

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, October 11, 2022 at 5:00 PM

<p style="text-align: center;">AGENDA AND RECOMMENDED MOTIONS</p>
--

- A. **APPROVAL OF AGENDA** *Chair
- Motion:
That the agenda for the Strategic Planning Committee meeting of October 11, 2022 be approved.
- B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** *Chair
- C. **PRESENTATIONS** *Director
- Strategic Priority - Mental Health and Well Being
(Sarah Jokinen, Matthew Cootes, Pablo Gil-Alfau)
- D. **OLD BUSINESS** *Chair
- Minutes
- Motion:
That the minutes of the Strategic Planning Committee meeting held on September 13, 2022 be approved.
- E. **NEW BUSINESS** NIL *Chair
- F. **FUTURE ITEMS** *Chair
- Athletics
Policy Review
- Policy No. GOV-05: Code of Conduct: Board Members
- G. **TRUSTEES' REMARKS** *Chair

H. **FUTURE MEETINGS**

*Chair

November 8, 2022

January 10, 2023

February 7, 2023

March 7, 2023

April 4, 2023

May 2, 2023

June 6, 2023

I. **ADJOURNMENT**

*Chair

Motion:

That the meeting be adjourned ().

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, September 13, 2022 at 5:00 PM

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

Chair Clement 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.Kosmerly/M.Stringer

That the agenda for the Strategic Planning Committee meeting of September 13, 2022 be approved. - **Carried**

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

C. **PRESENTATIONS**

Superintendent Noble and Superintendent Fisher shared a presentation on Culturally Relevant and Responsive Pedagogy (CRRP), that was also shared with all staff as part of their recent PA day sessions.

They provided an overview of CRRP, defined key terms and shared a deeper understanding of why it is a foundational requirement as we move forward to improving student achievement and outcomes.

They shared CRRP is student centered and student driven and implementation varies in every school, classroom and relationship. Building trusting relationships with students and families is critical, in order to connect with them.

The goal of all of CRRP is to create schools and classrooms that are safe, welcoming and inclusive. This not only allows students to fully engage in their learning, but also gives them the space and opportunity to express and occupy their identities.

Trustees had the opportunity to ask questions.

D. **OLD BUSINESS**

Minutes

Motion: D.Dewar/A.Gibson

That the minutes of the Strategic Planning Committee meeting held on June 7 2022 be approved. - **Carried**

E. **NEW BUSINESS**

1. **Governance Policy Updates**

a. Motion: A.Gibson/M.Stringer

That *Policy No. GOV-01: Vision, Mission, and Values* as amended be recommended to the Board as a notice of motion. - **Carried**

b. Motion: J.Kosmerly/D.Dewar

That *Policy No. GOV-03: Role of the Board of Trustees* as amended be recommended to the Board as a notice of motion. - **Carried**

2. **Governance By-Laws Update**

Motion: D.Dewar/M.Stringer

That Governance By-Law 3: Organizational Meeting, point 3.1 amendment be amended to *as per the Municipal Elections Act, 1996*. - **Carried**

Motion: J.Kosmerly/A.Gibson

That Governance By-Law 3: Organizational Meeting, point 3.1 as amended be recommended to the Board as a notice of motion. - **Carried**

F. **FUTURE ITEMS**

Athletics

Policy Review

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

G. **TRUSTEES' REMARKS** NIL

H. **FUTURE MEETINGS**

October 11, 2022
November 8, 2022
January 10, 2023
February 7, 2023
March 7, 2023
April 4, 2023
May 2, 2023
June 6, 2023

I. **ADJOURNMENT**

Motion: A.Gibson

That the meeting be adjourned at 6:00 p.m. - **Carried**

Unofficial