

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, October 13, 2020 at 5:00 pm.

Present: Trustees: D. Morrison (Chair), L. Debassige, D. Dewar, A. Gibson, J. Hunda, K. St. Jean, M. Stringer, Student Trustee Lafrance
Absent: B. Clement, J. Kosmerly
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. Whitson, G Gauthier, S Ackroyd,
N. Mousseau, C. McDonald

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: J.Hunda/K.St.Jean

That the agenda for the Strategic Planning Committee meeting for October 13, 2020 be approved.

Poll vote

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

Carried

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

C. **PRESENTATIONS**

Annual Plan

Superintendent Noble shared an informative Annual Plan presentation with trustees. Trustees were reminded that this is the fifth year of the Annual Plan; consolidation of the strategies created to close gaps in learning for students.

Superintendent Noble spoke about vocabulary, automaticity and comprehension and the assessments, interventions and supports available for struggling students. The “pyramids” were reviewed (planning for student learning), the school improvement planning for 2020-2021 was discussed and the timelines were established.

Superintendent Noble shared some of the information that principals used on the October 2nd Professional Activity day.

Trustees had an opportunity to comment and ask questions.

D. **OLD BUSINESS**

Minutes

Motion: K.St.Jean/D.Dewar

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

Poll vote

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

Carried

E. **NEW BUSINESS**

Capital Project Update

Nathalie Mousseau, Manager of Facilities, shared photos of work that was completed during the summer months at Alexander PS, Copper Cliff PS, Lansdowne PS, Espanola HS, Lockerby CS and Lo-Ellen Park SS. Work included roofing, painting, installation of new lockers, gymnasium floor refinishing, installation of stairs, flooring replacement, boilers and lock-down systems.

Sandi Ackroyd, Manager of Capital Projects, shared photos and video of work that took place during the COVID shutdown and still continues as some sites. Trustees were able to see renovations to Lo-Ellen Park SS, Manitoulin SS, Chelmsford VDCS JK-12, Churchill PS, Lasalle SS as well as the beginning work at the new FI school in New Sudbury (on the Lasalle SS site). Sandi advised that over \$13 M of work was completed between April and September 2020.

Sandi also advised of ventilation systems that have been installed in some smaller schools, bringing fresh air into the building. Photos were also shared of outdoor classrooms and natural playgrounds that have been created at some schools.

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 Gibson wondered about Reg. 463 (electronic Board meetings). Chair Morrison explained that Rainbow DSB is following advice from Public Health Sudbury and Districts to continue meeting remotely during a pandemic.

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: M.Stringer/D.Dewar

That the meeting be adjourned (6:15 pm). - **Carried**