

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held in the Boardroom
69 Young Street, Sudbury
on Tuesday, September 12, 2017 at 5:00 pm.

Present:	Trustees:	D. Morrison (chair), B. Clement, D. Dewar, J. Hunda L. Killens, J. Kosmerly, G. Santala, R. Ward, Student Trustee M. Jarrett Leach
	Absent:	G. Fox
	Officials:	N. Blaseg – Director of Education D. Bazinet – Superintendent of Business B. Bourget, J. Noble, K. Wachnuk – Superintendents
	Staff:	N. Charette, H. Thirkill, G. Gauthier
	Other:	Members of the public

Chair Morrison recognized recent disaster events including hurricane Harvey, hurricane Irma, the earthquake in Mexico and wildfires in Canada as well as recent tragic deaths impacting staff at Rainbow DSB.

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for September 12, 2017 be approved - **Carried**

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

C. **PRESENTATIONS**

Training Modules

Superintendents Wachnuk, Bourget and Bazinet introduced trustees to the safe school modules, Health and Safety information and Accessibility for Ontarians with Disabilities Act (AODA) training modules that staff focused on during half of the September 5, 2017 professional activity day.

Trustees had the opportunity to discuss and ask questions. Trustees were encouraged to complete the modules.

D. **OLD BUSINESS**

1. Minutes

Motion: B.Clement/G.Santala

That the minutes of the Strategic Planning Committee meeting held on June 6, 2017 be approved. – **Carried**

E. **NEW BUSINESS**

Ad Hoc Sub-Committee

Motion: D.Dewar/J.Kosmerly

That an ad hoc sub-committee be established to review Board governance policies and Board governance by-laws to ensure that they continue to reflect the Board vision. – **Carried**

F. **FUTURE ITEMS**

Career Planning - myBlueprint
Policy Review

G. **TRUSTEES' REMARKS**

Trustee Killens spoke about the Anishinabek Education System (AES).

Chair Morrison asked for an update regarding the shortage of bus drivers. Superintendent Bazinet advised that all routes have been covered and that the Consortium continues to address the shortage.

Trustee Killens advised that Roberta Bondar would be visiting Manitoulin Secondary School on Monday, September 18, 2017 at 1:30 PM and invited trustees to attend.

H. **FUTURE MEETINGS**

October 10, 2017	March 6, 2018
November 7, 2017	April 10, 2018
November 28, 2017	May 8, 2018
January 16, 2018	June 5, 2018
February 6, 2018	

I. **ADJOURNMENT**

Motion: R.Ward/J.Kosmerly

That the meeting be adjourned (6:40 pm). - **Carried**