

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

to be held in the boardroom  
on Tuesday February 28, 2012 at 5:15 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 February 28, 2012 be approved.
- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair
- C. PRESENTATIONS**
- i) MacLeod PS architectural presentation – Nathalie Mihelchic
  - ii) John Hamalainen
- D. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD** \*Director
- E. OLD BUSINESS**
- 1. **Previous Minutes** \*Chair
  - a) Motion:  
That the minutes of the Regular Board Meeting held on January 31, 2012 be approved.
  - b) Motion:  
That the minutes of the Accommodation Board Meeting held on January 31, 2012 be approved.
  - c) Motion:  
That the minutes of the Special Board Meeting held on February 14, 2012 be approved.
  - 2. **Tenders** NIL \*SBO
  - 3. **Reports and Recommendations from Board Committees** \*Chair
  - a) Motion:  
That changes to Policy 4.15 Electronic Communication and Social Media be approved.

- b) Motion:  
That changes to Governance Bylaw section 4 Regular and Special Meetings of the Board be approved.
- c) Motion:  
That changes to Operating Procedures 5.10 Allocation of Principals and Vice-Principals be approved.
- d) 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 Policy and Operational Procedures 5.23 Performance Appraisal for the Director of Education be approved.

**F. NEW BUSINESS**

- 1. **Borrowing Bylaw** \*SBO

Motion:  
That Borrowing Bylaw 2012-01 as attached be deemed to have been read three times approved.

- 2. **Mental Health** \*Chair

Motion:  
That whereas Rainbow District School Board joined the Coalition for Children and Youth Mental Health (motion 11-R78 passed March 2011) we hereby show our continued support to these efforts and encourage Members of Parliament to support Bill C300.

Motion:  
That the Chair write a letter to OPSBA indicating support for Bill C300 and that Members of Parliament in Sudbury, Espanola, Manitoulin be copied.

- 3. **Chelmsford Senior Public School** \*Director

Motion:  
That Chelmsford Senior Public School be renamed Chelmsford Public School.

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

Motion:  
That \_\_\_\_\_ be granted a leave of absence from the February 28, 2012 Board meeting.

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

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

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

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

8. **Other Items** \*Chair  
*OPSBA Delegate*  
*Student Trustee*

**G. INFORMATION AND PROPOSALS**

1. **Reports from Officials and Staff** \*Chair  
Policy and Finance minutes February (unofficial)  
PIC minutes January (unofficial)  
SEAC minutes January (unofficial)  
FNAC minutes January (unofficial)  
Environmental Education January (unofficial)

2. **Non-Staff Communications**

**H. FUTURE MEETINGS** \*Chair

Policy and Finance Agenda	- TBA Director's Office
Policy and Finance Meeting	- March 6, 5:00 pm Boardroom
SEAC	- March 7, 12:00 pm Gord Ewin Centre
Board Agenda Setting	- March 7, 2:00 pm Director's Office
Student Senate Meeting	- March 19, 5:00 pm Boardroom
Board Meeting	- March 27, 5:00 pm Boardroom
Policy and Finance Agenda	- March 28, 4:00 pm Director's Office

**I. ADJOURNMENT** \*Chair

Motion:

That we do now adjourn at            p.m.