

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, March 5, 2024 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 Wahnapiatae 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.*

Roll Call

A. **APPROVAL OF AGENDA** *Chair

Motion:
That the agenda for the Strategic Planning Committee meeting for March 5, 2024 be approved.

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

C. **PRESENTATIONS** *Director

Progress Report – Math Action Plan – Superintendent Fisher

D. **OLD BUSINESS** *Chair

Minutes

i) Motion:
That the minutes of the Organizational Meeting of the Strategic Planning Committee held on February 6, 2024 be approved.

ii) Motion:
That the minutes of the Strategic Planning Committee held on February 6, 2024 be approved.

E. **NEW BUSINESS** NIL *Chair

F. **FUTURE ITEMS** *Chair

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

April 2, 2024

April 30, 2024

I. **ADJOURNMENT** *Chair

Motion:

That the meeting be adjourned ().

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
ORGANIZATIONAL MEETING 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, February 6, 2024 at 5:00 p.m.

Present:	Trustees:	B. Clement, L. Corbiere-Addison (via Google Meet), L. Debassige (via Google Meet), D. Dewar (via Google Meet), D. Farrow, A. Gibson, J. Hunda, J. Kosmerly, A. McCauley, Student Trustee Greene (via Google Meet), Student Trustee Jacko-Cywink (via Google Meet),
	Absent:	NIL
	Officials:	B. Bourget – Director and Secretary of the Board A. Guilbault – Superintendent of Business L. Fisher - Superintendent
	Staff:	N. Charette, T. Hayes, K. Nadeau, L. Mantle, M. Patterson, D. Peristeridis, S. Tastula, C. Whitson

Director Bourget read a declaration of land acknowledgement aloud.

Director Bourget completed roll call to establish who was participating in the Google Meet.

CALLING THE MEETING TO ORDER

Director Bourget called the meeting to order and advised the meeting was being livestreamed.

1. **ELECTION OF CHAIR**

Director Bourget called for nominations.

Trustee Kosmerly nominated Trustee Corbiere-Addison, seconded by Trustee Clement.
Trustee Hunda nominated Trustee Debassige, seconded by Trustee Gibson.

Motion: J.Kosmerly/D.Farrow
That nominations be closed. – **Carried**

Director Bourget confirmed Trustee Corbiere-Addison's willingness to serve.
Trustee Debassige withdrew her name.

Motion: J.Kosmerly/L.Debassige
That Trustee Corbiere-Addison be declared acclaimed Chair of the Strategic Planning Committee for 2024. – **Carried**

2. **ELECTION OF VICE-CHAIR**

Trustee Corbiere-Addison called for nominations.

Trustee McCauley nominated Trustee Hunda, seconded by Trustee Kosmerly.

Motion: D.Dewar/A.McCauley

That nominations be closed. – **Carried**

Trustee Corbiere-Addison requested Trustee Hunda assume the role of Chair as per governance bylaw 14.2.

Motion: A.Gibson/J.Kosmerly

That Trustee Hunda be acclaimed Vice-Chair of the Strategic Planning Committee for 2024.
– **Carried**

3. **Ballots**

Motion:

That the ballots be destroyed. **N/A**

4. **ADJOURNMENT**

Motion

That we now adjourn (5:23 p.m.) – **Carried**

UNOFFICIAL

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, February 6, 2024
at the conclusion of the Organizational Meeting (5:23 p.m.)

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

Absent: NIL

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

Staff: N. Charette, T. Hayes, K. Nadeau, L. Mantle, M. Patterson, D. Peristeridis, S. Tastula, C. Whitson

Chair Hunda called the meeting to order.

Director Bourget completed roll call.

A. **APPROVAL OF AGENDA**

Motion: D.Farrow/A.McCauley

That the agenda for the Strategic Planning Committee meeting for February 6, 2024 be approved. – **Carried**

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

C. **PRESENTATIONS**

School Updates – Strategic Plan

Director Bourget reviewed the board’s Strategic Directions and the high yield strategies that influence our work each day, from the system level to administrators to school staff.

Director Bourget welcomed Mark Patterson, Principal, and Katrina Nadeau, Vice Principal, of Redwood Acres Public School who shared how they are aligning their school improvement plan with the Board’s Strategic Directions.

Principal Patterson shared how Redwood Acres have implemented the Board’s priorities throughout the school by creating inviting spaces that are accessible and inviting to all students. Examples such as actively participating in Eco Schools

initiatives, Dare to Care bullying prevention program in every classroom and a student written land acknowledgement in the main entrance. Redwood Acres continues to host a primary literacy lighthouse classroom that teachers can visit to learn best practices and how the daily use of resources such as Heggerty, UFLI and MathUP are used to support the instruction of language and math in classrooms each day.

Vice Principal Nadeau shared how educators are implementing the high yield strategies in their instructional practice which helps to guide students from the learning goals to success.

Trustees were given the opportunity to ask questions.

D. **OLD BUSINESS**

Minutes

Motion: D.Farrow/L.Debassige

That the minutes of the Strategic Planning Committee held on November 7, 2023 be approved. – **Carried**

E. **NEW BUSINESS**

Dena Morrison Scholarship Update

Superintendent of Business, Adam Guilbault, provided an update on the Dena Morrison scholarship in its inaugural year which was established by Dena's family, in her memory.

Over the past few months, we have had the pleasure of working with Dena's sister Janet and brother-in-law Wayne to define the criteria for the distribution of this scholarship. More than \$11,000 has been raised to date through the generous contribution of the Ablitt Family and individual donors.

The Ablitt's have confirmed their intention to contribute to the scholarship annually so that it may continue in perpetuity.

This scholarship will be awarded annually to a Barrydowne College graduate who has demonstrated perseverance and strength in overcoming adversity to achieve success. The funds will go towards tuition and educational resources to pursue post-secondary studies at a Canadian accredited college or university.

On behalf of the Board, we would like to thank Janet and Wayne Ablitt and their family for establishing this scholarship. We appreciate their ongoing support, and would also like to thank all donors for their generosity.

F. **FUTURE ITEMS**

Policy Review

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

G. **TRUSTEES' REMARKS** NIL

H. **FUTURE MEETINGS**

March 5, 2024
April 2, 2024
April 30, 2024

I. **ADJOURNMENT**

Motion: L.Debassige/L.Corbriere-Addison
That the meeting be adjourned (6:01 p.m.). – **Carried**

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