

In Attendance: Sean Monteith DOE, Shannon Robinson(recorder), VVPS, Heather Bird, KGPS, Stephanie Cran NWHU, Trish Wearne ORPS, Doreen Armstrong-Ross ORPS, Kelly Amell RLDHS, Erin James RLMPs, Joanne Kay, EFPS, Michelle Guitard, Trustee, Candi Edwards SMPS, Sherry Gotell NPPS, Angela Ferguson BBSS

Agenda Item	Discussion	Follow-Up
Welcome – Introductions	Meeting called to order at: 6:50 p.m.	
Approval of Agenda	<p>Doreen agreed to fulfill terms of reference for Chair and continue to Chair year 2 Also need to designate a secretary, Shannon volunteered for this meeting.</p> <p>Moved by: Kelly Amell</p> <p>Seconded by: Joanne Kay</p> <p style="text-align: right;">CARRIED</p>	
Approval of Minutes June 5, 2017	<p>Moved by: Kelly Amell</p> <p>Seconded by: Shannon Robinson</p> <p style="text-align: right;">CARRIED</p>	
Business Arising from Minutes	None	
School Sharing Reports	<p>Valleyview PS</p> <ul style="list-style-type: none"> • working on our annual Christmas fundraiser. • Recently had a glowstick dance party; • setting up a working group to organize hot lunches; • excited to be getting a kitchen renovation and proper sink set-up installed to be able to do more at the school in terms of food prep; approved for PRO grant <p>King George PS</p>	

- 1 meeting so far; working on Christmas fundraiser;
- now a QSP fundraiser;
- Robotics and Lego club up and running and school council helping support;
- 1 new member;
- new VP settling in;
- numbers up so a 3rd KG class added

Red Lake DHS

- 1 meeting, down on number of parents;
- PRO grant – will focus on community, staff, parent events on the ‘toolkit for teens’;
- Grade 6-12 night event happening tomorrow night; then more in November

Red Lake Madsen

- 1 meeting and have 9 members and doing the parent captains model again (6 captains),
- working on Oct newsletter;
- school council helped a student host a community garbage clean up;
- PRO grant on family wellness combined with the portfolio night at the end of Nov and then again in the Spring; considering the use of Synervoice
- set up a family learning centre at the end of last year; some construction happening and hoping to turn into an outdoor classroom;
- breakfast club and hot lunch, funded in part by the community meat draws

Ear Falls Public School

- 1 meeting, had a meet the teacher night (games, fundraising for grade 8 travel club),
- talking about family events/challenges to plan throughout the year;
- moving into portables in 2018-2019 for renovations, so are going to do a decade themed reunion this year

Open Roads PS

- new administration, new faces at school council,
- 2 meetings,
- also received a PRO grant and looking at a Spring event; surveyed parents about topics – mental health, drugs and alcohol awareness, social media – planning concurrent sessions;
- fundraising for primary playground equipment
- looking at TD friends of the environment grant to pursue outdoor classroom

	<p>Northwestern Health Unit Stephanie Cran gave a report from the Northwestern Health Unit. Shannon also shared that NWHU applied for a regional PRO grant and will be reaching out to parents to try and help engage them in healthy schools and help PIC and School Councils engage parents.</p>	
Trustees Reports	<p>Michelle Guitard noted that OPSBA has a Summit on Children and Youth Mental Health (April) – a lot of good information shared and it would be nice to have parent reps attend. Oct Board meeting was in SL and did a site review of the new HS in SL</p>	
Directors report	<p>Sean reviewed the Board video and described the history of the videos. Sean encourages Principals and Vice Principals to share the video with staff throughout the year. Sean shared a Powerpoint- <i>A Year of Reconciliation and Consolidation</i> PIC was asked to share the information with the school communities – with the school councils and other parents; and the Board vision for 'Kids Come First'; has made a number of hard changes over the last 4-5 years that operationalize that vision, for example – efficacy review and auditing, school staff and administration restructuring. Reviewed the Four Directions video – highest % indigenous student population in Ontario; over 50% of students are indigenous and now on track to graduate the highest % of FN students; will be doing a presentation at a large conference in Toronto later this week; looking to hire more graduation coaches as caseloads are large and the program is expanding.</p> <p>https://www.theglobeandmail.com/news/national/education/indigenous-education-northern-ontario-graduation-coaches/article35443965/</p>	
New Business	None	
Next Meeting Date Suggested Agenda Items	December 11, 2017	
Adjournment	Meeting adjourned at 8:15 p.m.	