

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
to be held in boardroom
on Tuesday, August 26, 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 August 26, 2014 be approved.

STUDENT TRUSTEE

Motion:

That Liam Brunton (Lo-Ellen Park Secondary School) be appointed Student Senate Trustee for the school year 2014/15.

Declaration of Office and Oath of Allegiance.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

*Chair

C. PRESENTATIONS NIL

*Chair

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 June 30, 2014 be approved.

2. Construction Update

* SBO

3. Tenders/Requests for Proposals

* SBO

a) Motion:

That the Board award the contract for vehicle rentals for the period September 1, 2014 to August 31, 2017 to _____.

- b) Motion:
That the Board award the contract for window replacement at Sudbury Secondary School to _____.

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

F. NEW BUSINESS

1. **2014-2015 Guide for Students and Parents/Guardians**

2. **2014 Executive Council Portfolios and Family of Schools** *Director

3. **Current Expenditures Borrowing Resolution** *SBO

Motion:

That the Current Expenditures Borrowing Resolution as attached be deemed to have been read three times and approved.

4. **OPSBA Fees** *Chair

Motion:

That the 2014/15 membership fees in the Ontario Public School Boards' Association be approved.

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

Motion:

That _____ be granted a leave of absence from the August 26, 2014 Board meeting.

6. **Trustees' Remarks/Questions** *Chair

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

7. **Chairperson's Remarks** *Chair

8. **Director's Remarks** *Director

9. **Other Items** *Chair

OPSBA Delegate
Student Trustee

- G. INFORMATION AND PROPOSALS** *Chair

1. **Reports from Officials and Staff**

2. **Non-Staff Communications**

Letter from Premier Kathleen Wynn
Letter from Minister of Education Liz Sandals

H. FUTURE MEETINGS

*Chair

Board Agenda Setting Meeting Sept 8, 2014 in the Director's Office
Strategic Planning Committee Meeting Sept 9, 2014 5:00 pm Boardroom
Special Education Advisory Cmttee Sept 10, 2014 12:00 pm Education Centre
Student Senate Meeting September 15, 2014 5:00 pm Boardroom
Board Meeting September 23, 2014 5:00 pm Boardroom
First Nation Advisory Committee September 25, 2014 10:00 am Lively DSS
Environmental Education Cmttee Meeting October 8, 2014 3:30 pm Boardroom
Principals' Meeting October 9, 2014
Parent Involvement Cmttee AGM Oct 21, 2014 at Sudbury Secondary School

I. ADJOURNMENT

*Chair

Motion:

That we do now adjourn at p.m.