

2. Governance By-Law 14: Electronic Meetings

a) Motion:

That *Governance By-Law 14: Electronic Meetings* be amended as follows:

“14.8 Board members who participate in In-Camera meetings of the Board and/or in-camera meetings of committees of the Board shall maintain rules of confidentiality and are subject to Governance By-Law 10.2 and Board Policy No. GOV-05 Code of Conduct: Board Members” be recommended to the Board as a Notice of Motion.

b) Motion:

That *Governance By-Law 14: Electronic Meetings* be amended as follows:

“14.9 Board members who participate in in-camera meetings by electronic means, must participate from a room which is closed to any other person so that no other person can hear that member or other members of the Board” be recommended to the Board as a Notice of Motion.

c) Motion:

That *Governance By-Law 14: Electronic Meetings* be amended as follows:

“14.10 Speaker phones, cell phones, or portable phones or web video-conferencing may shall not be used during any in-camera meetings of the Board” be recommended to the Board as a Notice of Motion.

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

*Chair

September 13, 2016

I. **ADJOURNMENT**

*Chair

Motion:

That the meeting be adjourned ().

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Tuesday, May 10, 2016 at 5:30 pm.

Present: Trustees: D. Morrison (chair), T. Campbell, B. Clement, D. Dewar, J. Hunda, L. Killens, J. Kosmerly, G. Santala, Student Trustee E. Urban
Absent: G. Fox
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, M. Lafreriere, N. Mousseau, S. Ackroyd, member of public

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/D.Dewar

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

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

C. **PRESENTATIONS**

1. Centre for Education Update

Superintendent of Business Dennis Bazinet and Sandi Ackroyd (Assistant Manager of Facilities) walked trustees through the floor plans for the new Centre for Education (former Wembley site). The Restart program will be moving to this new location September 2016. Current Education Centre staff will move into their new location in January 2017 (staff will be vacating some offices at the current Gord Ewin Centre on May 30, 2016 and setting up in schools with available space). The remainder of the staff are scheduled to move into the new Centre for Education in September 2017.

2. Strategic Directions 2016-2020

Director Blaseg shared his ideas for the new Strategic Directions document. Trustees discussed and provided comments. Strategic Directions 2016-2020 will be unveiled at the August 30, 2016 board meeting.

D. **OLD BUSINESS**

Minutes

Motion: J.Kosmerly/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on April 12, 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
7. Review Code of Conduct

G. **TRUSTEES' REMARKS**

Motion: L.Killens/NIL

That the St. John's Ambulance life saving awards slated for presentation on July 5, 2016, be changed to the traditional awards night on May 25, 2016. Further, the award recipients from Manitoulin Secondary School be compensated for travel expense to attend the ceremony. Further, the Director of Education informs the St. John's Ambulance presenter and the recipients of the change of date.

There was no seconder for this motion.

Motion: D.Dewar/B.Clement

That 10.2 of Governance By-Law 10: In-Camera (Closed) Meetings as amended be recommended to the Board as a notice of motion.

With the exception of the Executive Secretary or designate, any and all recording and/or note-taking of in-camera meetings is expressly prohibited.

Poll vote was requested by Trustee Killens.

*Tyler Campbell: In Favour
Bob Clement: In Favour
Doreen Dewar: In Favour*

*Judy Hunda: In Favour
Larry Killens: Opposed
Judy Kosmerly: In Favour*

*Dena Morrison: In Favour
Gord Santala: In Favour*

- Carried

Trustee Kosmerly commented on the excellent Mother's Day concert put on by the Evolutionary Band at Confederation Secondary School on Saturday, May 7.

On May 9, Chair Dewar attended the ICEF Fam Tour when representatives of the four school boards, two colleges, the university, the City of Greater Sudbury met with three international agents. She thanked Rainbow Staff for supporting this initiative, which we hope, will result in International students attending Rainbow schools.

Trustee Clement attended a Spring Concert at S. Geiger Public School last week. The concert was very well done and Trustee Clement thanked principal Cori Pitre.

Trustee Hunda attended an art gala and performing arts presentation put on by kindergarten students at Northeastern Elementary School and was amazed at the knowledge the students had about famous artists. Trustee Hunda expressed pride in the efforts of the Student Senate, as this year's Stand Up Speak Out conference was a huge success.

