

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.

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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

H. **FUTURE MEETINGS**

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

Ad Hoc Sub Committee Meeting #5 – February 26, 2018.

I. **ADJOURNMENT**

Motion: D.Dewar/J.Hunda  
That the meeting be adjourned (6:28 pm). - **Carried**