

## PARENT INVOLVEMENT COMMITTEE (PIC)

March 27, 2023

5:30 p.m.

TEAMS Meeting Online

<b>PIC Members:</b>	Area 1: Nicole Patterson Area 2: Shona Dykstra (Co-Chair), Tammy Parrish, Stephanie Cosgrove, Sarah Milne Area 3: Jonathan Peppler (Co-Chair), Leanne Scott
<b>Trustee Members:</b>	Janice Kaikkonen, Trustee
<b>Resource Staff:</b>	Lauren Penner Lipsett, Superintendent of Education Colleen Maguire, Principal Mary Lou Stangler, Executive Assistant (Recorder)
<b>Guests:</b>	Katie Simpson, Clinical Manager, Bailey Ressler, Health Promoter, Grey Bruce Public Health Representative
<b>Absent:</b>	Tammy Parrish, Sarah Milne

AGENDA ITEM	DISCUSSION / DECISION / ACTION	FOLLOW UP March 27, 2023
1. Welcome and Acknowledgement	Co-chair Jonathan Peppler welcomed everyone, and introductions took place.	
2. Approval of Agenda	Moved by Shona Dykstra That the Agenda for the PIC meeting March 27, 2023, be approved. Carried	
3. Approval of Minutes	Moved by Shona Dykstra That the Minutes of the PIC meeting for January 24, 2023, be approved. Carried	
4. Substance Use	Bailey Ressler, Health Promoter, Grey Bruce Public Health provided a PowerPoint presentation on Youth Substance Use Working Group and supports that are available to parents/guardians.	Katie to provide flyer from Public Health for schools.
5. Role of School Council Committee	Lauren Penner Lipsett, Superintendent of Education shared information on board policy <a href="#">AP 1620-D</a> School Council, and information from the Ministry on the role of school council.	Confirm this is in the Administrators Calendar for start of school year.
6. Funding Applications for School Councils	Committee members reviewed the additional applications received for PIC project applications and all were approved. If schools request additional funds, the committee has agreed to support.	
7. PIC Networking Evening	Discussion around the PIC social event to be held in the fall of 2023.	Lauren/Mary Lou to find a date in October or November 2023.
8. Staff Report	Superintendent of Education, Lauren Penner Lipsett, provided a staff report highlighting the summer programs offered to students from Grade 7 -12 as well as the literacy and numeracy camps offered to kindergarten - Grade 6 students. Professional development will be offered during a summer institute for staff.	
9. Trustee Report	Trustee Jane Kaikkonen introduced herself and provided some background on her experience with school councils and PIC committees. Trustee Kaikkonen also provided an update on the	System review notice – due May 2, 2023.

AGENDA ITEM	DISCUSSION / DECISION / ACTION	FOLLOW UP March 27, 2023
	approved board dress code policy <a href="#">AP 1404</a> , as well as board policy <a href="#">AP 5450-D</a> Textbooks and Supplemental Learning Resources which is currently under review.	
10. PIC Meeting Dates:	<ul style="list-style-type: none"> <li>May 29, 2023</li> </ul>	
11. Agenda Items for next meeting	Send agenda items to Mary Lou or Lauren. <ul style="list-style-type: none"> <li>Capital projects, resource selection</li> </ul>	Presentation from finance requested
12. Adjournment	Adjourned by Shona Dykstra That the Parent Involvement Committee Meeting adjourned at 7:01 p.m.  <div>Carried</div>	