

H. **FUTURE MEETINGS**

*Chair

March 6, 2018

April 10, 2018

May 8, 2018

June 5, 2018

Ad Hoc Sub Committee Meeting #5 – February 26, 2018 @ 3:00 PM

I. **ADJOURNMENT**

*Chair

Motion:

That the meeting be adjourned ().

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
ORGANIZATIONAL MEETING OF STRATEGIC PLANNING COMMITTEE
held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, January 16, 2018 at 5:00 p.m.

Present: Trustees: B. Clement, D. Dewar, J. Hunda, L. Killens (via telephone),
J. Kosmerly, D. Morrison, G. Santala, R. Ward
Absent: G. Fox, M. Leach Jarrett
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

CALLING THE MEETING TO ORDER

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

Director Blaseg called for nominations.
Trustee Dewar nominated Trustee Morrison.

Motion: J.Kosmerly/D.Dewar
That nominations be closed. - **Carried**

Motion: D.Dewar/J.Kosmerly
That Trustee Morrison be acclaimed Chair of the Strategic Planning
Committee for 2018. – **Carried unanimously**

2. **ELECTION OF VICE-CHAIR**

Chair Morrison called for nominations.
Trustee Dewar nominated Trustee Kosmerly.

Motion: D.Dewar/B.Clement
That nominations be closed. - **Carried**

Motion: B.Clement/D.Dewar
That Trustee Kosmerly be acclaimed Vice-Chair of the Strategic Planning
Committee for 2018. – **Carried**

3. **Ballots**

Motion:
That the ballots be destroyed. **n/a**

4. **ADJOURNMENT**

Motion: J.Kosmerly/B.Clement
That we now adjourn (5:10 p.m.) - **Carried**

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held in the Ernie Checkeris Boardroom
408 Wembley Drive, Sudbury
on Tuesday, January 16, 2018 at 5:10 pm.

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

A. APPROVAL OF AGENDA

Motion: G.Santala/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for January 16, 2018 be approved. - **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATION

Vocabulary

Systems principals Colleen McDonald, Sherry Conroy and Kathy Dokis presented to trustees about vocabulary (this year's focus). Results from a survey completed by staff were reviewed, followed by a discussion of the three tiers of vocabulary and a discussion of interventions and Indigenous English. Trustees were given the opportunity to work with grade 3, grade 6 and grade 9 sample questions taken from EQAO noting specifically the words used in the questions.

Trustees had the opportunity to ask questions and were extremely appreciative of the informative presentation.

D. OLD BUSINESS

Minutes

Motion: J.Kosmerly/B.Clement

That the minutes of the Strategic Planning Committee meeting held on November 28, 2017 be approved. – **Carried**

E. **NEW BUSINESS**

F. **FUTURE ITEMS**

Career Planning - myBlueprint
Policy Review

G. **TRUSTEES' REMARKS** NIL

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I. **ADJOURNMENT**

Motion: D.Dewar/J.Hunda

That the meeting be adjourned (6:28 pm). - **Carried**