



## Parent Involvement Committee

Wednesday, May 6, 3:30 - 4:30 PM  
Virtual Teams Meeting

## MINUTES

**Chair:** Jennifer Cox  
**Principal Rep:** Marie McDade  
**Trustees:** Nancy Rothwell, Robert Hunking, Laura Bisutti  
**Staff/Resource:** Lisa Walsh (Director), Barb Crawford (Exec. Assistant)  
Chera Longston (Communications Manager)  
**Council Reps:** Judy Greig, Teresa, Jenn-Love Campbell, Lori Nolan,

### 1.0 Motion to Approve May 6, 2020 Agenda

#### **Moved by Judy Greig**

That the Agenda for May 6, 2020 be approved as presented.

**Carried**

### 2.0 Motion to Approve the October 2, 2019 Minutes

#### **Moved by Laura Bisutti**

That the Minutes of the October 2, 2019 Minutes be approved as presented.

**Carried**

### 3.0 Old Business

3.1 PRO (Parent Reaching Out) 2019/2020 Summary of Projects and Funds was distributed - Chera advised that schools have received the funds but may not have been able to be used; will wait for direction from Ministry, expecting to hear decision mid-May.

3.2 Parent Voice Forum Website demo and suggestions  
Chera highlighted the [Parent Voice Forum](#). This is a forum to share between schools, and includes great resources, etc.

### 4.0 New Business

#### 4.1 Strategic Plan Update – Director Lisa Walsh

Director Walsh explained a new plan is underway and expected to be launched for September. The new Strategic Plan is a four-year plan – from 2020 to 2024. The Plan will be presented to trustees at the May 26<sup>th</sup> board meeting for approval. Senior Administration sets the goals and reports the achievement to the board, outlining how the goals will be achieved, etc. Trustees define the ‘what’ and Director and Senior Staff and teams do the ‘how’. The Plan is a multi-year plan as defined by the Ministry of Education, to promote student achievement and a positive school climate for all. The measurement of Strategic Plan is mapped out by the senior staff where annually we pick goals towards the 4 years and create the Director’s Work Plan (DWP). The DWP concentrates on one year goals that we have aspired to achieve during one year and presentations are made to the board at their regular board meetings.

iAM Prepared focus is academic skills, literacy and numeracy in particular; digital skills, technology, and global skills. iAM Well focus is students feel valued, included, treated equity, and iAM Engaged gathers the students voice and choice.

4.2 New AMDSB website can be viewed at <https://www.amdsb.ca/>, <https://www.amdsb.ca/apps/news/>

4.3 Sharing and Discussion

Director Walsh and Communications Manager Chera Longston review the 'Learn at Home' model. Information and resources are available on the board's website.

5.0 Adjournment

That the meeting be adjourned.