

**RAINBOW DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING**  
to be held in the boardroom  
on Tuesday, December 17, 2013 at 5:40 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 December 17, 2013 be approved.
- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair
- C. PRESENTATIONS**  
CODE Summer Learning Program – Lesleigh 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 Regular Board Meeting held on November 26, 2013 be approved.
2. **Tenders/ Requests for Proposals** \*SBO
- a) Motion:  
That the Board award the contract for Waste Disposal and Recycling services to \_\_\_\_\_ for \$ \_\_\_\_\_.
- b) Motion:  
That the Board award Employee Assistance Plan services to: \_\_\_\_\_.
3. **Reports and Recommendations from Board Committees** \*Chair
- a) Audit Committee
- i) Audit Committee Annual Report \*Chair AC

- ii) 2012/13 Financial Statements \*SBO

Motion:

That the 2012/13 Financial Statements be approved.

b) Policy and Finance Committee

- i) Efficient Resource Management \*SBO

Motion:

That the projects as outlined be funded through accumulated surplus.

**F. NEW BUSINESS**

1. Director's Annual Report \*Director

2. Requests for Leave of Absence \*Chair

Motion:

That \_\_\_\_\_ be granted a leave of absence from the December 17, 2013 Board meeting.

3. Trustees' Remarks/Questions \*Chair

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

4. Chairperson's Remarks \*Chair

5. Director's Remarks \*Director

6. Other Items \*Chair

*OPSBA Delegate  
Student Trustee*

**G. INFORMATION AND PROPOSALS**

1. Reports from Officials and Staff \*Chair

Policy and Finance minutes December (unofficial)  
First Nations Advisory Committee minutes November (unofficial)  
SEAC minutes November (official)  
PIC minutes October (official)

2. Non-Staff Communications

**H. FUTURE MEETINGS** \*Chair

Parent Involvement Cttee - January 7, 2014, 7:00 pm Boardroom  
SEAC - January 8, 2014 12:00 pm Educ. Ctre.  
Student Senate Meeting - January 13, 2014 5:00 pm Boardroom  
Policy & Finance Meeting - January 14, 2014 5:00 pm Boardroom  
Board Agenda Setting - January 13, 2014 1:30 pm Director's Office

Board Meeting  
Policy & Finance Agenda

- January 28, 2014 5:00 pm Boardroom  
- January 29, 2014 1:30 pm Director's Office

I. **ADJOURNMENT**

\*Chair

Motion:

That we do now adjourn at            p.m.