



# Minutes of Meeting

<b>Date and Time</b>	October 17, 2016 – 6:30 p.m.
<b>Location</b>	Education Centre – D.T. Walkom Boardroom
<b>Attendees</b>	Sam Nicoletta, Desiree Barratt, Brooke Reynolds, Rose Linklater, Sheryl Evans-Price , Michael Murray, Cori Murdock, Rebecca Kemp, Lucia Reece, Shirley Yun (teleconferenced).
<b>Regrets</b>	
<b>Review and Approval of Agenda</b>	Reviewed by those in attendance and approved. No formal motion to accept.
<b>Declaration of Conflict of Interest</b>	n/a
<b>Business Arising</b>	<p>Chair Reports – Nothing to Report.</p> <p>Elections:</p> <ol style="list-style-type: none"> <li>1) Chair/Co-Chair - Rebecca Kemp and Cori Murdock agreed to another year.</li> <li>2) Secretary – Brooke Reynolds volunteered. Motion made by Rose Linklater, to approve, seconded by Rebecca Kemp</li> </ol> <p>Senior Management Reports:</p> <ul style="list-style-type: none"> <li>• Busy start up, added 7 new teachers</li> <li>• Cross Country is currently underway and going well.</li> <li>• There was a situation in Chapleau and Espanola where someone threatened the schools – an individual was arrested.</li> <li>• Sheryl – ADSB Trustee, introduced as link between PIC and Board, attended a meeting with Darryl Fillmore regarding Mental Health</li> <li>• EQAO results came in – supporting implementing new focus on math – PIC to get parents engaged</li> </ul>
<b>Old Business</b>	Review and approved New School Council Handbook Reviewed Postcard re-design & discussed further changes
<b>New Business</b>	<p>4 individuals from Wawa want to start a School Council, PIC will provide support as required. Suggested Chairs to provide a teleconference on Nov 1<sup>st</sup> at 7:00 p.m.</p> <p>Set meeting dates: Mondays – Nov 7, January 16, February 6, April 3, **May 8 Spring Workshop**, May 15</p>