

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held in the Boardroom
on Tuesday, May 16, 2017 at 5:00 pm.

Present: Trustees: D. Morrison (chair), B. Clement, D. Dewar, G. Fox, J. Hunda
L. Killens, J. Kosmerly, G. Santala, R. Ward, Student Trustee
K. Yao

Officials: N. Blaseg – Director of Education
D. Bazinet – Superintendent of Business
B. Bourget, K. Wachnuk – Superintendents

Staff: N. Charette, H. Thirkill, D. Kitching, M. Punkari, M.
McNamara, teachers and students from Espanola High
School (teachers Thomas McCourt, Jayson Stewart, Mike
Berardi and Mackenzie Marshall and students Brooke
Brohart, Kate Sheppard, Leanne McGregor-Cywink, Daniel-
Kai Fletcher) and teachers and students from Lasalle
Secondary School (teachers Roger Branconnier and Ivan
Conrad and students Dara Palmer, Patrick Nelson, Joshua
Chamberland, Kyle Fong and Erik Kistemaker) and members
of the public

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/D.Dewar

That the agenda for the Strategic Planning Committee meeting for May 16, 2017
be approved - **Carried**

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

C. **PRESENTATIONS**

1. **21st Century Classrooms at Espanola High School**

Principal Punkari introduced staff and students that participated from Espanola High School via *Google Hangout*. Three teachers and four students spoke about the new 21st century classrooms and technology.

Trustees had the opportunity to comment and ask questions.

2. 21st Century Classrooms at Lasalle Secondary School

Principal McNamara introduced teachers Roger Branconnier and Ivan Conrad who informed trustees about the new engineering and technological design pathway available at Lasalle Secondary School. Students currently in these programs spoke about their experiences and demonstrated their learning.

Trustees had the opportunity to comment and ask questions.

Trustees were extremely supportive and impressed with the quality of programming that was being provided using funding available through the Student Focused initiative (approved at the March 22, 2016 board meeting). The six secondary schools that received funding have all presented to trustees (Manitoulin SS School, Chelmsford VDCS, Confederation SS, Espanola HS, Lasalle SS and Lively DSS).

D. **OLD BUSINESS**

Minutes

Motion: J.Kosmerly/J.Hunda

That the minutes of the Strategic Planning Committee meeting held on April 11, 2017 be approved. - **Carried**

E. **NEW BUSINESS**

F. **FUTURE ITEMS**

AODA Training Modules
Career Planning - myBlueprint
Policy Review

G. **TRUSTEES' REMARKS**

Trustee Ward thanked Director Blaseg for an enjoyable day touring Levack PS, Larchwood PS, Chelmsford PS and Chelmsford VDCS and speaking with staff and students.

Chair Morrison reminded trustees of the upcoming Big Bike event (a fundraiser for Heart & Stroke) being held at Delki Dozzi Park on Friday, May 19, 2017.

H. **FUTURE MEETINGS**

June 6, 2017 (Board Awards)

I. **ADJOURNMENT**

Motion: R.Ward/B.Clement

That the meeting be adjourned (7:10 pm). - **Carried**

Official