

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Tuesday, March 8, 2016 at 5:00 pm.

Present: Trustees: D. Morrison (chair), T. Campbell, B. Clement, D. Dewar (via telephone), G. Fox, J. Hunda, L. Killens (via telephone), J. Kosmerly, Student Trustee E. Urban

Absent: G. Santala

Officials: N. Blaseg – Director of Education
D. Bazinet – Superintendent of Business
B. Bourget – Superintendent
L. Dye - Superintendent
J. Noble – Superintendent
K. Wachnuk – Superintendent

Staff: N. Charette, H. Thirkill, R. Jones, K. Longston, Member of the public

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for March 8, 2016 be approved as amended. The amendments being that motions under item #3 read “recommended to the board for approval” and that the under item I, that we not adjourn but go into an in-camera meeting. - **Carried**

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

C. **PRESENTATIONS**

1. City of Greater Sudbury - Demographics Presentation

Kris Longston, Manager of Community & Strategic Planning, provided a presentation on population trends for the City of Greater Sudbury. Trustees were given the opportunity to ask questions.

2. Enrolment Presentation

In response to the request made at the January meeting of the Strategic Planning Committee, Superintendent of Business Bazinet and Superintendent Bourget shared enrolment data from co-terminus boards. This is public information, gathered by the Ministry of Education. Trustees discussed the enrolment trends.

D. **OLD BUSINESS**

Minutes

1. Motion: J.Kosmerly/B.Clement

That the minutes of the Organizational Meeting of the Strategic Planning Committee meeting held on January 12, 2016 be approved. - **Carried**

2. Motion: J.Hunda/T.Campbell

That the minutes of the Strategic Planning Committee meeting held on January 12, 2016 be approved. - **Carried**

3. Lo-Ellen Park

Superintendent Noble provided feedback from the meeting that was held at Lo-Ellen Park Secondary School on February 25, 2016.

Superintendent of Business Bazinet provided trustees with information about renovations to Lo-Ellen Park Secondary School.

Motion: J.Kosmerly/J.Hunda

That the grade 7 and 8 students from R.L. Beattie Public School be moved to Lo-Ellen Park Secondary School effective September 2016 be recommended to the board for approval. - **Carried unanimously**

Motion: B.Clement/T.Campbell

That funding allocations and renovations at Lo-Ellen Park Secondary School to accommodate the students be recommended to the board for approval. - **Carried unanimously**

E. **New Business**

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
- 6. 21st Century Classroom

G. **TRUSTEES' REMARKS**

Trustee Kosmerly spoke about the Dare to Stand Out conference that was held on March 4, 2016 at Chelmsford VDCS. Once again, it was a huge success with more than 280 attendees hearing from several excellent speakers. She acknowledged and thanked Superintendent Dye.

Trustee Fox spoke about a hockey game she attended earlier in the day. She also spoke about Drake Trudeau. Drake is a grade 6 First Nation student from Assiginack Public School who was invited, on behalf of His Excellency the Right Honourable David Johnston, Governor General of Canada, to attend a discussion exploring themes from 'Imagine a Canada', the National Centre for Truth and Reconciliation's national art and essay competition. He presented the essay he wrote on residential schools. Trustee Fox also spoke about Churchill Public School's successful Powwow held on March 4, 2016.

Trustee Hunda spoke about the Talent Show that was put on by Student Senate. She also thanked staff at Sudbury Secondary School for giving their time to assist with this outstanding performance.

Trustee Killens spoke about his objection to being referred to as "member" versus "trustee".

Trustee Clement spoke to the excellent work done by Superintendent Dye around LGBTQ. He also spoke about the Powwow held at Churchill Public School on March 4, 2016 and the upcoming Powwow at Cambrian College on March 11, 2016.

H. **FUTURE MEETINGS**

April 12, 2016
May 10, 2016
June 7, 2016

I. **ADJOURNMENT**

Motion: J.Hunda/B.Clement

That we now go into the in-camera meeting (6:45 pm). - **Carried**