

# HWDSB

PIC Meeting  
February 11<sup>th</sup>, 2025  
Minutes

**Members Present: (In-Person)** Amanda Lloyd, Amanda Levesque, Andrea, Hamilton-Coulson, Mohamed Khamis, Heather Lambert-Hillen, Tim Louks, Heidi Oglesby, Vanessa Ozer, Mike Palma, Michele Quinn, Christine Sandor, Danielle Schwalm, Meaghan Shanahan, Cindy Stranek, Stacey Johnson, Angela Ayeni, Fayrouz Fakhereddin, Matthew Kwan  
**(Online)** Kristina Collier, Emma Haslam Topping, Alissa Fairley, Adriana Harris

**Regrets:** Matthew Adams, Nikki Carter, Erin Copeland, Jennifer Csele Lynne, Amanda Fehrman, Anita Fonseca Becar, Cheryl Hue, Amy Leaming Cote, Celine Link, Lorraine Lowry, Laura Mulder, Alissa Shuker, Lisa Veloce, Lisa Zhao, A

Agenda Item	Decision/Action Taken	Person(s) Responsible
Call to Order	The meeting was called to order at 6:31 PM.	Chair Lloyd
Land acknowledgment		Viola Desmond School
Welcome & Introduction of Guests	Simon Goodacre welcomed Carla Fidanza, Matthew Kwan, Fayrouz Fakhereddin	Amanda Lloyd
Review and approval of the agenda	Heather moved to strike points 4 and 11, conflict of interest, only at first meeting of the year.  Heather moved to have 7C move to 9D, as parent conference update is a subcommittee, so therefore it is a report.  Cindy Stranek moved that the agenda be approved with the removal of the closing address.  Amanda Levesque seconded the motion.  <b>CARRIED.</b>	Heidi Oglesby
Declaration of conflict of interest	None.	
Review and approval of previous minutes	Kristina Collier should be in regrets.  Tim Louks moved that the minutes be approved.  Cindy Stranek seconded the motion.  <b>CARRIED.</b>	Heidi Oglesby
Business arising from the minutes	None.	
Old business	a) <u>Terms of Reference</u>  Subcommittee meeting at end of month, members are still welcome. After the meeting TOR will be provided for review.	Amanda Lloyd

	<p>b) <u>Budget /Volunteer Policy Consultation</u></p> <p>Volunteer policy came to PIC in December, where there was a chance for feedback. It then went to subcommittee, trustees. It will be shared with school councils, and on the Engage site starting February 13, closing April 17<sup>th</sup>.</p> <p>Board will be putting out a public budget priorities consultation which hasn't been done since 2021.</p>	Simon Goodacre
New business	<p>a) <u>Medical Health Supports</u></p> <p>Currently in the process of reviewing the existing policy, a draft was shared with the committee for feedback.</p> <p>There are 11 procedures supporting this policy.</p> <p>An anonymous survey is open till end of February for public to provide feedback. All feedback will be reviewed</p> <p>b) <u>System Navigation - Human Rights Office</u></p> <p>Provides a holistic approach to understand all the needs, not just school and helps eliminate barriers, providing a bridge for relationships.</p> <p>Client voice working with students and families building safe, trusting relationships</p> <p>Works in collaboration with human rights and equity wellbeing.</p> <p>Memo will be going out to all school communities.</p> <p>c) <u>Parent Conference Update</u></p> <p>Have had 4 meetings and there is date and plan for event</p> <p>Was presented to Executive Council and set one event to serve families</p> <p>Transportation will be provided to Sherwood</p> <p>Communication is sending survey and doing flyer</p> <p>Next meeting Feb 25</p>	<p>Matthew Kwan</p> <p>Fayrouz Fakhereddin</p> <p>Angela Ayeni</p>
Trustees report	<p>Board meeting on January 27<sup>th</sup>, Abby Zaitley was sworn in as Ward 4 Trustee</p> <p>Prom project it set up and need small boys' suits</p> <p>Approved boundary review of Eastdale for 2025</p>	Amanda Lloyd

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Reports from other committees	<p>FASLAC – No committee rep currently.</p> <p>HWCHSA – Shared that council met in January (virtual)- Recognizing the need for Nutrition and Volunteers is greater than ever.</p> <p>Ontario Federation of Home School Association Convention happening in May.</p> <p>Rural Schools – shared no report available. They have not met.</p>	<p>Heather Lambert-Hillen</p> <p>Heidi Oglesby</p>
Public comments	None.	
Next meeting date	April 8 <sup>th</sup> , 2025, at the Education Centre, and on MS Teams.	
Agenda items for the next meeting	None.	
Adjournment	<p>The meeting adjourned at 7:58 PM.</p> <p>Mike Palma moved that the meeting be adjourned.</p> <p>Amanda Levesque seconded the motion.</p> <p style="text-align: right;"><b>CARRIED.</b></p>	