

F. **FUTURE ITEMS** *Chair

Governance By-Law reviews

Policy Review

- 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

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, April 4, 2023 at 5:00 p.m.

Present: Trustees: B. Clement (Chair), L. Corbiere-Addison (via Google Meet by phone),
D. Dewar, D. Farrow, J. Kosmerly, J. Hunda (via Google Meet),
Student Trustee Kuntsi (via Google Meet)

Absent: L. Debassige, A. Gibson, D. Morrison, Student Trustee
Trudeau

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

Staff: N. Cecchetto, N. Charette, T. Hayes, J. Jakubo, D. Kitching,
D. London, M. McNamara, S. Tastula, C. Whitson

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

Chair Clement read a declaration of land acknowledgement aloud.

Director Bourget completed roll call.

A. **APPROVAL OF AGENDA**

Motion: D.Farrow/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for April 4, 2023 be approved. - **Carried**

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

C. **PRESENTATIONS**

Specialist High Skills Major (SHSM)

Principal of Student Success, Maureen McNamara, introduced Jody Jakubo, Specialist High Skills Major and Cooperative Education Lead to share the SHSM expansion success, celebrations and what is to come.

Jody provided details of the additional funding supporting trades sectors in SHSM programs and how it is being implemented in the board. The additional funds have allowed for additional sections or classes as well as Think Trades Maker evenings and experiential learning opportunities for guidance leads. Another goal of the SHSM expansion funding has been to increase the presence of those who identify as female, with many schools offering all female trades classes. Upcoming events will include

additional Think Trades evenings, experiential learning event for administrators and our board presenting at the Ontario Council of Tech Educators conference.

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

D. **OLD BUSINESS**

1. **Minutes**

Motion: D.Farrow/J.Hunda

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

2. **Minutes**

Motion: D.Dewar/J.Hunda

That the minutes of the Strategic Planning Committee meeting held on February 7, 2023 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**

Chair Clement congratulated Student Trustee Jocelyn Kuntsi on winning the Loran Scholar. She is among 36 students chosen from 4800 applicants from across Canada to earn a 2023 Loran Award, the largest undergraduate merit scholarship in Canada.

H. **FUTURE MEETINGS**

May 2, 2023

June 6, 2023

I. **ADJOURNMENT**

Motion: J.Kosmerly/D.Dewar

That the meeting be adjourned (5:37 p.m.). - **Carried**