



MISA Professional Network Centre  
Thunder Bay Region MISA PNC Meeting  
Monday, June 22, 2018  
3:00 - 4:00 p.m.  
Teleconference: 1-807-623-5005 or 1-866-384-4004  
Access Code: 6774369

## MINUTES

### Attendees

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

Mike Belluz, The Northwest Catholic DSB  
Martino Perzan, Thunder Bay Catholic DSB  
Bob Greer, Ministry of Education

### Regrets:

Nathan Jankowski, Superior North Catholic DSB  
Tania Sterling, Keewatin-Patricia DSB  
Erica Cotton, Superior-Greenstone DSB

Item	Discussion	Decision / Responsibility
1. Welcome & Introductions	Colleen welcomed everyone.	
2. Additions to the Agenda	No additions to the agenda.	
3. Approval of the Agenda		Approved
4. Approval of the Minutes June 4, 2018		Approved
5. 2017-2018 MISA PNC Final Report	Colleen shared that the MISA PNC Final report was submitted and is provided as an attachment for reference. The report was sent to directors for signatures.	
6. 2017-2018 Action Research Project – Final Reports	Colleen mentioned that seven final reports were submitted. The report from KPDSB is forthcoming.	

Item	Discussion	Decision / Responsibility
<p>7. 2018-2019 Action Research Project – Expression of Interest</p>	<p>NWCDSB –Mike presented his board’s proposal, What is research question?: Will tie into BIP in the fall; Will be working on the research question, How can students solve a problem? May use a survey at the end.</p> <p>LDSB – student absenteeism, need many records to look at causal relationship? Christina will be helping us through this. Colleen will bring updated information about the project in the fall.</p> <p>KCDSB – Extensive study this year; increasingly negative attitudes towards mathematics; all principals were interviewed; following up with the results from this year; support is necessary for teachers; looking at a coaching model to decrease stress and anxiety, Marian Small is looking at the impact on achievement.</p> <p>TBCDSB – Two proposals were submitted. Proposal One: Continuing the work they are doing in the area of Mathematics; Proposal Two: focus on BYOD pilot and looking at student achievement, Will be reaching out to Christina to support the project from a research perspective.</p> <p>SGDSB – Proposal will examine the impact of the implementation of Edsby in the system.</p> <p>SNCDSD – Proposal extends the current work involving a strength-based approach and consultation with Dr. Rawana.</p>	<p>All project proposals were approved. Note: TBCDSB will need to decide which of the two proposals submitted will be pursued, as only one project is supported/board.</p>
<p>8. Next Meeting Date - TBD</p>	<p>TBD - likely the third week in September 2018.</p>	
<p>9. Adjournment</p>	<p>2:29 p.m.</p>	