

In Attendance: Calista Livingston (NPS), Doreen Armstrong Ross (ORS), Greg Wagar (EGPS), Jamie Kristoff (GLC), Jennifer Gagne(EFPS), Kelly Amell, (RLDHS), LEEANNE BRATLAND (LBS), Stephanie Wright (RLMPS), Trustee Barnes, Sean Montieth, Director of Education.

| Agenda Item | Discussion | Follow-Up |
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| Welcome – Introductions | Meeting called to order at: 6:32 p.m. | |
| Approval of Agenda | Moved by: Greg Wagar Seconded by: Calista Livingston <p style="text-align: right;">CARRIED</p> | |
| Approval of Minutes December 1, 2016 | Moved by: Jenn Gagne Seconded by: Calista Livingston <p style="text-align: right;">CARRIED</p> | |
| Business Arising from Minutes | None | |
| Presentation | Sean introduced Cathy Lundin-Neil, of Firefly to the group. He noted that there is currently a partnered program between the KPDSB and Firefly called SNAP. Cathy shared the intent of the program and its efforts to engage with parents as well as kids, especially boys. She shared that SNAP is a cognitive, self regulatory and behaviour control program. It is a program for both parents and students for children aged 6-11 which is meant to improve impulse control. Questions were answer by Cathy. | |
| Trustee Report | Lesley Barnes gave a report from the Board perspective and spoke about the recent PES Conference. | |

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| School Sharing Reports | <p>The following School Sharing reports were reviewed by the Committee:</p> <p>Ear Falls PS, Lillian Berg PS, Red Lake Madsen PS, GLC PS, Red Lake DHS, Evergreen PS, New Prospect PS, Open Roads PS.</p> | |
| Directors report | <p>Sean spoke to the recent Kindergarten Registration Night and the hard work the staff put into it to make it such a success.</p> <p>He reviewed the status of the System Efficacy Update to date.</p> <p>He noted there will be a Strategic Planning retreat with the Trustees in the near future.</p> <p>He provided a brief update on the Hockey Academy and the CBC National Coverage.</p> | |
| New Business | None | |
| Next Meeting Date Suggested Agenda Items | To Be Determined | |
| Adjournment | Meeting adjourned at 8:32 p.m. | |