

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held in the Ernie Checkeris Boardroom

408 Wembley Drive, Sudbury

on Tuesday, June 18, 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, Student Trustee H. Golden
	Absent:	L. Debassige
	Officials:	N. Blaseg – Director and Secretary of the Board D. Bazinet – Superintendent of Business B. Bourget, J. Noble, K. Wachnuk – Superintendents
	Staff:	N. Charette, H. Thirkill, D. Kitching, C. McDonald, N. Mousseau

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/D.Dewar

That the agenda for the Strategic Planning Committee meeting for June 18, 2019 be approved. - **Carried**

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

C. **PRESENTATIONS**

Water Flushing and Water Sampling Procedures

Superintendent Bazinet introduced Nathalie Mousseau, Manager of Facilities Maintenance and Operations, to provide an update about water flushing and water sampling procedures in Rainbow Schools.

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

D. **OLD BUSINESS**

1. **Minutes**

Motion: J.Hunda/J.Kosmerly

That the minutes of the Strategic Planning Committee meeting held on May 7, 2019 be approved. - **Carried**

2. 2019/20 Budget

Superintendent of Business Dennis Bazinet reviewed the Budget, clarified how to access budget information on the Board website and answered questions from trustees.

Motion: J.Kosmerly/B.Clement

That the Rainbow District School Board 2019/20 budget be recommended to the Board for approval. - **Carried**

E. **NEW BUSINESS**

F. **FUTURE ITEMS**

EQAO

Poverty

Policy Review

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

G. **TRUSTEES' REMARKS**

Trustee Dewar commented on the upcoming graduation ceremonies and encouraged trustees to enjoy this great time of year.

Trustee St. Jean commented on the Teaching Pow Wow that was held at R.H. Murray Public School today.

Superintendent Wachnuk advised that the Challenge Meet has been rescheduled to Wednesday, June 26, 2019. Everyone is invited to attend.

Chair Morrison reminded about the upcoming conference on mental health. Rainbow DSB's Parent Involvement Committee will present "Empowering Parents to Raise Resilient Children" with keynote speaker Dr. Adèle Lafrance on Saturday, June 22, 2019.

H. **FUTURE MEETINGS**

September 10, 2019

I. **ADJOURNMENT**

Motion: J.Kosmerly/D.Dewar

That the meeting be adjourned (6:10 pm). - **Carried**