

	<p><i>(reflecting the 6 areas of involvement) which could be distributed at each school. Committee decided not at this time.</i></p> <p>b) Establishment of Work Groups: See ACTION</p>		ACTION: Anna
4.	<p>a) Review PIC Budget Guidelines : <i>Need to plan and allocate the budget \$, add more specific detail on “supporting parent engagement”</i></p> <p>b) Development of 2008-2009 Budget: <i>for 2008-2009 the committee will have @ \$10, 500. Budget will be allocated as follows: Parent Liaison @ \$5000, Communications @ \$2000, Workshops & PD @ \$2500 Discretionary @ \$500</i></p> <p>c) Guidelines for Addressing Individual or School Group Future Funding: <i>Will not be necessary based on 2008-2009 allocations.</i></p>	25 min.	Janet Hofstra Erin Kelly
5.	<p>School Council Input (Challenges, needs & best practices): <i>Communication is an issue. Committee discussed effective methods such as: agendas, electronic mailings. Schoopy was revisited as a FREE method teachers use to improve communications. There is a concern that teachers may feel on call 24/7. This issue should be addressed at the school level. Each school needs to develop a plan that will work for them.</i></p> <ul style="list-style-type: none"> • <i>Parents would like more support,</i> • <i>School councils are feeling overwhelmed,</i> • <i>Parents want to stay at their own council level,</i> • <i>Too many sources of information</i> • <i>School council chairs could benefit from workshops on how to run effective councils & recruitment strategies.</i> • <i>Provide more opportunity to develop leadership skills</i> • <i>Discussion about nutrition. No specific policy from the board. This issue should be addressed at the school level.</i> 	20 min.	All

6.	Request From Brenda Hopkins of the Thames Valley Board of Education: <i>Committee decided that the English Public “voice” should be present at the ministry table.</i>	5 min.	Janet Hofstra <i>ACTION: Janet will let Brenda know that the UGDSB PIC will support her petition.</i>
7.	a) New members 2008-2010: <i>Seeking new members to commit to a 2 year term as well as, geographical representation</i> b) Committee members for Selection process: <i>Current, first year PIC members will form the new committee. Discussion around if a member having served 2 years can re-apply to be on the committee. Decision: Yes. Members should be approached individually to inquire about interest in re-applying.</i>	10min.	Martha Rogers Kay Elford <i>ACTION: Neta, Cheryl, John, Joyce Kay will provide the application that was used last year.</i>
8.	Update from Media Violence Coalition: <i>CD has been released to all schools. Sent out by OTF. Two versions are available: a full length and an abbreviated version. There will be a train the trainer conference on May 12 8:45- 5:00pm Cost is \$90. Anna and Neta would like to attend. (Room for 2 more if interested) PIC will pay registration cost.</i>	5 min.	Bob Borden: <i>Bob will provide information about workshop to be distributed. Neta and Anna will report back to the committee after attending the workshop.</i>
9.	Adjournment: <i>Next meeting June 4th, 7pm JD Hogarth</i>		<i>ACTION: Kay – book library</i>