

Parent Involvement Committee

May 29, 2017, Grant Evans Education Centre, Orangeville

Chair – Rabia Khan * Secretary – Lorrie Wren

Attendees: Vikki Brown, Debbie Bush, Jennifer Edwards, Darren Hale, Lorrie Wren, Brent McDonald

1. **Welcome** – We were welcomed all to the meeting and we proceeded with introductions around the table.

2. **Agenda** - approved by Lorrie Wren.

3. **Previous minutes** - approved by Vikki Brown.

4. **Creative Playground Policy Information** – John Veit – Review of Policy 307 in progress, handout provided. To be discussed at June 6th board meeting for tentative approval on June 27th. Public viewing of revised policy until approx. late October. One change was to the name, from Creative playgrounds to Outdoor Play spaces. Please see the Boards Greening workbook – www.ugdsb.on.ca/programs/environment/schoolgroundsgreening

5. **Board and Ministry Report** - ProGrant - the new deadline is June 15th, 11:59; Spring event – 195 attendees, not including volunteers, positive feedback; Budget – In the process of predicting student attendance for the fall, predicted expenses are also to be submitted, Brief discussion on staffing updates; Food and Friends – Raised over 80K and about 63K from programs which go right back to programs, had great sponsorship from OTIP and Ceramic Decor for the campaign, Denso – Ontario Student Nutrition Services and Meridian. Orangeville provided sponsorship for the three celebrations which saw over 1100 people fed, The celebrations took place at t John Bosco, Guelph, Princess Margaret Ps in O’Ville and Elora PS and included an impact meeting at each where coordinators, sponsors and students spoke to the impact of the F&F program, Thanks to Victory PS and Eramosa PS who participated in the campaign without having a F&F program in place; Digital Citizenship – ugdsb.on.ca/students/technology/digitalcitizenship – how to use the internet appropriately; Parent Info App - 3 Pilot schools running the app currently.

6. **Trustee Report** – No policies out for consultation at the moment; Policy 312, Website and Social Media went t the Board and approved.

7. **Chair’s Report** – 2017/2018 Executive:

Chair - X

Secretary - X

Treasurer – Vikki Brown

Communication – Rosemond Anim-Somuah

Email out to PIC members to see if there is any interest, revisit in September

8. **Pro Grant** - Debbie Bush & Committee have submitted a proposal on the topic of healthy relationships. There is the option of having two events, one in the fall and the other in spring. The fall sessions would include a guest speaker, possibilities being Marnie McBean, Dr. Laura Markham, Jean Clinton, providing a listening portion as well as snacks booths and a time for questions. The spring event could look like the same format as fall but have the speaker from the health unit come a provide a talk. Debbie created a thorough proposal.

9. **Treasurer`s Report** – Balance is -\$1,624.92 at June 7th, 2017. This years' event was made possible without PRO Grant funds.

10. **Questions/New Business/ Final Remarks** –Skills Canada – Lorrie brought up that this year Dufferin had a no bus day on the day of the competition, which meant that these students were not able to attend the competition. It was a disappointment for those students that had trained for months for the competition as the competition went on without them.

Next Meeting – September 25, 2017 at 6:45, UGDSB Board Office, Guelph.