

RAINBOW DISTRICT SCHOOL BOARD
STRATEGIC PLANNING COMMITTEE MEETING
to be held in the boardroom
on Tuesday, May 10, 2016 at 5:30 pm

AGENDA AND RECOMMENDED MOTIONS

A. **APPROVAL OF AGENDA**

*Chair

Motion:

That the agenda for the Strategic Planning Committee meeting for May 10, 2016 be approved.

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

*Chair

C. **PRESENTATIONS**

*Chair

1. Centre for Education Update – Superintendent of Business Bazinet
2. Strategic Directions – Director Blaseg

D. **OLD BUSINESS**

*Chair

Minutes

Motion:

That the minutes of the Strategic Planning Committee meeting held on April 12, 2016 be approved.

E. **NEW BUSINESS**

*Director

F. **FUTURE ITEMS**

*Chair

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**

*Chair

H. **FUTURE MEETINGS**

June 7, 2016

I. **ADJOURNMENT**

*Chair

Motion:

That the meeting be adjourned ().

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Tuesday, April 12, 2016 at 5:10 pm.

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

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

Staff: N. Charette, H. Thirkill, R. MacLeod, R. Jones, K. Burgess, H. Gaffney, Kerry Martel

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for April 12, 2016 be approved. - **Carried**

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

C. **PRESENTATIONS**

1. Pass Rates

Superintendent Dye provided information to trustees concerning elementary student achievement. Superintendent Noble presented secondary pass rate results. Trustees were given the opportunity to ask questions and discuss.

2. 21st Century – Google Apps for Education (GAFE) training

Karen Burgess (Coordinator, Computers in Education) and Heather Gaffney (Principal of Student Success) provided hands-on training for trustees using their own laptops to explore GAFE. Trustees were informed of six GAFE webinars that are available in the FYI folder (in first class) providing an introduction to GAFE and information about gmail, classroom apps, managing your calendar and using forms and surveys. GAFE allows users to access their information any time, any where on any device. Trustees were able to see the many uses for GAFE in the classroom and were pleased to receive this training.

D. **OLD BUSINESS**

Minutes

Motion: B.Clement/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on March 8, 2016 be approved. - **Carried**

E. **New Business** NIL

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. Math Presentation

G. **TRUSTEES' REMARKS** NIL

H. **FUTURE MEETINGS**

May 10, 2016

June 7, 2016

I. **ADJOURNMENT**

Motion: G.Fox/J.Hunda

That the meeting be adjourned (7:15 pm). - **Carried**