

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
to be held in the boardroom
on Tuesday October 29, 2013 at 5:15 pm.

AGENDA AND RECOMMENDED MOTIONS

A. APPROVAL OF AGENDA

*Chair

Motion:

That the agenda for the Regular Board meeting of October 29, 2013 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

*Chair

C. PRESENTATIONS

i) Learning Disabilities Association of Sudbury Exceptional Educators Award – presented by Rhonda Lenti

ii) Student Achievement 2012-13
Primary, Junior and Intermediate EQAO results in Reading, Writing and Mathematics

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 September 24, 2013 be approved.

b) Motion:

That the minutes of the Special Board meeting held on October 15, 2013 be approved.

2. Tenders/Requests for Proposals NIL

*SBO

3. Reports and Recommendations from Board Committees

*Chair

a) Motion:

That the structure for Board policies that establishes Board governance policies and the Director of Education's administrative procedures as described in the attached report 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 Governance Bylaws section 6.03 be approved.

F. NEW BUSINESS

1. Motion: R. Kirwan
That AB Ellis PS be relocated at Espanola High School effective September 2014.

2. **OSTA-AECO Fees** *Chair

Motion:
That the 2013/14 membership fees in the Ontario Student Trustees' Association be approved.

3. **OSTA-AECO Conference** *Chair

Motion:
That the Board approve the attendance of Student Trustee Roberto Bagnato at the OSTA-AECO in Toronto November 14, 15, 16, 17, 2013.

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

Motion:
That _____ be granted a leave of absence from the October 29, 2013 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
FNAC minutes September 20 2013 (unofficial)
SEAC minutes June and September 2013 (official)
Equity and Inclusiveness minutes September 2013 (unofficial)
Policy and Finance minutes October 15, 2013 (unofficial)

2. **Non-Staff Communications**

H. FUTURE MEETINGS

*Chair

Policy & Finance Agenda
Parent Involvement Ctte.
SEAC
Board Agenda Setting
Student Senate
Policy & Finance Meeting
Equity & Inclusiveness
FNAC
Board Meeting
Policy & Finance Agenda

- October 30, 2013 1:30 pm Director's Office
- November 5, 2013, 7:00 pm Boardroom
- November 6, 2013 12:00 pm Educ. Ctre.
- November 11, 2013 1:30 pm Director's Office
- November 11, 2013 5:00 pm Boardroom
- November 12, 2013 5:00 pm Boardroom
- November 14, 2013 3:30 pm Boardroom
- November 15, 2013 10:00 am Lively DSS
- November 26, 2013 5:00 pm Boardroom
- November 27, 2013 1:30 pm Director's Office

I. ADJOURNMENT

Motion:

That we now do adjourn at () pm.

*Chair