

RAINBOW DISTRICT SCHOOL BOARD
STRATEGIC PLANNING COMMITTEE MEETING
to be held in the boardroom
on Tuesday, December 1, 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 December 1, 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 November 10, 2015 be approved.

D. **NEW BUSINESS**

*Director

1. Centre for Education Feasibility Study – Superintendent Cayen-Arnold

At the Board meeting on January 27, 2015 the following motion was approved:

Motion: 15-R29 J.Hunda/J.Kosmerly

*That a feasibility study be performed for the consolidation of educational support staff. – **carried.***

2. Mental Health Brochures – Superintendent Wachnuk

E. **FUTURE ITEMS**

*Chair

1. Board of Trustees Procedure: *Student Trustee*

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

3. Early Learning support

4. Positive Alternative to School Suspension (PASS) pilot project

- 5. Growth Mindset
- 6. 21st Century Classroom

F. **TRUSTEES' REMARKS** *Chair

G. **FUTURE MEETINGS**

- January 12, 2016
- February 9, 2016
- March 8, 2016
- April 12, 2016
- May 10, 2016
- June 7, 2016

H. **ADJOURNMENT** *Chair

Motion:

That the meeting be adjourned ().

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Tuesday, November 10, 2015 at 5:35 pm.

Present: Trustees: D. Morrison (chair), T. Campbell, B. Clement, G. Fox, J. Hunda, L. Killens, J. Kosmerly, G. Santala, Student Trustee E. Urban
Absent: D. Dewar
Officials: N. Blaseg – Director of Education
D. Cayen-Arnold – Superintendent of Business
B. Bourget – Superintendent
L. Dye - Superintendent
J. Noble – Superintendent
K. Wachnuk – Superintendent
Staff: N. Charette, H. Thirkill, N. Mousseau, R. Jones

A. **APPROVAL OF AGENDA**

Motion: G.Santala/T.Campbell

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

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

C. **OLD BUSINESS**

Minutes

Motion: J.Kosmerly/B.Clement

That the minutes of the Strategic Planning Committee meeting held on October 13, 2015 be approved. – **Carried**

D. **New Business**

1. **EDI (Early Development Instrument)**

Superintendent Dye provided information regarding the Early Development Instrument, an assessment tool used in kindergarten classrooms and completed by kindergarten teachers every three years.

The EDI measures early childhood development in five areas; physical health and well-being, social competence, emotional maturity, language and cognitive

development and communication skills and general knowledge. Examples were provided and trustees asked questions and commented on the presentation.

2. Community Use of Schools

Superintendent Cayen-Arnold walked trustees through the new Community Use of Schools administrative procedure, noting the changes to the procedure. This administrative procedure will be posted on the board's website tomorrow.

Trustees asked questions and provided feedback.

E. **FUTURE ITEMS**

1. Board of Trustees Procedure: *Student Trustee*
2. Role of School Councils and Parent Involvement Committee (PIC)
3. Early Learning support
4. Positive Alternative to School Suspension (PASS) pilot project
5. Growth Mindset
6. 21st Century Classroom

F. **TRUSTEES' REMARKS**

Trustee Killens commented on refugees coming to Canada and that this may affect our English as a Second Language) teachers. He thanked Student Trustee Urban for the feedback from the Student Senate regarding Strategic Directions.

Trustee Kosmerly shared that a recent SEAC meeting was held at Queen Elizabeth Public School and attendees toured the 21st Century classroom.

Trustee Morrison reminded trustees to read the attached Committee Information Sheets prior to the December organizational meeting.

G. **FUTURE MEETINGS**

December 1, 2015
January 12, 2016
February 9, 2016
March 8, 2016

April 12, 2016
May 10, 2016
June 7, 2016

H. **ADJOURNMENT**

Motion: G.Santala/T.Campbell

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