Trustee Morrison recently attended an excellent Awareness Day at Northeastern Elementary School.

H. **FUTURE MEETINGS**

June 7, 2016

I. **ADJOURNMENT**

Motion: T.Campbell/J.Kosmerly

That we now go into the in-camera meeting (7:00 pm). - **Carried**

13. Governance By-Law 13: Conflict Of Interest

- 13.1. All clauses related to By-Law 13 are subject to the provisions of *The Municipal Conflict of Interest Act*, and any amendments thereto.
- 13.2. When a situation of conflict of interest exists, the Board member when present at any meeting, including committee, *in-camera* or any other meeting of the Board shall:
- a) as soon as practicable after the commencement of the meeting disclose his/her interest;
 - b) not take part in the consideration or discussion of the contract, proposed contract or other matter;
 - c) not vote on any question with respect to the contract, proposed contract or other matter; and
 - d) not attempt in any way to influence the voting on any such question.
- 13.3. Where the interest of the member of the Board has not been disclosed by reason of his/her absence from the meeting at which the matter was considered or voted upon:
- a) he/she shall disclose his/her interest and otherwise comply with section 13.2 at the first meeting of the Board attended by him/her after the meeting at which the matter was considered; or
 - b) at the first meeting attended by him/her after acquiring such interest by reason of such interest having been acquired after such meeting.
- 13.4.1 No member of the Board or other officer or employee, whether unpaid or paid, in whole or in part, shall engage in any business or transaction or shall have a financial interest or other private interest, direct or indirect, which is in conflict with the proper discharge of his/her duties.
- 13.4.2 Any potential conflict of interest by a member of the board shall be declared in writing to the Director of Education.

- 13.5 **Disclosure:** A member of the Board, or officer, who has a direct or indirect financial or other private interest in any proposed legislation under consideration by any such body shall publicly disclose, in the official records, the nature and extent of such interest and shall refrain from entering into any discussion or vote on the matter.
- 13.6 **Gifts and Favours:** No member of the Board or officer or employee, whether paid or unpaid, shall accept any gift of value, whether in the form of service, loan, thing or promise, or any other form of gift of value from any person, firm or corporation which, to his/her knowledge is interested indirectly or directly, in any manner whatsoever, in business dealings with the Board and its schools.
- 13.6.1 No member of the Board or officer or employee shall accept any gift, favour or thing of value that may tend to influence him/her in the performance of his/her duties, or grant any improper favour, service or thing of value in the discharge of his/her duties.

14. Governance By-Law 14: Electronic Meetings

- 14.1 The Board may provide for the use of electronic means for the holding of meetings of the Board and/or meetings of committees of the Board, including in-Camera meetings.
- 14.2 At every electronic meeting of the Board and/or meetings of committees of the Board, the following persons must be physically present in the meeting room:
- a) the Chair of the Board and/or designate and/or the chair of committees of the Board and/or designate;
 - b) at least one additional member of the Board and/or committees of the Board; and
 - c) the Director of Education or designate.
- 14.3 At the request of any Board member or student representative, the Board may provide the member or representative with electronic means of participating in one or more meetings of the Board and/or of a committee of the Board, including *in-camera* meetings, except where to do so would not comply with section 14.2.
- 14.3.1 The electronic means shall permit the Board member or student representative to hear and be heard by all other participants in the meeting.
- 14.4 A member of the Board or student representative of the Board who participates in a meeting through electronic means shall be deemed to be present at the meeting.
- 14.5 The rules governing conflict of interest of members shall apply to electronic meetings.
- 14.6 The Board may provide, at one or more locations within its jurisdiction, electronic means to permit participating in meetings by members of the public excluding in-camera meetings.
- 14.7 For the purpose of complete disclosure, at every electronic meeting of the Board, members participating through electronic means shall be made aware of the Board members physically present in the room, the Board members participating electronically and whether or not the public and/or media are present.

Board members who participate in *in-camera* meetings by electronic means, must participate from a room which is closed to any other person so that no other person can hear that member or other members of the Board. Speaker phones, cell phones or portable phones may not be used. Board members must maintain rules of confidentiality and are subject to Board Policy No. GOV-05 Code of Conduct: Board Members.