

RAINBOW DISTRICT SCHOOL BOARD
STRATEGIC PLANNING COMMITTEE MEETING

to be held in the boardroom
on Tuesday, March 8, 2016 at 5:00 pm

<p>AGENDA AND RECOMMENDED MOTIONS</p>
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A. **APPROVAL OF AGENDA** *Chair

Motion:

That the agenda for the Strategic Planning Committee meeting for March 8, 2016 be approved.

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

C. **PRESENTATIONS** *Chair

1. City of Greater Sudbury - Demographics Presentation - Kris Longston

2. Enrolment Presentation – Superintendent of Business Bazinet and Superintendent Bourget

D. **OLD BUSINESS** *Chair

Minutes

1. Motion:

That the minutes of the Organizational Meeting of the Strategic Planning Committee meeting held on January 12, 2016 be approved.

2. Motion:

That the minutes of the Strategic Planning Committee meeting held on January 12, 2016 be approved.

3. Lo-Ellen Park – Superintendent Noble and Superintendent Bazinet

Motions:

That the grade 7 and 8 students from R.L. Beattie Public School move to Lo-Ellen Park Secondary School effective September 2016 be approved.

That funding allocations and renovations at Lo-Ellen Park Secondary School to accommodate the students be approved.

E. **NEW BUSINESS** *Director

F. **FUTURE ITEMS** *Chair

1. Board of Trustees Procedure: *Student Trustee*
2. Role of School Councils and Parent Involvement Committee (PIC)
3. Early Learning support
4. Positive Alternative to School Suspension (PASS) pilot project
5. Growth Mindset
6. 21st Century Classroom

G. **TRUSTEES' REMARKS** *Chair

H. **FUTURE MEETINGS**

April 12, 2016

May 10, 2016

June 7, 2016

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 Boardroom
on Tuesday, January 12, 2016 at 5:35 p.m.

Present: Trustees: T. Campbell, B. Clement, D. Dewar, G. Fox,
J. Hunda, L. Killens (via telephone), J. Kosmerly, D.
Morrison, G. Santala, E. Urban
Officials: N. Blaseg – Director of Education
D. Cayen-Arnold – Superintendent of Business
B. Bourget, L. Dye, J. Noble, K. Wachnuk –
Superintendents
Staff: N. Charette, H. Thirkill, D. Bazinet, R. Jones

CALLING THE MEETING TO ORDER

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

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

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

Motion: J.Hunda/T.Campbell
That Trustee Morrison be acclaimed Chair of the Strategic Planning
Committee for 2016. - **Carried**

2. **ELECTION OF VICE-CHAIR**

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

Motion: G.Santala/J.Kosmerly
That nominations be closed. - **Carried**

Motion: J.Hunda/B.Clement
That Trustee Campbell be acclaimed Vice-Chair of the Strategic Planning
Committee for 2016. – **Carried**

3. **Ballots**

Motion:
That the ballots be destroyed. n/a

4. **ADJOURNMENT**

Motion: B.Clement/D.Dewar
That we now adjourn (5:37 p.m.) - **Carried**

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
on Tuesday, January 12, 2016 at 5:40 pm.

Present: Trustees: D. Morrison (chair), T. Campbell, B. Clement, D. Dewar, G. Fox, J. Hunda, L. Killens (via telephone), J. Kosmerly, G. Santala, Student Trustee E. Urban
Officials: N. Blaseg – Director of Education
D. Cayen-Arnold – Superintendent of Business
B. Bourget – Superintendent
L. Dye - Superintendent
J. Noble – Superintendent
K. Wachnuk – Superintendent
Staff: N. Charette, H. Thirkill, D. Bazinet, R. Jones

A. **APPROVAL OF AGENDA**

Motion: G.Santala/J.Hunda

That the agenda for the Strategic Planning Committee meeting for January 12, 2016 be approved. - **Carried**

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

C. **OLD BUSINESS**

Minutes

Motion: G.Santala/J.Kosmerly

That the minutes of the Strategic Planning Committee meeting held on December 1, 2015 be approved. – **Carried**

D. **New Business**

Enrolment Presentation

Director Blaseg provided an in-depth review of the October 31, 2015 enrolment data noting that this is a driver for GSNs. Director Blaseg walked trustees through the 5-year predicted elementary and secondary enrolment reports, noting trends and patterns over time. The Director highlighted the importance of kindergarten open houses and high school information nights.

