



Strategic Planning Committee

Tuesday, April 27, 2021, at 4:00 p.m.
Schumacher & New Liskeard Board Offices

MINUTES

TRUSTEES PRESENT

Bob Brush
Dennis Draves
Val Fuller
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck

TRUSTEES ABSENT

Howard Archibald
Tom Henderson
Steve Meunier
Ken Steinbrunner

ADMINISTRATION PRESENT

Lesleigh Dye - Director of Education
Pearl Fong-West - Superintendent of Business/Finance and Treasurer
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



CALL TO ORDER

Bob Brush, Chair of the Board, called the meeting to order at 4:00 p.m.

POCHOPSKY / PYE-REASBECK

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

CARRIED

APPROVAL OF THE AGENDA

PEEVER / DRAVES

THAT the agenda for the Strategic Planning Committee Meeting dated April 27, 2021, be approved.

CARRIED

REDUCE 5 STRATEGIC ACTIONS TO 3 STRATEGIC ACTIONS

LOGAN / DRAVES

THAT this Strategic Planning Committee receive the discussion and notes held on this day of April 27, 2021.

CARRIED

OTHER BUSINESS

NIL

ADJOURNMENT

PEEVER / PYE-REASBECK

THAT this Strategic Planning Committee do now adjourn.

CARRIED

The meeting was adjourned at 4:55 p.m.