

RAINBOW DISTRICT SCHOOL BOARD

STRATEGIC PLANNING COMMITTEE MEETING
to be held in person and electronically via Google Meet
and livestreamed from the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, January 10, 2023 at 5:10 PM

<p>AGENDA AND RECOMMENDED MOTIONS</p>
--

Land acknowledgement

Roll Call

- A. **APPROVAL OF AGENDA** *Chair
- Motion:
That the agenda for the Strategic Planning Committee meeting for January 10, 2023 be approved.
- B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** *Chair
- C. **PRESENTATIONS** *Director
- Project Search**
Superintendent Kathy Wachnuk & Principal of Special Education Programs and Services Colleen McDonald
- D. **OLD BUSINESS** *Chair
1. **Minutes**
- Motion:
That the minutes of the Strategic Planning Committee meeting held on November 8, 2022 be approved.
2. **School Construction Projects** *SBO
- E. **NEW BUSINESS** *Chair
- F. **FUTURE ITEMS** *Chair
- Athletics
Policy Review
- o Policy No. GOV-05: Code of Conduct: Board Members
Privacy; Educational Software (Internal Audit)
- G. **TRUSTEES' REMARKS** *Chair

H. **FUTURE MEETINGS**

*Chair

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, November 8, 2022 at 5:00 PM

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.

UNOFFICIAL