



MISA Professional Network Centre  
Thunder Bay Region MISA PNC Meeting  
Thursday, March 8, 2018  
1:00 - 4: p.m.  
Teleconference: 1-807-623-5005 or 1-866-384-4004  
Access Code: 6774369

## AGENDA

### Attendees

Colleen Kappel, MISA Executive Lead  
Jamey Robertson, Kenora Catholic DSB  
Jane Lower, Lakehead DSB  
Chris Denby, Rainy River DSB  
Nathan Jankowski, 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

Item	Discussion	Decision / Responsibility
1. Welcome & Introductions		
2. Additions to the Agenda		
3. Approval of the Agenda		
4. Approval of the Minutes December 7, 2017		
5. Ontario Education Research Symposium (OERS) Update		
6. MISA Leads Teleconference		
7. Priority #1 – Northern Supports Initiative		

Item	Discussion	Decision / Responsibility
8. Priority #1 – PIM 8.1. Individual Board Updates 8.2. Software to Track Retention <b>8.3. Privacy and Information Management Officer, Shelley Smith, YRDSB Presentation (timed item 1:30 pm)</b>		
9. Priority #1 – Regular Attendance at School 9.1. Here Campaign Video 9.2. Attendance Research		
10. Priority #1 – Promoting Board / School Participation in PNC		
11. Priority #2 – Action Research Project 11.1. KCDSB, Jamey Robertson 11.2. LDSB, Colleen Kappel 11.3. RRDSB, Chris Denby 11.4. TBCDSB, Martino Perzan 11.5. SNCDSB, Nathan Jankowski 11.6. SGDSB, Erica Cotton 11.7. NWCBSB, Mike Belluz		
12. Priority #3.1 – Promoting Board / School Participation in PNC Activities both in Region and Provincially		
13. Website Development		
14. Budget Update		
15. Next Meeting Date - TBD		

Item	Discussion	Decision / Responsibility
16. Adjournment		