



MISA Professional Network Centre
Thunder Bay Region MISA PNC Meeting
Wednesday, January 23, 2019
1:30 - 4:30 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
Andrew Harris, Rainy River DSB
Kathleen Schram, Superior-Greenstone DSB
Mike Belluz, Northwest Catholic DSB

Jerry Izydorczak, Thunder Bay Catholic DSB
Tania Sterling, Keewatin-Patricia DSB
Kim Figliomeni, Superior North Catholic DSB
Bob Greer, Ministry of Education
Jennifer Tavares, Lakehead DSB

Item	Discussion	Decision / Responsibility
1. Welcome & Introductions		
2. Additions to the Agenda		
3. Approval of the Agenda		
4. Approval of the Minutes September 14, 2018 <i>(1 attachment)</i>		
5. Updates		
6. Budget Update		
7. Revised 20180-2019 MISA Plan Discussion		
8. Other Items		

Item	Discussion	Decision / Responsibility
9. Next Meeting Date - TBD		
10. Adjournment		

Item 4



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PNC Meeting Minut