

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

to be held in the boardroom  
on Monday, August 30, 2011 at 5:15 p.m.

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**AGENDA  
AND RECOMMENDED MOTIONS**

**A. APPROVAL OF AGENDA**

\*Chair

Motion:

That the agenda for the Regular Board meeting of August 30, 2011 be approved.

**SWEARING IN STUDENT TRUSTEE**

Motion:

That Oshani Amaratunga (Lockerby Composite School) be appointed Student Trustee for the school year 2011/12.

Declaration of Office and Oath of Allegiance.

**B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

\*Chair

**C. PRESENTATIONS**

Special Education – Superintendent Ada Della Penta

**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 June 20, 2011 be approved.

Motion:

That the minutes of the Special Board Meeting held on June 23, 2011 be approved.

2. **Tenders** NIL

\*SBO

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

a) Motion:

That Policy and Operational Procedures Principal and Vice-Principal Interviews 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 Governance Bylaw section 14 be approved.

c) Motion:

That the 2011/12 Internal Audit Plan, in the following order of preference be approved:

Termination and Retirements  
Enrolment  
Fundraising.

**F. NEW BUSINESS**

1. **Current Expenditures Borrowing Resolution** \*SBO

Motion:

That the Current Expenditures Borrowing Resolution as attached be deemed to have been read three times and approved.

2. **OPSBA Fees** \*Chair

Motion:

That the 2011/12 membership fees in the Ontario Public School Boards' Association be approved.

3. **TRUSTEE EXPENSES** \*Director

4. **Requests for Leave of Absence** \*Chair

Motion:

That \_\_\_\_\_ be granted a leave of absence from the August 30, 2011 Board meeting.

5. **Trustees' Remarks/Questions** \*Chair

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

6. **Chairperson's Remarks** \*Chair

7. **Director's Remarks** \*Director

8. **Other Items** \*Chair

**OPSBA Delegate**

\*L.Killens

**G. INFORMATION AND PROPOSALS**

1. **Reports from Officials and Staff** \*Chair  
Minutes Audit Committee June 2011 (unofficial)  
Minutes PIC Committee June 2011 (unofficial)
2. **Non-Staff Communications**  
Correspondence from Minister of Education  
Correspondence from Peel DSB

**H. FUTURE MEETINGS** \*Chair

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|--------------------------|---|
| Board Agenda Setting     | - Sept 6, 2011 8:30 am Director's Office  |
| Policy & Finance Meeting | - Sept 13, 2011 5:00 pm Boardroom         |
| SEAC                     | - Sept 14, 2011 12:00 pm Educ. Ctre.      |
| FNAC                     | - Sept 15, 2011 10:00 am (TBA)            |
| Audit Committee          | - Sept 15, 2011 3:00 pm Boardroom         |
| Policy & Finance Agenda  | - Sept 19, 2011 8:30 am Director's Office |
| Board Meeting            | - Sept 27, 2011 5:00 pm Boardroom         |
| Parent Involvement Ctte. | - no September meeting                    |

**I. ADJOURNMENT** \*Chair

Motion:  
That we do now adjourn at            p.m.