

HWDSB

PIC Meeting
 June 10th, 2025
 Minutes

Members Present: Amanda Lloyd, Matthew Adams, Kristina Collier, Andrea Hamilton-Coulson, Ariana Harris, Emma Haslam Topping, Stacey Johnson, Mohamed Khamis, Heather Lambert-Hillen, Laura Mulder, Heidi Oglesby, Vanessa Ozer, Mike Palma, Michele Quinn, Christine Sandor, Danielle Schwalm, Meagan Shanahan, Cindy Stranak, Lisa Veloce, Angela Ayeni, Trustee Amanda Ferhman, Trustee Dawn Danko

Regrets: Amanda Levesque, Nikki Carter, Erin Copeland, Jennifer Csele Lynne, Alissa Fairley, Anita Fonseca Becar, Cheryl Hue, Celine Link, Tim Louks, Lorraine Lowry, Alissa Shuker, Lisa Zhao, Amy Leaming Cote

Agenda Item	Decision/Action Taken	Person(s) Responsible
Call to Order	The meeting was called to order at 6:39 PM.	Amanda Lloyd
Land acknowledgment	Richard Beasley Elementary School	Simon Goodacre
Welcome & Introduction of Guests	Welcomes Allison Reynolds, Corporate Communications Manager and Chrissi Vooyo, Student Nutrition Coordinator.	Simon Goodacre
Review and approval of the agenda	Change to agenda, having new business start the evening. Mike Palma moved that the agenda be approved. Cindy Stranak seconded the motion. CARRIED.	Heidi Oglesby
Review and approval of previous minutes	Adriana Harris moved that the minutes be approved. Cindy Stranak seconded the motion. CARRIED.	Heidi Oglesby
Business arising from the minutes		
New Business	a) <u>Communications</u> Responsible for all board communications, community engagement, along with board and school websites and board social media. Connectors – Families, School, Board, Community. Will be creating and launching the new public-facing websites. No access to private data. Approx. November Answered questions from members.	Allison Reynolds

	<p>b) <u>Nutrition</u> HWDSB Nutrition Strategy to support student health and well-being.</p> <p>Flexible design based on unique school needs. Met with all schools and Public Health.</p> <p>Answered questions from members.</p> <p>c) <u>Pro Funding Feedback</u> Change in how to apply to funding. Applying or giving to all schools, while keeping the commitment.</p> <p>PIC shared views on how money should be applied for and used, giving councils ability to organize events. Funds would be more useful earlier.</p> <p>Supports initiatives that address parent needs and removing barriers to engagement.</p> <p>No reporting guidelines.</p> <p>Heather Lambert-Hillen motioned to extend meeting for 30 minutes.</p> <p>Mike Palma seconded the motion.</p> <p style="text-align: right;">CARRIED</p> <p>Amanda Lloyd had members vote on their preferred option regarding funding:</p> <p>To keep application process the same a previous year.</p> <p>All in favour: Mike, Cindy, Michele, Vanessa, Danielle, Heather, Mohamed, Emma, Matthew, Andrea</p> <p>To have schools 'opt in' for two rounds of funding .</p> <p>All in favour: Kristina, Adriana, Christine, Laura, Meagan</p> <p>The preferred option recommended by PIC is to maintain the same process as last year.</p> <p>Heidi motioned to purchase Parent Involvement Committee sweaters.</p> <p>All in favour: Kristina, Laura, Mohamed, Emma, Matthew, Cindy</p> <p>Heather Lambert-Hillen has abstained.</p> <p style="text-align: right;">CARRIED</p> <p>Would like more volunteer recognition.</p>	<p>Chrissi Vooy's</p> <p>Amanda Lloyd</p>
<p>Old business</p>		<p>Simon Goodacre</p>

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Trustees Report	<p>Finance and Facilities passed the budget for 2025-26.</p> <p>Passed the updated volunteer policy. Program Strategy Review Survey reminder.</p> <p>Commencements are approaching with Trustee attendance.</p> <p>Childcare license rates have been approved at same level.</p> <p>An increase to community rental use rates were approved.</p>	Trustee Dawn Danko
Reports from other committees	<p>Rural Schools – April 30th meeting. Matthew Gerard presented on transportation and budget.</p> <p>Boundary reviews in 2025 with new school openings 2027.</p> <p>FASLAC – No report.</p> <p>HWCHSA – working on updating all associations onto Google workspaces as well as a new fundraising platform called ZEFFY. Training is being done virtually.</p> <p>OFHSA working through some of the new policies and procedures.</p> <p>June is month for electing new officials.</p> <p><u>Parent Conference</u> Gratitude for all the support of the successful event. Amazing volunteers that showed great initiative.</p> <p>Parents that attended the event were very engaged with vendors.</p>	<p>Heidi Oglesby</p> <p>Heather Lambert-Hillen</p> <p>Angela Ayeni</p>
Public comments	Franco Fest happening at Gage Park June 21 st .	
Next meeting date	September 9 th , 2025, at the Education Centre, and on MS Teams.	Amanda Lloyd
Agenda items for the next meeting	None.	
Adjournment	<p>The meeting adjourned at 9:10 PM.</p> <p>Mike Palma moved that the meeting be adjourned. Michele Quinn seconded the motion.</p> <p style="text-align: right;">CARRIED</p>	Amanda Lloyd