

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, November 8, 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 November 8, 2022 be approved.

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

C. **PRESENTATIONS** *Director

Lighthouse Classrooms – Superintendent Fisher

D. **OLD BUSINESS** *Chair

Minutes

Motion:

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

E. **NEW BUSINESS** *Chair

Governance By-Laws Update

Motion:

That Governance By-Law 3: Organizational Meeting, point 3.1.1 as amended be recommended to the Board as a notice of motion.

Motion:

That Governance By-Law 6: Duties of Chairperson and Vice Chairperson, point 6.3 as amended be recommended to the Board as a notice of motion.

F. **FUTURE ITEMS** *Chair

Athletics

Policy Review

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

G. **TRUSTEES' REMARKS** *Chair

H. **FUTURE MEETINGS** *Chair

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, October 11, 2022 at 5:02 PM

Present: Trustees: D. Morrison (Chair), B. Clement, L. Debassige, D. Dewar,
A. Gibson, J. Hunda, J. Kosmerly, , K. St. Jean, M. Stringer,
Student Trustee Kuntsi
Absent: 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. Charette, M. Cootes, Pablo G-A., T. Hayes, S. Jokinen,
D. Kitching, D. Peristeridis, J. Vallier, C. Whitson

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.Kosmerly/D.Dewar

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

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

C. **PRESENTATIONS**

Sarah Jokinen (Mental Health Lead), Matt Cootes (Physical Education & Physical Literacy Co-Ordinator, K-12) and Pablo Gil-Alfau (Principal of Safe Schools) shared an informative presentation on some of the initiatives that are taking place in Rainbow Schools in support of student Mental Health and Well-Being.

Sarah explained the role of mental health services in schools, shared the key messages from School Mental Health Ontario for the 2022-2023 school year, and shared some highlights of the 2022-2023 mental health action plan, which outlines how we plan to move towards recovery and supporting our students to thrive.

Principal Gil-Alfau shared the Dare to Care program that is being piloted in 12 Rainbow Schools during the 2022-23 school year. The Dare to Care virtual program provides learning/education modules for administrators, teachers, support staff, parents/guardians, and students from Kindergarten to Grade 8.

Matt explained the focus of his role with the board on addressing the well-being of students ensuring they are not only physically well, but mentally, socially and emotionally. His plans include more culturally relevant activities to meet the needs of our ever-changing diverse student population. Matt also created a website for teachers with resources, links and booking information.

D. **OLD BUSINESS**

Minutes

Motion: D.Dewar/J.Kosmerly

That the minutes of the Strategic Planning Committee meeting held on September 13, 2022 be approved. - **Carried**

