

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
REGULAR BOARD MEETING
held in the boardroom
on Tuesday, April 26, 2016 at 5:35 p.m.

Present: Trustees: D. Dewar (Chair), T. Campbell, B. Clement, G. Fox, J. Hunda, L. Killens, J. Kosmerly D. Morrison, G. Santala, Student Trustee Urban

Officials: N. Blaseg – Director
D. Bazinet - Superintendent of Business
B. Bourget, L. Dye, K. Wachnuk - Superintendents
N. Charette, H. Thirkill

Others: N. Mousseau, P. Crowe, Guy Labine, Nicole Chaisson, Naomi Grant, Jenny Martindale, member of the public

Chair Dewar requested that cell phones be turned off during the meeting.

A. APPROVAL OF AGENDA

Motion: 16-R60, J.Kosmerly/J.Hunda

That the agenda for the Regular Board meeting of April 26, 2016 be approved.

- **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

1. Science North's Economic Impact

Nicole Chiasson, Director of Education and Northern Programs, and Guy Labine, Chief Executive Officer, provided trustees with an informative presentation.

2. Community Presentation – Preservation of Wembley Yard Greenspace

Naomi Grant and Jenny Martindale provided a powerpoint presentation to trustees concerning the green space at the board's future Centre for Education site (former Wembley site).

3. Kindergarten Camp 2016

Superintendent Dye reviewed the board report with trustees concerning Kindergarten Camp 2016 that will provide 9-half day sessions to Year 4 Kindergarten students new to Rainbow District School Board starting Monday, August 22, 2016. Vice Principal Jodie Pakkala will be coordinating the new endeavor.

D. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD NIL

E. OLD BUSINESS

1. Previous Minutes

Motion: 16-R61, J.Hunda/T.Campbell

That the minutes of the Regular Board Meeting held on March 22, 2016 be approved - **Carried**

2. Tenders/Requests for Proposals

a) Motion: 16-R62, D.Morrison/J.Kosmerly

That the Board award the contract for cafeteria and vending services – RFP #2016-07 to Compass Group Canada Ltd. - **Carried**

b) Motion: 16-R63, G.Santala/T.Campbell

That the Board award the contract for Charles C. McLean Public School, partial roof replacement - tender #2016-09 to Semple-Gooder Northern Limited for \$392,900. - **Carried**

c) Motion: 16-R64, J.Kosmerly/D.Morrison

That the Board award the contract for Charles C. McLean Public School, partial window replacement - tender #2016-11 to Nu-Style Construction for \$123,000. - **Carried**

d) Motion: 16-R65, T.Campbell/G.Santala

That the Board award the contract for Algonquin Road Public School, partial window replacement - tender #2016-15 to Alwind Industries Ltd. for \$128,249. - **Carried**

e) Motion: 16-R66, G.Santala/D.Morrison

That the Board award the contract for Princess Anne Public School, partial window replacement - tender #2016-12 to Alwind Industries Ltd. for \$109,772 . - **Carried**

f) Motion: 16-R67, B.Clement/J.Kosmerly

That the Board award the contract for Manitoulin Secondary School, partial roof replacement - tender #2016-13 to Douro Roofing & Sheet Metal Contractors Ltd. for \$1,005,400. - **Carried**

g) Motion: 16-R68, D.Morrison/G.Santala

That the Board award the contract for elevator inspection and maintenance services for the Rainbow District School Board - tender #2016-21 to KONE Inc. for \$130,437. - **Carried**

3. **Reports and Recommendations from Board Committees** NIL

F. **NEW BUSINESS**

1. **Ontario Student Trustee Association (OSTA) – Annual General Meeting**

Motion: 16-R69, J.Hunda/D.Morrison

That the Board approve the attendance of incoming Student Trustee at the OSTA Annual General Meeting in Toronto May 26 to 29, 2016. - **Carried**

2. **Canadian School Board Association (CSBA) Congress 2016**

Motion: 16-R70, D.Morrison/J.Kosmerly

That the Board approve the attendance of the following trustees at the CSBA Congress 2016 in Winnipeg, Manitoba, July 7 – 9, 2016:

Trustee Campbell, Trustee Clement, Trustee Fox, Trustee Hunda - **Carried**

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

4. **Director's Remarks**

From April 4 to April 8 #Watertower, a play about cyber bullying, was held at Sudbury Theater Centre. It was extremely successful. More than 2000 Rainbow students attended. Many thanks to trustees, teachers and staff for ensuring this important message was shared with our students grade 7–12.

