

PIC meeting Notes

Wednesday, Dec 11, 2024 | 10:00 AM

Teams meeting

Krista Holmes, Executive Assistant
Tim Graves, Superintendent of Education
Jeanie Fuscaldo, Trustee
Bev Tamlin, Ferris Glen
Stephanie Bergman, Alliance
Gillian Kajgenich, SCHOOL
Principal Emily Samuel,
Kyla Kadlec, Principal of Alliance
Laura Walker, PIC community member

Land acknowledgement - SO Graves

Called to order at 10:01am

Noted that we do not have quorum, so these will be informational notes, rather than minutes, given that we do not have quorum. Minutes from Nov 6th will come back to the next meeting, and these notes will also come over.

Asked Principal Samuel to present before PRO since it is such a busy time of year.

Updates from Principal Samuel

Book Study - Childhood Unplugged.

- Ask per PIC's suggestion of presenting to parents too.
- Includes topics of harm for excessive tec/media use – grounded in very current use. How to give more parents use/free play
- 15-20 minutes Q+A always follows. That engagement of that 15-20 mins was a real highlight of the presentation.
- Wants to leave the audience hopeful.
- She can alter her presentation.
- She has been wanting to prepare one for the students. She has been wanting to do this – research, antidotes, effective take-aways.
- 2 student presentations in North Bay, and 2 in PS reading, and 1 parent in Naby, and 1 parent in PS area, 7-8 hours. It would be 2 full days in North Bay, 2 in PS – parents in the East could attend either. Flat daily rate of \$3000. So \$6000 altogether for the 6 presentations – includes travel, and accommodations.

- Wondering if we can get this recording, and then share with any parents that can't make it.
- Concerned that the 7-12 students might not be engaged, so Emily will be chatting with author to see how that can be addressed when she is shaping the presentation.
- Prefer Spring session as inclement weather days can hinder this.
- Like to offer funding some of this presentation, through our PIC funds.
- We know that kids get the most out of it when there is pre and post learning...and continue the conversation afterwards.

Planet Youth

- Data really makes clear connection between kids who engage in activities/time spent with their parents, and a reduction in their risky behaviour – like e-cigs, alcohol consumption, and regular curfew times.
- Emily has done some research and pricing – gymnasium and pool rentals.
- Individual schools know the partnerships and communities best - connecting with schools/here is a budget, objective and ideas, and those people can facilitate the best outcome in their community.
- Trustee Fuscaldo would like to see if the Trustee fund of \$50k could be used towards this.
- Principal Samuel will take that action item, and bring it back to us.
- Happy to return to PIC to do a more extensive presentation on the Planet Youth data. SO Graves thinks that the April date/evening forum would be a good time to return and present this.

Review PRO grant committee's recommendations, and determine round 2 deadline & approval plan - SO Graves

New Business

4.1 Update from Principal Samuel on Health Unit and Book Study

4.2 Review PIC By-laws

4.3 PIC rep on NNSB Equity Advisory Circle

5. Upcoming Events/ Schedule– SO Graves/Chair Joyce

Apr 16 – School Council Forum/Networking - evening – confirm this date

June 11 – PIC meeting #4 – 10-11:30am

6. Agenda items due – SO Graves/Chair Joyce
7. Next Meeting - April 16th at 10am via Teams

Unofficial