

## PARENT INVOLVEMENT COMMITTEE (PIC)

January 25, 2022

5:30 p.m.

Online Meeting

<b>PIC Members:</b>	Area 1: Mandi Lamb, Stephanie Cosgrove Area 2: Krista Voigt, Nicole Patterson, Tammy Parrish, Vajahat Banday, Laura Walker (Co-Chair), Shona Dykstra Area 3: Jessica Ford, Leanne Scott, Jonathan Pepler (Co-Chair)
<b>Trustee Members:</b>	Katie Lutz, Trustee
<b>Resource Staff:</b>	Lauren Penner Lipsett, Superintendent of Education Colleen Maguire, Principal Representative Mary Lou Stangler, Executive Assistant (Recorder)
<b>Guests:</b>	Sabrina Osborne, System Special Education Lead Teacher; Jennie Evans, System Special Education Lead Teacher; Sarah Milne
<b>Absent:</b>	Mandi Lamb, Stephanie Cosgrove, Krista Voigt, Tammy Parrish, Vajahat Banday, Jessica Ford

AGENDA ITEM	DISCUSSION / DECISION / ACTION	FOLLOW UP January 25, 2022
1. Welcome and Acknowledgement	<ul style="list-style-type: none"> <li>Co-Chair, Shona Dykstra welcomed everyone.</li> </ul>	
2. Committee Membership and Executive	<ul style="list-style-type: none"> <li>The committee reviewed updated By-Laws and committee membership and executive roles; co-chair positions were accepted by Shona Dykstra and Jonathan Pepler for the remainder of this school year.</li> </ul>	
3. Approval of Agenda	<p><b>Moved by Laura Walker</b> <b>That the agenda for January 25, 2022 of the Parent Involvement Committee be approved.</b></p> <p style="text-align: right;"><b>Carried</b></p>	
4. Approval of Minutes	<p><b>Moved by Nicole Patterson</b> <b>That the minutes for October 26, 2021 of the Parent Involvement Committee be approved.</b></p> <p style="text-align: right;"><b>Carried</b></p>	
5. Student Support Individual Education Plan Presentation	Lauren Penner Lipsett introduced System Special Education Lead Teachers, Sabrina Osborne and Jennifer Evans, who shared a presentation on the Individual Education Plan (IEP).	
6. Parent Engagement Funds Discussion	The committee discussed how Parent Engagement Funds might be allocated, including the idea of a 'speaker series' for parents.	Lauren and Mary Lou will compile a list of possible guest speakers to be sent to committee members to discuss at the March PIC meeting.
7. Staff Report	<p>Lauren Penner Lipsett provided an updated staff report on the following:</p> <ul style="list-style-type: none"> <li>Modified semesters and returning to a regular semester system in semester 2.</li> <li>Participation in EQAO for Grade 3, 6, 9 math and OSSLT will resume in the spring of 2022.</li> </ul>	

AGENDA ITEM	DISCUSSION / DECISION / ACTION	FOLLOW UP January 25, 2022
	<ul style="list-style-type: none"> <li>• Sports and extra curricular activities are currently paused.</li> <li>• Professional Activity Day will be occurring February 3, 2022.</li> <li>• Students will be invited to participate in a student census called "Your Voice Matters" which will launch this spring.</li> </ul>	
8. Trustee Report	Katie Lutz provided an update from the board on: <ul style="list-style-type: none"> <li>• Trustees are advocating for COVID-19 safety measures for students and staff.</li> <li>• Budget preparation for 2022-23 is taking place.</li> <li>• Several policies are currently being updated.</li> <li>• Trustees have the opportunity to attend annual conference.</li> <li>• Reminder that school councils and the trustees can work together.</li> </ul>	
9. PIC Meeting Dates:	<ul style="list-style-type: none"> <li>• March 29, 2022</li> <li>• May 31, 2022</li> </ul>	
10. Agenda Items for next meeting	<ul style="list-style-type: none"> <li>•</li> </ul>	Send agenda item requests to Shona or Jonathan.
11. Adjournment	<b>Moved by Shona Dyksta</b> <b>That the Parent Involvement Committee Meeting adjourn at 7:11 p.m.</b> <div style="text-align: right;"><b>Carried</b></div>	