

RAINBOW DISTRICT SCHOOL BOARD
STRATEGIC PLANNING COMMITTEE MEETING
to be held in the boardroom
on Tuesday, September 12, 2017 at 5:00 pm

**AGENDA
AND RECOMMENDED MOTIONS**

A. **APPROVAL OF AGENDA**

*Chair

Motion:

That the agenda for the Strategic Planning Committee meeting for September 12, 2017 be approved.

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

*Chair

C. **PRESENTATIONS**

*Director

Training Modules

D. **OLD BUSINESS**

*Chair

Minutes

Motion:

That the minutes of the Strategic Planning Committee meeting held on June 6, 2017 be approved.

E. **NEW BUSINESS**

*Chair

Ad Hoc Sub-Committee

F. **FUTURE ITEMS**

*Chair

Career Planning - myBlueprint
Policy Review

G. **TRUSTEES' REMARKS**

*Chair

H. **FUTURE MEETINGS**

*Chair

October 10, 2017
November 7, 2017
November 28, 2017
January 16, 2018
February 6, 2018
March 6, 2018

April 10, 2018
May 8, 2018
June 5, 2018

I. **ADJOURNMENT**

*Chair

Motion:

That the meeting be adjourned ().

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held in the library of
Sudbury Secondary School
on Tuesday, June 6, 2017 at 5:00 pm.

Present: Trustees: D. Morrison (chair), B. Clement, D. Dewar, G. Fox, J. Hunda
L. Killens, J. Kosmerly, G. Santala, R. Ward, Student Trustee
K. Yao
Officials: N. Blaseg – Director of Education
D. Bazinet – Superintendent of Business
B. Bourget, L. Dye, J. Noble, K. Wachnuk – Superintendents
Staff: N. Charette, H. Thirkill, K. Dokis
Other: M. McGregor and members of the public

A. APPROVAL OF AGENDA

Motion: J.Hunda/D.Dewar

That the agenda for the Strategic Planning Committee meeting for June 6, 2017 be approved - **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

Truth and Reconciliation

Trustee Fox and invited guest and friend Marion McGregor, from Whitefish River First Nation, shared stories of their ten years at a residential school in Spanish, Ontario. They both started attending the all-girls school at six years of age for different reasons and a year apart. They were educated at the residential school for 10 months each year, for ten years. Both Grace and Marion shared personal experiences that showed how they survived the residential school.

Trustees asked questions and expressed their appreciation to Grace and Marion for providing real-life descriptions of their lives in a residential school. Trustees said, “Chi-miigwech to Grace and Marion.”

D. OLD BUSINESS

1. Minutes

Motion: B.Clement/R.Ward

That the minutes of the Strategic Planning Committee meeting held on May 16, 2017 be approved. – **Carried**

2. 2017/2018 Budget

Motion: J.Hunda/R.Ward

That the Rainbow District School Board 2017/2018 budget be recommended to the Board for approval. – **Carried**

E. **NEW BUSINESS**

F. **FUTURE ITEMS**

AODA Training Modules
Career Planning - myBlueprint
Policy Review

G. **TRUSTEES' REMARKS**

Trustee Kosmerly reminded trustees of Confederation Secondary School's 50th Reunion taking place on June 23 to 25, 2017.

H. **FUTURE MEETINGS**

September 12, 2017

I. **ADJOURNMENT**

Motion: B.Clement/J.Hunda

That the meeting be adjourned (6:20 pm). - **Carried**