

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Monday, July 11, 2016 at 5:00 pm.

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

A. APPROVAL OF AGENDA

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for July 11, 2016 be approved as amended. The amendment being the addition of items 1 and 2 under item E **New Business** - **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST – NIL

C. PRESENTATIONS – NIL

D. OLD BUSINESS

1. Minutes

Motion: T.Campbell/G.Santala

That the minutes of the Strategic Planning Committee meeting held on June 7, 2016 be approved. – **Carried**

2. Long-Term Capital Data Report #2 – Superintendent Bazinet

Superintendents Bazinet, Dye, Noble and Wachnuk provided a powerpoint presentation for trustees, building on the report presented on January 26, 2016.

Trustees were given the opportunity to ask questions.

E. **New Business**

Revised Board Governance Policy No. *Gov-01: Vision, Mission and Values* and revised Board Governance Policy No. *GOV-02: Strategic Directions for Rainbow District School Board* were distributed. Trustee Morrison highlighted the revisions.

1. Motion: B.Clement/J.Hunda
That the changes to **Board Governance Policy No. GOV-01 Board Vision, Mission and Values** be recommended to the board as a notice of motion.
- Carried
2. Motion: T.Campbell/J.Hunda
That the changes to **Board Governance Policy No. GOV-02 Strategic Directions for Rainbow Schools** be recommended to the board as a notice of motion. **- Carried**

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** NIL

Director Blaseg distributed four recently revised Administrative Procedures (Acceptable Use of Information and Communication Technologies, Respectful Working and Learning Environments: Non-Employees, Respectful Working and Learning Environments: Employees and Trespass).

H. **FUTURE MEETINGS**

September 13, 2016

I. **ADJOURNMENT**

Motion: B.Clement/J.Kosmerly

That the meeting be adjourned (5:55 pm). - **Carried**

Official