

HWDSB

PIC Meeting
December 10th, 2024
Minutes

Members Present: (In-Person) Amanda Lloyd, Matthew Adams, Amanda Levesque, Heather Lambert Hillen, Tim Louks, Heidi Oglesby, Vanessa Ozer, Mike Palma, Michelle Quinn, Danielle Schwalm, Cindy Stranek, Lisa Veloce, Trustee Amanda Fehrman (Online) Kristina Collier, Alissa Fairley, Andrea Hamilton Coulson, Mohamed Khamis, Laura Mulder

Regrets: Nikki Carter, Erin Copeland, Jennifer Csele Lynne, Anita Fonseca Becar, Adriana Harris, Emma Haslam Topping, Cheryl Hue, Celine Link, Lorraine Lowry, Meaghan Shanahan, Alissa Shuker, Lisa Zhao

| Agenda Item | Decision/Action Taken | Person(s) Responsible |
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| Call to Order | The meeting was called to order at 6:37 PM. | Chair Lloyd |
| Land acknowledgment | | Lake Avenue School |
| Welcome & Introduction of Guests | Chair Lloyd welcomed the Director and Associate Director and Superintendent Estella Jones and Principal Sarah Goodman to the meeting. | Amanda Lloyd |
| Review and approval of the agenda | Cindy Stranek moved that the agenda be approved with the removal of the closing address. Mike Palma seconded the motion. CARRIED. | Heidi Oglesby |
| Declaration of conflict of interest | None. | |
| Review and approval of previous minutes | Tim Louks moved that the minutes be approved. Amanda Levesque seconded the motion. CARRIED. | Chair |
| Business arising from the minutes | None. | |
| Old business | a) <u>PRO Funding</u> Tim Louks moved that the committee approve all applications and supplement the deficit with PIC administration funds. Mike Palma seconded the motion. | Simon Goodacre |

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| | <p>Trustee Fehrman and Trustee Danko attended the Food 4 Kids breakfast that raised money to support food insecurity for students across Hamilton.</p> <p>November 10th was the very first HWDSB elementary robotics challenge. Trustee Fehrman attended the event, It was an exciting morning of sharing, learning and leadership by students.</p> <p>Several Trustees will be attending the Public Education Symposium in Toronto in January for two days of learning and advocating with trustees from across the province.</p> | |
| Reports from other committees | <p>FASLAC – No committee rep at this time.</p> <p>HWCHSA – Heather Lambert Hillen shared the council meets again in January and are preparing for Spring Events. Wants to recognize today is International Human Rights Day, important for students to affirm and be heard for dignity and equality.</p> <p>Rural Schools – Heidi Oglesby shared that the committee met on October 30th. Budget report was presented. 75,763 was the commitment for rural schools. Updates from Facilities, H&S and Transportation. Several schools had updates. Water reports were fine, Transportation challenges continue. No date set for the next meeting.</p> | |
| Public comments | None. | |
| Next meeting date | February 11 th , 2025, at the Education Centre, and on MS Teams. | |
| Agenda items for the next meeting | None. | |
| Closing address | | Amanda Lloyd |
| Adjournment | <p>The meeting adjourned at 8:02 PM.</p> <p>Amanda Levesque moved that the meeting be adjourned.</p> <p>Mike Palma seconded the motion.</p> <p style="text-align: right;">CARRIED.</p> | |