

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Tuesday, June 7, 2016 at 5:00 pm.

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

A. **APPROVAL OF AGENDA**

Motion: B.Clement/J.Hunda

That the agenda for the Strategic Planning Committee meeting for June 7, 2016 be approved. - **Carried**

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

C. **PRESENTATIONS – NIL**

D. **OLD BUSINESS**

1. Minutes

Motion: G.Santala/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on May 10, 2016 be approved. – **Carried**

2. Espanola Update

Superintendent of Business Bazinet introduced Nathalie Mousseau, Manager of Facilities Maintenance and Operations and Sandi Ackroyd, Assistant Manager of Facilities and a brief report was provided on the revitalization of Espanola High School and A.B. Ellis Public School. A.B. Ellis Public School will be completed and students and staff will be in the new facility starting September 2016. Discussion.

3. 2016/17 Budget

Superintendent Bazinet spoke briefly about the 2016/17 budget.

Trustees were given the opportunity to ask questions.

Motion: B.Clement/T.Campbell

That the Rainbow District School Board 2016/17 budget be recommended to the Board for approval. - **Carried**

E. **New Business**

1. Governance By-Law 13: Conflict of Interest

Motion: D.Dewar/B.Clement

That *Governance By-Law 13.4.2: Conflict of Interest* be amended to read “Any potential conflict of interest by a member of the board shall be declared in writing to the ~~Director of Education~~ **Secretary of the Board and/or at a board meeting as per the Municipal Conflict of Interest Act**” be recommended to the Board as a Notice of Motion. - **Carried**

2. Governance By-Law 14: Electronic Meetings

a) Motion: D.Dewar/J.Kosmerly

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. - **Carried**

b) Motion: G.Santala/B.Clement

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. - **Carried**

c) Motion: D.Dewar/T.Campbell

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

“14.10 With the exception of the boardroom, 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.

Trustees discussed the security of in-camera meetings and decided not to vote on 14.10 indicating their preference to end participation in in-camera meetings via phone. A new motion will be presented for consideration at an upcoming Strategic Planning Committee meeting.

The following motion was tabled:

Motion: D.Dewar/J.Hunda

That this item be referred to the next meeting of the Strategic Planning Committee. - **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**

Board Chair Dewar attended the first Rainbow District School Board secondary graduation of the 2015-16 school year last evening. Trustees are heading into a busy but very exciting time of year.

Trustee Morrison recently attended the Regional Heritage Fair and reported that a memorial award was presented in Shirley O'Neil's name.

Trustee Clement commented on the successful Aboriginal Awards evening that took place last week. More than 400 students and parents attended this annual event.

H. **FUTURE MEETINGS**

September 13, 2016

I. **ADJOURNMENT**

Motion: J.Kosmerly/ T.Campbell

That we now go into the in-camera meeting (5:55 pm). - **Carried**

Official