

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

on Tuesday February 10, 2015 at 5:20 pm.

Present: Trustees: D. Morrison (chair), T. Campbell, D. Dewar, G. Fox, J. Hunda,
L. Killens (via phone), J. Kosmerly, G. Santala, L. Brunton
Absent: B. Clement
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. Kitching, D. Bazinet, N. Mousseau,
B. Webb, R. McIntosh, members of the public

A. **APPROVAL OF AGENDA**

Motion: J.Kosmerly/G.Fox

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

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

C. **REPORT FROM THE IN-CAMERA STRATEGIC PLANNING**

Notice of Motion: D.Dewar

That "*Motion 15-R21, D.Morrison/J.Kosmerly - That the Board award the contract for casual cleaning services to: Titan Building Division Of LaMaid Inc.*" be rescinded. - **Carried**

D. **OLD BUSINESS**

Minutes

1. Motion: J.Hunda/J.Kosmerly

That the minutes of the Organizational Meeting of the Strategic Planning Committee meeting held on January 13, 2015 be approved. - **Carried**

2. Motion: G.Santala/J.Kosmerly

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

E. **NEW BUSINESS**

Magnet Program Report

Director Blaseg provided background information about the Magnet Program Report and introduced Superintendent Lesleigh Dye to present the findings. The report, completed by Dr. Dan Mason of Bendel Services Inc., was distributed.

Superintendent Dye walked Trustees through the binder, page-by-page, highlighting statistics, graphs, findings and comments as well as a list of seven recommendations.

Superintendent Dye then presented Executive Council's four recommendations and highlighted the timelines for upcoming meetings. Superintendent Dye informed that both the report and the powerpoint presentation would be posted on the Board's website.

Trustees asked questions throughout the presentation.

Motion: D.Dewar/G.Santala

That the Board's timeline requirements for public presentations on Tuesday, February 24, 2015 be waived. – **Carried**

F. **FUTURE ITEMS**

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

G. **TRUSTEES' REMARKS**

Trustees thanked staff for the work put into this comprehensive report.

Director Blaseg thanked staff for the preparation that was done to bring this report to Trustees this evening.

Trustee Kosmerly commented that Trustee Dewar was recognized at the recent OPSBA conference with the President's Award. This award is given to an active public school trustee for outstanding service. Congratulations!

H. **FUTURE MEETINGS**

March 10, 2015

April 14, 2015

May 12, 2015

June 9, 2015

I. **ADJOURNMENT**

Motion: J.Kosmerly/T.Campbell

That the meeting be adjourned (7.25 pm). - **Carried**

Official