

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held in the Boardroom
69 Young Street, Sudbury
on Tuesday, November 7, 2017 at 5:00 pm.

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

A. **APPROVAL OF AGENDA**

Motion: R.Ward/J.Hunda

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

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

C. **PRESENTATIONS**

Monitoring Board and School Improvement Plans

Superintendent Noble spoke about memory vs. working memory. She introduced Principal Danielle Williamson and Principal Trevor Dewit to present what worked with students at their schools last year.

1. Princess Anne Public School

Principal Danielle Williamson spoke about the focus on working memory in math for intermediate students at Princess Anne PS during the 2016-2017 school year. Principal Williamson spoke about teacher leadership required to support working memory deficits and shared stories about what worked for Princess Anne PS students.

Trustees had the opportunity to discuss and ask questions.

2. R.H. Murray Public School

Principal Trevor Dewit shared information with trustees about improving working memory for students and staff at R.H. Murray PS. He spoke about of how the brain works, mindfulness, readiness for learning, the advantage of sport, SPARK and music, use of visuals and procedural binders for students, as well as the importance of repetition.

Trustees were given the opportunity to ask questions and comment.

Trustees were appreciative of the informative presentations.

D. **OLD BUSINESS**

Minutes

Motion: D.Dewar/B/.Clement

That the minutes of the Strategic Planning Committee meeting held on October 10, 2017 be approved. – **Carried**

E. **NEW BUSINESS**

F. **FUTURE ITEMS**

Career Planning - myBlueprint
Policy Review

G. **TRUSTEES' REMARKS**

Chair Morrison encouraged trustees to attend one of the many Remembrance Day Ceremonies scheduled this week as well as many special events being held in Rainbow schools this week celebrating Treaty Recognition Week.

H. **FUTURE MEETINGS**

November 28, 2017
January 16, 2018
February 6, 2018

March 6, 2018
April 10, 2018
May 8, 2018
June 5, 2018

Ad Hoc Sub Committee Meeting #3 – November 16, 2017 @ 3:00 PM in the meeting room #216 at the Centre for Education at 408 Wembley Drive.

I. **ADJOURNMENT**

Motion: D.Dewar/J.Kosmerly

That the meeting be adjourned (5:50 pm). - **Carried**

Official