

E. **NEW BUSINESS** *Chair

1. **Governance By-Laws Update**

Motion:

That Governance By-Law 14: Electronic Meetings as amended be recommended to the Board as a notice of motion.

2. **Governance By-Laws (Ad-Hoc Committee)** *Chair

Motion:

That the Rainbow District School Board establish an ad hoc working group to complete a full review of the board's governance by-laws with an external facilitator.

F. **FUTURE ITEMS** *Chair

Athletics

Policy Review

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

G. **TRUSTEES' REMARKS** *Chair

Reminder: Trustees who require detailed information on specific questions are encouraged to contact the Director prior to the meeting.

H. **FUTURE MEETINGS** *Chair

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 ORGANIZATIONAL MEETING OF THE STRATEGIC PLANNING COMMITTEE

held in person and electronically via Google Meet
from the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, January 10, 2023 at 5:00 p.m.

Present: Trustees: B. Clement, L. Debassige (via google meet), D. Dewar (via google meet), D. Farrow, A. Gibson (via google meet), J. Hunda (via google meet), J. Kosmerly, D. Morrison (via google meet), Student Trustee Kuntsi (via google meet), Student Trustee Trudeau (via google meet)

Absent: L. Corbiere-Addison

Officials: B. Bourget – Director and Secretary of the Board
D. Bazinet – Superintendent of Business
A. Guilbault – Superintendent of Business
L. Fisher, J. Noble, K. Wachnuk - Superintendents

Staff: S. Ackroyd, N. Cecchetto, N. Charette, T. Hayes, D. Kitching, S. Marko, C. McDonald, M. McNamara, N. Mousseau, D. Peristeridis, S. Tastula, J. Vallier, C. Whitson

Others: Alexandria Asunmaa, Jennifer Way, students Seth Dumais-Armitage and Lilly Taylor

CALLING THE MEETING TO ORDER

Director Bruce Bourget called the meeting to order.

1. ELECTION OF CHAIR

Director Bourget called for nominations.

Trustee Debassige nominated Trustee Morrison, seconded by Trustee Dewar.

Motion: B.Clement/J.Kosmerly

That nominations be closed. - **Carried**

Director Bourget confirmed Trustee Morrison's willingness to serve.

Motion: B.Clement/D.Dewar

That Trustee Morrison be declared Chair of the Strategic Planning Committee for 2023. – **Carried**

2. ELECTION OF VICE-CHAIR

Chair Morrison called for nominations.

Trustee Hunda nominated Trustee Debassige.

Motion: J.Hunda/D.Farrow
That nominations be closed. – **Carried**

Trustee Morrison confirmed Trustee Debassige’s willingness to serve.

Motion: J.Hunda/J.Kosmerly
That Trustee Debassige be acclaimed Vice-Chair of the Strategic Planning Committee for 2023. – **Carried**

3. **Ballots**

Motion:
That the ballots be destroyed. **N/A**

4. **ADJOURNMENT**

Motion: J.Hunda/J.Kosmerly
That we now adjourn (5:09 p.m.) - **Carried**

UNOFFICIAL

RAINBOW DISTRICT SCHOOL BOARD

Minutes of the STRATEGIC PLANNING COMMITTEE

held in person and electronically via Google Meet
from the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, January 10, 2023 at 5:10 p.m.

Present: Trustees: B. Clement, L. Debassige (via google meet), D. Dewar (via google meet), D. Farrow, A. Gibson (via google meet), J. Hunda (via google meet), J. Kosmerly, D. Morrison (via google meet), Student Trustee Kuntsi (via google meet), Student Trustee Trudeau (via google meet)

Absent: L. Corbiere-Addison

Officials: B. Bourget – Director and Secretary of the Board
D. Bazinet – Superintendent of Business
A. Guilbault – Superintendent of Business
L. Fisher, J. Noble, K. Wachnuk - Superintendents

Staff: S. Ackroyd, N. Cecchetto, N. Charette, T. Hayes, D. Kitching, S. Marko, C. McDonald, M. McNamara, N. Mousseau, D. Peristeridis, S. Tastula, J. Vallier, C. Whitson

Others: Alexandria Asunmaa, Jennifer Way, students Seth Dumais-Armitage and Lilly Taylor

Chair Morrison called the meeting to order and advised that the meeting was being live-streamed.

Director Bourget read a declaration of land acknowledgement aloud.

Director Bourget completed roll call to establish who was participating in the Google Meet.

