



REVISED



Laura Elliott, Director of Education and Secretary

NOTICE OF MEETING

MEETING: THAMES VALLEY PARENT INVOLVEMENT COMMITTEE

DATE & TIME: 2018 JANUARY 11, 6:30 p.m.

LOCATION: Katherine Harley Room (1st Floor), Education Centre, 1250 Dundas Street, London ON

A G E N D A

	ITEM	ATTACHMENT	DISCUSSION	INFORMATION	RESPONSIBILITY
1.	Call to Order				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 October 12 (provided for information)	X		X	Co-Chairs
5.	Business Arising from the Minutes of 2017 October 12		X	X	Co-Chairs
6.	Reports and Presentations a. Resource Bins Update	X	X	X	H. Gerrits
7.	Member Updates from TVDSB Representatives (Standing Item) a. Director of Education b. Trustee	X X		X X X	R. Kuiper R. Tisdale
8.	Reports from 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 X	C. Cordes M. Flumerfelt L. Gonzalez A. Enriquez-Johnson/J. Jacob
9.	Reports from Members on TVPIC Subcommittees (Standing Item) a. Event Planning • November 8 Event Update b. Membership c. Finance		X	X X	A. Willsher
10.	Reports from Members Representing TVPIC on other Committees (Standing Item) a. Active & Safe Routes to School b. Think About It c. TVDSB Parent Engagement Steering Committee		X	X	Co-Chairs
11.	TVDSB Support Updates (Standing Item) a. Communications b. Parent Engagement Lead		X	X	S. Tucker E. Fahmy
12.	Correspondence (Standing Item)			X	Co-Chairs
13.	Other Business a. Communications Subcommittee b. CPF Symposium	X	X	X	All A. Willsher S. Vries/ K. Frisa

14.	Future Meeting Dates, Speakers and Location 2018 February 8, 6:30 p.m. – Katherine Harley Room, Education Centre			X	Co-Chairs
15.	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	
16.	Adjournment				Co-Chairs

Distribution

Members: M. Bayes, J. Burgorski, C. Cordes, A. Enriquez-Johnson, M. Flumerfelt, K. Frisa, L. Gonzalez, J. Holt, L. Honsinger, J. Jacob, R. Kuiper, A. Malcolm, D. Parsons, J. Pollard, C. Rahman, R. Tisdale, S. Vries, J. Walmsley, A. Willsher

Administration and Other: B. Cumming, L. Elliott, E. Fahmy, B. Keast, S. Tucker, B. Williams

Refreshments will be available

PLEASE RSVP TO BECKY KEAST TO ENSURE A QUORUM.

Tel: (519) 452-2000 Ext. 20215 Email: b.keast@tvdsb.ca