

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held in the Ernie Checkeris Boardroom
408 Wembley Drive, Sudbury
on Tuesday, April 9, 2019 at 5:00 pm.

Present: Trustees: D. Morrison (chair), B. Clement, D. Dewar, A. Gibson, J. Hunda, J. Kosmerly, K. St. Jean, M. Stringer (via Google Hangout), Student Trustee H. Golden
Officials: N. Blaseg – Director and Secretary of the Board
D. Bazinet – Superintendent of Business
B. Bourget, J. Noble – Superintendents
Staff: N. Charette, H. Thirkill, D. Kitching, C. McDonald, S. Ackroyd
Others: Students Mackenzie Roberts and Parker Farstad, members of Lasalle Secondary School staff, Fabio Belli Foundation members, athletes, and members of the public

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for April 9, 2019 be approved. - **Carried**

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

C. **PRESENTATIONS**

1. Lasalle Secondary School Multi-Use Sports Facility – Fabio Belli Foundation

Dino Moretta (co-chair), Jean-Gilles Larocque (co-chair), Ron Spina, Dr. Michel Lariviere and Dr. Dennis Reich each spoke about the benefits of an indoor turf facility in Sudbury. Foundation members explained who the Fabio Belli Foundation is, shared statistics regarding indoor facilities in other Ontario cities and provided information about the demand for an indoor facility in Sudbury.

Trustees had the opportunity to discuss and ask questions.

2. Lasalle Secondary School Multi-Use Sports Facility – Lasalle Students

Students Mackenzie Roberts and Parker Farstad, Principal Maureen McNamara, teacher Matt Cootes, and teacher Linda Bozzato provided trustees with information about the benefits of an indoor facility from a school perspective.

Trustees appreciated the information and had the opportunity to discuss and ask questions.

D. **OLD BUSINESS**

1. Minutes

Motion: A.Gibson/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on March 5, 2019 be approved. - **Carried**

2. Lasalle Secondary School Multi-Use Facility

Superintendent Bazinet provided trustees with background information, guiding principles, proposed solution, proposed site plan and layout of the field, projected utilization by Rainbow District School Board and the community, financial projections and proposed funding sources of a multi-use sports facility with indoor turf (air-supported structure) on the Lasalle Secondary School site.

Trustees had the opportunity to discuss and ask questions.

Motion: J.Hunda/D.Dewar

That the Strategic Planning Committee recommend to the Board that \$2.0M from the Student Focused Initiative Reserve be approved for the Lasalle Secondary School Multi-Use Sports Facility. - **Carried**

E. **NEW BUSINESS**

1. Board of Trustee Procedures

a. Motion: K.St.Jean/D.Dewar

That revisions made to the *Board of Trustee Procedure: Trustee Attendance*, as attached, be recommended to the Board for approval. - **Carried**

b. Motion: A.Gibson/J.Kosmerly

That revision made to the *Board of Trustee Procedure: Trustee Honoraria*, as attached, be recommended to the Board for approval. - **Carried**

2. Governance By-Law

Motion: D.Dewar/J.Hunda

That the changes to *Governance By-Law 4: Regular and Special Meetings of the Board* be recommended to the Board as a Notice of Motion. - **Carried**

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 Kosmerly spoke about the OPSBA Labour Relations and Human Resources conference that she attended in Toronto on April 4 and 5, 2019. Speakers shared information regarding lessons learned from the last round of bargaining, how to get positive results from the government, how the split bargaining process works and central bargaining. She commented on an excellent presentation by Jillian Tuck Kutama on the legal restriction on the role of trustees and suggested all trustees could benefit from her presentation. Trustee Kosmerly also spoke about OPSBA's Day of Advocacy at Queen's Park on Monday, April 8, 2019.

Trustee Kosmerly advised that the government has launched a public consultation on Ontario's autism program and is offering MPPs an opportunity to host roundtable discussions in their ridings. SEAC is interested in being a part of these discussions.

Trustee Stringer also spoke about the excellent conference as well. Trustee Stringer advised trustees that she had detailed notes and was willing to share with anyone interested. She felt that Jillian Tuck Kutama, a Human Rights Lawyer, would be an excellent guest speaker for trustees. Trustee Stringer attended the teacher rally held at Queen's Park on Saturday and was pleased to see democracy in action.

Trustee Hunda expressed her pride in the Student Senate for their leadership in the *Stand Up For Positivity* conference that was held on March 21, 2019. Mary Jago was also thanked for her assistance organizing this successful event.

Trustee Dewar remarked that the conference was a wonderful inspiration.

Student Trustee Golden's objective was to help at least one student and she knows that she achieved that goal.

Chair Morrison reminded trustees to wear PINK tomorrow to mark the

International Day of Pink, a day where communities unite against bullying, discrimination, homophobia and transphobia. Day of Pink is part of Rainbow District School Board's ongoing efforts to build community and promote inclusion.

H. **FUTURE MEETINGS**

May 7, 2019
June 11, 2019

I. **ADJOURNMENT**

Motion: J.Kosmerly/D.Dewar
That the meeting be adjourned (7:00 pm). - **Carried**

Official