Trustees asked questions and discussed how these enrolment numbers impact schools and staff in the future.

Director Blaseg informed trustees of the Syrian students who have recently enrolled in Rainbow schools.

E. **FUTURE ITEMS**

1. Board of Trustees Procedure: *Student Trustee*
2. Role of School Councils and Parent Involvement Committee (PIC)
3. Early Learning support
4. Positive Alternative to School Suspension (PASS) pilot project
5. Growth Mindset
6. 21st Century Classroom

F. **TRUSTEES' REMARKS** NIL

G. **FUTURE MEETINGS**

February 9, 2016
March 8, 2016
April 12, 2016

May 10, 2016
June 7, 2016

H. **ADJOURNMENT**

Motion: D.Dewar/B.Clement

That the meeting be adjourned (6:50 pm). - **Carried**

Title	Lo-Ellen Park Secondary School Intermediate Program																				
Contact	Dennis Bazinet																				
Date Submitted	March 8, 2016																				
Mandate	Efficient Resource Management																				
Background	At the February 23, 2016 Board Meeting, a motion to approve an exception for an accommodation review to move grade 7 and 8 students from R.L. Beattie Public School to Lo-Ellen Park Secondary School effective September 2016 was approved. The proposed Lo-Ellen Park Secondary School renovations were also presented.																				
Process	<p>Lo-Ellen Park Renovations:</p> <table> <tr> <td>Total Construction Budget:</td> <td style="text-align: right;">\$2,000,000</td> </tr> <tr> <td colspan="2"><u>Funding Sources:</u></td> </tr> <tr> <td>Renewal Capital (2015/2016)</td> <td style="text-align: right;">\$ 300,000</td> </tr> <tr> <td>School Condition Improvement Capital (2015/2016) (already allocated to this school for roofing project)</td> <td style="text-align: right;">\$ 700,000</td> </tr> <tr> <td>Renewal Capital (2016/2017)</td> <td style="text-align: right;">\$ 700,000</td> </tr> <tr> <td>School Condition Improvement Capital (2016/2017)</td> <td style="text-align: right;"><u>\$ 300,000</u></td> </tr> <tr> <td></td> <td style="text-align: right;">Total: \$ 2,000,000</td> </tr> </table> <table> <tr> <td>Furniture and Equipment Budget (Smartboards, gym equipment, classroom furniture, etc)</td> <td style="text-align: right;">\$ 25,000</td> </tr> <tr> <td colspan="2"><u>Funding Sources:</u></td> </tr> <tr> <td>Student Focused Initiative Reserve</td> <td style="text-align: right;">\$ 25,000</td> </tr> </table>	Total Construction Budget:	\$2,000,000	<u>Funding Sources:</u>		Renewal Capital (2015/2016)	\$ 300,000	School Condition Improvement Capital (2015/2016) (already allocated to this school for roofing project)	\$ 700,000	Renewal Capital (2016/2017)	\$ 700,000	School Condition Improvement Capital (2016/2017)	<u>\$ 300,000</u>		Total: \$ 2,000,000	Furniture and Equipment Budget (Smartboards, gym equipment, classroom furniture, etc)	\$ 25,000	<u>Funding Sources:</u>		Student Focused Initiative Reserve	\$ 25,000
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Recommendation	<p>That the following motions be recommended to the Board for approval:</p> <ol style="list-style-type: none"> 1. "That the grade 7 and 8 students from R.L. Beattie Public School move to Lo-Ellen Park Secondary School effective September 2016 be approved." 2. "That funding allocations and renovations at Lo-Ellen Park Secondary School to accommodate the students be approved." 																				