

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held in the Ernie Checkeris Boardroom
408 Wembley Drive, Sudbury
on Tuesday, November 5, 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
Absent: L. Debassige, Student Trustee C. Gauvreau
Officials: N. Blaseg – Director and Secretary of the Board
D. Bazinet – Superintendent of Business
B. Bourget, J. Noble, K. Wachnuk – Superintendents
Staff: H. Thirkill, L. Fisher, H. Gaffney, T. Hayes, C. McDonald, K. Martel, M. McKelvey, C. Griecken

A. APPROVAL OF AGENDA

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for November 5, 2019 be approved. - **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

1. Parents as Partners: Learning at Home

Superintendent Noble provided trustees with information about the evolutionary process for delivery of the homework program. A monthly newsletter is distributed electronically to support parents in their children's learning. First students are encouraged to finish incomplete classroom work, then parents can supplement with fun learning in numeracy and literacy. All information is available on the board website,

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

2. GSuite and Gmail Training

Kerry-Lynn Martel, Computers in Education Coordinator along with Chris Griecken and Mike McKelvy from Information Services, assisted trustees with hands-on training in the gsuite environment.

D. **OLD BUSINESS**

Minutes

Motion: J.Hunda/J.Kosmerly

That the minutes of the Strategic Planning Committee meeting held on October 8, 2019 be approved. - **Carried**

E. **NEW BUSINESS**

Motion: D.Dewar/B.Clement

That the Strategic Planning Committee recommend to the Board that the membership on Labour Relations Committee be increased to 5 Trustees.

Motion: D.Dewar/B.Clement

That the motion RE the Labour Relations Committee be deferred until the Board has the opportunity to examine all of the Board committee information sheets.
- **Carried**

F. **FUTURE ITEMS**

EQAO

Prior Learning Assessment and Recognition (PLAR)

Poverty

Policy Review

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

G. **TRUSTEES' REMARKS**

Trustee Dewar reminded trustees about the on-going winter clothing campaign. Trustees were asked to go through closets and drop off any new or gently used winter clothing at any of our schools. Donations from baby to adult winter wear are appreciated.

Chair Morrison reminded trustees that schools are participating in Treaty Recognition Week November 4 to 8, 2019. Staff and students continue to learn about the histories, cultures, contributions and perspectives of First Nation, Métis and Inuit peoples of Canada.

Chair Morrison reminded trustees that Rainbow DSB students and staff would

be taking part in World Paper Free Day on Wednesday, November 6, 2019.

Trustee Hunda invited trustees to a treaty information session by former Grand Council Chief Patrick Wedaseh Madahbee scheduled for Thursday, November 7, 2019 at 4:00 PM in the Ernie Checkeris Boardroom.

H. **FUTURE MEETINGS**

November 26, 2019

January 14, 2020

February 4, 2020

March 3, 2020

April 7, 2020

May 5, 2020

June 9, 2020

I. **ADJOURNMENT**

Motion: M.Stringer/K.St.Jean

That the meeting be adjourned (7:00 pm). - **Carried**