

E. **NEW BUSINESS** NIL *Chair

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

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

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 stated that our current governance by-law 14 requires the chair of a committee to be physically present in the meeting room and discussed the appropriate use of a designate. She requested clarity regarding the Education Act, Regulation 463/97 (section 5) Electronic Meetings and Meeting Attendance.

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**

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, February 7, 2023 at 5:10 p.m.

Present: Trustees: L. Debassige (Chair), B. Clement, L. Corbiere-Addison
(via Google Meet), D. Dewar (via Google Meet), D. Farrow,
A. Gibson, J. Hunda (via Google Meet), Student Trustee
Kuntsi (via Google Meet), Student Trustee Trudeau (via Google
Meet)

Absent: J. Kosmerly, D. Morrison

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

Staff: E. Bacon, N. Cecchetto, N. Charette, D. Kitching,
D. Peristeridis, S. Tastula, C. Whitson

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

Vice-Chair Debassige read a declaration of land acknowledgement aloud.

Director Bourget completed roll call.

A. **APPROVAL OF AGENDA**

Motion: A.Gibson/J.Hunda

That the agenda for the Strategic Planning Committee meeting for February 7, 2023 be approved. - **Carried**

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

C. **PRESENTATIONS**

Privacy; Educational Software (Internal Audit) / 21C Committee

“Protections for Digital Learning”

Superintendent Kathy Wachnuk introduced Eric Bacon, Computers in Education Coordinator and member of the 21C Committee, to share his expertise and speak about our process for selecting computer applications for use in Rainbow Schools and how we ensure the protection and privacy of student information.

Eric shared a brief history on how technology use in classrooms has evolved, and the model we use to help decide whether a digital tool should be used.

He explained the previous and current practices in deciding if a digital tool is safe to use through the Vetting of Application Security and Privacy (VASP) process which determines the application rating classification.

Eric also provided examples of tools staff use to help our students become better digital citizens as well as some of the professional development we are offering to our educators.

Trustees were given the opportunity to ask questions and expressed their gratitude for the in-depth presentation.

D. **OLD BUSINESS**

1. **Minutes**

Motion: B.Clement/D.Farrow

That the minutes of the Organizational Meeting of the Strategic Planning Committee held on January 10, 2023 be approved. - **Carried**

2. **Minutes**

Motion: A.Gibson/J.Hunda

That the minutes of the Strategic Planning Committee meeting held on January 10, 2023 be deferred for review of Trustee comments.

E. **NEW BUSINESS**

1. **Governance By-Laws Update**

Motion: B.Clement/D.Farrow

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

Amendment to the Motion: A.Gibson/L.Corbieri-Addison

To add 5.1(2) of Ontario Regulation 463/97 of the Education Act to the amended Governance By-Law 14. - **Carried**

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

Motion: A.Gibson/B.Clement

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. - **Carried**

F. **FUTURE ITEMS**

Athletics

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

G. **TRUSTEES' REMARKS**

Trustee Dewar inquired when and how the Ad-Hoc committee might be formed. Director Bourget advised he would share options with the Chair and Vice-Chair on possible facilitators with a potential plan to begin in the Spring.

H. **FUTURE MEETINGS**

March 7, 2023
April 4, 2023
May 2, 2023
June 6, 2023

I. **ADJOURNMENT**

Motion: B.Clement/A.Gibson

That the meeting be adjourned (5:58 p.m.). - **Carried**

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