

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

**Monday : April 11<sup>th</sup>/2016**

Present: Paul Moffat, David Thompson, Jim Beattie; Michelina Beam, Louis Sargent, Corine Green  
Harold Fry, Al Bottomley, Carol Stephens, Jackie Young(Director of Education)

### **1. Welcome**

### **2. Review of Minutes of meeting held on March 1<sup>st</sup>/2016**

The minutes were reviewed and no changes were made.

### **3. (a) “Addressing Our Future” March 1<sup>st</sup> update**

Changes as a result of our on-line survey will be reviewed with the Committee at the May meeting.

#### **(b) Our Commitments; (status)**

An overview was presented by Director Young regarding ideas on the initiatives the Senior Administration are reviewing prior to including them under the commitments for 2016-2017. More information will be shared in the near future.

#### **(c) Online Survey Results re “Addressing Our Future” document.**

A handout of survey results was shared with the committee. The survey will conclude in late April and a report will be prepared by the committee chair for our May meeting.

#### **(d) Communication roll-out of Phase #1/#2 (status)**

The communication continues with our partners. Director Young is sharing the document with her Senior Team with a follow-up for our Principal/Vice-Principal group. The Principal/Vice-Principal teams will share with their staff either at upcoming staff meetings and/or Professional Development days in May/June

Trustee Bottomley and/or Trustee Stephens will share the document at one of the upcoming FNMI meetings to ask for input.

Trustee Moffat will work with Amanda Meighen to ensure the document is shared with our School Advisory council/Parent Councils to receive their input on the document.

Trustee Green will present an overview of the Multi-Year planning document to the current and incoming Student Senate at their April 22<sup>nd</sup> meeting in Parry Sound.

Efforts will continue to share what we're trying to do with SEAC and other community partners over the next month or so.

**(e) Director of Education/Senior Administration "foci" for 2016-2017**

As mentioned above in "(b)" Director Young will share more details at our May meeting.

**(f) Trustee "foci" or "Commitments" for 2016-2017**

Discussion is still required for this area. However, the review and updating of a Long-Term Sustainable Capital Plan, a review and updating of the Board's Multi-Year Plan and an emphasis on the priority, "Excellence in Communication" are already underway.

**4. Other areas for direction and discussion:**

\*A "Table of Contents", identifying what specifically will be in our Multi-Year Planning Document is on-going.

\*We are still working on identifying partners in the communities along with a process to effectively communicate our document is on-going.

\*The other areas on the agenda center on the roles/responsibilities of the Director of Education regarding the Multi-year plan and were briefly discussed. Because BDL#4 (Board-Director Linkage)-Monitoring Director of Education Performance is the Board's current policy, the discussion was referred to the Policy Committee for review.

**5. Other Business:**

None identified at this time.

**6. Date of Next Meeting;**

The next meeting is scheduled for TUESDAY, MAY 17<sup>th</sup>/2016 at 5:00pm.

**7. Adjournment;**

The meeting adjourned at 7<sup>00</sup>pm.