

In Attendance: Doreen Armstrong-Ross, Greg Wagar, Jennifer Gagne, Kelly Amell, Sherry Boland, Stephanie Wright

Regrets: Calista Livingston, Heather Bird, Jamie Kristoff, Trustee Ott

Agenda Item	Discussion	Follow-Up
Welcome – Introductions	Meeting called to order at: 6:37 p.m.	
Approval of Agenda	Moved by: Kelly Amell Seconded by: Jenn Gagne CARRIED	
Approval of Minutes February 2, 2016	Moved by: Jenn Gagne Seconded by: Kelly Amell CARRIED	
Business Arising from Minutes	None	

School Sharing Reports	<p><u>Red Lake DHS</u> Kelly Amell gave a report on the Pro Grant Applications. Their focus will be on Healthy Living or Healthy Eating for Students.</p> <p>Parent Council gave a luncheon for Education Week.</p> <p><u>Red Lake Madsen PS</u> Parent Council gave a luncheon. Parents are getting more involved in every classroom. School Council has launched an eco healthy strategy for all RLMPS classrooms. There has been a noticeable improvement in RLMPS.</p> <p><u>Evergreen School</u> Greg Wagar noted that a TLLP grant was approved recently.</p> <p><u>Valleyview PS</u> Shannon spoke about the last School Council meeting and that Sean came to talk about VVPS being a Capital Priority. The School Council wrote a letter to Firefly regarding communication. The School Council will support the end of year school BBQ and class trips.</p> <p><u>Ear Falls PS</u> Jenn spoke about the excitement the new Hockey Academy has created. EQAO is coming up.</p> <p><u>Open Roads PS</u> Doreen will be going to the Regional PIC Symposium in Thunder Bay this weekend. There has been a lot of fundraising at the school. More support is needed for the Explore Programs. It has been tough to get parents out the second half of the year.</p>	
Trustees Reports	Trustee Barnes gave a brief written report and gave a comprehensive update from Trustees.	
Directors report	<p>Sean gave the Directors Report on the following items:</p> <ul style="list-style-type: none"> • Efficacy • Whole Child • Governor General Visit • Premier of Ontario • Strategic Plan • Math Strategy 	

New Business	The PIC Regional Symposium was discussed. It will be in Thunder Bay on May 13. Three PIC Members will be attending.	
Next Meeting Date Suggested Agenda Items	To be announced	
Adjournment	Meeting adjourned at 7:37 p.m.	