

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, February 1, 2022 at 5:00 pm

<b>AGENDA AND RECOMMENDED MOTIONS</b>
---

- A. **APPROVAL OF AGENDA** \*Chair
- Motion:  
That the agenda for the Strategic Planning Committee meeting for February 1, 2022 be approved.
- B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair
- C. **PRESENTATIONS** \*Director
1. New Sudbury Capital Projects – Superintendent Bazinet
2. Strategic Directions Update – Director Bourget
- D. **OLD BUSINESS** \*Chair
1. Minutes
- a) Motion:  
That the minutes of the Organizational Meeting of the Strategic Planning Committee meeting held on January 11, 2022 be approved.
- b) Motion:  
That the minutes of the Strategic Planning Committee meeting held on January 11, 2022 be approved.
2. Capital and Accommodation Plan Update \*SBO
3. School Construction Projects \*SBO
- E. **NEW BUSINESS** \*Chair
- F. **FUTURE ITEMS** \*Chair
- Athletics  
Policy Review
- Policy No. GOV-05: Code of Conduct: Board Members

- Policy No. GOV-15: Student Accommodation  
Student Senate

G. **TRUSTEES' REMARKS** \*Chair

H. **FUTURE MEETINGS** \*Chair

March 1, 2022

April 5, 2022

May 3, 2022

June 7, 2022

I. **ADJOURNMENT** \*Chair

Motion:

That the meeting be adjourned ( ).

**RAINBOW DISTRICT SCHOOL BOARD**  
**Minutes of the**  
**ORGANIZATIONAL MEETING OF STRATEGIC PLANNING COMMITTEE**  
held electronically via Google Meet  
from the Ernie Checkeris Boardroom  
Centre for Education, 408 Wembley Drive, Sudbury  
on Tuesday, January 11, 2022 at 5:00 p.m.

---

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

Director Bourget completed roll call to establish who was participating in the Google Meet.

**CALLING THE MEETING TO ORDER**

Director Bruce Bourget called the meeting to order.

1. **ELECTION OF CHAIR**

Director Bourget called for nominations.

Trustee Debassige nominated Trustee Morrison, seconded by Trustee Stringer.

Motion: D.Dewar/J.Kosmerly

That nominations be closed. - **Carried**

Director Bourget confirmed Trustee Morrison's willingness to serve.

Motion: B.Clement/L.Debassige

That Trustee Morrison be acclaimed Chair of the Strategic Planning Committee for 2022. – **Carried**

2. **ELECTION OF VICE-CHAIR**

Chair Morrison called for nominations.

Trustee Stringer nominated Trustee Debassige, seconded by Trustee Morrison.

Motion: J.Kosmerly/J. Hunda

That nominations be closed. – **Carried**

Trustee Morrison confirmed Trustee Debassige's willingness to serve.

Motion: J.Kosmerly/ D.Dewar

That Trustee Debassige be acclaimed Vice-Chair of the Strategic Planning Committee for 2022. – **Carried**

3. **Ballots**

Motion:

That the ballots be destroyed. n/a

4. **ADJOURNMENT**

Motion: L.Debassige/J.Hunda

That we now adjourn (5:12 p.m.) - **Carried**

UNOFFICIAL

**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, January 11, 2022  
at the conclusion of the Strategic Planning Organizational Meeting

---

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

Chair Morrison called the meeting to order and advised that the meeting was being live-streamed.

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/A.Gibson

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

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

C. **PRESENTATIONS**

**1. School Climate Survey Results (June 2021) – Superintendent Noble**

Superintendent Judy Noble shared a presentation of the results of the survey which was conducted in June 2021. Results were split into two categories: 844 students in grades 4 to 6 completed the survey and 1014 students in grade 7 to 12 completed the survey, which was voluntary and anonymous.

Students were asked questions including racial background, living arrangements, first language, faith/religion/creed, gender identity, how they get to school, how safe they feel at school, how safe they feel on their way to and from school, where do they feel unsafe, bullying, getting help for bullying situations and equity.

School Administration will receive school specific school climate survey data in February for sharing with staff and school councils.

Trustees appreciated the detailed report and had the opportunity to discuss and ask questions.

## **2. Strategic Directions Update – Director Bourget**

Director Bourget shared a presentation of the Strategic Directions updates.

Director Bourget thanked all stakeholders who have provided input thus far to the process.

Consultation meetings started November 1, 2021 with Student Senate and concluded January 7, 2022 with the Ad Hoc Committee. Federations, First Nation communities and various community partners along with staff and administration were invited from all of our service areas, Sudbury, Manitoulin and Espanola. Consultation meetings were followed up with links to surveys to complete.

There will be communication sent regarding an upcoming Ad Hoc Committee meeting.

A draft of the Strategic Directions document will be provided at the January 25, 2022 Board meeting.

Trustees were given the opportunity to ask questions.

### **D. OLD BUSINESS**

#### Minutes

Motion: B.Clement/J.Hunda

That the minutes of the Strategic Planning Committee meeting held on November 23, 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

Student Senate

G. **TRUSTEES' REMARKS**

Trustee Stringer was happy to share that island communities, groups, organizations, business and individuals with the support of the Manitoulin Student Aid Committee honoured Manitoulin Secondary School graduates with over \$50,000 in awards to over 180+ recipients.

H. **FUTURE MEETINGS**

February 1, 2022

March 1, 2022

April 5, 2022

May 3, 2022

June 7, 2022

I. **ADJOURNMENT**

Motion J.Hunda/A.Gibson

That the meeting be adjourned (6:16 pm). - **Carried**