

RAINBOW DISTRICT SCHOOL BOARD  
**STRATEGIC PLANNING COMMITTEE MEETING**  
to be held in the boardroom  
on Tuesday, April 14, 2015 at 5:30 pm

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

- A. **APPROVAL OF AGENDA** \*Chair  

Motion:  
That the agenda for the Strategic Planning Committee meeting for April 14, 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 March 10, 2015 be approved.
  
- D. **NEW BUSINESS** \*Director
  - 1. Student Well Being
  - 2. Lexia Presentation
  
- E. **FUTURE ITEMS** \*Chair
  - 1. Physical and Health Education Curriculum
  - 2. Board of Trustees Procedure: *Student Trustee*
  - 3. Role of School Councils and Parent Involvement Committee (PIC)
  - 4. Early Learning support
  - 5. Positive Alternative to School Suspension (PASS) pilot project
  
- F. **TRUSTEES’ REMARKS** \*Chair
  
- G. **FUTURE MEETINGS**
  - May 12, 2015
  - June 9, 2015
  
- H. **ADJOURNMENT** \*Chair  

Motion:  
That the meeting be adjourned ( ).

RAINBOW DISTRICT SCHOOL BOARD  
**Minutes of the**  
**STRATEGIC PLANNING COMMITTEE MEETING**  
on Tuesday March 10, 2015 at 5:00 pm.

---

Present: Trustees: D. Morrison (chair), T. Campbell, B. Clement, D. Dewar (via phone), J. Hunda, L. Killens (via phone), J. Kosmerly, G. Santala, L. Brunton  
Absent: G. Fox  
Officials: N. Blaseg – Director of Education  
B. Bourget – Superintendent  
L. Dye - Superintendent  
J. Noble - Superintendent  
K. Wachnuk – Senior Administrator  
Staff: N. Charette, H. Thirkill, D. Bazinet, J. Oshell, presenters, members of the public

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/G.Santala

That the agenda for the Strategic Planning Committee meeting for March 10, 2015 be approved. - **Carried**

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** NIL

C. **OLD BUSINESS**

**Minutes**

Motion: J.Kosmerly/T.Campbell

That the minutes of the Strategic Planning Committee meeting held on February 10, 2015 be approved. – **Carried**

D. **NEW BUSINESS**

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

Trustees asked questions, commented on the presentations and thanked presenters for the excellent representation of each school.

2. Update from Executive Council

Director Blaseg distributed a document *Supports for Secondary Schools 2014-2015* and discussed supports in excess of the base amount that all secondary schools receive.

Motion: G. Santala/J. Hunda

That the Executive Council's recommendation *that the four magnet programs be maintained in the Rainbow District School Board* be split into four separate motions. – **Carried**

F. **FUTURE ITEMS**

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

G. **TRUSTEES' REMARKS**

Trustee Dewar asked if the Science and Technology Education Program (STEP) at Lockerby Composite School could be duplicated in any or all of our schools. Trustee Dewar suggested that individual schools be invited to future meetings to present to trustees. Trustees agreed that this is an excellent suggestion.

Trustee Clement asked what makes Lockerby's Science and Technology Education Program (STEP) unique?

Student Trustee Liam Brunton suggested that Student Senate Committee includes student representatives from all secondary schools in the board and would be willing to present to trustees.

Director Blaseg replied that Executive Council would reply to these questions at the next board meeting scheduled for Tuesday, March 24, 2015.

H. **FUTURE MEETINGS**

April 14, 2015

May 12, 2015

June 9, 2015

I. **ADJOURNMENT**

Motion: T.Campbell/B.Clement

That the meeting be adjourned (6:30 pm). - **Carried**

Unofficial