



Strategic Planning Committee

Tuesday, May 11, 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
Jim Rowe - Superintendent of Human Resources

ADMINISTRATION ABSENT

Pearl Fong-West - Superintendent of Business/Finance and Treasurer

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



CALL TO ORDER

Bob Brush, Chair of the Board, called the meeting to order at 4:02 p.m.

FULLER / PEEVER

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

CARRIED

APPROVAL OF THE AGENDA

POCHOPSKY / DRAVES

THAT the agenda for the Strategic Planning Committee Meeting dated May 11, 2021, be approved.

CARRIED

STRATEGIC PLAN ACTIONS AND PHRASES

PYE-REASBECK / POCHOPSKY

THAT this Strategic Planning Committee receive the Strategic Plan Actions and Phrases

CARRIED

OTHER BUSINESS

NIL

ADJOURNMENT

DRAVES / FULLER

THAT this Strategic Planning Committee do now adjourn.

CARRIED

The meeting was adjourned at 4:44 p.m.