

RCDSB – Visioning Exercise Committee for Programs and/or Services Offered Across the District – Terms of Reference

Committee Type: Board Ad Hoc

PURPOSE

To review the nature and scope of the programs and/or services offered at the elementary and secondary levels across the District, including pathways for English and French as a Second Language (FSL) in order to ensure that all students have access to high-quality programs and/or services based on research-informed best practices.

PROCESS

The Committee will review and discuss key aspects of the programs and/or services offered at the elementary and secondary levels, including: an environmental scan of programs/services offered across the province (especially as related to FSL programming – core/extended/immersion, and, Student Success-related initiatives such as the Specialist High Skills Major (SHSM) programming), as well as the current status of these pertinent programs across the District. The Committee will form recommendations for consideration by Senior Staff and/or the Board of Trustees.

MEMBERSHIP

The Committee will be made up of a minimum of 16 members and will strive to represent pertinent employee groups. A trustee and a member of senior staff will serve as Co-Chairs of the Committee. The following groups are represented on the Committee:

1. Trustees (2)
2. Senior Staff (2)
3. Corporate Services (2)
4. Employee Services (2)
5. Administrators from ACES & CASS (2)
6. Educators representing ETFO & OSSTF (6)

MEETINGS

The Committee will meet a minimum of three times. The dates have been determined as:

Wednesday 28 February 2018 (PM) – Elementary Focus

Wednesday 28 March 2018 (PM) – Secondary Focus

Thursday 19 April 2018 (ALL DAY)

Wednesday 23 May 2018 (PM)

QUORUM

Quorum for meetings is met by a majority of members present at the time.

VOTING

Committee members will vote by using a show of hands and stating yea and nay.

REPORTING

The Committee will produce a final report with recommendations by the Tuesday 26 June 2018 meeting of the Board of Trustees, with final approval of the recommendations at the Tuesday 28 August 2018 meeting of the Board of Trustees.