

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 12, 2021 at 5:00 pm.

Present: Trustees: D. Morrison (Chair), B. Clement, L. Debassige, D. Dewar, A. Gibson, J. Hunda, J. Kosmerly, M. Stringer, Student Trustee Yao
Absent: K. St. Jean
Officials: B. Bourget – Director and Secretary of the Board
D. Bazinet – Superintendent of Business
L. Fisher, J. Noble, K. Wachnuk – Superintendents
Staff: N. Charette, H. Thirkill, C. Whitson, M. McKelvey, S. Ackroyd, N. Cecchetto, T. Hayes, C. McDonald

Chair Morrison advised that the meeting was being live-streamed.

Director Bourget completed roll call to establish who was participating in the Google Meet Strategic Planning Committee meeting.

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for October 12, 2021 be approved. - **Carried**

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

C. **PRESENTATIONS**

Strategic Directions 2022-2027

Director Bourget presented a process for the renewal of Strategic Directions by inviting all stakeholders to share their input in the creation of an innovative, progressive, equitable and inclusive plan.

Director Bourget spoke about Board policy, the Board's vision, mission and values, priorities, the framework for Strategic Directions, Board Improvement and Equity Plan and the engagement process.

Director Bourget respectfully recommended that the Board or Strategic Planning Committee establish an Ad Hoc Committee. After communicating with and listening to stakeholders, Director Bourget committed to reviewing survey results and providing a summary to the Ad Hoc Committee.

An update on Strategic Directions will be presented to the Board at the Strategic Planning Committee Meeting on January 11, 2022.

Trustees had the opportunity to comment and ask questions.

Motion: D.Morrison/B.Clement

That the Strategic Planning Committee establish an ad hoc working group to support the Director in the development of the Board's 5-year Strategic Directions 2022-2027 plan. - **Carried**

D. **OLD BUSINESS**

Minutes

Motion: D.Dewar/J.Hunda

That the minutes of the Strategic Planning Committee meeting held on September 14, 2021 be approved. - **Carried**

E. **NEW BUSINESS** NIL

F. **FUTURE ITEMS**

Athletics

Policy Review

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

School Bus Seatbelt Pilot Project

Student Senate

G. **TRUSTEES' REMARKS**

Trustee Kosmerly reminded trustees of the upcoming PIC AGM scheduled for Tuesday, October 19, 2021

Chair Morrison reminded trustees of the upcoming OPSBA Northern Regional Meeting scheduled for Saturday, October 16, 2021.

H. **FUTURE MEETINGS**

November 2, 2021
November 23, 2021
January 11, 2022
February 1, 2022
March 1, 2022
April 5, 2022
May 3, 2022
June 7, 2022

I. **ADJOURNMENT**

Motion: D.Dewar/B.Clement

That the meeting be adjourned (5:45 pm). - **Carried**