RAINBOW DISTRICT SCHOOL BOARD

STRATEGIC PLANNING COMMITTEE MEETING

to be held in person and electronically via Google Meet and livestreamed from the Ernie Checkeris Boardroom at the Centre for Education, 408 Wembley Drive, Sudbury on Tuesday, September 12, 2023 at 5:00 PM

AGENDA AND RECOMMENDED MOTIONS

Land acknowledgement

The Rainbow District School Board would like to acknowledge that we are on the traditional and ancestral territory of the Anishnaabek including Atikameksheng Anishnaabeg and Wahnapitae Nations. We would like to acknowledge that we are situated within the Robinson -Huron Treaty of 1850 and want to recognize the inherent rights of the Anishinaabek that maintained these lands from time immemorial.

Moment of Silence in Memory of Trustee Dena Morrison

Roll Call

Α.	APPROVAL OF AGENDA	
	<u>Motion:</u> That the agenda for the Strategic Planning Committee meeting for Sep 2023 be approved.	otember 12,
В.	PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST	*Chair
C.	PRESENTATIONS	*Chair
	Literacy and Numeracy – Superintendents Fisher & McNamara	
D.	OLD BUSINESS	*Chair
	<u>Minutes</u>	

Motion:

That the minutes of the Strategic Planning Committee meeting held on July 11, 2023 be approved.

E.	NEW BUSINESS	*Chair
F.	FUTURE ITEMS	*Chair

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

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G. TRUSTEES' REMARKS

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

H. FUTURE MEETINGS

October 10, 2023 November 7, 2023 January 9, 2024 February 6, 2024 March 5, 2024 April 2, 2024 April 30, 2024

I. ADJOURNMENT

Motion:

That the meeting be adjourned ().

*Chair

*Chair

*Chair

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 livestreamed.

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

<u>Minutes</u>

<u>Motion: D.Farrow/L.Corbiere-Addison</u> That the minutes of the Strategic Planning Committee meeting held on June 6, 2023 be approved. **- Carried**

E. NEW BUSINESS

Governance By-Laws

<u>Motion: J.Kosmerly/L.Corbiere-Addison</u> 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