

In Attendance: Doreen Armstrong-Ross and Trish Wearne-Open Roads PS, Shauna Aubin, Valleyview PS, Ramona Quequish SMPS, Leah Green and Heather Bird, King George PS, Stephanie Cran, Northwestern Heath Unit, Kylie Sutton and Cassandra Matthews Ear Falls PS, Darrin Head, Trustee, Michelle Guitard, Trustee, Candice Kerkermeier, KPDSB Mental Health Lead

Agenda Item	Discussion	Follow-Up
Welcome – Introductions	Meeting called to order at: 6:33 p.m.	
Approval of Agenda	Moved by Shauna Aubin Seconded by Trish Wearne <p style="text-align: right;">CARRIED</p>	
Approval of Minutes October 29, 2018	Moved by Shauna Aubin Seconded by Trish Wearne <p style="text-align: right;">CARRIED</p>	
Business Arising from Minutes	None	
School Sharing Reports	<p><u>King George PS</u> Staff are doing major fundraising (biggest of the year, to pay for end of year trips.) Update on Kindergarten Registration.</p> <p><u>Valleyview PS</u></p> <ul style="list-style-type: none"> • New Principal at Valleyview PS. She is very positive. • Outdoor play structure and outdoor enhancements were discussed. • Grade 6 Lego Olympics • Having the biggest fund raiser ever <p><u>Lillian Berg PS</u></p> <ul style="list-style-type: none"> • Now using the school Facebook page to promote reading. <p><u>Ear Falls PS</u></p> <ul style="list-style-type: none"> • The School Council has been focussing on the school and Youth Mental Health. • It was noted that the Council has concerns about Mental Health and Vaping. 	

	<p>Open Roads PS Council has had a heavy focus on engaging parents to share their unique skills and assets with us.</p>	
Northwestern Health Unit Update-Stephanie Cran	<ol style="list-style-type: none"> 1) A Community Health Report was shared with the group. 2) Engaging Parents Report and Healthy Schools report was shared. 3) Support for Indigenous Students and School Board Partnerships was discussed. 	
Trustee Report	<p>Trustee Guitard spoke of a recent OPSBA- PES presentation as well as regional issues. She also spoke of Provincial Collective Bargaining.</p>	
Director of Education Report	<p>The following items were discussed by Sean Monteith:</p> <ol style="list-style-type: none"> 1) Director of Education Annual Report 2) Drug Addiction Concerns with Students 3) Tanya Talega visit 4) Strategic Plan for 2019-2024 	
New Business	None	
Next Meeting Date Suggested Agenda Items	To be determined	
Adjournment	Meeting adjourned at 8:27 p.m.	