



MISA Professional Network Centre  
Thunder Bay Region MISA PNC Meeting  
Monday, June 4, 2018  
12:00 - 4:00 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

Mike Belluz, The Northwest Catholic DSB  
Martino Perzan, Thunder Bay Catholic DSB  
Tania Sterling, 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 April 23, 2018		
5. Priority #1 – Northern Supports Initiative		
6. Priority #1 – PIM 6.1. Individual Board Updates 6.2. Software to Track Retention		
7. Priority #1 – Regular Attendance at School 7.1. Here Campaign Video 7.2. Attendance Research		

Item	Discussion	Decision / Responsibility
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, Nathan Jankowski 9.6. SGDSB, Erica Cotton 9.7. NWCBSB, Mike Belluz 9.8. KPDSB, Tania Sterling		
10. Website Development		
10. Budget Update and 2017-2018 MISA Report		
11. 2018-2019 Priorities and MISA Plan		
12. Next Meeting Date - TBD		
13. Adjournment		