

**RAINBOW DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING**  
to be held in boardroom  
on Monday June 30, 2014 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 June 30, 2014 be approved.
- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair
- C. PRESENTATIONS** \*Chair
1. Community Partnership Award to Nicole Chiasson, Science North
  2. Dan Keaney, Lasalle Secondary School, School Council 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 May 21, 2014 be approved.
2. **Efficient Resource Management** \*Director
- Motion:  
That the projects as outlined be funded through the student focused initiative reserve.
3. **Construction Update** \*SBO
  4. **Tenders/Requests for Proposals**   NIL \* SBO

5. **Reports and Recommendations from Board Committees**

- a) 2014/15 Budget \*Chair

Motion:

That the Rainbow District School Board 2014/15 budget be approved.

- b) First Nation Advisory Committee \* SO

Motion:

That, as a result of the Charter of Commitment to First Nation, Métis and Inuit Education adopted by the Ontario School Boards' Association, that the Rainbow District School Board recommend that Native Studies courses be compulsory for all secondary students, given that adequate funding for resources be provided by the Ministry.

F. **NEW BUSINESS**

1. **R.L. Beattie Public School Renovations**

Motion:

That the projects as outlined for R.L. Beattie Public School including the purchase of one modular be approved.

2. **Green Energy Act** \*SBO

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

Motion:

That \_\_\_\_\_ be granted a leave of absence from the June 30, 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**

\*Chair

1. **Reports from Officials and Staff**

Parent Involvement Committee (unofficial) May 6, 2014  
First Nations Advisory Committee (unofficial) May 15, 2014  
Environmental Education Committee May 21, 2014  
Special Education Advisory Committee (unofficial) June 4, 2014  
Accessibility Planning Committee Meeting June 16, 2014

2. **Non-Staff Communications**

Letter to Premier Kathleen Wynne  
Letter France Gélinas, MPP, Nickel Belt  
Letter to Joe Cimino, MPP, Sudbury

**H. FUTURE MEETINGS**

\*Chair

Board Agenda Setting August 11, 2014 1:30 pm Director's Office  
Strategic Planning Cmtee Agenda setting Aug 25/14 1:30 pm Director's Office  
Board Meeting August 26, 2014 5:00 pm Boardroom  
Strategic Planning Committee Meeting Sept 9, 2014 5:00 pm Boardroom  
Special Education Advisory Cmtee Sept 10, 2014 12:00 pm Education Centre  
First Nation Advisory Committee September 25, 2014 pm Lively DSS

**I. ADJOURNMENT**

\*Chair

Motion:

That we do now adjourn at            p.m.