

## **PIC Meeting**

Wednesday, November 12, 2025

**Direct Zoom Link** 

Meeting ID: 835 5787 4108 Passcode: 798548

Tel: (855) 703-8985

## Please note that this meeting will be recorded to ensure we have an accurate record of our discussion.

- 1. Land Acknowledgement (SO Gray)
- 2. Call to Order (Chair Bergman/Principal Kadlec)
- 3. Welcome (SO Gray/Principal Kadlec)
- 4. Agenda Approval (Chair Bergman/Principal Kadlec)
- 5. Approval of the Minutes of the September 24, 2025, meeting (Chair Bergman/Principal Kadlec)
- 6. Nominations and Elections (Principal Kadlec)
  - Call for nominations Teacher Representatives
- 7. Presentations
  - Principal Samuel- Safe Schools
    - Update on Planet Youth
      - Screen Time and Sleep Patterns
    - Student Senate
    - Harmony Movement- Parent and Caregiver Workshop
  - Principal Walkling K-12 Student Achievement and Well-Being
    - Correlation of student attendance and student achievement
  - Lana St. Louis NNDSB Mental Health Lead
  - Principal Lamoureux- Principal of student Well-Being, Equity and Indigenous Education
    - Updates from the Student Well-Being, Equity and Indigenous Education portfolios
- 8. Pro-Grant Update (Principal Kadlec)
  - Round 1 Application- November 1, 2025



- Discussion of criteria and ways to create a successful PRO Grant application
- Closing Date for Round 1- November 28, 2025
- Round 2 Application- January 9, 2026
- Closing Date Round 2- February 13, 2025
- 9. New Business
  - Topic of Interest Survey Results (Chair Bergman)
- 10. Discussion (Chair Bergman)
  - What types of support would School SAC committees like to receive from the PIC committee?
- 11. Upcoming Events (Principal Kadlec)
  - Pro Grant Subcommittee Dec Meeting # 1- 3<sup>rd</sup> week of Dec
  - Pro Grant Subcommittee Feb Meeting # 2- 4<sup>th</sup> week of Feb
  - Feb meeting PIC Meeting # 3- Feb 25, 2026
  - April PIC Meeting # 4- April 15, 2026
  - May PIC Meeting # 5- May 13, 2026
- 12. Agenda Items for February Pic Meeting are due to Principal Kadlec/Chair Stephanie Bergman by February 6, 2026
- 13. Adjournment