

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, February 1, 2022 at 5:05pm

Present: Trustees: D. Morrison (Chair), B. Clement, L. Debassige, A. Gibson, J. Hunda, J. Kosmerly, M. Stringer, K. St. Jean, Student Trustee M. Yao, D. Dewar (late due to technical issues)
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, D. Peristeridis, 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.

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

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for February 1, 2022 be approved.

Poll vote

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

– **Carried**

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

C. **PRESENTATIONS**

1. New Sudbury Capital Projects

Sandi Ackroyd, Manager of Capital Projects, shared a presentation of the New Sudbury construction projects. This included the Churchill addition and

the New Sudbury Elementary School on the Lasalle Secondary site. Included in the presentation were funding breakdowns, floor plans and photos of the progress at each location.

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

2. Strategic Directions Update – Director Bourget

Director Bourget provided a brief update on the status of the Strategic Directions work and thanked the Trustees for their collaboration to date. With an Ad Hoc committee meeting scheduled for later in the week, Director Bourget is hopeful this will assist in nearing the Strategic Directions document to completion.

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

Trustees were given the opportunity to ask questions. Director Bourget was thanked for his hard work during this process.

D. OLD BUSINESS

1. Minutes

a) Motion: B.Clement/J.Kosmerly

That the minutes of the Organizational Meeting of the Strategic Planning Committee meeting held on January 11, 2022 be approved.

Poll vote

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

– Carried

b) Motion L.Debassige/B.Clement

That the minutes of the Strategic Planning Committee meeting held on January 11, 2022 be approved.

Poll vote

Bob Clement: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour

Dena Morrison: In-favour
Kerrie St Jean: In-favour
Margaret Stringer: In-favour

– **Carried**

2. Capital and Accommodation Plan Update

Superintendent Bazinet reviewed the Capital and Accommodation Plan update that was provided to trustees.

Superintendent Bazinet advised that the information will be posted to the Board website.

Trustees had the opportunity to ask questions.

Motion: J.Hunda/D.Dewar

That the Strategic Planning committee recommend that the Rainbow District School Board allocate supplemental capital funding from the Proceeds of Disposition Reserve to complete the construction of the new JK-6 French Immersion elementary school in New Sudbury.

Poll vote

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

– **Carried**

3. School Construction Projects

Nathalie Mousseau, Manager of Facilities, shared a presentation highlighting the 2021/2022 ongoing school construction projects. There are 68 projects planned or underway at 29 different schools. Projects include ventilation, electrical, windows, exterior storage and repairs.

Trustees had the opportunity to ask questions.

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**

Director Bourget shared some administration appointments and transfers:

Acting Vice-Principal Tim Nadjiwon appointed Interim Vice-Principal of Indigenous Education effective February 7, 2022.

Vice-Principal Sean Green transferred to Lasalle Secondary School effective February 7, 2022.

Vice-Principal Yves Poirier transferred to Sudbury Secondary School effective February 7, 2022.

Jason Jacques appointed acting Vice-Principal of Espanola High School effective February 7, 2022.

H. **FUTURE MEETINGS**

March 1, 2022

April 5, 2022

May 3, 2022

June 7, 2022

I. **ADJOURNMENT**

Motion B.Clement/D.Dewar

That the meeting be adjourned (6:37 pm). - **Carried**