

RAINBOW DISTRICT SCHOOL BOARD  
**Minutes of the**  
**STRATEGIC PLANNING COMMITTEE MEETING**

held in the Boardroom  
on Tuesday, March 7, 2017 at 5:00 pm.

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Present: Trustees: D. Morrison (chair), B. Clement, D. Dewar, G. Fox, J. Hunda  
L. Killens (via telephone), J. Kosmerly, Student Trustee K.  
Yao  
Absent: G. Santala  
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, L. Fisher, H. Gaffney, C. McDonald,  
media and members of the public

**A. APPROVAL OF AGENDA**

Motion: J.Kosmerly/G.Fox

That the agenda for the Strategic Planning Committee meeting for March 7, 2017 be approved - **Carried**

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

**C. PRESENTATIONS**

Multi Year Strategic Plan (MYSP) – Student Achievement

Director Blaseg introduced Superintendent Dye who began the presentation. Reference was made to the board's Strategic Directions document and the commitment to meet the needs of students with a learning disability.

Trustees participated in four carousels: verbal comprehension, Perceptual reasoning, working memory and processing speed. Principal McDonald explained how Special Education staff is helping students that learn differently.

Trustees thanked the presenters for this learning experience.

**D. OLD BUSINESS**

Minutes

1. Motion: B.Clement/J.Hunda

That the minutes of the Organizational Meeting of the Strategic Planning Committee meeting held on January 17, 2017 be approved. - **Carried**

2. Motion: D.Dewar/J.Hunda

That the minutes of the Strategic Planning Committee meeting held on January 17, 2017 be approved. - **Carried**

E. **NEW BUSINESS**

1. Long-term Capital Data

Superintendent Bazinet walked trustees through the Long-Term Capital Data presentation, outlining the process, reviewing the definitions, noting the utilization ratings and enrolment trends. Superintendent Bazinet took time to review each planning area in detail.

Trustees had the opportunity to ask questions and provide feedback.

2. International Trips Update

Director Blaseg provided trustees with an update on international trips throughout the board in the near future, emphasizing the importance of safe and secure travel for students and staff. The Director advised that a letter would be going home to parents.

3. Code of Conduct

Motion:

That changes to [Policy No. GOV-05: Code of Conduct: Board Members](#) be recommended to the Board as a Notice of Motion.

Chair Morrison requested a mover four times. There was no mover. Chair Morrison stated that clearly Trustees were not interested in pursuing.

F. **FUTURE ITEMS**

Student Achievement Data

G. **TRUSTEES' REMARKS**

Trustee Killens, Trustee Dewar and Trustee Hunda commented on the motion regarding the Code of Conduct.

Chair Morrison reminded trustees of the upcoming Rainbow District School Board Talent Show and Science Fair.

H. **FUTURE MEETINGS**

April 11, 2017

May 9, 2017

June 6, 2017

I. **ADJOURNMENT**

Motion: J.Hunda/D.Dewar

That the meeting be adjourned (7:15 pm). - **Carried**

Official