

PIC Meeting

Wednesday, September 24, 2025

[Microsoft Teams- Join the meeting now](#)

Meeting ID: 292 170 421 952 2

Passcode: Xq7PQ6va

Dial in by phone

(844) 883-2385,

Phone conference ID: 552 912 736#

1. Land Acknowledgement (SO Gray)

2. Call to Order (Principal Kadlec)

3. Welcome and Introductions (SO Gray/Principal Kadlec)

4. Agenda Approval

Motion _____ Second _____ Carried _____

5. Nominations and Elections

5.1 Call for nominations

Motion: That nominations be closed.

6. Approval of the Minutes of the November 6, 2024 meeting.

Motion _____ Second _____ Carried _____

7. Approval of the Notes of the December 11, 2024 meeting.

Motion _____ Second _____ Carried _____

8. Approval of the Notes of the June 17, 2025 meeting.

Motion _____ Second _____ Carried _____

9. New Business

9.1 Nominations/Elections of PRO Grant Committee (Principal Kadlec)

9.2 Pro-grant application (Principal Kadlec)

-Pro Grant application round 1-Nov due

-Pro Grant application round 2-Jan due

9.3 Subcommittee: Motion that members named are appointed to the pro-grant subcommittee for the school year 2025-26.

Motion _____ Second _____ Carried _____

9.4 K-12 Student Achievement and Well-Being Principal (Chris Walkling)
- [2025 Multi-Year Strategic Plan \(MYSP\) survey](#)

9.5 Principal of student Well-Being, Equity and Indigenous Education (Lisa Lamoureux)

9.6 Topics of Interest for PIC meetings (Principal Kadlec)

10. PIC website (Principal Kadlec)

11. Upcoming Events (Principal Kadlec)

- Next Meeting – Nov. 12 PIC Meeting # 1
- Pro Grant Subcommittee Dec Meeting # 1
- Pro Grant Subcommittee Feb Meeting # 2
- Feb meeting PIC Meeting # 2
- April PIC Meeting # 3
- May PIC Meeting # 4

12. Agenda Items Due- Principal Kadlec/Chair

16. Adjournment

Motion _____ Second _____ Carried _____