



## PARENT INVOLVEMENT COMMITTEE (PIC)

May 29, 2023 5:30 p.m. TEAMs Meeting Online

PIC Members: Area 1: Nicole Patterson

Area 2: Shona Dykstra (Co-Chair), Tammy Parrish, Stephanie Cosgrove Sarah Milne

Area 3: Jonathan Peppler (Co-Chair), Leanne Scott

Trustee Members: Janice Kaikkonen, Trustee

Resource Staff: Lauren Penner Lipsett, Superintendent of Education

Colleen Maguire, Principal

Mary Lou Stangler, Executive Assistant (Recorder)

Guests: Rob Cummings, Superintendent of Business Absent: Shona Dykstra (Co-Chair)

	AGENDA ITEM	DISCUSSION / DECISION / ACTION	FOLLOW UP May 29, 2023
1.	Welcome and Acknowledgement	Jonathan Peppler, co-chair, welcomed everyone.	
2.	Approval of Agenda	Moved by Leanne Scott That the Agenda for the PIC meeting May 29, 2023, be approved.  Carried	
3.	Approval of Minutes	Moved by Stephanie Cosgrove That the Minutes of the PIC meeting for March 27, 2023, be approved.  Carried	
4.	Finance Presentation	Superintendent of Business, Rob Cummings, provided a finance presentation highlighting the budgetary process and funding sources.	
5.	Parent Engagement Funding Applications	Superintendent of Education, Lauren Penner Lipsett, provided an update on school council projects; some projects will be highlighted at the PIC school council networking event in October.	
6.	PIC Networking Evening	A PIC school council networking event has been planned for October 23, 2023, to be held at the Bluewater District School Board Education Centre.	Invites to be sent out in the fall to admin for the Oct 23 date. Look at making it a hybrid meeting to include online and inperson options.
7.	Staff Report	Lauren Penner Lipsett, Superintendent of Education, provided a staff report highlighting that EQAO is taking place for Grades 3 and 6, and the OSSLT literacy tests for Grade 10 students are complete. There have been many local events that BWDSB students have been participating in including Roots of Bruce, Grown in Grey, Water Festival, speeches, science fair, and track and field. Year-end graduations, field trips, and celebrations are being planned to take place in June.	
8.	Trustee Report	Trustee, Janice Kaikkonen, provided an update on policy reviews that have taken place recently, as well as highlighting new administrative placements for fall 2023, the addition of a new First Nations trustee to the BWDSB board of trustees, and the	

	AGENDA ITEM	DISCUSSION / DECISION / ACTION	FOLLOW UP May 29, 2023
		recognition of the current student trustees and student senators.	
9.	PIC Meeting Dates:	<ul> <li>October 2, 2023</li> <li>January 14, 2024</li> <li>March 25, 2024</li> <li>May 27, 2024</li> </ul>	
10.	Agenda Items for next meeting	Send agenda items to Mary Lou or Lauren.	
11.	Adjournment	Adjourned by Sarah Milne That the Parent Involvement Committee Meeting adjourn at 7:02 p.m. Carried	