

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
STRATEGIC PLANNING COMMITTEE MEETING
held electronically via Google Meet
and livestreamed from the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, June 7, 2022 at 5:00 PM

Present: Trustees: D. Morrison (Chair), B. Clement, L. Debassige, D. Dewar (joined 5:46pm), A. Gibson, J. Hunda (joined 5:40pm), M. Stringer, Student Trustee M. Yao
Absent: J. Kosmerly, 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, D. Peristeridis, M. McKelvey, N. Cecchetto, T. Hayes, S. Ackroyd

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: A.Gibson/B.Clement

That the agenda for the Strategic Planning Committee meeting of June 7, 2022 be approved. - **Carried**

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

C. **PRESENTATIONS**

2022/2023 Budget

Superintendent Bazinet provided a line-by-line clarification of the distributed 2022/2023 budget presentation.

This draft budget meets the Ministry of Education compliance standards as a balanced budget.

Trustees had the opportunity to ask questions and can submit questions to Superintendent Bazinet prior to the June 29, 2022 Board meeting.

D. **OLD BUSINESS**

Minutes

Motion: J.Hunda/B.Clement

That the minutes of the Strategic Planning Committee meeting held on March 1, 2022 be approved. - **Carried**

E. **NEW BUSINESS**

Director's Update

Retirement Dinner

The Board Retirement Dinner took place on Tuesday, May 31, 2022. We celebrated our retirees from the past three years. It was a wonderful evening and I would like to thank Nicole Charette, Jennifer Battah Chartrand and Cindy Whitson for all of the hard work to make the evening so memorable and special.

Budget

With regard to the presentation tonight, I would like to express my gratitude to Superintendent Bazinet, Manager Nancy Cecchetto and staff in the Finance Department for their work in preparing the budget for the upcoming school year. We are also grateful for the work done by all school staff to update OnSIS which is essential to the budget process. As you know, we have been implementing a new student information system. We are most appreciative of everyone's efforts and patience during this time of transition.

Board Awards

Our Board Awards booklet will be distributed this week. We welcome the opportunity to acknowledge 2022 award recipients for their contribution to Rainbow Schools.

Graduations

Graduations begin this week and continue until the end of June. We are thrilled to be hosting in-person graduations once again as we celebrate student success.

Challenge Meet

Some 330 students from 22 Rainbow Schools will gather at the Laurentian University track for the Challenge Meet on Thursday, June 9, 2022 from 10 am to 2 pm. (If it rains, the Challenge Meet will take place on Friday, June 10th). Students will participate in a variety of track and field events including races, high jump, long jump, softball throw, shot put and more.

Professional Activity Day - June 13th

Staff will participate in professional learning on Monday, June 13th. The focus is on assessment, evaluation and reporting as well as transition planning. There will also be training in ONSIS and First Aid, among other topics.

Summer Learning

Work continues on the organization of summer learning programs for elementary and secondary students. All of these initiatives require posting, interviewing, and training of candidates to ensure successful delivery. Tutors will be part of the programming.

Rainbow District School Board will offer opportunities for students to earn new credits towards their Ontario Secondary School Diploma this summer, including Summer School Co-operative Education, e-Learning and the Ontario Secondary School Literacy Course (OSSLC).

Rainbow District School Board will offer in-person Summer School remedial and upgrading courses at the secondary level. To register, students must have taken the course during the current academic school year. To learn more, visit rainbowschools.ca.

Administrative Transfers and Appointments

Some schools will welcome new administrators this fall. While there has been minimal movement throughout the pandemic, as of late there has been much discussion with administrators about transfers and appointments.

I am pleased to share the following with you this evening...

Effective June 23, 2022, System Principal of Indigenous Education Kathy Dokis will resume full time duties. We welcome Principal Dokis back from her secondment. She will continue to implement our action plan on Truth and Reconciliation which is a priority for the Board.

We have a new administrative position that will provide support for Strategic Directions on a board-wide level. The System Principal of Safe Schools, Human Rights, Restart/O'Connor Park and Anti-Bullying will advance our important work in these areas in all schools. There will also be a focus on restorative justice and wellness initiatives for staff and students.

