

In Attendance: Angela Ferguson (BBSS), Jennifer Gagne (EFPS), Heather Bird (KGPS), Doreen Armstrong Ross (ORS), Lisa Gate-Villa (KPS), Shannon Robinson (VVPS), Jessica Houtz (IPS), Greg Wagar (EFPS), Maria Krawicki (EGPS), Michelle Ott (Trustee Kenora), Sean Monteith (Director of Education)

Agenda Item	Discussion	Follow-Up
Welcome – Introductions	Meeting called to order at: 7:02 p.m.	
Approval of Agenda	Moved by: Angela Ferguson Seconded by: Jennifer Gagne <p style="text-align: right;">CARRIED</p>	
Approval of Minutes October 20, 2015	Moved by: Angela Ferguson Seconded by: Michelle Ott <p style="text-align: right;">CARRIED</p>	
Business Arising from Minutes	Sean presented and acknowledged Angela Ferguson as former PIC Chair for the past five years.	
School Sharing Reports	<p><u>BBSS:</u></p> <ul style="list-style-type: none"> • Recently the BBSS football team almost won against the Manitoba Provincial Football Team. • BBSS recently hosted OFSAA. Purple Pride is everywhere. • Grade six transition activities have started already. <p><u>VVPS:</u></p> <ul style="list-style-type: none"> • Fundraisers are underway including bake sales. • Looking at 3 goals for VVPS: Fundraising, Communication and Parental Engagement. <p><u>KGPS:</u></p> <ul style="list-style-type: none"> • 2 School Council Meetings to date • A Trunk or Treat Fundraiser has occurred for Halloween. 	

<p>School Sharing Report cont'd</p>	<p><u>EFPS:</u></p> <ul style="list-style-type: none"> • School Council recruitment continues to be a challenge. • Looking at doing a Science Evening <p><u>IPS:</u></p> <ul style="list-style-type: none"> • Last week's meeting was cancelled. • Survey went out re JK/SK play structure fundraising. • Looking at various means of communication to parents (FB, emails, text messages) <p><u>RLMPS:</u></p> <ul style="list-style-type: none"> • Pro Grant Workshop showed "Inside Out" as they are focussing on Mental Health • There is an information booth next week for parents. There will be cookie decorating and crafts for children. <p><u>ORPS:</u></p> <ul style="list-style-type: none"> • There have been two Christmas Themed Plays • There was a ham supper last week for schools • Continuous fundraising efforts underway • Currently looking at a new play structure for junior grades • Always looking for ways to engage parents • There is a transitional Program for First Nation Students. It is in the evening once per month there is dinner and games 	
<p>Trustees Report</p>	<p>Trustee Ott deferred to the Direction of Education Report.</p>	
<p>Director's Report</p>	<p>Sean spoke of: Enrollment, Hockey Academy, new High School ground breaking and Labour issues. Sean took questions from PIC members.</p>	
<p>New Business</p>	<p>There was discussion of a school sharing report template for PIC. Doreen and Angela to create this. Next meeting date suggested first or second week in February.</p>	

Adjournment	Meeting adjourned at 8:27 p.m.	
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