

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
to be held in the boardroom
on Tuesday December 20, 2011 at 6:15 p.m.

AGENDA AND RECOMMENDED MOTIONS

- A. APPROVAL OF AGENDA** *Chair
- Motion:
That the agenda for the Regular Board meeting of December 20, 2011 be approved.
- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** *Chair
- C. PRESENTATIONS NIL**
- 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 November 22, 2011 be approved.
2. **Tenders** NIL *SBO
3. **Reports and Recommendations from Board Committees** *Chair
- a) Motion:
That changes to Policy and Operational Procedures 5.07 Interviewing Structure for Management Positions be approved.
- b) Motion:
That changes to Governance Bylaw 2 Role of the Trustee be approved.
- c) Motion:
That changes to Operational Procedures 3.02 Core French be approved.
- d) Motion:
That the 2010/11 Annual Audit Committee report be approved.

F. NEW BUSINESS

1. **Director's Annual Report to the Board** *Director

2. **2010/11 Financial Statements** *SBO

Motion:

That the 2010/11 Financial Statements be approved.

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

Motion:

That _____ be granted a leave of absence from the December 20, 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
OPSSBA Delegate

G. INFORMATION AND PROPOSALS

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

Policy and Finance minutes December (unofficial)
SEAC minutes November (official)
FNAC minutes November (unofficial)

2. **Non-Staff Communications**

- H. FUTURE MEETINGS** *Chair

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 31, 5:00 pm Boardroom

- I. ADJOURNMENT** *Chair

Motion:

That we do now adjourn at _____ p.m.