

**RAINBOW DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING**  
to be held in boardroom  
on Tuesday, February 24, 2015 at 5:15 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 February 24, 2015 be approved.
- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair
- C. PRESENTATIONS** \*Chair
1. Public Presentations: Magnet Program Report
- a) Roberto Bagnato, former Student Trustee
  - b) Denis Plouffe, parent, Chelmsford Valley District Composite School
  - c) Students, Lockerby Composite School
2. Presentation: First Nation, Métis and Inuit Education (FNMI)
- 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 January 27, 2015 be approved.
2. **Efficient Resource Management** \*Director
- Motion:  
That the project 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 Eyewash Station Upgrades Package A to \_\_\_\_\_.
  - b) Motion:  
That the Board award the contract for Eyewash Station Upgrades Package B to \_\_\_\_\_.
  - c) Motion:  
That the Board award the contract for Workplace Environmental Consulting Services to \_\_\_\_\_.
  - d) Motion:  
*That "Motion 15-R21, D.Morrison/J.Kosmerly - That the Board award the contract for casual cleaning services to: Titan Building Division Of LaMaid Inc." be rescinded.*

**F. NEW BUSINESS**

1. **Revised Estimates 2014-15** \* SBO
2. **2015 School Year Structure** \*Director
 

Motion:  
That the Board approved the 2015-2016 School Year Structure for elementary and secondary schools.
3. **Requests for Leave of Absence** \*Chair
 

Motion:  
That \_\_\_\_\_ be granted a leave of absence from the February 24, 2015 Board meeting.
4. **Director's Remarks** \*Director
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. **Other Items** \*Chair  
OPSBA Delegate  
Student Trustee

**G. INFORMATION AND PROPOSALS** \*Chair

1. **Reports from Officials and Staff**  
2015 Elementary and Secondary School Graduation Dates
2. **Non-Staff Communications**  
Letters to external Audit Committee Members  
Letter to Thames Valley DSB RE: Fetal Alcohol Spectrum Disorder (FASD)

- H. FUTURE MEETINGS** \*Chair
- Special Education Advisory Committee Mar. 4, 2015 12:00 pm Education Centre  
Student Senate March 9, 2015 5:00 pm Boardroom  
Strategic Planning Committee March 10, 2015 5:00 pm Boardroom  
Board March 24, 2015 5:00 pm Boardroom  
Environmental Ed Committee March 25, 2015 3:30 pm Boardroom  
Accessibility Planning Committee March 30, 2015 1:00 pm Boardroom  
Parent Involvement Committee April 7, 2015 7:00 pm Boardroom  
Stand Up Speak Out May 6 & 7, 2015 Cambrian College (Student Lead Conference)  
First Nation Advisory Committee May 21, 2015 10:00 am Lively DSS  
Board Awards Wednesday, May 27, 2015 Council Chambers 6:30 PM

- I. ADJOURNMENT** \*Chair
- Motion:  
That we do now adjourn at            p.m.