

RAINBOW DISTRICT SCHOOL BOARD

ORGANIZATIONAL MEETING OF THE STRATEGIC PLANNING COMMITTEE

to be held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday January 14, 2020 at 5:00 pm

**AGENDA
AND RECOMMENDED MOTIONS**

CALLING THE MEETING TO ORDER

*Director

1. **ELECTION OF CHAIR**

*Director

The Secretary of the Board will call for nominations.

Motion

That nominations be closed.

A vote by secret ballot will be conducted if necessary.

Motion:

That _____ be elected Chair of the Strategic Planning Committee for 2020.

2. **ELECTION OF VICE-CHAIR**

*Chair

The Chair of the Strategic Planning Committee will call for nominations.

Motion

That nominations be closed.

A vote by secret ballot will be conducted if necessary.

Motion:

That _____ be elected Vice-Chair of the Strategic Planning Committee for 2020.

3. **Ballots**

*Chair

Motion:

That the ballots be destroyed.

4. **ADJOURNMENT**

*Chair

Motion:

That we now adjourn ().

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, January 14, 2020 at 5:10 pm

AGENDA AND RECOMMENDED MOTIONS

- | | | |
|-----------|---|-----------|
| A. | <u>APPROVAL OF AGENDA</u> | *Chair |
| | <u>Motion:</u>
That the agenda for the Strategic Planning Committee meeting for January 14, 2020 be approved. | |
| B. | <u>PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST</u> | *Chair |
| C. | <u>PRESENTATIONS</u> | *Director |
| | Leading Mentally Healthy Schools – M. Jago | |
| D. | <u>OLD BUSINESS</u> | *Chair |
| 1. | <u>Minutes</u> | |
| | <u>Motion:</u>
That the minutes of the Strategic Planning Committee meeting held on November 26, 2019 be approved. | |
| 2. | Capital and Accommodation Plan Update | *SBO |
| E. | <u>NEW BUSINESS</u> | *Chair |
| F. | <u>FUTURE ITEMS</u> | *Chair |
| | EQAO | |
| | Prior Learning Assessment and Recognition (PLAR) | |
| | Poverty | |
| | Policy Review | |
| | <ul style="list-style-type: none"> ○ Policy No. GOV-05: Code of Conduct: Board Members ○ Policy No. GOV-15: Student Accommodation | |
| G. | <u>TRUSTEES’ REMARKS</u> | *Chair |

H. **FUTURE MEETINGS**

*Chair

February 4, 2020

March 3, 2020

April 7, 2020

May 5, 2020

June 9, 2020

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, 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

Motion: A.Gibson/D.Dewar

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