

RAINBOW DISTRICT SCHOOL BOARD
STRATEGIC PLANNING COMMITTEE MEETING
to be held in the boardroom
on Tuesday, March 10, 2015 at 5:00 pm

AGENDA AND RECOMMENDED MOTIONS

A. **APPROVAL OF AGENDA**

*Chair

Motion:

That the agenda for the Strategic Planning Committee meeting for March 10, 2015 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 February 10, 2015 be approved.

D. **NEW BUSINESS**

*Director

Magnet Program Report

1. Presentations:

- Students, Lo-Ellen Park Secondary School
- Bela Ravi and Deena Zmijowskyj, parents, Lo-Ellen Park Secondary School
- Students, Lockerby Composite School
- School Council Chair Irene Koran and students, Sudbury Secondary School
- Alumnus Callam Rodya, Sudbury Secondary School

2. Update from Executive Council

E. **FUTURE ITEMS**

*Chair

1. Physical and Health Education Curriculum

2. Student Well-Being

3. Board of Trustees Procedure: *Student Trustee*

4. Role of School Councils and Parent Involvement Committee (PIC)

- 5. Lexia Presentation
- 6. Early Learning support
- 7. Restart Program

F. **TRUSTEES' REMARKS**

*Chair

G. **FUTURE MEETINGS**

April 14, 2015

May 12, 2015

June 9, 2015

H. **ADJOURNMENT**

*Chair

Motion:

That the meeting be adjourned ().