

RAINBOW DISTRICT SCHOOL BOARD

**ORGANIZATIONAL MEETING OF THE STRATEGIC PLANNING COMMITTEE**

to be held in the Boardroom  
on Tuesday January 12, 2016 at 5:00 pm

**AGENDA  
AND RECOMMENDED MOTIONS**

**CALLING THE MEETING TO ORDER**

\*Director

1. **ELECTION OF CHAIR**

\*Director

The Secretary of the Board will call for nominations.

Motion

That nominations be closed.

*A vote by secret ballot will be conducted if necessary.*

Motion:

That \_\_\_\_\_ be elected Chair of the Strategic Planning Committee for 2016.

2. **ELECTION OF VICE-CHAIR**

\*Chair

The Chair of the Strategic Planning Committee will call for nominations.

Motion

That nominations be closed.

*A vote by secret ballot will be conducted if necessary.*

Motion:

That \_\_\_\_\_ be elected Vice-Chair of the Strategic Planning Committee for 2016.

3. **Ballots**

\*Chair

Motion:

That the ballots be destroyed.

4. **ADJOURNMENT**

\*Chair

Motion:

That we now adjourn ( ).



G. **FUTURE MEETINGS**

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, December 1, 2015 at 5:00 pm.

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Present: Trustees: D. Morrison (chair), T. Campbell, B. Clement, D. Dewar, J. Hunda, L. Killens, J. Kosmerly, G. Santala, Student Trustee E. Urban  
Absent: G. Fox  
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, D. Bazinet, S. Ackroyd, A. Perry, R. Jones

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/T.Campbell

That the agenda for the Strategic Planning Committee meeting for December 1, 2015 be approved. - **Carried**

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

C. **OLD BUSINESS**

**Minutes**

Motion: B.Clement/G.Santala

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

D. **New Business**

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.*

Amber Salach from Yallowega Belanger Salach Architecture presented 8 options to trustees for the consolidation of educational support services.

Superintendent of Business Cayen-Arnold provided additional information and the recommendation from the Executive Council that “*OPTION 2: Wembley Public School*” site be considered for the RDSB Centre for Education.

Trustees asked questions and discussed.

Motion: D.Dewar/B.Clement

That the Wembley site be recommended to the Board, for further study and consideration as the RDSB Centre for Education. – **Carried unanimously**

2. Mental Health Brochures

Superintendent Wachnuk and Chief Psychologist and Mental Health Lead, Amber Perry, provided trustees with a series of 12 brochures regarding mental health that were recently produced to educate staff, students and parents.

Trustees expressed their appreciation to both presenters for the excellent communication tools. Nicole Charette was acknowledged for her outstanding efforts in the production of the brochures.

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. 21<sup>st</sup> Century Classroom

F. TRUSTEES' REMARKS

Trustee Clement reported on the OBSBA meeting that he recently attended in Toronto as the Board Delegate.

Trustee Dewar pointed out the new desk calendars and reminded trustees

about the Board Office Christmas Food Drive.

G. **FUTURE MEETINGS**

January 12, 2016  
February 9, 2016  
March 8, 2016

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

H. **ADJOURNMENT**

Motion: J.Kosmerly/B.Clement

That the meeting be adjourned (6:25 pm). - **Carried**