



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

MINUTES

Attendees

Colleen Kappel, MISA Executive Lead
 Jane Lower, Lakehead DSB
 Chris Denby, Rainy River DSB
 Nathan Jankowski, Superior North Catholic DSB

Mike Belluz, The Northwest Catholic DSB
 Martino Perzan, Thunder Bay Catholic DSB
 Bob Greer, Ministry of Education
 Eric Cotton, Superior-Greenstone DSB

Regrets:

Jamey Robertson, Kenora Catholic DSB (tried to connect via teleconference, but was not able to connect)
 Tania Sterling, Keewatin-Patricia DSB

Item	Discussion	Decision / Responsibility
1. Welcome & Introductions	Colleen welcomed everyone.	
2. Additions to the Agenda		Added Board Interface Tool as #10; remaining items were renumbered consecutively.
3. Approval of the Agenda		Approved as amended.
4. Approval of the Minutes April 23, 2018		Options for an October PIM Session, to be held in conjunction with a MISA meeting, will be explored. October 19 was identified as a date that conflicts with scheduled therefore; not suitable.
5. Priority #1 – Northern Supports Initiative	Steven Katz can assist with reviewing the impact of the NSI Project.	Colleen will follow up with Rick Boisvert and Sylvia discuss the possibility of involving Steven Katz or an alternate researcher to support the NSI project.
6. Priority #1 – PIM 6.1. Individual Board Updates 6.2. Software to Track Retention	<p>6.1 Jane noted two people from LDSB attended the PIM conference.</p> <p>Nathan attended as well as an HR representative. Feedback noted the session was worthwhile attending. There were many lawyers in breakout session. Some information did apply to schools. There will be a ruling on the Google Apps. Important to be around that culture. Found it quite rewarding.</p> <p>Boards are managing PIM but</p>	<p>Colleen will follow up with Nathan and the reps from LDSB and TBCDSB to put together an information session for MISA Leads and PIM Champions.</p> <p>Suggested that we get an update on Health and Safety legislation and sharing information about potentially violent situations.</p> <p>Have a session to review OSR and OSR policies and practices (i.e. signing out of OSRs).</p>

Item	Discussion	Decision / Responsibility
<p>9.4. TBCDSB, Martino Perzan</p> <p>9.5. SNCDSB, Nathan Jankowski</p> <p>9.6. SGDSB, Erica Cotton</p> <p>9.7. NWCBSB, Mike Belluz</p> <p>9.8. KPDSB, Tania Sterling</p>	<p>9.4 Grade 1 and 2 numeracy focus PLCs; Working with Dr. Lawson; Collecting data right now.</p> <p>9.5 Strength-based approach was implemented in two schools, developed positive relationships with students; will be expanded to another school next year</p> <p>9.6 Working with junior students in math, more personalized learning environment; support data analysis and assessment and triangulation of data. In May will be looking at Edsby work next year</p> <p>9.7 Funds provided for site administrators to support professional in the area of IT; challenge with supply teachers and coordinate time for PD to happen in a school.</p>	
<p>10. Website Development</p>	<p>Colleen indicated the website was updated but requires further revisions on the NOEL portion.</p>	
<p>10. Board Interface Tool</p>		<p>Colleen will follow up with Eric Ward to get onto the Interface Tool.</p>
<p>11. Budget Update and 2017-2018 MISA Report</p>	<p>No update</p>	
<p>12. 2018-2019 Priorities and MISA Plan</p>	<p>Last meetings priorities discuss were:</p> <p>Discussed next Year’s Priorities:</p> <ul style="list-style-type: none"> • Indigenous Student Achievement and improving Graduation Rates and exploring post-secondary. • Transition of students from First Nation communities to provincial systems; looking a best practices; work with Lakehead University • EYE-K • New co-op document and experiential education; use a research oriented approach 	<p>Colleen will send out the plan for MISA PNC to the MISA Leaders.</p> <p>Colleen will send out the Letter of Intent for Action Research Projects.</p>

Item	Discussion	Decision / Responsibility
	<ul style="list-style-type: none"> • Financial Literacy • Spec Ed program experiential learning (connection to NSI) • Mental Health and Well-being Supports –looking at school climate surveys • PIM Focus; create a video training session for staff • Numeracy • Continue with Action Research Projects <p>Priorities for the 2018-2019 School year -Discussion at June 4 Meeting:</p> <ul style="list-style-type: none"> • Good collaboration on the development of a mechanism for reports; Use some money to look at creating reports for all boards with a focus on FNMI data; easier access to data • Develop a culture wrapping project in Monitoring and Evaluation; this should be a focus for MISA Leads next year; bring in someone like Steven Katz and speaking with Leaders in our Boards; Data-driven decision making; importance of bring secondary people together to have time to explore data • Action Research Projects to continue (\$10,000.00 + \$4000.00 for research supports) • PIM conference and scheduling individuals to go to it (PIM Champions, Admin, MISA Leaders) • Supporting the NSI Project – allocate some dollars 	
13. Next Meeting Date - TBD	Teleconference will be scheduled for the third week in June to approve the Action Research Project proposal.	
14. Adjournment	3:30 p.m.	