



NOTICE OF MEETING

THAMES VALLEY PARENT INVOLVEMENT COMMITTEE

DATE & TIME: October 6, 2022 - 6:30 p.m.

**LOCATION: ONSITE IN THE LONDON ROOM (3rd Floor of the Education Centre)
OR VIRTUALLY VIA MICROSOFT TEAMS**

A G E N D A

1. Welcome
2. Conflicts of Interest
3. Presentations:
 - a) Dress Code Guidelines – P. Skinner and A. Marlowe
 - b) Mental Health Video Series
4. Election of the Chair
5. Member Updates from TVDSB Representatives (Standing Item):
 - a) Director of Education/Superintendent
 - i. Upcoming engagement event
 - ii. PRO Grant funding
 - b) Trustee Update
6. TVPIC Priority Setting
7. Sub-Committee Work: Tip Sheet revisions for PIF and PRO Grant
8. Update on Vacancies (S. Builder)
9. Subcommittees Updates:
 - a) Membership Committee (required for current vacancies)

10. Membership for Finance Committee (November TVPIC)

11. Discussion:

- a) Hybrid “open” meetings
- b) Review of Fundraising One-Pager
- c) New Member Sample Letter- M. Larsen/ L. Martinez

12. Future Agenda Items

- a) Requests for presentations/ topics
- b) Topics received:
 - i. School Climate Survey (November)
 - ii. Input on Fundraising Procedure (November)
 - iii. Assessment and Evaluation Guides for Parents/ Caregivers (November)
 - iv. Library Services Update (December)
 - v. Input on Field Trip and Excursion Procedure (December)

13. Future Meeting Dates:

November 3, 2022

December 15, 2022

February 2, 2023

April 6, 2023

May 4, 2023

June 1, 2023

14. Adjournment

Distribution: Members; B. Madigan, D. Luthra, K. Grant, K. Knelsen, M. Larsen, T. Whaley, J. Coles, K. Seguin, L. Martinez, P. Grewal, S. Noon, S. Roy

Administration and Others: S. Polhill, R. Tamminga, K. Robertson, K. Gadsdon, S. Tucker, S. Builder, C. Caton