

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**