

RAINBOW DISTRICT SCHOOL BOARD

ORGANIZATIONAL MEETING OF THE STRATEGIC PLANNING COMMITTEE

to be held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday January 15, 2019 at 5:00 pm

**AGENDA
AND RECOMMENDED MOTIONS**

CALLING THE MEETING TO ORDER

*Director

1. **ELECTION OF CHAIR**

*Director

The Secretary of the Board will call for nominations.

Motion

That nominations be closed.

A vote by secret ballot will be conducted if necessary.

Motion:

That _____ be elected Chair of the Strategic Planning Committee for 2019.

2. **ELECTION OF VICE-CHAIR**

*Chair

The Chair of the Strategic Planning Committee will call for nominations.

Motion

That nominations be closed.

A vote by secret ballot will be conducted if necessary.

Motion:

That _____ be elected Vice-Chair of the Strategic Planning Committee for 2019.

3. **Ballots**

*Chair

Motion:

That the ballots be destroyed.

4. **ADJOURNMENT**

*Chair

Motion:

That we now adjourn ().

H. **FUTURE MEETINGS**

*Chair

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, November 6, 2018 at 5:00 pm.

Present: Trustees: D. Morrison (chair), B. Clement, D. Dewar, J. Hunda, J. Kosmerly, G. Santala, R. Ward, Student Trustee H. Golden
Absent: G. Fox
Officials: N. Blaseg – Director
D. Bazinet – Superintendent of Business
B. Bourget, J. Noble, K. Wachnuk – Superintendents
Staff: N. Charette, H. Thirkill, C. McDonald, D. Kitching
Others: L. Killens, M. Stringer, K. St. Jean, A. Gibson and members of public

Chair Morrison reminded that Rainbow District School Board students and staff have gone paperless today, in support of World Paper Free Day on Tuesday, November 6, 2018. Therefore no hardcopies were provided for the meeting.

Chair Morrison acknowledged Treaty Recognition Week, read a section of Dr. Toulouse's book and recognized that we are on land represented in the Huron Robinson Treaty.

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/R.Ward

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

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

C. **PRESENTATIONS**

School Climate Survey (student responses)

Superintendent Noble shared results from a recent school climate survey completed by students in grades 4 to 12. Results were split into two categories: 1075 students in grades 4 to 6 completed the survey and 1764 students in grade 7 to 12 completed the survey.

Students were asked questions including racial background, living arrangements, first language, faith/religion/creed, gender identity, how they get

to school, how safe they feel at school, how safe they feel on their way to and from school, where do they feel unsafe, bullying, getting help for bullying situations and equity.

Trustees appreciated the detailed report and had the opportunity to discuss and ask questions.

D. **OLD BUSINESS**

Minutes

Motion: J.Kosmerly/B.Clement

That the minutes of the Strategic Planning Committee meeting held on September 11, 2018 be approved. – **Carried**

E. **NEW BUSINESS**

F. **FUTURE ITEMS**

Comprehension

EQAO

Future Leaders

Poverty

Policy Review

- Policy No. GOV-05: Code of Conduct: Board Members
- Policy No. GOV-15: Student Accommodation

G. **TRUSTEES' REMARKS**

Trustee Clement advised that the next OPSBA meeting he would be attending will be held in Toronto on December 7, 2018.

H. **FUTURE MEETINGS**

January 15, 2019

February 5, 2019

March 5, 2019

April 9, 2019

May 7, 2019

June 11, 2019

I. **ADJOURNMENT**

Motion: B.Clement/G.Santala

That the meeting be adjourned (5:55 pm). - **Carried**

Unofficial