

## Parent Involvement Committee Meeting

A meeting of the Parent Involvement Sub Committee was held on 28<sup>h</sup> day of May, 2009  
at the Catholic Education Centre.

Present: **Committee Members:** Eva Kruzlics, Peter Reitmeier, Catherine Newell Kelly, Manuel da Silva,  
Louise Ervin, Barb Daly, Denise Blum, Joseph Ingram, Lynn Woodbeck, Timothy Flannery

**Administrative Officials:**  
Rick Boisvert

Regrets: Barbara Daly, Fr. C. Fedy, Daisy Fedyna, Dave Obermeyer

Next Meeting: September 2009

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1. Welcome and Opening Prayer

Rick Boisvert welcomed all and did the opening prayer.

2. Approval of Agenda

Motion by: Tim Flannery  
Seconded by: Joseph Ingram

3. Declared Pecuniary Interest

4. Approval of Minutes:

Motion by: Tim Flannery  
Seconded by: Barb Daly

5. Discussion Items:

5.1 Sub Committee Report – Cathy Newell Kelly

Moved by: Cathy Newell Kelly  
Seconded by: Barb Daly

Motion: that the PIC report be presented to Board staff for consideration and action.

5.2 Nutrition Policy – Bruce Rodrigues

- Nutrition Policy was started in secondary schools
- Developed with public health, staff, and students
- Now being implemented secondary and elementary
- Overview of presentation:
  - What is a school Nutrition Policy

- Why does it need a Nutrition Policy
- Benefits of Nutrition Policy
- WCDSB Nutrition Policy presented
- Suggestion that video regarding Nutrition Policy be available in school for Open House
- In future more ongoing consultation with parents throughout policy development/review.

### 5.3 Bullying Pamphlet from Ministry – Rick Boisvert

“Bullying We Can All Help Stop It”

- Guide for parents of Elementary and Secondary School Students
- Ministry document highlights.

### 5.4 Budget Report – Rick Boisvert

2008-2009 Balance sheet presented

Engaging Parents Workshop will be scheduled for September/October 2009.

2009-2010 Ministry has highlighted new funds for PRO grants

WCDSB has \$500.00 per school and PIC funding will remain as stable – as directed by Ministry funding.

### 5.5 Report from ASCD School Council Symposium (Deferred from May) – C Newell Kelly

Cathy Newell Kelly to forward report electronically.

### 5.6 Membership December – All

Policy for PIC membership needs to be posted on website link.

Motion: That PIC terms of office run from December to December.

Moved by: Cathy Newell Kelly

Seconded by: Tim Flannery

## 6. Adjournment

### **Pending Items:**

- a. Review PIC membership selection process in September
- b. Frequency of meetings
- c. Send September meeting date

Motion by: Barb Daly

Seconded by: Manuel da Silva