

HWDSB

PIC Meeting
November 12, 2024
Minutes

Members Present: (Online) Kristina Collier, Adriana Harris, Mohamed Khamis, Heidi Oglesby (In-Person) Matthew Adams, Amanda Levesque, Erin Copeland, Alissa Fairley, Heather Lambert-Hillen, Amanda Lloyed, Tim Louks, Laura Mulder, Vanessa Ozer, Mike Palma, Michele Quinn, Christine Sandor, Danielle Schwalm, Cindy Stanek, Lisa Veloce, Lisa Zhao

Regrets: Nikki Carter, Jennifer Csele Lynne, Anita Fonseca Becar, Andrea Hamilton-Couslson, Emma Haslam Topping, Cheryl Hue, Celine Link, Lorraine Lowry, Meaghan Shanahan, Alissa Shuker

Agenda Item	Decision/Action Taken	Person(s) Responsible
Call to Order	The meeting was called to order at 6:29 PM.	Chair Lloyd
Land acknowledgment		Chuck Balazs
Welcome & Introduction of Guests		Heidi Oglesby
Review and approval of the agenda	Heather Lambert Hillen moved that the agenda be approved with the addition of a moment of silence for Justice Murray Sinclair Laura Mulder seconded the motion. CARRIED.	Heidi Oglesby
Declaration of conflict of interest	None.	
Review and approval of previous minutes	Alissa Fairley was opposed to PRO Funding motion in September meeting. Minutes to be adjusted. Laura Mulder moved that the minutes be approved with this revision. Alissa Fairley seconded the motion. CARRIED.	Chair
Moment of Silence	Moment of silence for Justice Murray Sinclair	
Business arising from the minutes	None.	
Old business	1. Engage HWDSB	Simon Goodacre

	<p>Superintendent Goodacre shared there are different options that can be used for EngageHWDSB relating to comments. There is verification for some surveys.</p>	
<p>New business</p>	<p>a) <u>Reading Screener</u></p> <p>Superintendent Goodacre shared that the province requires all boards to implement a reading program, for HWDSB it is Acadience. SK-2 just finished the first session. Parents will be getting a reading screener progress of each student on progress reports. First year of rollout.</p> <p>b) <u>PPM 128 Updates</u></p> <p>Superintendent Gerry Smith provided an update related to PPM 128 including the three major components, student access to social media, vaping and prohibited items brought to school. The PPM slides will be shared via email with PIC members.</p> <p>c) <u>Parent Engagement Event</u></p> <p>Principal Angela Ayeni shared a Parent Engagement Event(s) Proposal with PIC.</p> <p>The Idea is to compliment the impactful work that the parent involvement committee is already doing with an event or a series of parent engagement events that seek to involve parents in their children’s learning in ways that are relatable and meaningful to parents.</p> <p>Principal Ayeni engaged the group in brainstorming activities related to the event.</p> <p>d) <u>Terms of Reference</u></p> <p>Chair Lloyd shared the PIC terms of reference need to be updated and that members interested on joining the TOR subcommittee should email PIC@hwdsb.on.ca.</p>	<p>Simon Goodacre</p> <p>Gerry Smith</p> <p>Angela Ayeni</p>

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		Chair Lloyd
Trustees report	Trustee Amanda Fehrman shared that the organizational board meeting is coming up where the Trustee assignments are decided.	
Reports from other committees	<p>FASLAC – No committee rep at this time.</p> <p>HWCHSA – Heather Lambert Hillen shared that the executives met virtually and currently have a rep on the SYC committee. Helping to ensure school councils are able to access home and school associations in school. Many questions about school nutrition programs. What happens when poor weather comes and how other schools can be supported with warm weather accessories, some associations are doing drives or recommending donations to the foundation.</p> <p>Rural Schools – Heidi Oglesby shared that the advisory committee met virtually in October. It was well attended; minutes have not been approved yet. Will provide further update at the next meeting.</p>	
Public comments		
Next meeting date	<p>December 10th, 2024, at the Education Centre, and on MS Teams.</p> <p>Heather Lambert Hillen moved that PIC Chair Lloyd invite SEAC to a future meeting.</p> <p>Amanda Levesque seconded the motion.</p> <p style="text-align: right;">CARRIED.</p>	
Agenda items for the next meeting	None.	
Closing address		Amanda Lloyd
Adjournment	<p>The meeting adjourned at 8:02 PM.</p> <p>Heather Lambert Hillen moved that the meeting be adjourned.</p>	

	Cindy Stranek seconded the motion. CARRIED.	
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