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, January 11, 2022 at 5:10 pm

AGENDA AND RECOMMENDED MOTIONS

Α. **APPROVAL OF AGENDA**

Motion:

That the agenda for the Strategic Planning Committee meeting for January 11, 2022 be approved.

Β. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

- 1. School Climate Survey Results (June 2021) Superintendent Noble
- 2. Strategic Directions Update Director Bourget

D. **OLD BUSINESS**

Minutes

Motion:

Ε.

That the minutes of the Strategic Planning Committee meeting held on November 23, 2021 be approved.

F. **FUTURE ITEMS**

NEW BUSINESS

Athletics **Policy Review**

Policy No. GOV-05: Code of Conduct: Board Members 0

Policy No. GOV-15: Student Accommodation 0

Student Senate

G. **TRUSTEES' REMARKS**

Η. **FUTURE MEETINGS**

February 1, 2022

*Chair

*SBO

*Chair

*Chair

*Chair

*Director

*Chair

March 1, 2022 April 5, 2022 May 3, 2022 June 7, 2022

I. ADJOURNMENT

*Chair

Motion:

That the meeting be adjourned (

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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, November 23, 2021 at 5:00 pm.		
Present:	Trustees: Absent: Officials:	 D. Morrison (Chair), B. Clement, A. Gibson, J. Hunda, M. Stringer, Student Trustee Yao L. Debassige, D. Dewar, J. Kosmerly, K. St. Jean 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, M. Jago
	Others:	A. Orford, P. Potvin, C. Ward, D. Wiwchar, A. Balfe, J. Barney, O. Dobson, M. Green, M. Green, R. Joiner, M. Kasunich, B. Pennie, S. Rice

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/A.Gibson

That the agenda for the Strategic Planning Committee meeting for November 23, 2021 be approved. - Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. **PRESENTATIONS**

1. **OFSAA Champions**

Principal David Wiwchar introduced Manitoulin Secondary Schools' Junior Girls Cross Country Running team coach, Alison Orford. Coach Orford added that retired teacher Gerry Holliday also coached these girls. Coach Orford spoke about the girls amazing experience at OFSAA in Peterborough last month and how excited they are to be the best in the province. The girls expressed their pride in this tremendous achievement. Team members included: Maren Kasunich, Mackenzie Green, Morgan Green, Annie Balfe, Xara Mara and Brodie Pennie.

Principal Pamela Potvin introduced Lo-Ellen Park Secondary Schools' Junior Boys Cross Country Running coach Colin Ward. Coach Ward spoke about how proud he is of the Junior Boys' OFSAA Cross Country Running team and how all of their hard work and dedication to the sport has paid off.

Team members included: Jacob Barney, Nolan Kuhlberg, Russell Joiner, Sam Rice, Owen Dobson. The boys spoke briefly about their experience and how happy they were to have had this opportunity to compete at the provincial level.

Trustees had the opportunity to express their pride to the coaches and athletes and to thank coaches and staff for their commitment to student athletes.

2. Mental Health Program Plan

Mary Jago, Mental Health Lead, provided trustees with data gathered from the recent Mental Health Survey completed by staff, parents/caregivers and students. She spoke about the Board Action Plan for Mental Health; shared current data on mental health in Rainbow Schools; and then highlighted some new programs that are being implemented by her team throughout Rainbow Schools.

Trustees recognized the challenges due to the number of students coming forward and asking for help. Mary advised that there are long wait lists for students to access services from community partners. Mary's team is doing what they can to fill this gap for these students who are requesting help.

Trustees had the opportunity to comment, ask questions and thank Mary Jago for this important information about engaging and supporting students in Rainbow Schools.

D. OLD BUSINESS

Minutes

<u>Motion: A.Gibson/M.Stringer</u> That the minutes of the Strategic Planning Committee meeting held on November 2, 2021 be approved. **- Carried**

E. **NEW BUSINESS** NIL

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F. FUTURE ITEMS

Athletics

Policy Review

• Policy No. GOV-05: Code of Conduct: Board Members

• Policy No. GOV-15: Student Accommodation

Student Senate

G. TRUSTEES' REMARKS

Trustee Gibson suggested that the information coming from Public Health is confusing and suggested that other Public Health units are providing a simple graphic.

Student Trustee Yao asked about gender neutral washrooms. Superintendent Bazinet advised that facilities department staff are currently assessing our schools.

H. FUTURE MEETINGS

January 11, 2022 February 1, 2022 March 1, 2022 April 5, 2022 May 3, 2022 June 7, 2022

I. ADJOURNMENT

Motion: A.Gibson/B.Clement That the meeting be adjourned (6:22 pm). - Carried