

RAINBOW DISTRICT SCHOOL BOARD  
**Minutes of the  
STRATEGIC PLANNING COMMITTEE MEETING**  
on Tuesday January 13, 2015 at 5:15 pm.

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Present: Trustees: D. Morrison (chair), T. Campbell, B. Clement, D. Dewar, G. Fox, J. Hunda, L. Killens (via phone), J. Kosmerly, G. Santala, L. Brunton  
Officials: N. Blaseg – Director of Education  
D. Cayen-Arnold – Superintendent of Business  
B. Bourget – Superintendent  
L. Dye - Superintendent  
J. Noble - Superintendent  
Staff: N. Charette, H. Thirkill, J. Oshell, A. Perry, C. McInnes

Chair Morrison confirmed that Trustee Killens was on the phone line.

A. **APPROVAL OF AGENDA**

Motion: J.Kosmerly/B.Clement

That the agenda for the Strategic Planning Committee meeting for January 13, 2015 be approved. - **Carried**

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

C. **OLD BUSINESS**

**Minutes**

Motion: G.Santala/T.Campbell

That the minutes of the Strategic Planning Committee meeting held on November 11, 2014 be approved. – **Carried**

D. **NEW BUSINESS**

1. Mental Health Strategy

Dr. Amber Perry, Chief Psychologist and Mental Health Lead and Social Worker Christine McInnes provided a detailed presentation highlighting the events in the day of a social worker in a Rainbow school. Stories were shared about how the four social workers assist school staff in promoting school based mental health models and interventions.

Trustees were able to ask questions and make comments about the role of social workers in schools. Trustees noted the many responses they have received thanking for social worker support in both elementary and secondary schools. There is a need for this support.

2. Enrolment Presentation

Director Blaseg provided an in-depth review of the October 31, 2014 enrolment data noting that this is a driver for GSNs. Director Blaseg walked trustees through the 5-year predicted elementary and secondary enrolment reports, noting trends and patterns over time.

Trustees asked questions and discussed how these enrolment numbers impact schools and staff in the future.

3. Financial Orientation for Trustees

Director Blaseg presented the slide deck as provided by the Ministry of Education in December 2014. Every trustee in the province has heard this presentation. Norm provided a detailed review of each slide. Trustees were provided the opportunity to comment and asked questions throughout the presentation.

E. **FUTURE ITEMS**

1. Student Well-Being
2. Board of Trustees Procedure: *Student Trustee*
3. Role of School Councils and PIC
4. First Nations Annual Report
5. Lexia Presentation
6. Early Learning support
7. Positive Alternatives to School Suspension (PASS) pilot project

F. **TRUSTEES' REMARKS** NIL

G. **FUTURE MEETINGS**

February 10, 2015  
March 10, 2015  
April 14, 2015  
May 12, 2015  
June 9, 2015

H. **ADJOURNMENT**

Motion: T.Campbell/D.Dewar

That the meeting be adjourned (8.00 pm). - **Carried**