite to come.

Adjournment

Motioned by Trustee Fuscaldo, Seconded by Board Chair Lougheed – CARRIED.