

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, April 8, 2025 at 5:00 p.m.

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

Absent: NIL

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

Staff: N. Cecchetto, N. Charette, D. Kitching, D. Peristeridis, C. Whitson

Chair McCauley called the meeting to order and read a declaration of land acknowledgement aloud.

Director Bourget completed roll call.

A. APPROVAL OF AGENDA

Motion: D.Farrow/L.Corbiere-Addison

That the agenda for the Strategic Planning Committee meeting for April 8, 2025 be approved. – **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

Superintendent School Visit Highlights

Superintendents Mantle, Koziar, Wachnuk and McNamara shared a slide show of photos with highlights from their school visits. They provided insights into how the high yield strategies are brought into the classroom to teach areas such as literacy, coding, writing, math and French. Stories of collaboration between classrooms, school celebrations and whole school challenges are engaging both staff and students in building school community.

Trustees thanked Superintendents for the uplifting presentation.

D. OLD BUSINESS

Minutes

i) Motion: B.Clement/D.Dewar

That the minutes of the Organizational Meeting of the Strategic Planning Committee held on February 4, 2025 be approved. – **Carried**

- ii) Motion: J.Hunda/D.Dewar
That the minutes of the Strategic Planning Committee held on February 4, 2025 be approved. – **Carried**

E. **NEW BUSINESS**

- i.) Code of Conduct Committee

Motion: J.Kosmerly/D.Farrow

That the changes to *Policy No. GOV-05: Code of Conduct: Board Members*, as attached, be recommended to the Board as a notice of motion. – **Carried**

F. **FUTURE ITEMS**

Attendance

Governance By-Laws Review

- G. **TRUSTEES' REMARKS** NIL

H. **FUTURE MEETINGS**

May 6, 2025

I. **ADJOURNMENT**

Motion: D.Dewar/L.Corbiere-Addison

That the meeting be adjourned (5:38 pm).