



Laura Elliott, Director of Education and Secretary

NOTICE OF MEETING

MEETING: THAMES VALLEY PARENT INVOLVEMENT COMMITTEE

DATE & TIME: 2017 OCTOBER 12, 6:30 p.m.

LOCATION: Katherine Harley Room, Education Centre, 1250 Dundas Street, London ON

A G E N D A

	ITEM	ATTACHMENT	DISCUSSION	INFORMATION	RESPONSIBILITY
1.	Call to Order			X	Co-Chairs
2.	Confirmation of Agenda		X	X	Co-Chairs
3.	Conflicts of Interest		X	X	Co-Chairs
4.	Minutes of the Meeting from 2017 June 14 (provided for information)	X		X	Co-Chairs
5.	Business Arising from the Minutes of 2017 June 14		X	X	Co-Chairs
6.	Child Care		X	X	H. Gerrits
7.	Symposium – Parent Information Nights (Standing Item)				Co-Chairs
8.	Member Updates from TVDSB Representatives (Standing Item) a. Director of Education b. Trustee		X	X X X	L. Elliott/ R. Kuiper/ R. Tisdale
9.	TVDSB Administration, TVCHSA, and Community Member Reports (Standing Item) a. Thames Valley Administrators' Committee - Elementary b. Thames Valley Secondary School Administrators' Council c. Thames Valley Council of Home and School Association d. Community Member Reports	X X		X X	C. Cordes M. Flumerfelt S. Thomson
10.	Reports from Members Representing TVPIC on other Committees (Standing Item) a. Award of Distinction b. Active & Safe Routes to School c. Environmental Education Management d. Communications e. Think About It f. Thames Valley District School Board Parent Engagement Steering Committee	X	X	X	Co-Chairs D. Parsons J. Alllan J. Kappers
11.	Membership (Standing Item)		X		Co-Chairs
12.	Correspondence (Standing Item)			X	Co-Chairs
13.	Finance (Standing Item)		X		Co-Chairs
14.	TVDSB Support Updates (Standing Item)				S. Thomson
15.	Upcoming Events (Standing Item) a. An Evening with Dr. Somer Bishop for Parents & Caregivers b. November 8 Planning	X X		X X	R. Kuiper A. Willsher

16.	Other Business		X	X	All
17.	Future Meeting Dates, Speakers and Location 2017 November 9 - Katherine Harley Room, Education Centre 2017 May 10 – Conflict with Award of Distinction			X	Co-Chairs
			X	X	
18.	Future Agenda Items: <ul style="list-style-type: none"> • Fundraising FAQ's (May 2014) • Internal Audits (May 2013) • Copyright • Support Document for Parents (Future) • Webinar (Future) • TVPIC Volunteer Recognition (Future) • Draft Questionnaire (June 2017) 			X	
19.	Adjournment				Co-Chairs

Distribution Members: J. Asselin, S. Bantam, M. Bayes, C. Cordes, L. Elliott, S. Ferguson, M. Flumerfelt, L. Gonzalez, M. Holmes, L. Honsinger, F. Huff, J. Kappers, B. Keast, R. Kuiper, A. Malcolm, D. Parsons, J. Pollard, J. Schweitzer, S. Thomson, R. Tisdale, S. Tucker, C. Walker, A. Willsher, S. Vries

Refreshments will be available

PLEASE RSVP TO BECKY KEAST TO ENSURE A QUORUM.

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