

H. **FUTURE MEETINGS**

*Chair

January 15, 2019
February 5, 2019
March 5, 2019
April 9, 2019
May 7, 2019
June 11, 2019

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, September 11, 2018 at 5:00 pm.

Present: Trustees: D. Morrison (chair), B. Clement, D. Dewar, G. Fox, J. Hunda, J. Kosmerly, G. Santala, R. Ward, Student Trustee H. Golden
Officials: N. Blaseg – Director
D. Bazinet – Superintendent of Business
B. Bourget, J. Noble, K. Wachnuk – Superintendents
Staff: N. Charette, H. Thirkill, S. Ackroyd, C. McDonald, H. Gaffney, L. Fisher, M. Jago, Y. Poirier, D. Kitching
Others: L. Killens, members of public

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for September 11, 2018 be approved. - **Carried**

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

C. **PRESENTATIONS**

1. **Concussions**

Superintendent Bourget and Vice-Principal Poirier spoke about concussions (OPHEA guidelines, Rowan's Law and the need to increase awareness). A video prepared by students attending Sudbury Secondary School was viewed. Superintendent Bourget advised that staff viewed this video on the September 4 Professional Activity Day and that all students, coaches and parents would view the video to appreciate the powerful message.

Trustees commented on the professionalism of the video and the importance of this message getting out to all parents and students. Suggestions were made that the video should be shared at School Council meetings and Parent Involvement Committee meetings. Trustees were happy to hear that a link to view the video will be posted on the board's website.

2. Prevalent Medication Conditions

Superintendent Kathy Wachnuk walked trustees through a powerpoint presentation regarding supporting students with prevalent medical conditions; specifically anaphylaxis, asthma, diabetes and seizures. Trustees were made aware of a new Administrative Procedure that supports the shared responsibility of student safety and well-being with the Board, schools, family, health care provider and community partners.

Trustees had the opportunity to discuss and ask questions.

3. Math Curriculum

Superintendent Judy Noble provided a high level overview of the new Ministry directive for math. Reference was made to two Ministry documents provided to trustees.

Trustees had the opportunity to discuss and ask questions.

D. **OLD BUSINESS**

1. Summer Projects Update

Superintendent Bazinet introduced Sandi Ackroyd, Manager of Capital Planning, to update trustees on summer projects. Reference was made to a spreadsheet provided and photos were projected to show some of the completed summer projects.

2. Minutes

Motion: J.Hunda/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on June 5, 2018 be approved. – **Carried**

E. **NEW BUSINESS**

F. **FUTURE ITEMS**

Comprehension

EQAO

Poverty

Policy Review

- Policy No. GOV-05: Code of Conduct: Board Members

- Policy No. GOV-15: Student Accommodation

G. **TRUSTEES' REMARKS**

Trustee Clement reminded that he would be attending the OPSBA meeting in Toronto on September 28, 2018. He hopes to share the concussion video with his peers.

Chair Morrison asked about enrolment information. Director Blaseg advised that staff is working hard with classroom cap sizes, staffing, etc., and monitoring enrolment closely but it is too early to report.

Trustee Kosmerly requested a list of the Future Leader projects.

H. **FUTURE MEETINGS**

October 9, 2018
November 6, 2018
November 27, 2018
January 15, 2019
February 5, 2019
March 5, 2019
April 9, 2019
May 7, 2019
June 11, 2019

I. **ADJOURNMENT**

Motion: D.Dewar/J.Kosmerly
That the meeting be adjourned (6:40 pm). - **Carried**