

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, July 11, 2023 at 11:30 a.m.

Present: Trustees: B. Clement (Chair), L. Corbiere-Addison, D. Dewar,
D. Farrow, J. Hunda (via Google Meet), J. Kosmerly
Absent: L. Debassige, A. Gibson, D. Morrison
Officials: B. Bourget – Director and Secretary of the Board
A. Guilbault – Superintendent of Business
L. Fisher, M. McNamara - Superintendents
Staff: N. Cecchetto, N. Charette, T. Hayes, D. Kitching, 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.Dewar/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for July 11, 2023 be approved. - **Carried**

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

C. **PRESENTATIONS** NIL

D. **OLD BUSINESS**

Minutes

Motion: D.Farrow/L.Corbiere-Addison

That the minutes of the Strategic Planning Committee meeting held on June 6, 2023 be approved. - **Carried**

E. **NEW BUSINESS**

Governance By-Laws

Motion: J.Kosmerly/L.Corbiere-Addison

That the Governance By-Laws attached, as amended, be recommended to the Board as a notice of motion. - **Carried**

F. **FUTURE ITEMS**

Policy Review

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

G. **TRUSTEES' REMARKS**

Trustee Kosmerly congratulated students and graduates on a wonderful year. She also offered her condolences on the sudden passing of Algoma District School Board trustee Russell Reid, a long standing trustee with their board.

H. **FUTURE MEETINGS**

September 12, 2023

October 10, 2023

November 7, 2023

January 9, 2024

February 6, 2024

March 5, 2024

April 2, 2024

April 30, 2024

I. **ADJOURNMENT**

Motion: D.Farrow

That the meeting be adjourned (11:36 a.m.). - **Carried**

OFFICIAL