

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held in the Ernie Checkeris Boardroom
408 Wembley Drive, Sudbury
on Tuesday, November 26, 2019 at 5:00 pm.

Present: Trustees: D. Morrison (chair), D. Dewar, A. Gibson, J. Hunda, J. Kosmerly, M. Stringer, Student, Trustee C. Gauvreau
Absent: B. Clement, L. Debassige, K. St. Jean
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, C. McDonald, G. Gauthier, D. Kitching, C. Griecken

A. APPROVAL OF AGENDA

Motion: J.Kosmerly/J.Hunda

That the agenda for the Strategic Planning Committee meeting for November 26, 2019 be approved. - **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

GSuite and Gmail Training – Part II

George Gauthier (Manager Information Services) along with Dave Kitching (Assistant Manager Information Services) and Chris Griecken (Technician from Information Services), assisted trustees with hands-on training in the gsuite environment. Trustees learned about gmail, the google calendar and google drives.

D. OLD BUSINESS

Minutes

Motion: J.Hunda/M.Stringer

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

E. NEW BUSINESS

Review of Committees

Trustees reviewed the Committee Information for each of the 12 committees provided as backup to the agenda.

Trustees discussed the make-up (numbers of representatives), origin (Education Act, collective agreements, etc) and mandate of each committee.

Motion: D.Dewar/J.Kosmerly

That the Strategic Planning Committee recommend to the Board that the changes to Committee Information (as attached) be approved. - **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**

Chair Morrison reminded trustees that work-to-rule has started for both ETFO and OSSTF.

Trustee Hunda spoke about the many tournaments taking place in Rainbow Schools.

H. **FUTURE MEETINGS**

January 14, 2020

February 4, 2020

March 3, 2020

April 7, 2020

May 5, 2020

June 9, 2020

I. **ADJOURNMENT**