

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. Lafreniere, 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**