

Grand Erie Parent Involvement Committee

January 19, 2017, 6:30 pm Dogwood Room, Waterford District High School

Brent Howard: Brent Howard

Recorder: Valerie Slawich

<u>Agenda</u>

1. Welcome and Introductions

L.De Vos

1.1.

1.2. Regrets: B. Blancher, S. McKillop

2. Minutes

Brent Howard

- 2.1. Approval of Minutes
- 2.2. Business Arising from Minutes

3. Financial Report

L.De Vos

3.1. GEPIC Budget

4. Updates from the Board Table

K.Sandy/T.Waldschmidt

4.1.

5. Director's Update

L.De Vos

5.1.

6. GEPIC Brent Howard's Update

Brent Howard

6.1. GEPIC Grant Applications and Awards

7. Planning, Discussion and Sharing

S.McKillop

- 7.1. Parent Open Forum Session Saturday, April 1, 2017
 - 7.1.1. Poster and Advertising
 - 7.1.2. Planning
- 8. Other Business

8.1.

9. Dates 2016-2017

9.1. March 23, 2017; May 11, 2017