

**Parent Involvement Committee Meeting
Teleconference / Videoconference
Minutes – February 3, 2020**

In Attendance: E. James (RLMPS); M. Powers (GLC); M. Forsythe (RLDHS); T. Rundle (KPS); S. Aubin (VVPS); L. Burry (ORPS); H. Bird (KGVIPS); C. Elliott (LBPS); N. Carbone (SMPS); C. Elliott and M. Cunningham (LBPS)
P/VP's – K. Fregeau & L. Achilles (VVPS)
NWHU: S. Cran
Trustee: M. Guitard; D. Head
Director: S.L. Pharand,

Agenda Item	Discussion	Follow-Up
Chair of PIC Welcome Introductions Roll Call	Meeting called to order at 6:30 p.m.	
Approval of Agenda	Moved by: Shauna Aubin Seconded by: Morgan Power <p align="right">CARRIED</p>	
Approval of Minutes December 9, 2019	Moved by: Shauna Aubin Seconded by: Stephanie Cran <p align="right">CARRIED</p>	
Business Arising from Minutes	None	
Correspondence		
School Sharing Reports	<p>The school chairs verbally share their school reports and, if there are submitted reports, they are attached for reference</p> <p>Red Lake DHS (report received)</p> <ul style="list-style-type: none"> - attended more parent's nights - completed a survey - developed a Grade 9 or new to the area handbook – as a parent, what do you wish you had known more about? -one page info graphics being developed and will help parents know more about the high school. <p>Sioux Mountain</p> <ul style="list-style-type: none"> - Parent survey at the last parent teacher night to invite new members to council and identify the best communication methods - Hoping to generate ideas for council this year which will come together soon. <p>Open Roads</p> <ul style="list-style-type: none"> - 2 Gaga pits that have been really well received - School Council did a wish list survey with teachers 	-

