

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Tuesday, September 15, 2015 at 5:40 pm.

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

A. **APPROVAL OF AGENDA**

Motion: L.Killens/J.Hunda

That the agenda for the Strategic Planning Committee meeting for September 15, 2015 be approved. - **Carried**

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

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

D. **OLD BUSINESS**

Minutes

Motion: J.Hunda/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on June 9, 2015 be approved. – **Carried**

E. **New Business**

*SBO

1. **Community Planning and Partnerships Guideline**

Superintendent Cayen-Arnold reviewed the revised Community Planning and Facilities Partnerships administrative procedure. This administrative procedure is being updated to reflect new guidelines issued by the Ministry of Education in March 2015.

The Community Planning and Facilities Partnerships administrative procedure provides guidelines for consultation to share facilities with community partners when building new schools, undertaking significant additions and/or renovations, or considering the use of underutilized space in schools.

Trustees asked questions and received clarification.

2. Student Accommodation

Superintendent Cayen-Arnold explained that this policy is being updated to reflect new guidelines issued by the Ministry of Education in March 2015. The Student Accommodation policy outlines the process and timelines for accommodation reviews that may be initiated when Board decisions require the consolidation, closure, or relocation of a program or school due to changes in program demands, student enrolment, community demographics, capital needs of the school, and other factors.

Trustees asked questions and received clarification.

Motion: D.Dewar/J.Hunda

That the changes to Board Policy GOV-15 Student Accommodation be recommended to the Board as a Notice of Motion. - **Carried**

School Councils, Board committees, unions, municipalities, community partners and members of the public in Sudbury, Espanola, Manitoulin and Shining Tree will be invited to review both of these documents and provide input. The Rainbow District School Board website will be set up to receive input electronically and hardcopies may be dropped off at any Rainbow school site or at the Board office.

F. 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

G. **TRUSTEES' REMARKS**

Trustee Campbell noted the Stand Up Against Bullying Day on Thursday, September 17, 2015 and encouraged everyone to wear pink.

Trustee Dewar mentioned the fact that Rainbow schools were chosen winners at both the elementary and secondary school categories for the Sudbury Star's 2015 Reader's Choice Awards. MacLeod Public School was voted the best primary school and Lockerby Composite School was voted the best secondary school.

H. **FUTURE MEETINGS**

October 13, 2015
November 10, 2015
December 1, 2015
January 12, 2016
February 9, 2016
March 8, 2016
April 12, 2016
May 10, 2016
June 7, 2016

I. **ADJOURNMENT**

Motion: L.Killens/D.Dewar
That the meeting be adjourned (7:20 pm). - **Carried**