

PIC meeting**Tuesday, June 17, 2025 | 6:00-7:30 PM**[Microsoft Teams Link](#)

Meeting ID: 240 182 584 063 5

Passcode: ci96Ce3a

Tel (844) 883-2385

Phone conference ID: 412 101 692#

Land acknowledgement – SO Gray
Call to order – Chair/Principal Kadlec

1. Welcome/Introductions - SO Gray/Principal Kadlec
2. Approval of the agenda
3. Motion to accept the agenda as presented/revised.
_____ Moved, _____ Seconded.

Motion to accept the minutes from the meeting on November 6, 2024.

_____ Moved, _____ Seconded.

1. Review notes from December 10th meeting be reviewed by the committee.

Motion to accept the minutes from the meeting on December 10, 2024 meeting.

_____ Moved, _____ Seconded.

4. Parent Reaching Out (PRO Grant)
 - a. PRO Grant Funding
 - i. Round 1
 - ii. Round 2
 - iii. Childhood Unplugged Presentation by Katherine Johnson Martinko
5. New Business
 - 5.1 Update from Principal Samuel on Health Unit and Book Study - Childhood Unplugged, Presentation
 - 5.2 SIPSAWB (School Improvement Planning Student Achievement and Wellbeing) presentation from Chris Walkling
 - 5.3 Mental Health presentation from Lana St. Louis

Next Meeting – September – Date and Time TBD via Teams

Adjournment

Motion _____ Second _____ Carried _____

PIC Meeting Notes

Wednesday, Nov 6, 2024 at 10:00AM.
Held via Teams

Present:

Tim Graves, Superintendent of Education
Laura Walker, Community Representative
John Skidmore, Chippewa Secondary
Megan Madge, Mapleridge Public School
Sam Shier, Mapleridge Public School
Emily Samuel, Principal of Safe Schools, Early Years and Leadership Development
Leslie Hansen – South Shore Principal
Krista Holmes, Executive Assistant
Amanda Meighan, Principal of Mapleview
Stephanie Bergman, Alliance Chair
Bev Tamlin, Ferris Glen
Heather Keung, Ferris Glen
Kyla Kadlec, Principal Alliance
Gillian Kajgenich, Principal West Ferris Int and Secondary
Heetel Patel, Sunset Park School

Regrets:

Meredith Joyce, Sundridge Centennial Chair
Jill Cooper, Principal Sundridge Centennial
Jeanie Fuscaldo - Trustee

Land acknowledgment by SO Graves

Call to order – SO Graves at 10am

- Superintendent Graves welcomed everyone to the meeting and had introductions. Move forward with the meeting, no motions approving agenda.

Approval of the agenda – Chair Joyce

Motion to accept the agenda as presented/revised.

- Stephanie Bergman moved, Laura Walker seconded.

Minutes from May meeting

- Motion to accept the minutes as presented.
- Kyla Kadlec moved, Gillian K Seconded. *Carried.*

Notes from the June 12, 2024 meeting. No r were suggested.

New Business

6.1 SAC Book Study – Principal Samuel

- Katherine Johnson Martinko, *Childhood Unplugged* – book study. She is not against technology, but using it as a tool, rather than entertainment. After a successful presentation at Ferris Glen last year, we knew that we had to share this with the board. The way that Martinko presents this information really makes it seem like it is accessible.
- With the support of PIC last year, we were able to share 2 books to every school in June.
- We are working towards the book study and how we're going to do this together.
- The research from the Ontario-based Mom focuses on children at the elementary and secondary level, and it is quite accessible to everybody.
- We are looking to have her come back and do a follow-up presentation to the whole board later in this school year.
- Laura wondered if we could have some of it reviewed with children in attendance as well.
- Principal Samuel will bring this idea to the author, and see what we can do (and we will also see if any PRO grant applications come in and want to do bigger events, etc)

6.2 Principal Samuel and Lana St. Louis - 2 new directives from Ministry – reducing vaping and cell phone usage .

- Happy to be working with Planet Youth – this was presented in 2023 by North Bay Parry Sound District Health Unit, so that they could hear from the Planet Youth representatives. This group was really good at looking at reducing things like substance abuse, etc. We want our youth to engage, positively in our communities.
- Lana and Emily saw the connections, and know that there's a connection between the parents and those barriers (see the slides from Principal Samuel's presentation)
- They also shared some interesting and striking data about parental time, with the students.
- How can PIC support/fund to help open up opportunities for parents?
- Lana and Emily would like to invite the Heath Unit to come present data to the PIC committee, and from there, we would be able to have a more informed discussion about this.
- Great discussion happening about suggestions, and having more "regular" activities, rather than a one-off, etc.

Review PRO grant committee - SO Graves

- SO Graves provided the working copy of the PRO grant application.
- 2 stage process suggested by a member, and it seems to be that that might be best deadline wise. We will earmark the \$ into 2 rounds.
- PRO Sub-Committee members – Laura Walker, Stephanie Bergman, Kyla Kadlec, Gillian Kagejnich.

PIC – funding

- Want to confirm what that looks like. We do not really use those funds anymore since we do our meetings virtually, etc.
- We heard Principal Samuel's pitch for funding, etc.
- We will share the exact amount next time.

Upcoming Events/ Schedule– SO Graves/Chair Joyce

- Nov 6th – Math Night 6:30-7:30 - Virtual
- Nov 19th – Parent and Caregiver workshop – Words Matter – Virtual
- Nov 27 – PRO grant Sub Committee meeting – 10am – 11am V irtual
- Dec 11 – PIC meeting #2/PRO grant approvals 10 – 11:30am
- Apr 16 – Networking Session- evening – confirm this date

- *June 11 – PIC meeting #4 – 10-11:30am*

Agenda items due – SO Graves/Chair Joyce

Next Meeting - December 11th at 10am via Teams

Unofficial

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