	<ul style="list-style-type: none"> - Bought them everything on their wish list <p>Valleyview</p> <ul style="list-style-type: none"> - Sold cook books. Loved hearing the stories of where the recipies came from - Very busy craft and bake sale Dec 8th. Close to 1,000 people attended. - Annual fundraiser – Disney, Great Wolf Lodge tickets now on sale - 2 family engagement activities slated – skiing and tubing, school council provides a \$6 meal voucher and a swim/skate full school event <p>Keewatin Public School</p> <ul style="list-style-type: none"> - Friday fun nights - Proposed move into our school survey <p>King George</p> <ul style="list-style-type: none"> -raffle at Christmas - use that for year end field trips - teacher wish list includes money for bussing. Gave them funds for busses for one class trip each <p>Red Lake-Madsen</p> <ul style="list-style-type: none"> - Attended meet the teacher night as school council. Successful night for school council with a booth in the lobby. Snacks, cookies, tea/coffee, survey for parents - Parent council helped with raffles at Christmas - Feast in the spring <p>Lillian Berg</p> <ul style="list-style-type: none"> - Helped the school develop a forest and nature school classroom - Applied for grants through industry partners - Received grants from both Weyerhaeuser and Domtar - Will be training teachers and certifying them on forest and nature school program - See decreased conflict as a results of the program - Now focussed on involving families 																																								
<p>PRO-Grants \$4,907.50</p>	<p>School Council Submissions:</p> <table border="1" data-bbox="483 1455 1146 1944"> <thead> <tr> <th></th> <th>School • alphabetical order</th> <th>Requested Funds</th> </tr> </thead> <tbody> <tr><td>1</td><td>Beaver Brae SS</td><td>\$ 500.</td></tr> <tr><td>2</td><td>Dryden HS</td><td>\$1000.</td></tr> <tr><td>3</td><td>Evergreen PS</td><td>\$ 400.</td></tr> <tr><td>4</td><td>Golden Learning Centre PS</td><td>\$1000.</td></tr> <tr><td>5</td><td>Keewatin PS</td><td>\$ 640.</td></tr> <tr><td>6</td><td>King George VI PS</td><td>\$ 750.</td></tr> <tr><td>7</td><td>Lillian Berg PS</td><td>\$1000.</td></tr> <tr><td>8</td><td>Open Roads PS</td><td>\$1000.</td></tr> <tr><td>9</td><td>Red Lake-Madsen PS</td><td>\$1000.</td></tr> <tr><td>10</td><td>Red Lake DHS</td><td>\$1000.</td></tr> <tr><td>11</td><td>Valleyview PS</td><td>\$1233.40</td></tr> <tr style="background-color: #c6e0b4;"><td></td><td>Total</td><td>\$9523.40</td></tr> </tbody> </table>		School • alphabetical order	Requested Funds	1	Beaver Brae SS	\$ 500.	2	Dryden HS	\$1000.	3	Evergreen PS	\$ 400.	4	Golden Learning Centre PS	\$1000.	5	Keewatin PS	\$ 640.	6	King George VI PS	\$ 750.	7	Lillian Berg PS	\$1000.	8	Open Roads PS	\$1000.	9	Red Lake-Madsen PS	\$1000.	10	Red Lake DHS	\$1000.	11	Valleyview PS	\$1233.40		Total	\$9523.40	<p>SLP - Re-send the conditions of the grant and requirements for reporting.</p> <p>April 27, 2019 next meeting at 6:30</p> <p>If any school cannot spend their full allocation, please let the PIC committee know by this meeting</p> <p>Formal letter will be sent from Mary Helie to confirm the amount of funding.</p>
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<p>Trustee verbal report</p>	<p>Trustee _Michelle Guitard presented the Trustee Report</p>	<p>Continuing with strategic plan. Senior admin provided next steps.</p> <p>Public Education Symposium in Toronto that many trustees attended. Minister Lecce was in attendance.</p> <p>At Board Inaugural Meeting in December, Roger Griffiths was elected as co-chair and Cecile Marcino was acclaimed as chair.</p>
<p>Northwestern Ontario Health Unit Report</p> <ul style="list-style-type: none"> • Stephanie Cran 	<p>S. Cran delivered the NWHU report</p> <p>See package for updates Compass survey at secondary schools. Measures health behaviours Survey from University of Waterloo Principals receive individual results and use to plan based on needs</p> <p>Northern Fruit and Vegetable program is continuing. The program is coping with strikes as best as possible so students still have access to the fruit and veggies.</p> <p>New program – harm reduction educational program re: cannabis and driving More information on the website</p> <p>Novel Coronavirus – use regular practice to prevent illness, i.e. Hand washing</p> <ul style="list-style-type: none"> - Not in our area at this time <p>S. Cran will share links for Mary to include in the minutes</p> <p><u>Email From S. Cran:</u></p> <ul style="list-style-type: none"> - Currently, the risk of Wuhan Novel Coronavirus (2019-nCoV) is low in Northwestern Ontario, and in fact the risk to human health related to other viruses including influenza remains higher. - Actions that prevent colds and influenza continue to be your best protection against many infectious diseases, so: continue frequent hand hygiene and minimize how often you touch your face; stay well hydrated, rested, and fit; stay home from work or school when sick; and for their protection, avoid visits to hospitalized patients, long term care residents, infants and the elderly when you are sick. 	

	<p>- Parents can refer to these websites for up-to-date information:</p> <p>NWHU: https://www.nwhu.on.ca/Pages/coronavirus.aspx</p> <p>Ontario Ministry of Health: https://www.ontario.ca/page/2019-novel-coronavirus-2019-ncov</p>	
Director of Education Report	<p>Minister of Education spoke at Public Education Symposium. He highlighted ministry achievements to date. He did not address labour, indicating that it was confidential since parties are currently at the bargaining table.</p> <p>Novel Coronavirus information was shared with schools. During first couple of months, the director is scheduled to visit all areas of the board.</p> <p>The Director knows KP schools to be innovative and looks forward to continuing the tradition of excellence.</p>	Send out a schedule of when I will be in each area to PIC.
New Business	Nil	
Next Meeting Date	<p>Next PIC meeting date(s)</p> <p>April 27, 2020 6:30 p.m.</p>	
Adjournment	Meeting adjourned at 7:45 p.m.	