RAINBOW DISTRICT SCHOOL BOARD
STRATEGIC PLANNING COMMITTEE MEETING
to be held electronically via Google Meet
and livestreamed from the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, October 13, 2020 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 13, 2020 be approved.

B.  PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST  *Chair

C.  PRESENTATIONS  *Director

Annual Plan

D.  OLD BUSINESS  *Chair

Minutes

Motion:
That the minutes of the Strategic Planning Committee meeting held on September 15, 2020 be approved.

E.  NEW BUSINESS  *Chair

Capital Project Update  *SBO

F.  FUTURE ITEMS  *Chair

Prior Learning Assessment and Recognition (PLAR)
Poverty
Policy Review
   o  Policy No. GOV-05: Code of Conduct: Board Members
   o  Policy No. GOV-15: Student Accommodation
Student Senate

G.  TRUSTEES’ REMARKS  *Chair
H. FUTURE MEETINGS

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:
That the meeting be adjourned ( ).

*Chair
Present: 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**

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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*