# THAMES VALLEY DISTRICT SCHOOL BOARD THAMES VALLEY PARENT INVOLVEMENT COMMITTEE

Date: Wednesday, November 13, 2024

Time: 6:30 pm

Location: London Room

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- 1. Call to Order
- 2. Confirmation of Agenda
- 3. Conflicts of Interest
- 4. Minutes of the Previous Meeting

Minutes of the 2024 September 18 meeting are provided for approval.

5. Unfinished Business

None.

- 6. Presentations
  - a. School Council Website Updates

Timed Item: 10 Minutes

7. Parent/Caregiver Discussion Topics From Members (Standing Item)

Timed Item: 15 Minutes

- 8. Member Updates from TVDSB Representatives (Standing Item)
  - a. Director/Superintendent Update

Timed Item: 5 Minutes

b. Trustee Update

Timed Item: 5 Minutes

c. Indigenous Representative Update

Timed Item: 5 Minutes

d. Chair Update

Timed Item: 5 Minutes

9. Sub-committee Updates (Standing Item)

#### a. Finance Sub-committee

Timed Item: 5 Minutes

#### b. Nomination Sub-committee

Timed Item: 5 Minutes

#### c. Event Sub-committee

Timed Item: 5 Minutes

#### d. Bylaw Sub-committee

Timed Item: 5 Minutes

#### e. Resources Sub-committee

#### School Council Annual Report Template

Timed Item: 5 Minutes

#### 10. Other Business

#### a. Update From Board Services

Timed Item: 5 Minutes

#### 11. Next Meeting Dates

2025 January 22

2025 February 19

2025 April 16

2025 May 21

2025 June 18

#### 12. Adjournment

## THAMES VALLEY DISTRICT SCHOOL BOARD THAMES VALLEY PARENT INVOLVEMENT COMMITTEE

September 18, 2024, 6:30 p.m. – 7:22 p.m. London Room

#### **MEMBERS**

#### S. Noon, Chair

M. Larsen, TVDSB Trustee

H. Kaur, Community Member

F. Bhanpurawala, Parent Member

M. Bose, Parent Member

T. Cuffy, Parent Member

P. Grewal. Parent Member

K. Rand. Parent Member

N. Stinson. Parent Member

H. Turner, Parent Member

#### REGRETS

- B. Noble, Community Member
- J. Kloss, Parent Member

#### **ABSENT**

- A. Lilley, Parent Member
- H. Snow, Parent Member

#### **ADMINISTRATION AND OTHERS**

- A. Canham, Associate Director
- K. Martin, Principal
- J. Meyer, Board Services
- K. Draper Quinn, Community Member L. Kernohan, Digital Communications Specialist
  - B. Mai, TVDSB Trustee
  - D. Cripps, TVDSB Trustee
  - L. Hopkins, TVDSB Trustee

#### 1. Call to Order

Chair Noon called the meeting to order at 6:30 p.m.

#### 2. **Confirmation of Agenda**

On motion, the agenda was approved as printed.

#### **Conflicts of Interest** 3.

None declared.

#### 4. Welcome

#### a. Member Introductions

Chair Noon welcomed Associate Director Canham and introduced new committee members noting their terms and the wards they represent.

#### 5. Minutes of the Previous Meeting

The minutes of the 2024 June 19 meeting were approved as printed.

#### 6. Unfinished Business

None.

#### 7. Presentations

#### a. Transition to Teams Channel

Chair Noon introduced Coordinator Hickson who provided a demonstration of the Thames Valley Parent Involvement Committee (TVPIC) TEAMS Channel to committee members, noting the purpose of using the channel was to create a central repository for TVPIC resources and communication.

Questions of clarification were addressed by the presenter regarding setting notifications and the type of documents accessible through the channel.

Chair Noon expressed appreciation to the presenter.

#### 8. Parent/Caregiver Discussion Topics From Members (Standing Item)

Chair Noon introduced the agenda item as an opportunity for members to share items of pressing concern in their schools.

Committee members highlighted various items and feedback was captured by Administration.

## 9. Member Updates from TVDSB Representatives (Standing Item)

#### a. Director/Superintendent Update

Associate Director Canham provided an update noting the School Councils Policy and Procedure is undergoing a review and will be brought to a future Board meeting. Once approved, the policy and procedure will be shared with TVPIC and school Principals. Elementary class reorganizations are currently taking place, and Education, Quality and

Accountability (EQAO) results will be released shortly and brought to a future TVPIC meeting.

Parent engagement strategies were presented in alignment with the Thames Valley District School Board's (TVDSB) new Multi-Year Strategic Plan (MYSP).

#### b. Trustee Update

Trustee Larsen reported there is no update.

#### c. Indigenous Representative Update

None.

#### d. Chair Update

Chair Noon presented a high-level overview of the committees' focus. Suggestions for presentations to the committee were shared. Members were asked to consider ways to improve parent engagement and share their ideas with Chair Noon.

#### 10. Sub-committee Updates (Standing Item)

#### a. Finance Sub-committee

Chair Noon reported there is no update.

#### b. Nomination Sub-committee

Chair Noon indicated an application has been received for the vacant Indigenous Parent member committee position. Through consensus it was determined the application will be provided to the Board of Trustees as per section 9.10 of the TVPIC bylaws.

#### c. Event Sub-committee

Chair Noon reported there is no update.

#### d. Bylaw Sub-committee

Parent Member Turner reported there is no update.

#### e. Resources Sub-committee

Parent Member Cuffy reported the School Council Grant Tip Sheet has been updated. Through consensus, the committee agreed the document would be provided to School Councils and Principals.

### 11. Other Business

Chair Noon announced the Ministry of Education scheduled an online education session for Parent Involvement Committees to discuss the newly introduced legislation mandating a ban on vaping in schools and reducing the use of cell phones during class time.

Interested committee members were invited to stay after the meeting to join the Ministry session.

#### 12. Next Meeting Dates

The next meeting is scheduled for 2024 October 16.

## 13. Adjournment

Without objection, the meeting adjourned at 7:22 p.m.

Recommendations: None

S. Noon Committee Chair