



MISA Professional Network Centre  
 Thunder Bay Region MISA PNC Meeting  
 Friday, September 14, 2018  
 11:00 - 12:00 p.m.  
 Teleconference: 1-807-623-5005 or 1-866-384-4004  
 Access Code: 6774369

## MINUTES

### Attendees

Colleen Kappel, MISA Executive Lead  
 Andrew Harris, Rainy River DSB  
 Kathleen Schram, Superior-Greenstone DSB  
 Mike Belluz, The Northwest Catholic DSB  
 Kim Figliomeni, Superior-North Catholic DSB

### Regrets:

Jane Lower, Lakehead DSB  
 Jamey Robertson, Kenora Catholic DSB  
 Tania Sterling, Keewatin-Patricia DSB  
 Vacant, Thunder Bay Catholic DSB  
 Bob Greer, Ministry of Education

| Item                                     | Discussion  | Decision / Responsibility  |
|--|---|--|
| 1. Welcome & Introductions               | Colleen welcomed new committee members and reminded new members to touch base with experienced MISA members if they have questions.<br><br>Colleen reminded members that the MISA LCB plans are also due at the end of September.   |  |
| 2. Additions to the Agenda               | There were no additions to the agenda.  |  |
| 3. Review of the 2018-2019 MISA PNC Plan | Colleen provided an overview of the plan and answered questions: <ul style="list-style-type: none"> <li>Boards can submit Action Research Project Letters of Intent; projects must align with BIP and SIPs.</li> <li>The NSI project's research component will be supported by the MISA PNC.</li> </ul> | It was noted that the school year in the vision should read 2018-2019 not 2018-2018. |
| 4. Next Meeting Date - TBD               | The next meeting is anticipated to take place in October.   |  |
| 5. Adjournment                           | The meeting adjourned at 11:35 p.m.   |  |