

**RAINBOW DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING**

to be held in the Boardroom  
on Tuesday, November 22, 2011 at 5:30 p.m.

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<b>AGENDA AND RECOMMENDED MOTIONS</b>
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**A. APPROVAL OF AGENDA** \*Chair

Motion:

That the agenda for the Regular Board meeting of November 22, 2011 be approved.

**B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair

**C. PRESENTATIONS**

- i. Kate Barber – parent Lansdowne PS
- ii. French Immersion Review Executive Council Final Recommendations
- iii. Learning Disabilities Association of Ontario presentation on Universal Design for Learning. Ron Lessard and Angie Demarco

**D. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD** \*Director

**E. OLD BUSINESS**

1. **Previous Minutes** \*Chair

Motion:

That the minutes of the Regular Board Meeting held on October 25, 2011 be approved.

2. **Tenders** NIL \*SBO

3. **Reports and Recommendations from Board Committees** \*Chair

a) Motion:

That changes to Policy and Operational Procedures 1.07 Travel, Meals, Accommodation, Hospitality and Gift Expenses be approved.

b) Notice of Motion:

That I or someone on my behalf will move or caused to be moved at a subsequent meeting of the Board, that changes to Policy and

Operational Procedures 5.07 Interviewing Structure for Management Positions be approved.

- c) Notice of Motion:  
That I or someone on my behalf will move or caused to be moved at a subsequent meeting of the Board, that changes to Governance Bylaw 2 Role of the Trustee be approved.
- d) Motion:  
That Policy and Operational Procedures 5.15 Travel Inside and Outside Board's Jurisdiction be deleted.
- e) Motion:  
That the Standing Committees Information sheets be included as Appendix A in the RDSB Governance Bylaws.

**F. NEW BUSINESS**

- 1. **Tax Bylaw** \*SBO

Motion:

That bylaw 2011-03 as attached be deemed to have been read three times and finally enacted in open board meeting this 22nd day of November, 2011.

- 2. **Enrolment Report** \*Director

- 3. **Requests for Leave of Absence** \*Chair

Motion:

That \_\_\_\_\_ be granted a leave of absence from the November 22, 2011 Board meeting.

- 4. **Trustees' Remarks/Questions** \*Chair

*Reminder: Trustees who require detailed information on specific questions are encouraged to contact the Director prior to the meeting.*

- 5. **Chairperson's Remarks** \*Chair

- 6. **Director's Remarks** \*Director

- 7. **Other Items** \*Chair  
***OPSBA Delegate*** \*L.Killens

**G. INFORMATION AND PROPOSALS**

- 1. **Reports from Officials and Staff** \*Chair

Minutes Policy and Finance November 2011 (unofficial)

Minutes SEAC October 2011 (unofficial)

Minutes Equity and Inclusiveness Education November 2011 (unofficial)

2. **Non-Staff Communications**

Correspondence to Minister of Education

Correspondence to Dylan and Anita Gibson

H. **FUTURE MEETINGS**

\*Chair

Policy & Finance Agenda	- November 24, 8:30 am Director's Office
Policy & Finance Meeting	- December 6, 5:00 pm Boardroom
Board Agenda Setting	- December 7, 11:30 am Director's Office
SEAC	- December 7, 12:00 pm Gord Ewin Centre
Student Senate Meeting	- December 19, 5:00 pm Boardroom
Board Meeting	- December 20, 5:00 pm Boardroom
Policy and Finance Agenda	- December 21, 11:30 am Director's Office
Parent Involvement Ctte.	- January 10, 7:00 pm Boardroom
SEAC	- January 11, 12:00 pm Gord Ewin Centre
Student Senate Meeting	- January 16, 5:00 pm Boardroom
Policy and Finance Meeting	- January 17, 5:00 pm Boardroom
Board Agenda Setting	- January 18, 11:30 pm Director's Office
Board Meeting	- January 30, 5:00 pm Boardroom

I. **ADJOURNMENT**

\*Chair

Motion:

That we do now adjourn at            p.m.