

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

Present: Trustees: D. Morrison (chair), T. Campbell, B. Clement, D. Dewar, G. Fox, J. Hunda, L. Killens, J. Kosmerly, G. Santala, Student Trustee K. Yao

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

Staff: N. Charette, H. Thirkill, media, members of the public

A. APPROVAL OF AGENDA

Motion: J.Hunda/D.Dewar

That the agenda for the Strategic Planning Committee meeting for November 8, 2016 be approved as amended. The amendment being the addition of item **C 2** Potential Athletic Facility under **C. PRESENTATIONS - Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

Trustee Campbell declared a conflict with the item added to the agenda, **C 2** under **PRESENTATIONS**, as he works at the City of Greater Sudbury.

C. PRESENTATIONS

1. Community Presentation – Tom Price, Save Lively Hawks

City of Greater Sudbury Ward 2 Councillor Michael Vagnini spoke about the shifting demographics in the Lively area; then Tom Price presented to trustees.

2. Potential Athletic Field – Superintendent Bourget

Superintendent Bourget provided trustees with information about a preliminary discussion about a possible partnership with the City of Greater Sudbury and the Fabio Belli Foundation to build a dome and artificial turf field at Lasalle Secondary School. This might be possible through a grant application supported by MPP Glenn Thibeault. Trustees had an opportunity to comment and ask questions.

D. **OLD BUSINESS**

1. Minutes

Motion: J.Kosmerly/G.Santala

That the minutes of the Strategic Planning Committee meeting held on October 11, 2016 be approved. – **Carried**

2. Capital and Accommodation Plan – Update #4

Superintendent of Business Bazinet provided trustees with information including October 31, 2016 elementary and secondary enrolment, enrolment summaries, a recap of the six public meetings, information about community and facilities partnerships, online feedback and next steps in the capital and accommodation plan process.

Director Blaseg added his voice of thanks to the many students/parents/guardians, community members and members of the media who attended the public meetings for the accommodation reviews. A great deal of feedback has been received which will be used in the final staff report. The Director voiced his appreciation for the time that everyone took to come out to the meetings.

Director Blaseg noted that regardless of the planning area, people spoke about their schools with passion and pride. People commented on the quality of our programs and the caliber of our staff. They had nothing but praise for the good things happening in our schools and their desire to ensure that children continue to receive the best education possible. There is tremendous support in the community, which is very rewarding.

Trustees had the opportunity to ask questions and share feedback.

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. Growth Mindset

5. Math Presentation
6. Review Code of Conduct

G. **TRUSTEES' REMARKS**

Trustee Kosmerly advised trustees that the Provincial Parent Association Advisory Committee on Special Education Advisory Committees (PAAC on SEAC) has developed a new SEAC training resource and can be found at www.paac-seac.ca. She encouraged trustees to review this new handbook.

Trustee Killens tabled a motion to halt accommodation reviews. The original motion was revised after discussion and a friendly amendment made by Trustee Santala.

Motion: L.Killens/G.Santala

That the Strategic Planning Committee recommend to the board that the final decisions resulting from the accommodation review process currently unfolding in the Rainbow District School Board area, be placed on hold until parliamentarians have the opportunity to resolve educational funding issues.

– Defeated

Trustee Killens requested a poll vote:

Tyler Campbell: Opposed
Bob Clement: Opposed
Doreen Dewar: Opposed

Judy Hunda: Opposed
Grace Fox: In-Favour
Larry Killens: In-Favour

Judy Kosmerly: Opposed
Dena Morrison: Opposed
Gord Santala: In-Favour

Chair Morrison reminded trustees of the Committee Information Sheets that were provided and asked trustees to review prior to the December 13, 2016 Organizational Meeting.

Chair Morrison reminded trustees of the upcoming *Making the Transition: Finding Your Way from 8 to 9* on Tuesday, November 15, 2016 from 7 pm to 8:30 pm in the Student Centre at Cambrian College.

H. **FUTURE MEETINGS**

November 29, 2016
January 17, 2017
February 7, 2017
March 7, 2017
April 11, 2017

May 9, 2017
June 6, 2017

I. **ADJOURNMENT**

Motion: D.Dewar/T.Campbell

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

Official