

G. **TRUSTEES' REMARKS** *Chair

H. **FUTURE MEETINGS** *Chair

April 11, 2017

May 9, 2017

June 6, 2017

I. **ADJOURNMENT** *Chair

Motion:

That the meeting be adjourned ().

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
ORGANIZATIONAL MEETING OF STRATEGIC PLANNING COMMITTEE
held in the Boardroom
on Tuesday, January 17, 2017 at 5:00 p.m.

Present: Trustees: B. Clement, D. Dewar, G. Fox, L. Killens (via telephone), J. Kosmerly, D. Morrison, G. Santala, K. Yao
Absent: J. Hunda
Officials: N. Blaseg – Director of Education
D. Bazinet – Superintendent of Business
B. Bourget, L. Dye, J. Noble, K. Wachnuk – Superintendents
Staff: N. Charette, H. Thirkill, R. Jones, members of the public

CALLING THE MEETING TO ORDER

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

Director Blaseg called for nominations.
Trustee Clement nominated Trustee Morrison.

Motion: D.Dewar/J.Kosmerly
That nominations be closed. - **Carried**

Motion: B.Clement/G.Fox
That Trustee Morrison be acclaimed Chair of the Strategic Planning Committee for 2017. – **Carried unanimously**

2. **ELECTION OF VICE-CHAIR**

Chair Morrison called for nominations.
Trustee Fox nominated Trustee Kosmerly.

Motion: D.Dewar/B.Clement
That nominations be closed. - **Carried**

Motion: B.Clement/G.Santala
That Trustee Kosmerly be acclaimed Vice-Chair of the Strategic Planning Committee for 2017. – **Carried**

3. **Ballots**

Motion:
That the ballots be destroyed. **n/a**

4. **ADJOURNMENT**

Motion: B.Clement/D.Dewar
That we now adjourn (5:07 p.m.) - **Carried**

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held in the Boardroom
on Tuesday, January 17, 2017 at 5:10 pm.

Present: Trustees: D. Morrison (chair), B. Clement, D. Dewar, G. Fox, L. Killens
(via telephone), J. Kosmerly, G. Santala, Student Trustee K.
Yao
Absent: J. Hunda
Officials: N. Blaseg – Director of Education
D. Bazinet – Superintendent of Business
B. Bourget, L. Dye, J. Noble, K. Wachnuk – Superintendents
Staff: N. Charette, H. Thirkill, R. Jones, members of the public

A. APPROVAL OF AGENDA

Motion: D.Dewar/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for January 17, 2017 be approved as amended. The amendment being the addition of a presentation under **C. PRESENTATIONS - Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

1. Community Presentation – Jamie Roque, Pinecrest PS School Council

Jamie Roque read aloud a submission on behalf of Pinecrest PS School Council with recommendations regarding the future of Pinecrest Public School.

2. 21st Century Classrooms at Confederation Secondary School

Superintendent Wachnuk introduced Principal Pablo Gil-Alfau, Vice Principal Dave St. Amour and teacher Jamie Turcotte. Principal Gil-Alfau voiced his appreciation of the money provided to Confederation SS to create two 21st Century classrooms. The trio shared that this new learning space has resulted in students being more engaged in learning math, greater creativity and collaboration for teachers and students, students driving the learning and an overall pleasant, more relaxed classroom.

Trustees were given the opportunity to try math activities on the chromebooks provided.

Trustees recognized the enthusiasm and energy in the staff, which is conveyed to the students to provide a positive teaching and learning atmosphere in the classroom.

3. French Immersion – Valley North

Superintendents Bourget, Dye and Noble provided trustees with important data about French Immersion program Valley North.

Superintendent Dye provided information about enrolment, Superintendent Bourget provided details about staffing and Superintendent Noble spoke about timetabling and graduation requirements.

Trustees had the opportunity to ask question and provide comments.

D. **OLD BUSINESS**

1. Minutes

Motion: G.Santala/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on November 29, 2016 be approved. – **Carried**

2. Capital and Accommodation Plan - Update

Superintendent Bazinet informed trustees that the Ministry of Education released a memo on December 1, 2016 (2016:B19 Request for School Consolidation Capital Funding Submissions) advising that the deadline for submission is January 27, 2017. Based on the Capital and Accommodation Plan Final Staff Report that was shared on November 24, 2016, the following requests for school consolidation capital funding will be forwarded to the Ministry for consideration:

1. Valley North Planning Area
Chelmsford Valley District Composite School retrofit
2. New Sudbury Planning Area
New French Immersion Elementary School
3. Valley East Planning Area
Confederation Secondary School
Addition for new gymnasium as well as interior renovations
4. New Sudbury Planning Area

Revitalization of Churchill Public School

5. Central Sudbury Planning Area
New dual track elementary school on the Queen Elizabeth Public School site
6. Valley North Planning Area
Right-sizing of Levack Public School

Superintendent Bazinet explained that this submission will be updated, as required, to reflect the accommodation review outcomes from the February 7, 2017 Special Board Meeting.

3. Board of Trustees Procedure: Student Trustee

Director Blaseg reminded trustees to check the website for updated Administrative Procedures.

Director Blaseg announced administrative appointments due to the upcoming retirement of Principal Zahnow at Manitoulin Secondary School.

Principal Jamie Mohamed transferred from Little Current Public School to Manitoulin Secondary School effective February 6, 2017.

Margaret Stringer appointed interim Principal of Little Current Public School effective February 6 to June 30, 2017.

Heather Pennie appointed as Vice-Principal of Little Current Public School effective January 18, 2017.

Daniel Koziar appointed as Vice-Principal of A.B. Ellis Public School effective January 18, 2017.

E. **NEW BUSINESS**

F. **FUTURE ITEMS**

Review Code of Conduct

G. **TRUSTEES' REMARKS**

Trustee Killens spoke about the vacant trustee position and the trustee appointment process.

Motion: L.Killens/D.Dewar

That a notice of motion to rescind Motion: 17-R21 be recommended to the board
- **Defeated.**

H. **FUTURE MEETINGS**

March 7, 2017

April 11, 2017

May 9, 2017

June 6, 2017

I. **ADJOURNMENT**

Motion: B.Clement/D.Dewar

That the meeting be adjourned (7:30 pm). - **Carried**

CODE OF CONDUCT: BOARD MEMBERS

15. Potential Breach of Confidentiality Procedure

- 15.1 When, due to past actions, a breach of confidentiality by a trustee appears likely to occur, the board may approve a pre-emptive measure to maintain the integrity of the Board.
- 15.2 In consultation with the Vice-chair, the chair of the Board, on his/her own initiative or at the request of a trustee of the Board, at an In-Camera Committee of the Whole Meeting of the Board, may present a resolution (motion) to exclude a trustee from the current In-Camera Committee of the Whole Meeting of the Board.
- 15.3 The resolution shall be recorded in the minutes of the In-Camera Committee of the Whole Meeting of the Board.
- 15.4 The resolution shall be decided by a vote of at least 2/3 of the trustees of the Board present and voting.
- 15.5 The resolution shall apply to the current In-Camera Committee of the Whole Meeting of the Board only.
- 15.6 The trustee who has been excluded shall have the opportunity to respond to the resolution, in writing and/or verbally, to the Board members at the next In-Camera Committee of the Whole Meeting of the Board.