Near North District School Board

PIC Meeting

Wednesday, November 25, 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#

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

1. Call to Order (Principal Kadlec)

2. Land Acknowledgement (Kim Pauli)

3. Welcome (SO Pauli/Principal Kadlec)

4. Jay MacJanet, CEO/CEDO

5. Rebecca Bell, Board Supervisor

6. Agenda Approval (Co-Chairs Bergman and Link/Principal Kadlec)

7. Approval of the Minutes of the October 1, 2026, meeting (Co-chair Bergman and Link/Principal Kadlec)

8. Nominations and Elections (Principal Kadlec)
   - Call for nominations
     - Secondary Administrative Representative
     - Community Representative
     - Elementary and Secondary Teacher Representative

9. Presentations
   - Jay McJanet, CEO/CEDO, EQAO (15 minutes)
   - Justin Hawn, TELT: Cyber Awareness & AI (15 minutes)
   - Candy St. Onge, SEAC Chair: SEAC overview (5 minutes)

10. Updates (Kyla Kadlec)
    Parent Involvement Committee – Topics of Interest Survey results

11. Upcoming Events (Co-Chairs Bergman and Link)
    - Round 1 Application closes November 27, 2026
    - Pro Grant Subcommittee Meeting # 1 - December 3, 2026 3:30 - 4:30
    - Round 2 Application closes February 5, 2026
    - Pro Grant Subcommittee Meeting # 2 - February 10, 2027 3:30 – 4:30
    - Feb 3, 2027 PIC Meeting # 2
    - Mar 31, 2027 PIC Meeting # 3
    - June 2, 2027 PIC Meeting # 4

12. Adjournment (Co-chairs Bergman and Link)