

## **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, September 12, 2023 at 5:00 p.m.

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

Absent: NIL

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

Staff: M. Bertrand, N. Cecchetto, N. Charette, T. Hayes, D. Koziar, L. Mantle, D. Peristeridis, S. Tastula, C. Whitson

Chair Debassige called the meeting to order.

Chair Debassige read a declaration of land acknowledgement aloud.

#### **Moment of Silence in Memory of Trustee Dena Morrison**

Board Chair, Bob Clement, read a tribute in memory of Trustee Dena Morrison and a moment of silence was observed.

Director Bourget completed roll call.

#### A. **APPROVAL OF AGENDA**

Motion: J.Kosmerly/D.Dewar

That the agenda for the Strategic Planning Committee meeting for September 12, 2023 be approved. - **Carried**

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

#### C. **PRESENTATIONS**

Literacy and Numeracy – Superintendents Fisher & McNamara

Superintendent McNamara and Superintendent Fisher welcomed Dan Koziar, Principal of Program and Melanie Bertrand, Principal of Student Success, who presented overviews of the literacy and numeracy supports and initiatives in Rainbow Schools for the 2023-2024 school year.

Principal Koziar shared how staff are collaborating in the elementary panel to ensure positive outcomes for students as they develop their skills in language and mathematics,

through professional learning initiatives, and ongoing professional development using coaching and consulting models.

Principal Bertrand shared that as we enter subsequent years of destreamed Math and English for grade 9, curriculum changes are also being implemented in the secondary panel. She shared how our system initiatives and supports for literacy and numeracy continue to advance our board priorities.

Extensive literacy and numeracy professional development took place on the September 1<sup>st</sup> and 5<sup>th</sup> PA days for both elementary and secondary panels.

Trustees were given the opportunity to ask questions and share comments.

D. **OLD BUSINESS**

**Minutes**

Motion: D.Dewar/B.Clement

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

E. **NEW BUSINESS** NIL

F. **FUTURE ITEMS**

Policy Review

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

G. **TRUSTEES' REMARKS**

Trustee Farrow thanked Director Bourget and Nicole Charette for the memorial of Trustee Dena Morrison on the board website. He shared a beautiful tribute in memory of his friend and colleague, Trustee Morrison.

Trustee Debassige also shared beautiful sentiments of profound loss and sadness on the passing of Trustee Morrison.

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 (6:24 p.m.). – **Carried**