

RAINBOW DISTRICT SCHOOL BOARD
STRATEGIC PLANNING COMMITTEE MEETING
to be held in the boardroom
on Tuesday, September 9, 2014 at 5:05 pm

AGENDA AND RECOMMENDED MOTIONS

A. **APPROVAL OF AGENDA**

*Chair

Motion:

That the agenda for the Strategic Planning Committee meeting for September 9, 2014 be approved.

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

*Chair

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

*Chair

D. **OLD BUSINESS**

*Chair

Minutes

Motion:

That the minutes of the Strategic Planning Committee meeting held on June 10, 2014 be approved.

E. **NEW BUSINESS**

*Director

1. Respect in School/In-Touch Mobile (Stand Up Speak Out Application)

2. Homework Program

F. **FUTURE ITEMS**

*Chair

1. Anishinaabewin Toolkit

2. Poverty

G. **TRUSTEES' REMARKS**

*Chair

H. **FUTURE MEETINGS**

October 14, 2014
November 11, 2014
December 2, 2014
January 13, 2015
February 10, 2015

March 10, 2015
April 14, 2015
May 12, 2015
June 9, 2015

I. **ADJOURNMENT**

*Chair

Motion:

That the meeting be adjourned ().