

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING

held electronically via Google Meet
from the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, September 15, 2020 at 5:00 pm.

Present: Trustees: D. Morrison (Chair), B. Clement, L. Debassige, D. Dewar, A. Gibson, J. Kosmerly, M. Stringer, Student Trustee Lafrance
Absent: J. Hunda, 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, D. Kitching, D. Digby, T. Hayes, N. Mousseau, C. Whitson

Chair Morrison advised that the meeting was being live-streamed.
Chair Morrison asked Director Blaseg to complete roll call to establish who was participating in the Google Meet.

A. **APPROVAL OF AGENDA**

Motion: B.Clement/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for September 15, 2020 be approved.

Poll vote

Bob Clement: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
Anita Gibson: In-favour
Judy Hunda: Absent
Judy Kosmerly: In-favour
Dena Morrison: In-favour
Kerrie St Jean: Absent
Margaret Stringer: In-favour

Carried

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

C. **PRESENTATIONS**

Public Health Sudbury & Districts – COVID-19

Three members of Public Health Sudbury & Districts, School Health, Vaccine Preventable Diseases and COVID Prevention Division were in attendance to address a number of topics, including the outbreak management protocol, contact tracing and the role of Public Health nurses.

David Groulx is the Manager of Professional Practice and School Health.

Anik Proulx is the Manager for Vaccine Preventable Diseases and COVID Case and Contact Management.

Burgess Hawkins, Manager, Environmental Health was also in attendance to answer questions from trustees. He has been a key “go to” person for us for our health and safety protocols in the Reopening Guide.

Trustees had an opportunity to comment and ask questions.

D. **OLD BUSINESS**

1. **Minutes**

Motion: J.Kosmerly/D.Dewar

That the minutes of the Strategic Planning Committee meeting held on August 11, 2020 be approved.

Poll vote

Bob Clement: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
Anita Gibson: In-favour
Judy Hunda: Absent
Judy Kosmerly: In-favour
Dena Morrison: In-favour
Kerrie St Jean: Absent
Margaret Stringer: In-favour

Carried

2. **School Reopening Update**

Director Blaseg provided a detailed update on reopening schools, including a chronology of events since the last report at the September 1 Board Meeting.

Trustees had the opportunity to ask questions.

E. **NEW BUSINESS**

2020-2021 Guide for Students and Parents/Guardians

Director Blaseg provided details about the Guide as well as the School Calendar Card which is available this year in digital format only.

Trustees expressed appreciation for a job well done.

Director Blaseg thanked Nicole Charette and executive council for all the work they have done to make these documents so user friendly and so informative, and reminded that these documents are available on the board website.

F. **FUTURE ITEMS**

Prior Learning Assessment and Recognition (PLAR)

Poverty

Policy Review

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

Student Senate

G. **TRUSTEES' REMARKS**

Trustee Kosmerly thanked Rainbow staff for the hard work that has been done for students in Rainbow School. She spoke about a transportation concern in her area. Trustee Kosmerly asked that the consortium keep parents informed.

Trustee Gibson agreed that communication is very important around transportation. She commented on a recent article at Sudbury.com regarding unexpected COVID-19 costs.

Chair Morrison reminded everyone about Wear Pink day on Thursday, September 17th in Rainbow Schools. This is Rainbow's 13th annual Stand Up Against Bullying Day.

H. **FUTURE MEETINGS**

October 13, 2020

November 3, 2020

November 24, 2020

January 12, 2021

February 2, 2021

March 2, 2021
April 6, 2021
May 4, 2021
June 8, 2021

I. **ADJOURNMENT**

Motion: J.Kosmerly/A.Gibson

That the meeting be adjourned (7:55 pm). - **Carried**

Official