

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, June 6, 2023 at 5:02 p.m.

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

Absent: D. Morrison, Student Trustee Trudeau

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

Staff: N. Cecchetto, N. Charette, T. Hayes, N. Mousseau,
D. Peristeridis, 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: J.Kosmerly/A.Gibson

That the agenda for the Strategic Planning Committee meeting for June 6, 2023 be approved. - **Carried**

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

C. **PRESENTATIONS**

2023-2024 Budget

Superintendent of Business Guilbault provided a line-by-line clarification of the distributed 2023/2024 budget presentation.

This draft budget meets the Ministry of Education compliance standards as a balanced budget.

Trustees had the opportunity to ask questions and were encouraged to submit any questions to Superintendent Guilbault prior to the June 13, 2023 Board meeting.

D. **OLD BUSINESS**

Minutes

Motion: J.Kosmerly/J.Hunda

That the minutes of the Strategic Planning Committee meeting held on May 2, 2023 be approved. - **Carried**

E. **NEW BUSINESS**

Governance By-Laws

Motion: J.Hunda/J.Kosmerly

That the motion "*That the Governance By-Laws as amended be recommended to the Board as a notice of motion*" be deferred to a later time upon further ad-hoc committee consultation. - **Carried**

F. **FUTURE ITEMS**

Policy Review

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

G. **TRUSTEES' REMARKS**

Trustee Kosmerly reminded fellow trustees of the Challenge meet being held on June 14th at the Laurentian track.

Trustee Hunda acknowledged staff and students on a busy but fun end to the school year, and thanked all those who hold and help in the year end events.

H. **FUTURE MEETINGS**

TBD

I. **ADJOURNMENT**

Motion: D.Dewar

That the meeting be adjourned (5:50 p.m.). - **Carried**