

PIC Meeting

Thursday, October 1, 2026

[Direct Meeting link](#)

Meeting ID: 269 436 050 618 062

Passcode: CA2hQ9aL

Dial in by phone

(844) 883-2385,

Phone conference ID: 173 434 254#

THIS MEETING WILL BE RECORDED AND POSTED FOR PUBLIC VIEWING ONLINE. By attending this meeting, you acknowledge and agree to that. Please select your camera and microphone options accordingly.

1. Call to Order (Principal Kadlec)
2. Land Acknowledgement (SO Pauli)
3. Welcome (SO Pauli)
4. Jay MacJanet, CEO/CEDO
5. Rebecca Bell, Board Supervisor
6. Agenda Approval
7. Approval of the Minutes of the April 22, 2026 meeting.
8. Approval of the Minutes of the June 3, 2026 meeting.
9. Nominations and Elections
 - 9.1 Call for nominations of:
 - Chair/Co-Chair
 - Elementary Administrative Representative
 - Secondary Administrative Representative
 - Community Representative
 - Elementary and Secondary Teacher Representative
 - Non-Teaching staff Representative
 - Central Staff RepresentativeMotion: That nominations be closed.
 - 9.2 Nominations/Elections of PRO Grant Committee (Principal Kadlec)

9.3 Pro-grant application Principal Kadlec)

- Pro Grant application round 1-Closes Nov 27th
- Pro Grant application round 2-Closes Feb 5th

10. PIC Presentations

10.1 K-12 Student Achievement and Well-Being Principals (Amanda Meighan and Heather Hickey)

10.2 Mental Health Lead (Lana St-Louis)

Helping Students Thrive: Mental Health Supports in NNDSB

11. Committee Discussion (Principal Kadlec)

11.1 Topics of interest

11.2 What goals/priorities and initiatives would you like the committee to focus on this year?

11.3 How will we know that our efforts will make a difference?

11. Upcoming Events (Principal Kadlec)

- Next Meeting – Nov 25th PIC Meeting # 1
- Pro Grant Subcommittee Meeting # 1 - December 3rd 3:30 - 4:30
- Pro Grant Subcommittee Meeting # 2 - February 10th 3:30 – 4:30
- Feb 3rd PIC Meeting # 2
- Mar 31st PIC Meeting # 3
- June 2nd PIC Meeting # 4

12. Agenda Items Due Friday, November 6 to Principal Kadlec/Chair/Ashley Gasson

13. Adjournment