

## PIC meeting Wednesday, Nov 6, 2024 | 10:00 AM

## https://msteams.link/VK1B

Meeting ID: 239 619 069 874 Passcode: NMA9z8 Find a local number Phone conference ID: 193 078 597#

Land acknowledgement - SO Graves
Call to order - Chair Joyce

,	Welcome/Introductions - SO Graves/Chair Joyce
2	2. Approval of the agenda – Chair Joyce
	Motion to accept the agenda as presented/revised.
	Moved, Seconded.
3	3. Minutes from May meeting  Motion to accept the minutes as presented.
	Moved, Seconded.
5	<ol> <li>Notes from the June 12, 2024 meeting – Chair Joyce</li> <li>Review PRO grant committee - SO Graves</li> <li>New Business</li> <li>SAC Book Study – Principal Samuel</li> <li>Principal Samuel and Lana St. Louise - 2 new directives from Ministry – reducing vaping and cell pho</li> </ol>
7	usage 7. Upcoming Events/ Schedule– SO Graves/Chair Joyce Nov 6 <sup>th</sup> – Math Night 6:30-7:30 - Virtual Nov 19 <sup>th</sup> – Parent and Caregiver workshop – Words Matter – Virtual Nov 27 – PRO grant Sub Committee meeting – 10am – 11am V Dec 11 – PIC meeting #2/PRO grant appovals 10 – 11:30am Apr 16 – School Council Forim/Networking - evening – confirm this date June 11 – PIC meeting #4 – 10-11:30am
8.	Agenda items due – SO Graves/Chair Joyce
9.	Next Meeting - December 11 <sup>th</sup> at 10am via Teams
-	ournment ion Second Carried