

PROGRAM AND PLANNING COMMITTEE

MINUTES

Tuesday, November 1, 2016
6:00 p.m.
Grimsby-Lincoln Room

PRESENT: Dave Schaubel (Chair), Helga Campbell, Linda Crouch, Kevin Maves

ADMINISTRATION: Paula MacKinnon, Helen McGregor, Jim Morgan, JoAnna Roberto,

GUESTS: Trustee Dale Robinson, Trustee Cheryl Keddy- Scott, Student Trustee Samir Alazzam, Student Trustee Karling Luciani

REGRETS: Diane Chase

SECRETARY: Nichola Lee

CALL TO ORDER

Chair Dave Schaubel called the meeting of the Program and Planning Committee to order at 6:00 p.m.

APPROVAL OF THE AGENDA

Moved by Dale Robinson, Seconded by Kevin Maves.

CARRIED

APPROVAL OF THE MINUTES OF September 20, 2016

The September 20, 2016 minutes, page three, to be amended as follows:

“Trustee Linda Crouch asked if the DSBN would be considering consolidation for St. Catharines Collegiate.”

Moved by Linda Crouch, Seconded by Dale Robinson.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no new business arising from the Minutes of September 20, 2016.

NEW BUSINESS**EDUCATIONAL RESEARCH COMMITTEE**

Chair Schaubel invited Superintendent Paula MacKinnon to discuss the following Educational Research proposal:

PROPOSAL #1

Title of Research: **Breaking Down Barriers: First Generation Students and Programming That Addresses Barriers to Postsecondary Achievement**

Superintendent MacKinnon clarified some general questions about the study, and also confirmed the research is approved with the condition that DSBN schools and locations are not identifiable in any publications.

Moved by Kevin Maves, Seconded by Helga Campbell.

"That the report of the Educational Research Committee of September 15, 2016 be received."

CARRIED

FNMI

Chair Schaubel invited Paul Taylor, Student Achievement Leader, and Georgie Groat, Consultant, to present an overview of the FNMI program, which was a complement to the report submitted to the Committee by Superintendents Helen McGregor and JoAnna Roberto. The presentation is attached.

Moved by Helga Campbell, Seconded by Kevin Maves.

"That the First Nation Metis Inuit (FNMI) report be received."

CARRIED

OTHER BUSINESS

Chair Schaubel asked if there was any other business and there was none.

NEXT MEETING

The next Program and Planning Committee meeting is scheduled for **Tuesday, December 6, 2016** at **5:00 p.m.** in the **Grimsby-Lincoln Room.**

ADJOURNMENT

Moved by Helga Campbell, Seconded by Kevin Maves.

"That the meeting of the Program and Planning Committee adjourn."

CARRIED

The meeting adjourned at 6:46 p.m.