

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
to be held in the boardroom
on Tuesday April 29, 2014 at 5:15 p.m.

AGENDA AND RECOMMENDED MOTIONS

A. APPROVAL OF AGENDA

*Chair

Motion:

That the agenda for the Regular Board meeting of April 29, 2014 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

*Chair

C. PRESENTATIONS

Mental Health Strategy

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 March 25, 2014 be approved.

2. Efficient Resource Management

*Director

Motion:

That the projects as outlined be funded through the student focused initiative reserve.

3. Tenders/Requests for Proposals

* SBO

a) Motion:

That the Board award the contract for full day kindergarten renovations, Levack Public School to _____.

b) Motion:

That the Board award the contract for full day kindergarten renovations, Westmount Public School to _____.

- c) Motion:
That the Board award the contract for the lift station, Levack Public School to _____.
- d) Motion:
That the Board award the contract for partial roof replacement, Lockerby District Composite School to _____.
- e) Motion:
That the Board award the contract for partial roof replacement, Lasalle Secondary School to _____.
- f) Motion:
That the Board award the contract for partial roof replacement, Central Manitoulin Public School to _____.
- g) Motion:
That the Board award Machine Safety Upgrade Services for technical shops to _____.
- h) Motion:
That the Board award Construction Management Services to _____ and _____.

4. **Reports and Recommendations from Board Committees** *Chair

F. **NEW BUSINESS** *Director

1. **Renaming of Gatchell School**

Motion:
That Gatchell School be renamed Jean Hanson Public School effective immediately.

2. **Overview of 2014-2015 Grants for Student Needs (GSN)** *SBO

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

Motion:
That _____ be granted a leave of absence from the April 29, 2014 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
OPSBA Delegate
Student Trustee

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
Accessibility Planning Committee (unofficial) – March 24, 2014
Environmental Education Committee (unofficial) – March 26, 2014
Special Education Advisory Committee (official) - March 5, 2014
Special Education Advisory Committee (unofficial) - April 2, 2014
Strategic Planning Committee (formerly Policy and Finance) Minutes
(unofficial) - April 15, 2014
Graduation Dates 2014 – revised
2. **Non-Staff Communications**
Letter from Minister Liz Sandals dated April 7, 2014
Letter dated April 15, 2014 from Lo-Ellen Robotics

H. FUTURE MEETINGS *Chair

- Board Agenda Setting - May 5, 2014 1:30 pm Director's Office
Strategic Planning Committee Agenda setting
- May 5, 2014 2:30 pm Director's Office
Parent Involvement Committee
- May 6, 2014 7:00 pm Boardroom
Special Education Advisory Committee
- May 7, 2014 12:00 pm Education Centre
Student Senate - May 12, 2014 5:00 pm Boardroom
First Nations Advisory Committee
- May 15, 2014 10:00 am Lively DSS
Strategic Planning Committee Meeting - Budget
- May 20, 2014 5:00 pm Boardroom
Board Meeting (Board Awards)- May 21, 2014 5:00 pm Sudbury Secondary
School

I. ADJOURNMENT *Chair

Motion:
That we do now adjourn at () p.m.