

RAINBOW DISTRICT SCHOOL BOARD
STRATEGIC PLANNING COMMITTEE MEETING
to be held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, October 8, 2019 at 5:00 pm

AGENDA) AND RECOMMENDED MOTIONS)

- A. (**APPROVAL OF AGENDA**) *Chair
- Motion: (That the agenda for the Strategic Planning Committee meeting for October 8, 2019 be approved. (
- B. (**PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**) *Chair
- C. (**PRESENTATIONS**) *Director
1. (Transportation – Renée Boucher, Executive Director, Sudbury Student Services Consortium
 2. (Indigenous Education Commitment to Action, ESA and Curriculum Updates
Kathy Dokis, Principal, Indigenous Education
 3. (Student Achievement K – 12 (EQAO) - Superintendent Noble
- D. (**OLD BUSINESS**) *Chair
- Minutes
- Motion: (That the minutes of the Strategic Planning Committee meeting held on (September 10, 2019 be approved. (
- E. (**NEW BUSINESS**) *Chair
- F. (**FUTURE ITEMS**) *Chair
- EQAO (Poverty (Policy Review (
- o Policy No. GOV-05: Code of Conduct: Board Members
 - o Policy No. GOV-15: Student Accommodation
- G. (**TRUSTEES' REMARKS**) *Chair

H. **FUTURE MEETINGS**

November 5, 2019
November 26, 2019
January 14, 2020
February 4, 2020

March 3, 2020
April 7, 2020
May 5, 2020
June 9, 2020

*Chair

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 10, 2019 at 5:00 pm.)

Present: Trustees: D. Morrison (chair), D. Dewar, A. Gibson, J. Hunda, J. Kosmerly, K. St. Jean, M. Stringer, Student Trustee, C. Gauvreau
Absent: B. Clement, 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, L. Fisher, H. Gaffney, C. McDonald, S. Ackroyd, T. Hayes, P. Berardelli and members of the public

A. **APPROVAL OF AGENDA**

Motion: J.Kosmerly/K.St.Jean

That the agenda for the Strategic Planning Committee meeting for September 10, 2019 be approved. - **Carried**

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

C. **PRESENTATIONS**

1. Assessments, Interventions and Supports

Superintendent Noble shared information with trustees about graduation rates,) and diploma data trends. She spoke about the focus of the last three years (automaticity, vocabulary and reading comprehension) advising that the focus for year four will be a consolidation.)

Lesley Fisher (Principal of Program) and Heather Gaffney (Principal of Student Success) walked trustees through a pyramid created to help administrators with) interventions for focus students.

Trustees had the opportunity to ask questions and discuss.)

2. Curriculum Update

Superintendent Noble provided trustees with information about recent curriculum releases for 2019-2020.

Information was shared about the Mathematics K-12 curriculum, the revised Health and Physical Education (Gr 1-8) curriculum and the revised Careers curriculum. Superintendent Noble spoke about resources available to students and parents, funding for professional learning, professional learning timelines and implementation of the two new curriculums.

Superintendent Noble advised of the November 30, 2019 deadline for the implementation of PPM 162 (exemption request for the Health and Physical Education).

Director Blaseg and Superintendent Wachnuk spoke briefly about PPM 163, released on September 9, 2019, regarding *School Board Policies on Service Animals*.

Superintendent Wachnuk provided some details about a new administrative procedure that will be developed by January 1, 2020 on student use of service animals, noting that there is work to be done through collaboration with partners and direction from the Ministry of Education.

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

D. **OLD BUSINESS**

1. Summer Projects

Superintendent Bazinet shared a spreadsheet outlining a summary of summer projects in 27 Rainbow schools during the summer months.

Sandi Ackroyd, Manager of Capital Planning, projected photos to show some of the completed summer projects.

Trustees appreciated the photos and had an opportunity to ask questions and provide comments.

2. Minutes

Motion: J.Kosmerly/J.Hunda

That the minutes of the Strategic Planning Committee meeting held on June 18, 2019 be approved. - **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 Kosmerly spoke about representatives of Rainbow District School Board and First Nations who gathered at Atikameksheng Anishnawbek on Friday, August 30, 2019 to celebrate the renewal of the Education Service Agreement (in effect from September 2019 to August 2022).

Trustee Dewar thanked Sandi Ackroyd and Paolo Berardelli for their work revitalizing Rainbow schools during the summer months. She advised trustees of a public session regarding concussions that is scheduled for Wednesday, September 25, 2019 at Science North and advised trustees that the annual winter clothing drive has begun and that donations will be accepted at all Rainbow schools.

Trustee St. Jean advised trustees that she has submitted an application, through her employer, to be part of the Minister's Advisory Council on Special Education. She will advise trustees if/when her application is approved. She also advised that Chapters is raising funds for books for R.H. Murray PS.

Chair Morrison reminded trustees about the welcoming "open houses" that are being held in Rainbow schools.

Chair Morrison reminded trustees to wear pink on Thursday, September 12, 2019, for "Stand Up Against Bullying Day" in Rainbow schools.

H. **FUTURE MEETINGS**

October 8, 2019)

November 5, 2019)

November 26, 2019)

January 14, 2020 !
February 4, 2020 !
March 3, 2020 !
April 7, 2020 !
May 5, 2020 !
June 9, 2020 !

I. **ADJOURNMENT**

Motion: K.St.Jean/M.Stringer

That the meeting be adjourned (6:45 pm). - **Carried**

Unofficial