

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, April 2, 2024 at 5:00 PM

<p>AGENDA AND RECOMMENDED MOTIONS</p>
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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 Anishnaabek that maintained these lands from time immemorial.

Roll Call

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|----|---|------------|
| A. | <u>APPROVAL OF AGENDA</u> | *Chair |
| | <u>Motion:</u>
That the agenda for the Strategic Planning Committee meeting for April 2, 2024 be approved. | |
| B. | <u>PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST</u> | *Chair |
| C. | <u>PRESENTATIONS</u> | *Director |
| | <u>Mental Health & Well-Being</u> – Sarah Clarke and Matthew Cootes | |
| D. | <u>OLD BUSINESS</u> | *Chair |
| | <u>Minutes</u> | |
| | <u>Motion:</u>
That the minutes of the Strategic Planning Committee held on March 5, 2024 be approved. | |
| E. | <u>NEW BUSINESS</u> | 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 30, 2024
- I. **ADJOURNMENT** *Chair
- Motion:
That the meeting be adjourned ().

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, March 5, 2024 at 5:00 p.m.

Present: Trustees: L. Corbiere-Addison (Chair), B. Clement, L. Debassige (via Google Meet), D. Farrow, A. Gibson (via Google Meet), J. Hunda, J. Kosmerly, A. McCauley

Absent: D. Dewar, Student Trustee Greene, Student Trustee Jacko-Cywink

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

Staff: N. Cecchetto, N. Charette, R. Duffy, D. Gagnon, T. Hayes, D. Koziar, D. London, L. Mantle, S. Tastula, H. Theijsmeijer, C. Whitson

Chair Corbiere-Addison called the meeting to order.

Chair Corbiere-Addison read a declaration of land acknowledgement aloud.

Director Bourget completed roll call.

A. **APPROVAL OF AGENDA**

Motion: A.McCauley/J.Kosmerly

That the agenda for the Strategic Planning Committee meeting for March 5, 2024 be approved. – **Carried**

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

C. **PRESENTATIONS**

Progress Report – Math Action Plan – Superintendent Fisher

Superintendent Lesley Fisher introduced members of the Math Action Team, System Principal, Dan Koziar; Math Coordinator Heather Theijsmeijer; and Math Consultants Richard Duffy and Danielle Gagnon, who provided an update on the plan's implementation.

The Math Achievement Action Plan is a Ministry of Education initiative that addresses three priority areas for math instruction and outlines specific strategies at the system, school and classroom levels.

Members of the team shared an overview of the growth experienced, feedback that was received from the Ministry as well as Parent and Student Survey highlights. The team also shared examples of the diagnostic tools that are used in classrooms and how they support improved student achievement and samples of how teachers use the data from the diagnostic to gain a greater understanding of the needs of our learners and to assist in closing gaps quickly and efficiently.

Trustees had the opportunity to ask questions and were appreciative for all the work and progress made to date.

D. **OLD BUSINESS**

Minutes

- i) Motion: D.Farrow/L.DeBassige
That the minutes of the Organizational Meeting of the Strategic Planning Committee held on February 6, 2024 be approved. – **Carried**
- ii) Motion: J.Hunda/B.Clement
That the minutes of the Strategic Planning Committee held on February 6, 2024 be approved. – **Carried**

E. **NEW BUSINESS** NIL

F. **FUTURE ITEMS**

Policy Review

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

G. **TRUSTEES' REMARKS**

Trustee Clement attended the Technological Skills Competition at Cambrian College and was amazed by the projects being done by the students.

Trustee Kosmerly attended the Grade 7/8 Science Fair and congratulated the students on their great work. She also expressed her appreciation to all mental health workers as this week is National Social Work Week.

Trustee Hunda wished all staff and students a safe and well deserved break.

Trustee McCauley visited Markstay Public School and applauded Principal Kate MacKenzie and her staff on such a well-run school. He then visited Principal Shannon Lafrance and staff at Monetville Public School and was equally impressed. He thanked both Principals and commended them both for the wonderful visits.

Trustee Corbiere-Addison wished safe travels and loads of fun to all students, staff and families that would be attending the 50th annual Little NHL tournament in Toronto. She also thanked her fellow trustees for putting their faith in her as Chair of Strategic Planning.

H. **FUTURE MEETINGS**

April 2, 2024

April 30, 2024

I. **ADJOURNMENT**

Motion: A.McCauley/J.Hunda

That the meeting be adjourned (6:14 pm). – **Carried**