

PIC Meeting #5 2016-17

May 30, 2017

Agenda

- Welcome: Daniella Balasal
 - Secretary
 - Declaration of Conflict of Interest
 - Approval of Agenda
 - Approval of Mar 23, 2017 Minutes

PIC Mandate

- support, encourage, and enhance meaningful ***parent engagement*** at the ***board*** level
- to ***improve student achievement*** and well-being;
- provide ***information and advice*** to the board on parent engagement;
- communicate with and ***support school councils***;
- ***undertake activities to help parents*** support their children's learning at home and at school.

Agenda

S.No.	Time	Item	Speaker	Action Needed
1	17:30 – 17:35	Welcome & Introductions Declaration of Conflict of Interest Approval of Agenda/ Minutes	Daniella Balasal	Information, Approval
2	17:35 – 17:45	Trustee Updates	Stan/Robert/Kathy	Information
3	17:45 – 17:50	Director Update	Tony Pontes	Information
4	17:55 – 18:10	Subcommittee Updates •PRO Grant •Selection	Daniella Balasal	Information
5	18:10 – 18:15	Budget Discussion	Ryan	Discussion
6	18:15 – 18:20	<ul style="list-style-type: none"> New PIC Members Existing Member extension 	Daniella Balasal	Discussion/ Approval
7	18:20 – 18:30	Public Questions	Daniella Balasal	

Next: PIC Year End Dinner July 4, 2017 -6:00-9:00 PM

- Trustee's Updates
 - Stan Cameron, Caledon
 - Robert Crocker, Mississauga
 - Kathy McDonald, Brampton

- Director's Update
 - Tony Pontes

PIC 2016-2017 Conference

- Thanks to all!
- Planning for fall 2017 conference

Toronto and Region PIC Symposium

- April 8, 2017
- Greetings from Premier Wynne and Minister Hunter
- Highlights: improving communication and engagement

PIC Budget Discussion

- Ryan Reyes
 - PIC's yearly budget is \$29,059 – spending to date: \$6,276.51
 - PIC's PRO grant budget is \$15,000 – spending to date: \$7,479.02

PIC Budget Discussion

- Outstanding costs: Year end dinner, misc.items
- Funding considerations:
 - Welcome Centres: Welcome packages for newcomer parents (up to \$5,000)
 - Parent Guide to Highschool booklets (\$6,200)
 - Parent conference sponsorship (printing of bags) for 2017/2018 (\$4,500)

- Interim report submitted, final report due
- Considerations for future events
 - Local vs. regional events
 - Format

- 2017-2018 Application
 - High needs neighbourhoods
 - We Rise Together parent engagement event
 - Requires Director's approval
 - Submission deadline June 15, 2017

Recommendations – New Members

Brampton: 5

- **New Members:**
- Ashish Kemkar
- Tanya Sharma
- Wendy Hill
- **One term extension requested:**
- Daniella Balasal
- **Continuing Members:**
- Jovana Bailey

Mississauga: 5

- **New Members:**
- Syed Nasir Ali
- Michael Harris
- Kathy Washington
- **One term extension requested:**
- Lorretta Neebar
- Anju Dhawan (One Year)
- Harsh Thakkar

Recommendations – New Members

Caledon: 2

- **Continuing Members:**
- Susan Hallsworth
- Heather Munich

Outgoing Remarks

Harpal Kalsi (Ex-Officio)

- Other Business
 - Congratulations Tony on retirement!
 - Reimbursements
 - PIC survey to ascertain success and areas of improvement

- Written Submission to Chair
 - Catherine Sople
- Public Questions

Year End Dinner

- When: Tues. July 4th , 6-9pm
- Location: 3 Brewers, Mississauga

Time to Celebrate!

Thank You