

**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, November 8, 2022 at 5:00 PM

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Present: Trustees: D. Morrison (Chair), B. Clement, L. Debassige, D. Dewar,  
A. Gibson, J. Hunda, J. Kosmerly, Student Trustee Trudeau  
Absent: K. St. Jean, M. Stringer, Student Trustee Kuntsi  
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, L. Coleman, T. Hayes, D. Kitching, D. Koziar,  
D. London, S. MacDougall, L. Pogue, S. Tastula, 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: A.Gibson/D.Dewar

That the agenda for the Strategic Planning Committee meeting of November 8, 2022 be approved. - **Carried**

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

C. **PRESENTATIONS**

Superintendent Lesley Fisher, Dan Koziar (Principal of Program), Laura Pogue (Elementary Literacy Consultant), Sarah MacDougall and Laura Coleman (Literacy Lighthouse Coaches) presented an overview of the Literacy Lighthouse classes in Rainbow Schools. Currently there are 4 schools hosting the classrooms – Adamsdale Public School, CR Judd Public School, Queen Elizabeth Public School and Redwood Acres Public School.

The goal of the Literacy Lighthouse Initiative is to demonstrate and promote effective classroom literacy instruction so that students experience success earlier and have less need for Tier 2 and 3 interventions.

They shared results of growth with evidence of success across all 4 classes along with videos of students and classrooms in action.

Trustees were given the opportunity to ask questions.

D. **OLD BUSINESS**

Minutes

Motion: J.Hunda/D.Dewar

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

E. **NEW BUSINESS**

Governance By-Laws Update

Motion: A.Gibson/L.Debassige

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

Motion: A.Gibson/L.Debassige

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.  
- **Carried**

F. **FUTURE ITEMS**

Athletics

Policy Review

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

G. **TRUSTEES' REMARKS**

Trustee Gibson thanked Trustee Morrison for her earlier comments.

Trustee Morrison shared that she was happy for the upcoming sitting of the legislature to repeal Bill-28 on Monday, as well as the fact that all parties were back to the table to bargain. She also appreciated seeing the poppies and expressed her thanks to the Veterans.

H. **FUTURE MEETINGS**

January 10, 2023

February 7, 2023

March 7, 2023

April 4, 2023

May 2, 2023

June 6, 2023

I. **ADJOURNMENT**

Motion: J.Hunda/B.Clement

That the meeting be adjourned at 6:25 p.m.

OFFICIAL