

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.

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**