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, March 6, 2018 at 5:00 pm

AGENDA AND RECOMMENDED MOTIONS

A.	APPROVAL OF AGENDA	*Chair
	Motion: That the agenda for the Strategic Planning Committee meeting for 2018 be approved.	March 6,
B.	PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST	*Chair
C.	PRESENTATIONS	*Director
1.	Learning How to Read	
2.	MyBlueprint	
D.	OLD BUSINESS	*Chair
	<u>Minutes</u>	
	Motion: That the minutes of the Strategic Planning Committee meeting held February 6, 2018 be approved.	l on
E.	NEW BUSINESS	*Chair
F.	FUTURE ITEMS	*Chair
	EQAO Policy Review Comprehension	
G.	TRUSTEES' REMARKS	*Chair
H.	FUTURE MEETINGS	*Chair

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

I.	<u>ADJOURNMENT</u>		*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, February 6, 2018 at 5:00 pm.

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Present: Trustees: D. Morrison (chair), B. Clement, D. Dewar, L. Killens (via

phone), J. Kosmerly, G. Santala, Student Trustee M. Leach

Jarrett

Absent: G. Fox, J. Hunda, R. Ward

Officials: N. Blaseg – Director

D. Bazinet – Superintendent of Business J. Noble, K. Wachnuk – Superintendents

Staff: N. Charette, C. Whitson, D. Kitching, C. McDonald, M. Jago

A. APPROVAL OF AGENDA

Motion: J.Kosmerly/B.Clement

That the agenda for the Strategic Planning Committee meeting for February 6, 2018 be approved. - Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATION

Mental Wellness

Superintendent Wachnuk introduced Mary Jago, Rainbow's Mental Health Lead, to present to trustees about *Leading Mentally Healthy Schools*.

Mary Jago advised trustees of the work being done in Rainbow schools around mental health, provided statistics about mental health and described how the team will reach their goals.

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

D. OLD BUSINESS

Minutes

1. Motion: B. Clement/D.Dewar

That the minutes of the Organizational Meeting of the Strategic Planning Committee meeting held on January 16, 2018 be approved. - Carried

2. Motion: J.Kosmerly/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on January 16, 2018 be approved. - Carried

E. **NEW BUSINESS**

F. **FUTURE ITEMS**

EQAO
Career Planning - myBlueprint
Policy Review

G. TRUSTEES' REMARKS NIL

H. **FUTURE MEETINGS**

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.Kosmerly

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

