

RAINBOW DISTRICT SCHOOL BOARD  
**STRATEGIC PLANNING COMMITTEE MEETING**  
to be held in the boardroom  
on Tuesday, November 11, 2014 at 5:00 pm

<b>AGENDA AND RECOMMENDED MOTIONS</b>
---

A. **APPROVAL OF AGENDA**

\*Chair

Motion:

That the agenda for the Strategic Planning Committee meeting for November 11, 2014 be approved.

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

\*Chair

C. **OLD BUSINESS**

\*Chair

Minutes

Motion:

That the minutes of the Strategic Planning Committee meeting held on September 9, 2014 be approved.

D. **NEW BUSINESS**

\*Director

1. Anishinaabewin Toolkit Presentation – Superintendent Lesleigh Dye

2. Motion:

That the Board Standing Committees be approved.

3. **Board of Trustees Procedures**

a. Motion:

That the Board of Trustees Procedure: *Trustee Attendance* be recommended to the Board for approval.

b. Motion:

That the Board of Trustees Procedure: *Trustee Expenses* be recommended to the Board for approval.

c. Motion:

That the Board of Trustees Procedure: *Trustee Honoraria* be recommended to the Board for approval.

4. **Governance By-laws**

Motion:

That the amendments to the Governance By-Laws be recommended to the Board as a Notice of Motion.

E. **FUTURE ITEMS**

\*Chair

1. Student Well-Being

2. Board of Trustees Procedure: *Student Trustee*

F. **TRUSTEES' REMARKS**

\*Chair

G. **FUTURE MEETINGS**

December 2, 2014

January 13, 2015

February 10, 2015

March 10, 2015

April 14, 2015

May 12, 2015

June 9, 2015

H. **ADJOURNMENT**

\*Chair

Motion:

That the meeting be adjourned ( ).