



Strategic Planning Committee

Tuesday, October 20, 2020, at 2:15 p.m.
Schumacher & New Liskeard Board Offices

MINUTES

TRUSTEES PRESENT

Bob Brush
Val Fuller (2:38 p.m.)
Tom Henderson
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck
Ken Steinbrunner

TRUSTEES ABSENT

Howard Archibald
Dennis Draves
Steve Meunier

ADMINISTRATION PRESENT

Lesleigh Dye	- Director of Education
Jo-Anne Farmer	- Superintendent of Education
Pearl Fong-West	- Superintendent of Business/Finance and Treasurer
Kristen Niemi	- Superintendent of Education
Steven Pladzyk	- Superintendent of Education
Jim Rowe	- Superintendent of Human Resources

ADMINISTRATION ABSENT

NIL

RECORDING SECRETARY

Melanie Carr - Executive Assistant to the Director of Education

STAFF PRESENT

Melanie Carr	- Executive Assistant to the Director of Education
Andréanne Denis	- Communications Officer
Larry Souliere	- Information Services Coordinator



CALL TO ORDER

Bob Brush, Chair of the Board, called the meeting to order at 2:25 p.m.

PYE-REASBECK / POCHOPSKY

THAT this Strategic Planning Committee resolve into a Committee of the Whole.

CARRIED

ADOPTION OF THE AGENDA

PEEVER / HENDERSON

THAT the agenda for the Strategic Planning Committee Meeting dated October 20, 2020, be approved.

CARRIED

Review of the Strategic Plan Report, Priorities, Process and Stakeholder Consultation Process. Trustees in agreement that existing priorities continue to be relevant and applicable to the Board and not necessary to change the plan.

STRATEGIC PLAN REPORT

HENDERSON / PEEVER

THAT this Strategic Planning Committee receive the Strategic Plan Report.

CARRIED

PRIORITIES

PYE-REASBECK / HENDERSON

THAT this Strategic Planning Committee receive the Recommended priorities equity, culture, and innovation in draft form.

CARRIED

STRATEGIC PLANNING PROCESS AND STAKEHOLDER CONSULTATION

FULLER / PEEVER

THAT this Strategic Planning Committee receive the Strategic Planning Process and Stakeholder Consultation as presented.

CARRIED

OTHER BUSINESS

NIL

ADJOURNMENT

The meeting was adjourned at 3:16 p.m.