

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, October 8, 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. | <u>APPROVAL OF AGENDA</u> | *Chair |
| | <u>Motion:</u>
That the agenda for the Strategic Planning Committee meeting for October 8, 2024 be approved. | |
| B. | <u>PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST</u> | *Chair |
| C. | <u>PRESENTATIONS</u> | *Chair |
| | <u>Westmount Update</u> – Superintendent Wachnuk | |
| D. | <u>OLD BUSINESS</u> | *Chair |
| | <u>Minutes</u> | |
| | <u>Motion:</u>
That the minutes of the Strategic Planning Committee meeting held on September 10, 2024 be approved. | |
| E. | <u>NEW BUSINESS</u> | NIL *Chair |

F. **FUTURE ITEMS** *Chair

Attendance

Governance By-Laws Review

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

November 5, 2024

February 4, 2025

April 8, 2025

May 6, 2025

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, September 10, 2024 at 5:00 p.m.

Present: Trustees: L. Corbiere-Addison (Chair), B. Clement, L. Debassige (via Google Meet), D. Dewar (via Google Meet), D. Farrow, A. Gibson (via Google Meet), J. Hunda, A. McCauley, Student Trustee Nootchtai, Student Trustee Wilson-Zegil (via Google Meet)

Absent: J. Kosmerly

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

Staff: M. Bertrand, N. Cecchetto, N. Charette, S. Clarke, H. Downey, R. Duffy, T. Hayes, D. Koziar, L. Lielkalns, D. London, K. MacKenzie, B. Managhan, L. Mantle, M. McKelvey, N. Mousseau, N. Nicolas-Bayer, C. Whitson, D. Williamson

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: J.Hunda/A.McCauley

That the agenda for the Strategic Planning Committee meeting for September 10, 2024 be approved. – **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

Summer Programs for Students

A detailed presentation was provided to trustees highlighting the nine components of summer learning programs that were offered to students during July and August. There were three special education programs, Kindergarten Camp, Mental Health Supports, Grades 1 to 8 Summer Learning Program, Indigenous Summer Learning Partnership, Secondary Summer School and Barrydowne College Summer program.

Presenters included:

- Danielle Williamson, Principal of Special Education Programs and Services
- Brien Managhan, Manager of Applied Behaviour Analysis Services
- Kate MacKenzie, Principal of Kindergarten Camp
- Sarah Jokinen, RDSB Mental Health Lead

- Daniel Koziar, Principal of Elementary Program
- Heather Downey, Principal of the Indigenous Summer Learning Partnership
- Melanie Bertrand, Principal of Student Success
- Laurie Ann Lielkalns, Principal of the Barrydowne College Summer Program

Presenters shared student participation data along with success stories of student gains over the course of the summer as well as parent feedback from the various programs. They also acknowledged the dedicated staff who made these summer programs such a success for students, while being enjoyable and educational.

Trustees expressed sincere gratitude for the informative presentation and thanked all the staff for their work and commitment.

D. **OLD BUSINESS**

Minutes

Motion: J.Hunda/D.Farrow

That the minutes of the Strategic Planning Committee meeting held on April 30, 2024 be approved. – **Carried**

E. **NEW BUSINESS** NIL

F. **FUTURE ITEMS**

Governance By-Laws Review

Policy Review

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

G. **TRUSTEES' REMARKS** NIL

H. **FUTURE MEETINGS**

October 8, 2024

November 5, 2024

February 4, 2025

April 8, 2025

May 6, 2025

I. **ADJOURNMENT**

Motion: A.McCauley

That the meeting be adjourned (6:07 pm). – **Carried**