A. APPROVAL OF AGENDA

Motion: J.Hunda/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for January 10, 2023 be approved. - **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

Project Search

Superintendent Kathy Wachnuk introduced the presenters for the Project Search presentation: Colleen McDonald (Principal of Special Education Programs and Services), Steve Marko (Coordinator of Special Education),

Alexandria Asunmaa (Teacher at Project Search Health Sciences North), Jennifer Way (Project Manager for March of Dimes Canada), and two students participating in Project SEARCH - Seth Dumais-Armitage and Lilly Taylor.

Project Search - HSN is a partnership among Rainbow District School Board, March of Dimes Canada and Health Sciences North. Each organization provides a staffing allocation and resources to support the success of the program. Project Search provides students with the opportunity to participate in a variety of work experiences while acquiring competitive, transferable and marketable employability skills. Students also gain increased independence, confidence and self-esteem. The ultimate goal is to support students to be successful in their post-graduation search for competitive employment, utilizing the skills learned in the work experiences and throughout the program. Some students may be hired by the host business where they are trained and others may use their gained experience to find employment in a range of industries within the community.

Trustees were given the opportunity to ask questions and thanked the presenters for the wonderful presentation.

D. **OLD BUSINESS**

1. **Minutes**

Motion: J.Hunda/B.Clement

That the minutes of the Strategic Planning Committee meeting held on November 8, 2022 be approved. - **Carried**

2. **School Construction Projects**

Adam Guilbault, Superintendent of Business, shared a presentation highlighting the 2022/2023 ongoing school construction projects. There are 64 projects planned or underway at 32 different schools. Projects include ventilation, electrical, windows, exterior storage and repairs.

Trustees had the opportunity to ask questions.

E. **NEW BUSINESS** NIL

F. **FUTURE ITEMS**

Athletics

Policy Review

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

Privacy; Educational Software (Internal Audit)

G. **TRUSTEES' REMARKS**

Trustee Morrison thanked her colleagues for re-electing her as Chair and reminded trustees to share any topics for upcoming meetings.

Trustee Gibson requested clarity regarding electronic meetings. Trustees shared their opinions on the topic.

Trustee Debassige wished trustees, administration and students a happy new year and well wishes for the coming year. She thanked trustees for their support in electing her vice-chair of the Strategic Planning Committee.

Trustee Morrison thanked staff and students for welcoming the public to school open house visits over the coming weeks.

Trustee Hunda wished all secondary students good luck as they will begin exams shortly.

H. **FUTURE MEETINGS**

February 7, 2023

March 7, 2023

April 4, 2023

May 2, 2023

June 6, 2023

I. **ADJOURNMENT**

Motion: D.Dewar/B.Clement

That the meeting be adjourned (6:45 pm). - **Carried**

14. Governance By-Law 14: Electronic Meetings

14.1 The Board may provide for the use of electronic means for the holding of meetings of the Board and/or meetings of committees of the Board, including in-Camera meetings.

14.2.1 At every electronic meeting of the Board and/or meetings of committees of the Board, the following persons must be physically present in the meeting room:

- a) the Chair of the Board and/or designate and/or the chair of committees of the Board and/or designate;
- b) at least one additional member of the Board and/or committees of the Board; and
- c) the Director of Education or designate.

14.2.2 The chair of the board or of a committee of the board or his or her designate may participate in a meeting of the board or of a committee of the board by electronic means if,

- a) the distance from the chair's or designate's current residence to the meeting location is 200 kilometers or more;
- b) weather conditions do not allow the chair or designate to travel to the meeting location safely; or
- c) the chair or designate cannot be physically present at a meeting due to health-related issues.

14.3 At the request of any Board member or student representative, the Board may provide the member or representative with electronic means of participating in one or more meetings of the Board and/or of a committee of the Board, including *in-camera* meetings, except where to do so would not comply with section 14.2.

14.3.1 The electronic means shall permit the Board member or student representative to hear and be heard by all other participants in the meeting.

14.4 A member of the Board or student representative of the Board who participates in a meeting through electronic means shall be deemed to be present at the meeting.

14.5 The rules governing conflict of interest of members shall apply to electronic meetings.

14.6 The Board may provide, at one or more locations within its jurisdiction, electronic means to permit participating in meetings by members of the public excluding in-camera meetings.

- 14.7 For the purpose of complete disclosure, at every electronic meeting of the Board, members participating through electronic means shall be made aware of the Board members physically present in the room, the Board members participating electronically and whether or not the public and/or media are present.

Board members who participate in *in-camera* meetings by electronic means, must participate from a room which is closed to any other person so that no other person can hear that member or other members of the Board. Speaker phones, cell phones or portable phones may not be used. Board members must maintain rules of confidentiality and are subject to Board Policy No. GOV-05 Code of Conduct: Board Members.