

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Tuesday, October 13, 2015 at 5:30 pm.

Present: Trustees: D. Morrison (chair), B. Clement, D. Dewar, L. Killens, J. Kosmerly, G. Santala,
Absent: T. Campbell, G. Fox, J. Hunda, Student Trustee E. Urban
Officials: N. Blaseg – Director of Education
B. Bourget – Superintendent
L. Dye - Superintendent
J. Noble – Superintendent
K. Wachnuk – Superintendent
Staff: N. Charette, H. Thirkill, R. Jones, S. Del Riccio

A. **APPROVAL OF AGENDA**

Motion: G.Santala/D.Dewar

That the agenda for the Strategic Planning Committee meeting for October 13, 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.Kosmerly/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on September 15, 2015 be approved. – **Carried**

E. **New Business**

1. **Respect In Schools Program**

Superintendent Bourget provided information regarding the on-line training that Rainbow staff took part in last fall.

Trustees asked questions and commented on the presentation.

2. **Violence Threat Risk Assessment (VTRA) Protocol & Community Mobilization**

Superintendent Wachnuk introduced Sue Del Riccio, lead for Violence Threat Risk Assessment (VTRA) and Rapid Mobilization Table (RMT), and provided information regarding the RMT and the group of community partners that meet twice weekly to discuss situations of elevated risk in the community. Superintendent Wachnuk explained the stages of VTRA.

Trustees asked questions and commented on the presentations.

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
5. Growth Mindset

G. **TRUSTEES' REMARKS**

Trustee Kosmerly advised of an event RDSB is co-hosting with CAS on November 26th, 2015. Dr. Adele Lafrance Robinson will present a new topic: "*Overcoming Common Roadblocks in Becoming Your Loved One's Emotion Coach: A Workshop for Parents and Alternate Caregivers*".

Trustees were encouraged to attend the Parent Involvement Committee Annual General Meeting being held on Tuesday, October 20, 2015 at Sudbury Secondary School at 6:00 PM.

H. **FUTURE MEETINGS**

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

I. **ADJOURNMENT**

Motion: D.Dewar/B.Clement

That the meeting be adjourned (6:40 pm). - **Carried**