

RAINBOW DISTRICT SCHOOL BOARD  
**STRATEGIC PLANNING COMMITTEE MEETING**  
to be held in the Ernie Checkeris Boardroom  
Centre for Education, 408 Wembley Drive, Sudbury  
on Tuesday, January 16, 2018 at 5:10 pm

**AGENDA  
AND RECOMMENDED MOTIONS**

- A. **APPROVAL OF AGENDA** \*Chair
- Motion:  
That the agenda for the Strategic Planning Committee meeting for January 16, 2018 be approved.
- B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair
- C. **PRESENTATIONS** \*Director
- Vocabulary
- D. **OLD BUSINESS** \*Chair
- Minutes
- Motion:  
That the minutes of the Strategic Planning Committee meeting held on November 28, 2017 be approved.
- E. **NEW BUSINESS** \*Chair
- F. **FUTURE ITEMS** \*Chair
- Career Planning - myBlueprint  
Policy Review
- G. **TRUSTEES' REMARKS** \*Chair
- H. **FUTURE MEETINGS** \*Chair
- February 6, 2018  
March 6, 2018  
April 10, 2018  
May 8, 2018  
June 5, 2018

Ad Hoc Sub Committee Meeting #5 – February 2018

I. **ADJOURNMENT**

\*Chair

Motion:

That the meeting be adjourned (            ).

RAINBOW DISTRICT SCHOOL BOARD  
**Minutes of the**  
**STRATEGIC PLANNING COMMITTEE MEETING**

held in the Ernie Checkeris Boardroom  
408 Wembley Drive, Sudbury  
on Tuesday, November 28, 2017 at 5:00 pm.

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Present: Trustees: D. Morrison (chair), B. Clement, D. Dewar, J. Hunda, L. Killens, J. Kosmerly, G. Santala, R. Ward, Student Trustee M. Leach Jarrett  
Absent: G. Fox  
Officials: D. Bazinet – Superintendent of Business  
B. Bourget, J. Noble, K. Wachnuk – Superintendents  
Staff: N. Charette, H. Thirkill, R. Jones, L. Fisher, H. Gaffney, C. McDonald, C. Pitre, P. Potvin  
Other: Member of the public

A. **APPROVAL OF AGENDA**

Motion: B.Clement/D.Dewar

That the agenda for the Strategic Planning Committee meeting for November 28, 2017 be approved. - **Carried**

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

C. **PRESENTATIONS**

Monitoring Board and School Improvement Plans

Superintendent Noble introduced principal Cori Pitre and principal Pamela Potvin to share information about what worked with students at their schools last year and how this work to support students continues in the current school year.

1. **S. Geiger Public School**

Principal Cori Pitre spoke about the importance of figuring out where students are and how students can move forward during the 2017-2018 school year. Principal Pitre explained what she has worked on with staff, how group meetings have been helpful and how she has been creative in working with teacher timetables to support students.

Trustees had the opportunity to discuss and ask questions.

2. Chelmsford Valley District Composite School

Principal Potvin shared information with trustees about Chelmsford VDCS's literacy collaborative inquiry. She spoke about progress that staff has made through this new process as well as the ongoing monitoring that is required to keep everyone on task. Principal Potvin feels it is very important that staff get to know each student.

Trustees were given the opportunity to ask questions and comment.

Trustees were appreciative of the informative presentations.

D. **OLD BUSINESS**

Minutes

Motion: J.Hunda/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on November 7, 2017 be approved. – **Carried**

E. **NEW BUSINESS**

F. **FUTURE ITEMS**

Career Planning - myBlueprint  
Policy Review

G. **TRUSTEES' REMARKS**

Trustee Kosmerly reported that she attended the Ontario Council for Exceptional Children Special Education conference in Toronto last week. She advised that she had the opportunity to network with other boards and was pleased to see that Rainbow DSB leads the way in many areas. She invited trustees to contact her if they would like additional information about the conference.

Superintendent Bourget reminded trustees to check the website for revised and new administrative procedures.

Superintendent Bourget advised trustees about the upcoming information session scheduled for Monday, December 4, 2017 regarding the eligibility process.

H. **FUTURE MEETINGS**

January 16, 2018  
February 6, 2018  
March 6, 2018  
April 10, 2018  
May 8, 2018  
June 5, 2018

Ad Hoc Sub Committee Meeting #4 – January 2018.

I. **ADJOURNMENT**

Motion: D.Dewar/B.Clement

That the meeting be adjourned (6:00 pm). - **Carried**