

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Tuesday, January 12, 2016 at 5:40 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. Cayen-Arnold – Superintendent of Business
B. Bourget – Superintendent
L. Dye - Superintendent
J. Noble – Superintendent
K. Wachnuk – Superintendent
Staff: N. Charette, H. Thirkill, D. Bazinet, R. Jones

A. **APPROVAL OF AGENDA**

Motion: G.Santala/J.Hunda

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

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

C. **OLD BUSINESS**

Minutes

Motion: G.Santala/J.Kosmerly

That the minutes of the Strategic Planning Committee meeting held on December 1, 2015 be approved. – **Carried**

D. **New Business**

Enrolment Presentation

Director Blaseg provided an in-depth review of the October 31, 2015 enrolment data noting that this is a driver for GSNs. Director Blaseg walked trustees through the 5-year predicted elementary and secondary enrolment reports, noting trends and patterns over time. The Director highlighted the importance of kindergarten open houses and high school information nights.

Trustees asked questions and discussed how these enrolment numbers impact schools and staff in the future.

Director Blaseg informed trustees of the Syrian students who have recently enrolled in Rainbow schools.

E. **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. 21st Century Classroom

F. **TRUSTEES' REMARKS** NIL

G. **FUTURE MEETINGS**

February 9, 2016	May 10, 2016
March 8, 2016	June 7, 2016
April 12, 2016	

H. **ADJOURNMENT**

Motion: D.Dewar/B.Clement
That the meeting be adjourned (6:50 pm). - **Carried**