

PIC meeting Wednesday, Dec 10 2024 | 10:00 AM <u>Teams meeting</u>

Meeting ID: 233 682 598 403

Passcode: 7bM9ES9b

Land acknowledgement - SO Graves
Call to order - Chair Joyce

1.	Welcome/Introductions - SO Graves/Chair Joyce
2.	Approval of the agenda – Chair Joyce
	Motion to accept the agenda as presented/revised Moved, Seconded.
3. Mot	ion to accept the minutes from November 6, 2024 meeting Moved, Seconded.
3.	Review PRO grant committee's recommendations, and determine round 2 deadline & approval plan - SO Graves
4.	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 NNDSB 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. 7.	Agenda items due – SO Graves/Chair Joyce Next Meeting - April 16 th at 10am via Teams
-	rnment
Motior	n Second Carried