

In Attendance: S. Cran, M. Power, H. Bird, L. Burry, M. Forsythe, E. James, R. Quequish, S. Aubin, D. Armstrong-Ross, Trustee M. Guitard,, Trustee D. Head, Interim Director C. Hron

Agenda Item	Discussion	Follow-Up
Welcome – Introductions By Doreen Armstrong-Ross Stephanie Cran-took over AS Chair at 7:20	Meeting called to order at 6:50	There were difficulties with the sites. TV monitors and Polycom was not connected in Red Lake and Kenora. Can we have someone check the day of the meeting to ensure equipment is working.
Approval of Agenda	Moved by: S. Cran Seconded by: D. Head CARRIED	
Approval of Minutes April 29, 2019	Moved by: S. Aubin Seconded by: H. Bird CARRIED	
Business Arising from Minutes	None	
Nominations for Chair and Co-Chair Position	Erin James put her name forth for chair and she was approved to be the new chair of The Parent Involvement Committee for the 2019-2021 term. Will need to ask for nominations again at our next meeting for Co-Chair as the position was not filled.	Two year term-we will support Erin in her transition. Mary to connect with Erin in regards to the roles of the Chair.
2019 Kids Come First Video	Video was shown to the PIC committee.	
Terms of Reference <ul style="list-style-type: none"> Review and Revise 	Attachment Adding a community member or organization. Stephanie Cran will be our community member. Will see if we are able to find a student member.	Ask the current student trustee to bring to the new Student Council meeting for interest. Survey members to look at a night and time that might be more suitable for the members. If you have any comments on the Term of Reference please send to Mary.
Correspondence	D. Armstrong-Ross shared The Encounters with Canada Program (and brochure) - Attachment	If you like to share with your school councils the information is in the minutes.

School Charing Reports	<p>Included in initial package - GLCPS / RLMPs / DHS Emailed separately - BBSS & VVPS</p> <p>The schools orally shared their school reports and the reports are attached for reference in the minutes.</p>	Sharing reports attached in the minutes.
Pro-Grants 2019-2020	<p>\$4,907.50 allocated to KPDSB - attachment We will come to the next meeting with some more ideas to use the funding. A suggestion was to rotate and have each region have an opportunity to use the funding.</p>	Send Mary ideas for using the PRO Grant Funding
Trustee verbal report	<p>M. Guitard presented the Trustee Report</p> <ul style="list-style-type: none"> Finalized the Strategic Plan for the board-was developed by the Trustees Work towards Reconciliation was an added goal in the new Strategic Plan New Equity and Inclusion Plan was presented to the board at the September Board Meeting Phelps Group is currently working on the process to hire a new Director Current Negotiations are happening CUPE has a new collective agreement and will be ratified at the November Board Meeting. 	
Northwestern Ontario Health Unit Report <ul style="list-style-type: none"> Stephanie Cran 	<p>S. Cran delivered the NWHU report The NWHU report is attached in the minutes. We are currently funding schools for food programs. As money comes from the Ministry S. Cran will inform schools and the PIC committee.</p>	
Interim Director of Education Reports	<ul style="list-style-type: none"> Interim SOE recruiting update – Interviews were held on October 25th . A new SO was hired and will start on November 11th. 2019-2024 Strategic Plan was shared with the committee. (see link to KPDSB strat plan on the agenda 	
New Business	None	
Next Meeting Date	<p>Next PIC meeting dates The next meeting will be a TC and will be held on Monday, December 9th at 6:00 pm. The committee will determine the meeting dates for January and April at that meeting.</p> <p>Teleconference Information: 1-888-289-4573 Access Code: 5208102</p>	
Adjournment	Meeting adjourned at 8:10 p.m.	