Elementary:

Principal Kendra Mihell transferred to A.B. Ellis Public School effective August 22, 2022.

Principal Christine Chisholm transferred to Alexander Public School effective August 22, 2022.

Principal Nadia Berardelli transferred to Jean Hanson Public School effective August 22, 2022.

Principal Patrick Hopkin transferred to Markstay Public School effective August 22, 2022.

Principal Jodie Pakkala transferred to Northeastern Elementary School effective August 22, 2022.

Principal Paula Mackey transferred to Princess Anne Public School effective August 22, 2022.

Principal Cori Pitre transferred to Queen Elizabeth Public School effective August 22, 2022.

Principal Brenda Carr transferred to Valley View Public School effective August 22, 2022.

Vice-Principal Heather Dubeau transferred to A.B. Ellis Public School effective August 22, 2022.

Vice-Principal Cathy Norrie transferred to Churchill Public School effective August 22, 2022.

Vice-Principal David Squarzolo transferred to Jean Hanson Public School effective August 22, 2022.

Vice-Principal Kim Reisiger transferred to Princess Anne Public School effective August 22, 2022.

Acting Principal Shelley Tamura transferred to acting Principal of S. Geiger Public School effective August 22, 2022.

Acting Principal Emily Caruso-Parnell transferred to Vice-Principal of Walden Public School effective August 22, 2022.

Acting Vice-Principal Melissa Brandon appointed as acting Principal of Central Manitoulin Public School effective August 22, 2022.

Robyn Best appointed as acting Vice-Principal of Little Current Public School effective September 1, 2022.

Sandy MacEwan appointed as acting Vice-Principal of Northeastern Elementary School effective September 1, 2022.

Caitlin Angeloff appointed as acting Vice-Principal of Queen Elizabeth Public School effective September 1, 2022.

Secondary:

Principal Marty Punkari transferred to Cecil Facer Secondary School effective August 22, 2022.

Principal Kristina Rivard Gobbo transferred to Lasalle Secondary School effective August 22, 2022.

Acting Principal Melanie Bertrand transferred to Principal of Espanola High School effective August 22, 2022.

Principal Dave St. Amour transferred to Rainbow Elementary & Secondary Virtual School effective August 22, 2022.

Acting Principal David Bertrim transferred to acting Principal of Confederation Secondary School effective August 22, 2022.

Principal Pablo Gil-Alfau appointed to Principal, Safe Schools, Human Rights, Restart/O'Connor Park, Anti-Bullying effective August 22, 2022.

Vice-Principal Laurie Ann Lielkalns transferred to Chelmsford Valley District Composite School effective August 22, 2022.

Vice-Principal Andrea Therrien transferred to Espanola High School effective August 22, 2022.

Vice-Principal Elisa McNeil transferred to Lasalle Secondary School effective August 22, 2022.

F. **FUTURE ITEMS**

Athletics

Policy Review

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

G. **TRUSTEES' REMARKS**

Trustee Hunda shared her appreciation to attend the retirement dinner after 3 years and felt everyone enjoyed themselves.

Trustee Morrison advised that Sudbury Secondary School's "Let's Dance" event is tonight at 6pm for those who could attend.

Trustee Morrison congratulated Patrick Barnholden, teacher at Lo-Ellen Park Secondary School, on receiving the Stonewall Award for 2SLGBTQIA+ Action from the International Day of Pink.

Trustee Morrison extended thanks to Kendra Mihell, Principal of Cyril Varney Public School for hosting an open house June 9th to mark the closing of the school at the end of June. Former staff, students and families are invited to visit the school and tour the halls to say goodbye.

H. **FUTURE MEETINGS**

Audit Committee Meeting – Monday, June 20, 2022

Board Meeting – Wednesday, June 29, 2022

Strategic Planning Meeting – September 13, 2022

I. **ADJOURNMENT**

Motion: B.Clement/D.Dewar

That the meeting be adjourned at 6:03 p.m. - **Carried**

OFFICIAL