

## PARENT INVOLVEMENT COMMITTEE (PIC)

January 16, 2023

5:30 p.m.

TEAMS Meeting Online

<b>PIC Members:</b>	Area 1: Nicole Patterson Area 2: Shona Dykstra (Co-Chair), Tammy Parrish, Stephanie Cosgrove, Sarah Milne Area 3: Jonathan Peppler (Co-Chair), Leanne Scott
<b>Trustee Members:</b>	Janice Kaikkonen, Trustee
<b>Resource Staff:</b>	Lauren Penner Lipsett, Superintendent of Education Colleen Maguire, Principal Mary Lou Stangler, Executive Assistant (Recorder)
<b>Guests:</b>	Wendy Louwerse, Learning Services Administrator, Jane Thomson, Chair, Heather Soady-Easton
<b>Absent:</b>	Nicole Patterson, Jonathan Peppler, Tammy Parrish

AGENDA ITEM	DISCUSSION / DECISION / ACTION	FOLLOW UP January 16, 2023
1. Welcome and Acknowledgement	Co-chair Shona Dykstra welcomed everyone, and introductions took place.	
2. Approval of Agenda	Moved by Leanne Scott That the Agenda for the PIC meeting January 16, 2023, be approved. Carried	
3. Approval of Minutes	Moved by Sarah Milne That the Minutes of the PIC meeting for October 24, 2022, be approved. Carried	
4. By-Law Updates	A review of the By-Laws which include updated list of committee members and their areas.	
5. Funding Applications for School Councils	Committee members reviewed the applications received for the PIC project applications and all were approved.	Mary Lou to send approval emails to administrators.
6. Literacy and Numeracy Coaches	Superintendent of Education, Lauren Penner Lipsett, introduced Learning Services Administrator, Wendy Louwerse, who provided a presentation on literacy and numeracy coaches.	
7. Staff Report	Superintendent of Education, Lauren Penner Lipsett, provided a staff report highlighting staffing, upcoming exam period and reporting period, and the upcoming PA Day on February 3. Course selection has started for secondary students, kindergarten registration is ongoing, and enrollment projections and planning for 2023-2024 school year, including staffing, students, budgets is underway. Planning for summer programming for this summer has also begun.	
8. Trustee Report	Board Chair, Jane Thomson, provided a Trustee update on the election which resulted in three new trustees, Janice Kaikkonen, Derrick Long, and Michael Craig joining the board. Orientation has been taking place for trustees. The Director's Annual Report is on board website for review. Budget will be a focus in February.	
9. PIC Meeting Dates:	<ul style="list-style-type: none"> <li>March 27, 2023</li> <li>May 29, 2023</li> </ul>	

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10. Agenda Items for next meeting	Send agenda items to Mary Lou or Lauren. If you would like a topic presented, please request this through Mary Lou or Lauren.	
11. Adjournment	Adjourned by Shona Dykstra That the Parent Involvement Committee Meeting adjourned at 7:09 p.m.  Carried	