

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Tuesday May 12, 2015 at 5:30 pm.

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

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for May 12, 2015 be approved as amended. The amendment being the change in wording for the motion for Alexander Public School Renovation. - **Carried**

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

C. **OLD BUSINESS**

Minutes

Motion: G.Santala/J.Kosmerly

That the minutes of the Strategic Planning Committee meeting held on April 14, 2015 be approved. – **Carried**

D. **NEW BUSINESS**

1. Alexander Public School Renovation

Superintendent of Business Diane Cayen-Arnold and Nathalie Mousseau, Manager of Facilities Maintenance and Operations provided details of the recommendation for the Full Day Early Learning Kindergarten addition and the childcare area renovation at Alexander Public School.

Motion: D.Dewar/J.Hunda

That the addition and renovations to Alexander Public School be recommended to the board for approval. – **Carried**

2. Superintendent Lesleigh Dye and Superintendent Judy Noble provided information on the new Physical and Health Education Curriculum that was

recently introduced by the Ministry of Education to be implemented in schools in September 2015. Trustees asked questions.

Director Blaseg referred to a memorandum that came out from the Ministry about the new curriculum. Boards will be working with the Ministry to deal with requests for exemption, if they exist.

Trustees were provided the link for the curriculum documents:

Elementary:

<https://www.edu.gov.on.ca/eng/curriculum/elementary/health.html>

Secondary:

<https://www.edu.gov.on.ca/eng/curriculum/secondary/health.html>

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

F. **TRUSTEES' REMARKS**

Trustee Killens asked who is the board's point person during this labour disruption. All questions and concerns should be forwarded to Director Blaseg.

G. **FUTURE MEETINGS**

Director Blaseg advised that the Board Awards evening originally scheduled for Wednesday, May 27, 2015 has been postponed. He also advised that the retirement dinner originally scheduled for Wednesday, June 3, 2015 would be postponed. This year's retirees will be invited to join the celebration on June 1, 2016. Communication will be going out shortly to award recipients and retirees.

Director Blaseg also mentioned that there have been some changes to the graduation dates, prom dates and locations for some of these celebrations. Details will be provided when available.

The next meeting of the Strategic Planning Committee is scheduled for Tuesday, June 9, 2015.

H. **ADJOURNMENT**

Motion: D.Dewar/J.Hunda

That the meeting be adjourned (7:00 pm). - **Carried**