

THAMES VALLEY PARENT INVOLVEMENT COMMITTEE

May 2, 2019

MEMBERS

S. Thomson, Chair
 S. Vries, Vice-Chair
 A. Morell, Trustee
 D. Macpherson, Superintendent
 M. Bayes, Parent Member
 L. Gonzalez, Parent Member
 J. Grant, Parent Member
 L. Martinez, Parent Member
 D. Cripps, Parent Member
 D. Goens, Parent Member

ADMINISTRATION & OTHERS

S. Tucker, Operator, Graphic Services
 S. Smith, Assistant, Corporate Services
 K. Robertson, Principal, Thames Valley
 Administrator's Committee Elementary
 P. Hicks, ITS

Associations

T. Whaley, Thames Valley Council of Home & School
 M. Braddacs, Vice- Principal, Thames Valley
 Secondary School Administrators' Council

Regrets: K. Frisa, F. Elamin, E. Pasch

1. Call to Order

Chair Thomson called the meeting to order at 7:22 p.m. in the Katherine Harley room at the Education Centre in London.

2. Confirmation of Agenda

The agenda was approved on motion.

3. Conflicts of Interest

None declared.

4. Minutes of the Previous Meeting

The minutes of the 2019 April 11 meeting were provided for information.

5. School Climate Results Presentation

The School Climate presentation was received prior to the start of the meeting.

6. Business Arising

- a. Finance, Parent Engagement Fund (PEF) & Parent Involvement Fund (PIF)-
Item 9.a

S. Thomson provided an update on the status of the PIF and PEF. A handout was provided.

Questions regarding pro-grants related to use of funds to date were answered by Administration.

It was noted a significant amount of funding remains.

The presentation on the "how to" process for claiming PIF was deferred to the 2019 June 13 meeting.

b. Resources for School Councils & Event Planning- item 9.b

A. Morell presented a copy of the enhanced TVPIC School Council Leadership Guide to the committee prior to the meeting. A. Morell outlined the revisions noting the communications department is working on revising the visual presentation of the document.

D. Cripps outlined the TVPIC event details for Ingersoll District Collegiate Institute (IDCI), noting the School Council Leadership Guide will be provided as part of a resource kit to be handed out.

Parents will be invited to the school for a Coffee House event to learn more about TVPIC. Posters will be displayed to increase awareness and showcase School Council accomplishments.

S. Vries presented for approval a sample of the resource kit that will be distributed at the event. S. Vries explained the details of a contest for parents linking the bracelets from the kit and twitter to promote TVPIC. The budget and cost of the kit were discussed.

The following motions were moved and carried:

THAT TVPIC spend up to \$600 to create School Council resource packages.

THAT TVPIC spend up to \$2000 on promotional material to add to the School Council resource package.

c. TVPIC Strategic Planning Professional Development- item 10

This item was deferred to the 2019 June 13 meeting.

7. Member Updates from TVDSB Representatives (Standing Item)

a. Director of Education

On behalf of Director L. Elliott, D. Macpherson reported an increase in active TVPIC email usage among schools, noting a continued focus to improve activity.

D. Macpherson extended his appreciation to P. Hicks for creating the Zoom meeting for the committee.

D. Macpherson noted a report will be sent to the committee summarizing the Dr. Debbie Pushor event and this topic will be added to the 2019 June 13 agenda.

b. Trustee

A. Morell reported on the Grants for Student Needs (GSNs) informing the committee that even though GSNs have been announced the detailed dollar amounts provided through the GSN Technical Paper have not been made available.

8. Chair's Report

Chair Thomson reported TVPIC has received a request from a school in Plattsville for TVPIC to offer on site support with their Student Council. L. Gonzalez and S. Vries offered to visit and support the school in June.

Chair Thomson reported she attended a TVCHSA meeting where she gathered feedback on how TVPIC can better support parent members of School Council.

9. Membership

It was noted F. Elamin has vacated her seat, leaving a vacancy in the City of London Ward 7,8,9,10 13 Parent Member role.

The committee will put out a posting for the three open vacancies.

10. Toy Storage

S. Thomson reviewed the toy storage shortage and requested feedback from the committee for solutions.

11. Future Meeting Dates, Speakers and Locations

Deferred.

12. Other Business

None.

13. Future Agenda Items

None.

14. Future Meeting Dates

2019 June 13- Katherine Harley Room

15. Adjournment

The meeting adjourned at 9:08 p.m. by motion.