RAINBOW DISTRICT SCHOOL BOARD STRATEGIC PLANNING COMMITTEE MEETING to be held in the library of

Sudbury Secondary School, 154 College Street, Sudbury on Tuesday, June 6, 2017 at 5:00 pm

AGENDA AND RECOMMENDED MOTIONS

Α.	APPROVAL OF AGENDA	*Chair	
	<u>Motion:</u> That the agenda for the Strategic Planning Committee meeting for June 6, 2 approved.	2017 be	
В.	PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST	*Chair	
C.	PRESENTATIONS	*Chair	
	Truth & Reconciliation		
D.	OLD BUSINESS	*Chair	
	Minutes		
1.	<u>Motion</u> : That the minutes of the Strategic Planning Committee meeting held on May 16, 2017 be approved.		
2.	2017/2018 Budget		
	<u>Motion</u> : That the Rainbow District School Board 2017/2018 budget be recommende Board for approval.	d to the	
E.	NEW BUSINESS	*Chair	
F.	FUTURE ITEMS	*Chair	
	AODA Training Modules Career Planning - myBlueprint Policy Review		
G.	TRUSTEES' REMARKS	*Chair	
Н.	FUTURE MEETINGS	*Chair	
	September 12, 2017		
I.	ADJOURNMENT	*Chair	
	Motion:		

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That the meeting be adjourned (

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Recognition of 25 & 35 Years of Service

2017 AWARD RECIPIENTS

OUTSTANDING CONTRIBUTION TO THE CO-CURRICULAR PROGRAM

Wayne Jermyn Darlene McKetsy Judy Roberts

COMMUNITY PARTNERSHIP AWARD Randy Pascal

AWARDS FOR EXCELLENCE

Melanie Bertrand - Lo-Ellen Park Secondary School Angela Bertuzzi - Queen Elizabeth Public School Cindy Blanchard - Chelmsford Public School Luciana Muscolino - Princess Anne Public School Tiffany Roberts - Gord Ewin Centre for Education Ramona Shawana - Queen Elizabeth Public School Sherri Toope - Little Current Public School Dayle Wright - Charles C. McLean Public School

BARBARA KONAREK MEMORIAL AWARD

Monique Whitmore - Lansdowne Public School

WILLIAM N. ROMAN TEACHER OF THE YEAR AWARD

Brenda MacDougall - Princess Anne Public School

GO GREEN GLOBE AWARDS

C.R. Judd Public School Espanola High School

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. <u>21st Century Classrooms at Espanola High School</u>

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. <u>21st Century Classrooms at Lasalle Secondary School</u>

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

<u>Minutes</u>

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

Strategic Planning Committee Meeting Minutes

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