

## **Minutes of Multi-year Planning Committee Mtg.**

**Tuesday, May 17<sup>th</sup>/2016**

**Present:** Trustees, Michelina Beam, David Thompson (Board Chair), Louise Sargent, Paul Moffat, Al Bottomley, Jim Beatty(Board Vice-Chair), Harold Fry

**Regrets:** Trustees, Carol Stevens, Corine Green, Director of Education Jackie Young

### **1. Welcome:**

The meeting started at 7:00pm

### **2. Review of Minutes of meeting held on April 11<sup>th</sup>/2016**

No changes were made to the minutes.

### **3. Discussion Items:**

#### **(a) Multi-Year plan discussion with Student Senate:**

Trustee Green represented the Board at the Student Senate meeting held in Parry Sound and was pleased with the enthusiasm the Senate shared regarding their input on the Multi-Year planning document. She shared her observations with me on the telephone and we both agreed that they had some good ideas that we would try to incorporate into the plan when we review other group input. At this particular meeting, the current members as well as the incoming members for 2016-2017 were present, so all had an opportunity to be involved in the discussion

#### **(b) Multi-Year plan discussion with FNAC / SEAC**

We're hoping to include input/discussion at the June meetings. There has been some informal discussion on the draft document at the last meetings. We'll try to clarify that for our next meeting.

#### **(c) PIC comments re Multi-Year plan –Amanda / Jackie**

The comments are attached. There was some great discussion from PIC members and some good ideas came out of the discussion. Efforts will be made to incorporate these ideas when we update the document.

#### **(d) Survey Results- Paul**

The results are attached and the committee reviewed/discussed the responses. A number of ideas were quite constructive and efforts will be made to incorporate them in the rewrite.

#### **(e) Response to Survey Results:**

A draft response was prepared for discussion and with minor changes it will be posted on the Board website as soon as possible under the Multi-Year Planning Document section.

**(f) Commitments, Focus phase, Timelines- Director of Education Jackie**

Jackie was unable to attend the meeting. These areas are the next major part of the plan and will be discussed at upcoming meetings.

**4. Next Steps:**

As a result of the input by a variety of our partners, changes will be made to the Multi-Year Planning Document. Paul will undertake this over the next few months.

The next major area is the articulation of the commitments by our senior team to identify and break down how we're going to address the Board priorities over the next school year and beyond.

A third area for discussion will include a monitoring and reporting process so the Board of Trustees and our communities will know how successful we are at meeting our commitments.

**5. Date of Next Meeting:**

Because of the commitments in June around Budget, Graduations etc., no meeting has yet been set. We're probably looking at sometime in August or September.

**6. Adjournment:**

The meeting adjourned at 7:00pm