



MISA Professional Network Centre
Thunder Bay Region MISA PNC Meeting
Wednesday, October 25, 2017
9:00 am - 4:30 p.m.
12 Noon - Lunch

Lake Superior Room, 2135 Sills Street, Thunder Bay, ON
Teleconference Option: 1-866-384-4004, Participant Code: 6774369

AGENDA

Attendees

Colleen Kappel, MISA Executive Lead
Jamey Robertson, Kenora Catholic DSB
Jane Lower, Lakehead DSB
Chris Denby, Rainy River DSB
Erica Cotton, Superior-Greenstone DSB
Sarah Clowes, Superior North Catholic DSB

Mike Belluz, The Northwest Catholic DSB
Martino Perzan, Thunder Bay Catholic DSB
TBA, Keewatin-Patricia DSB
Bob Greer, Ministry of Education
Catherine McCready, Ministry of Education

Item	Discussion	Decision / Responsibility
1. Welcome & Introductions		
2. Additions to the Agenda		
3. Approval of the Agenda		
4. Approval of the Minutes June 1, 2017		
5. Priority #1 – Northern Supports Initiative		
6. Priority #1 – PIM 6.1. Individual Board Updates 6.2. Software to Track Retention		

Item	Discussion	Decision / Responsibility
7. Priority #1 – Regular Attendance at School 7.1. Here Campaign 7.2. Attendance Research		
8. Priority 1 – Promoting Board / School Participation in PNC		
9. Priority #2 – Action Research Project 9.1. KCDSB, Jamey Robertson 9.2. LDSB, Colleen Kappel 9.3. RRDSB, Chris Denby 9.4. TBCDSB, Martino Perzan 9.5. SNCDSB, Sarah Clowe 9.6. SGDSB, Erica Cotton 9.7. NWCBSB, Mike Belluz		
10. Priority #3.1 – Promoting Board / School Participation in PNC Activities both in Region and Provincially		
11. Website Development		
12. Budget Update		
13. Next Meeting Date		
14. Adjournment		