



**WINDSOR-ESSEX CATHOLIC
DISTRICT SCHOOL BOARD**

Student Achievement K-12

1325 California Avenue
Windsor, ON N9B 3Y6

CHAIRPERSON: Barbara Holland

DIRECTOR OF EDUCATION: Paul A. Picard

Telephone: (519) 253-2481 FAX: (519) 253-0620

Parent Involvement Committee Meeting

Thursday, January 26, 2012

6:30 p.m.

Essex Civic Centre - Cafeteria

1. Call to Order and Opening Prayer
2. Recording of Attendance
3. Approval of Agenda
4. Disclosure of Interest – Pursuant to the Municipal Conflict of Interest Act
5. Approval of Minutes – PIC Meeting of November 24, 2011
6. Presentations/ Delegations
 - Food & Beverage Policy – J. Ulicny
7. Action Items:
 - a) Use of Board Suppliers
 - b) Library Update – A. Maghnieh
 - c) School Budget Allocations – 2011-12
 - d) Reporting Mechanism for Umbrella Group Meetings
 - e) Communication with Family of Schools Council Chairs
 - f) Timeline for Agenda Item Submission
 - g) Boundary Adjustment Information
 - h) Field Trip Policy
 - i) Trustee Conflict of Interest
 - j) Faith Audit Status
 - k) Accepting Schools Act
8. Updates/ Reports
 - a) Parent Engagement Initiatives
 - b) Student Achievement Initiatives
 - c) Faith Formation and Student Well-being Initiatives
 - d) Finance Report

9. Correspondence
10. Chair's Report
11. Sub-committee Reports
12. Next Meeting Date(s)
13. Closing Prayer and Adjournment

“Learning together in faith and service”