

**RAINBOW DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING**  
to be held in the boardroom  
on Tuesday January 31, 2012 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 January 31, 2012 be approved.

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

**C. PRESENTATIONS**

French as a Second Language Toolbox - Superintendent Dye

**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 Organizational Board Meeting held on December 20, 2011 be approved.

Motion:

That the minutes of the Regular Board Meeting held on December 20, 2011 be approved.

**2. Tenders NIL \*SBO**

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

**a) 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 4.15 Electronic Communication and Social Media be approved.

**b) Motion:**

That Operational Procedures 4.15 Electronic Communication and Social Media 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 section 4 Regular and Special Meetings of the Board be approved.

d) MacLeod PS

Motion:

That the project budget and proposed funding for a new green school to be constructed on the MacLeod PS site be approved.

**F. NEW BUSINESS**

**1. OPSBA Labour Relations Symposium**

Motion:

That the Board approve the attendance of the following trustees at the OPSBA 2012 Labour Relations Symposium in Toronto March 29 – 31, 2012:

**2. 2012 Futures Conference**

Motion:

That the Board approve the attendance of the following trustees at the 2012 Futures Conference in Toronto sponsored by the Toronto District School Board May 3-5, 2012: Robert Kirwan, \_\_\_\_\_.

**3. OSTA Conference**

Motion:

That the Board approve the attendance of Student Trustee Oshani Amaratunga at the Ontario Student Trustee Association Conference: *Taking Action, Leading Change* from February 9th to February 12th in Ottawa.

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

Motion:

That \_\_\_\_\_ be granted a leave of absence from the January 31, 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***

**G. INFORMATION AND PROPOSALS**

1. **Reports from Officials and Staff**

\*Chair

Policy and Finance minutes January (unofficial)  
PIC minutes November (official)  
Audit Committee minutes December (unofficial)  
SEAC minutes December (official)  
RDSB Graduation dates 2012

2. **Non-Staff Communications**

Correspondence from the Minister of Education

**H. FUTURE MEETINGS**

\*Chair

SEAC	- February 1, 12:00 pm Gord Ewin Centre
Policy and Finance Agenda	- February 1, 1:30 pm Director's Office
Student Senate Meeting	- February 13, 5:00 pm Boardroom
Policy and Finance Meeting	- February 14, 5:00 pm Boardroom
Board Agenda Setting	- February 15, 1:30 pm Director's Office
Parent Involvement Ctte.	- February 21, 7:00 pm Boardroom
FNAC	- February 23, 10:00 am Lively DHS
Board Meeting	- February 28, 5:00 pm Boardroom
Policy and Finance Agenda	- February 29, 1:30 pm Director's Office

**I. ADJOURNMENT**

\*Chair

Motion:

That we do now adjourn at            p.m.