



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

MINUTES

Attendees

Colleen Kappel, MISA Executive Lead
Jamey Robertson, Kenora Catholic DSB, via teleconference
Andrew Harris, Rainy River DSB, via teleconference
Kathleen Schram, Superior-Greenstone DSB, via teleconference
Mike Belluz, Northwest Catholic DSB
Jerry Izydorczak, Thunder Bay Catholic DSB
Kim Figliomeni, Superior North Catholic DSB, via teleconference
Jennifer Tavares, Lakehead DSB

Regrets

Jane Lower, Lakehead DSB
Tania Sterling, Keewatin-Patricia DSB
Bob Greer, Ministry of Education

Item	Discussion	Decision / Responsibility
1. Welcome & Introductions	Colleen welcomed everyone to the meeting.	
2. Additions to the Agenda	Request by Andrew to add IFK to the agenda.	EYE@K was added to the agenda.
3. Approval of the Agenda		The agenda was approved.
4. Approval of the Minutes September 14, 2018		The minutes from September 14, 2018 were approved.
5. Updates	Colleen informed members that she received a call from Eric Ward on December 17, 2018, who confirmed the reduction in funding (\$200,000 to \$60,000). The intent is to allow PNC to focus on one priority area as outlined in the revised TPA. The TPA also states, "recipient shall not, without the prior written consent of the Province, use the Project Funds for any travel, meal or hospitality expenses.	

Item	Discussion	Decision / Responsibility
	<p>On behalf of the MISA PNC, Colleen must submit a new 2018-2019 MISA PNC Plan to the Ministry by January 25, 2019.</p> <p>Colleen reminded the group that it is almost February so is cognizant of the potential to complete work in the required time. Funds are expected to be spent by May 31, 2019. Final report is due June 14, 2019.</p>	
6. Budget Update	As discussed above.	
7. Revised 2018-2019 MISA Plan Discussion	Members reviewed the existing plan. Discussion about the creation of the new plan and highlighted the recommendation to focus on PIM and the Attendance Strategy when revising and submitting the new plan to the Ministry.	Decision: Colleen will include PIM and the Attendance Strategy as a focus for the new MISA PNC plan.
8. Other Items 8.1. EYE@K 8.2. PIM Connection Conference	<p>Andrew highlighted the ministry memo regarding EYE@K and referred leads to the November 29 ministry memo.</p> <p>Andrew asked for clarification about the statement in the memo about being voluntary. Most MISA Leads understood this to mean that the survey was voluntary for parents.</p> <p>Kathleen informed the group that the PIM Connection takes place in Burlington on May 28/29 with an optional workshop day of May 27.</p>	
9. Next Meeting Date - TBD	TBD	
10. Adjournment	Meeting was adjourned at 3:05 p.m.	