SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Our Mission: "Inspiring our students to succeed and make a difference"

Our Vision: "We are leaders in providing quality learning experiences in our small school communities"

Our Values: "Caring, Fairness, Empathy, Responsibility, Honesty, Resilience, Respect, Perseverance and Innovation"

Our Motto: "Small schools make a difference"

Parent Involvement Committee (PIC)

Wednesday, November 20, 2013 — 6:30 p.m.

MINUTES

On-Site at Marathon Board Meeting Room Electronic Access via Videoconference and/or Teleconference

"NOTE: Due to lack of quorum, the following is a transcription of notes taken for information only.

These are not official minutes as PIC motion could not be moved without quorum."

Acting Chair: ?

Director: David Tamblyn
Recorder: Andree MacGillivray

1.0 Roll Call

Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)											
Parent Involvement Committee											
Elementary Schools	0 S	T C	V	Α	R	Secondary Schools	0 S	T C	V C	Α	R
BAPS School Council & PIC						GCHS – ?School Council					
BAPS School Council						GCHSSchool Council					
BEPS – Dominque Orban…PIC & School Cncl (TBA)		X				LSHS – ?PIC					
BEPS -						MNHS - ?School Council					
CAPS - (no students enrolled)						MNHSPIC		Ī			
DOPS - Kitty DumonskiPIC & School Council				X		MRHSSchool Council		Ī			
DOPS - Kim Landry, ChairSchool Council		Х				MRHSPIC					
DOPS – Lauri Ratz-SchaafSchool Council				Х		NRRDHSChantal OlsonSchool Council		Χ			
GOPSPIC											
MNPS – ?School Council						NRRDHS – Martha VervillePIC					Χ
MMPSPIC											
MTPS –Val Nakani <i>PIC</i>				Х		Trustees/Administration	0 S	T C	V C	Α	R
MTPS – Paula Schwantz…PIC	X					Darlene Keenan		X			
MTPS – Pearl CooperSchool Council & PIC	X					Mark Mannisto		X			
NAPS - Mathew DonovanPIC				Χ				Ī			
RRPS – Sandra JordanPIC		Х				Pinky McRae (Ex-Officio)		Х			
RRPS – Shelley BoudreauPIC				Х		David Tamblyn	Х				
SCPSPatricia WhitePIC					Χ	Nancy Petrick					Χ
SCPS – Tina HamelPIC		Х									
TBPSTerry Bell <i>PIC</i>				Χ							
TBPS – ?School Council						Andrée MacGillivray (Recorder)					

1.0 Welcome David Tamblyn

Superior-Greenstone DSB 1 of 3 PIC Agenda: November 20, 2013

2.0	Review and Approval of Minutes: May 29, 2013	(Attached
	Mover: Second: That, the minutes of the Parent Involvement Committee meeting dated Nature and approved. There were no MINUTES at last meeting due to NO Q	
3.0	Approval of Agenda	
	Mover: Second: That, the agenda for the Parent Involvement Committee meeting of May	29, 2013 be accepted.
4.0	Business Arising from Minutes	
4.1	Election of Chairperson D. Tamblyn advised no election due to NO QUORUM.	(David Tamblyn)
<u>5.0</u>	Chair: Parent Involvement Committee	(David Tamblyn
5.1		
6.0	Director of Education	(David Tamblyn
6.1	Parent Engagement in Ontario – Presentation D. Tamblyn reviewed slide presentation with the committee and will re-se members who may not have received. Tamblyn advised base funding poschool Council - \$5,000.00, and at the Board level the money was used Board Calendar that is distributed to all families within S.G.D.S.B.	er school is \$500.00,
6.2	Tell Them from Me – Results of Board-Wide Student Survey D. Tamblyn reported last spring all students within S.G.D.S.B. completed anonymous. The school (elementary and secondary) results from the sur Principal's. The Board results will be available on or near December 9 th	rvey are available from
6.3	Bullying Awareness and Prevention Week – November 17 to 24, 2013 D. Tamblyn met with Student Senate comprising of two elementary and community. Each panel brought forward issues from their school and mapositive. An example: G.C.H.S. has placed a banner with student hand taking the pledge to prevent bullying. One can access anti-bullying pledging an end to bullying or to be aware.	any comments were very print indicating they are
6.4	Student Mental Health G. Drazenovich, Mental Health Lead, will be travelling to the schools with issues in their school.	nin S.G.D.S.B. to discuss
6.5	Parent Engagement – Making a Difference – A Practical Handbook D. Tamblyn sent information out electronically.	
6.6	School Board Efficiencies and Modernization Consultations D. Tamblyn advised Consultation Process meeting will take place on No Trustees to address.	vember 25 th with the
6.7	From Great to Excellent An on-line webinar was taking place from 6:30 p.m. to 8:00 p.m. on this of forward link so that members can view and are encouraged to add comments.	

7.0	Open Discussion
<u>8.0</u>	Suggestions: Future Agenda Items
9.0	Next Meeting Dates
	Note: Reg. 330/10 requires that four meetings be held in each school year.
	The next meeting is scheduled to take place in February but may occur in January 2014 per D.
	Tamblyn.
10.0	Adjournment Adjournment

Mover:	Second:	
That, the Parent Involv	vement Committee meeting on November 20, 2013, adjourn at	p.m.