E. **NEW BUSINESS** NIL

F. **FUTURE ITEMS**

Athletics

Policy Review

- o Policy No. GOV-05: Code of Conduct: Board Members

G. **TRUSTEES' REMARKS** NIL

H. **FUTURE MEETINGS**

November 8, 2022

January 10, 2023

February 7, 2023

March 7, 2023

April 4, 2023

May 2, 2023

June 6, 2023

I. **ADJOURNMENT**

Motion: J.Hunda/M.Stringer

That the meeting be adjourned at 6:05 p.m. - **Carried**

3. Governance By-Law 3: Organizational Meeting

- 3.1. The annual organizational meeting of the Board in a municipal election year will be held as per the Municipal Elections Act, 1996 and the Education Act.
 - 3.1.1. ~~In a non-election year, the Organizational and Regular meetings of the Board will be combined at the December meeting.~~ In each following year, the Board shall hold its organizational meeting at the first meeting on or after the anniversary of the date of the term of office the board began; and at the first meeting after a vacancy occurs in the office of chair.
- 3.2. At such meetings at the appointed time, the Secretary shall call the meeting to order.
- 3.3. At the annual organizational meeting of the Board in a municipal election year, the Secretary will call the meeting to order and read the election returns as certified by the Clerks of the Municipalities. These Clerks act as Returning Officers for the election of Trustees of Rainbow District School Board.
 - 3.3.1. The Secretary shall certify that the members have met all procedural requirements and are eligible to take office.
- 3.4. The First Nations' representative shall be appointed as a member of the Board by recorded motion.
- 3.5. Prior to taking office, members will make a declaration as referred to in the *Education Act* and take an Oath of Allegiance as referred to in the *Education Act*.
- 3.6. With the Secretary presiding, or in his/her absence, a temporary Chairperson chosen by open vote of the Board, the Board shall proceed to elect a Chairperson by secret ballot for the ensuing year.
 - 3.6.1. The Secretary or temporary Chairperson shall name the scrutineers.
 - 3.6.2. The Secretary or temporary Chairperson shall call for nominations and seconders for the position of Chairperson.
 - 3.6.3. Of those nominated and agreeing to allow their names to stand for election, the member receiving a clear majority of the votes cast by all members present shall be declared

elected. The count shall not be declared. If no member receives a clear majority of the votes cast on the first ballot, the scrutineers will announce the result. The name receiving the fewest votes will be dropped and balloting will continue until a majority of votes are in favour of one person. If the final two candidates receive an equal number of votes, the drawing of lots will fill the position.

- 3.6.4. The person declared Chairperson shall take the Chair at once and preside over the meeting.
- 3.7. The Board shall elect a Vice-Chairperson and the procedure will be as for the election of the Chairperson.
- 3.8. Membership on the various Board Standing Committees shall be determined immediately following the election of the Chairperson and Vice-Chairperson. If required, members shall be chosen by secret ballot.
 - 3.8.1. Board Standing Committees shall consist of the Accessibility Planning Committee, Audit Committee, Environmental Committee, Equity and Inclusive Education Committee, First Nations Advisory Committee, Labour Relations Committee, Parental Involvement Committee, School Year Structure Committee, Special Education Advisory Committee, Strategic Planning Committee, Student Senate, Supervised Alternative Learning Committee.
 - 3.8.2. Board Standing Committees shall be defined as per Appendix A.
- 3.9. The Board shall elect its representative(s) to the Ontario Public School Boards' Association (OPSBA).
- 3.10. The Chairperson shall direct the scrutineers to destroy any and all ballots used during the elections by recorded motion.

6. Governance By-Law 6: Duties of Chairperson And Vice Chairperson

- 6.1. The Chairperson of the Board is the official spokesperson for the Board, on matters which reflect the will of the Board through resolution.
- 6.2. The Chairperson of the Board, or in his/her absence, the Vice-Chairperson, shall preside at all meetings of the Board. He/she will call the meeting to order at the hour appointed and shall preserve order and decorum and decide upon all questions of order. He/she shall cause the Recording Secretary to record the names of all members present and absent.
- 6.3. In the event of the position of Chairperson or Vice-Chairperson becoming permanently vacant, a new Chairperson or Vice-Chairperson shall be elected **at the next Regular Board meeting** in the same manner as before provided. (See By-Law 3)
- 6.4. In case of the absence of both the Chairperson and Vice-Chairperson for ten minutes after the hour of the commencement of any meeting, as soon as a quorum shall be present, the Board under the direction of the Secretary, shall choose a temporary Chairperson.
- 6.5. The temporary Chairperson shall preside only until the Chairperson or Vice-Chairperson arrives and the immediate business at hand is completed.
- 6.6. The Chairperson shall declare the result of each vote.
- 6.7. The Chairperson shall be an ex-officio member of all Board committees with the exception of the audit committee. He/she has the same voting rights as other committee members, is not counted in calculating the number necessary for a quorum, but does count at a committee meeting to provide that quorum.
- 6.8. The Chairperson shall not take part in any discussion regarding a motion unless he/she first leaves the Chair and appoints someone to take his/her place until the motion is decided.
- 6.9. The Chairperson shall vote with other members of the Board.
- 6.10. The Chairperson shall sign all minutes approved by the Board.
- 6.11. The Chairperson shall decide when a question is to be put to a vote.