On April 15th we had a PA day, where the focus was primarily GAFE training and “Oral Language at Your Fingertips”. The former targeted 7–8, the latter primary grades. Secondary staff reviewed the new administrative procedure, Acceptable use of Information and Communication Technologies followed by Student Success Teams gathering to focus on students at risk of failing credits.

On Monday April 18th I had the opportunity to attend and present awards at the 2016 Kiwanis Festival Awards ceremony. I was extremely proud of all of our students, more specifically Lockerby Composite School, lead by Mike Jensen and Dante Mullin-Santone, from SSS. The band and Dante were recommended to attend the OMFA provincial finals in Peterborough. Thirteen other Rainbow students/groups were acknowledged for a variety of awards. Special thank you to Marc Savard and JoAnne Hannaway for having their groups present at the ceremony.

With the new Math Strategy, announced on April 12, we received \$769 000. The monies are not new; they have been shifted from previous EPO's and redistributed. Strategy schools were identified for specific supports. A.B. Ellis PS, Adamsdale PS, Lansdowne PS and Queen Elizabeth PS will receive direct staffing in the form of teaching support while at the secondary level Manitoulin SS and Chelmsford VDCS will receive additional funds to provide release time (one section per school) to support their respective math programs. As well schools must identify math leads and provide a minimum of 5 release days per

school to support the initiative.

A reminder that all trustees received an invitation to attend the OCT conference dated May 26/27, 2016.

Itinerary

March 23 Agenda Setting

March 24 CYMH Advisory Committee, Toronto

March 29 Exec Council

Mar 31/Apr 1 CODE, Niagara Falls

April 4 Exec Council

April 5 Directors Meeting, Lively DSS
Parent Involvement Committee

April 6 LDAO, Laurentian University

April 8 Sudbury Theater Center #Watertower
LNS Ministry Meeting

April 9 JMMT awards evening

April 11 Exec Council

April 12 Strategic Planning Committee Meeting

April 13 Agenda Setting – Board

April 14/15 OPSOA – Toronto

April 18 Kiwanis Awards

April 19 C.F.C

April 20 School Visit, A.B. Ellis PS – meeting with Huron Superior CDSB
Staff

April 21 Strong Districts conference – Kanata, ON

April 22 Ombudsman Office

April 25 Exec Council - Budget

April 26 Child & Family – community input

Board Meeting

5. Other Items

OPSBA Delegate – Trustee Clement reported that he would be attending a Director's meeting in Toronto on April 29, 2016. He will share our secondary school 21C proposals to the group.

Student Trustee – Student Trustee Urban invited trustees to attend the upcoming Stand Up Speak Out Conference scheduled for May 4 and 5, 2016 at Cambrian College. The two guest speakers are medical doctor and life coach, Dr. Susan Biali, and human potential and leadership expert, Randy Taylor. There will also be community speakers at the breakout sessions for the 86 students registered for the two-day session.

6. Trustees' Remarks/Questions

Trustee Santala spoke about attending recent school council meetings at Lively District Secondary School and the interest in a French Immersion program at that school. Director Blaseg and Superintendent Bourget spoke about timelines, and staffing and made reference to the recommendations from the 2008 Accommodation Review.

Trustee Hunda recently represented the board at the opening of the Sudbury Theatre presentation of #Watertower. She mentioned that the Sudbury Theatre was very appreciative of the partnership with Rainbow District School Board.

Trustee Hunda reminded trustees that on May 4 to 6, 2016, media arts students at Sudbury Secondary School would have displays in the library for viewing. Everyone is welcome to attend. She also reminded trustees of Dance Extravaganza taking place at Sudbury Secondary School on May 19, 2016 at 7:30 PM. Also, on May 21 and 22, 2016, Sudbury Secondary school will be celebrating 30 years of Arts Education.

Trustee Clement recently attended a community breakfast at Webbwood PS. He toured the school and made special mention of the innovative 21 C classroom.

Trustee Clement attended the Summit on Children and Youth Mental Health in Toronto on April 7 & 8, 2016.

7. Chairperson's Remarks

Congratulations to Manitoulin Secondary School for receiving a \$1,600 grant from the Canadian Institute of Mining, Metallurgy and Petroleum Sudbury Branch to purchase tools for the school's technology classrooms.

Just a reminder that all Rainbow Schools will offer Kindergarten orientation sessions in May for children starting school this fall as well as their parents/guardians. Visit rainbowschools.ca for a list of dates and times.

We are entering a very busy month with a huge number of events planned. As always, trustees are invited to participate.

Lasalle Secondary School will host a workshop called "*Destination Readiness*" on Friday, April 29, 2016 from 10 am to 1 pm to help students with special needs prepare for the future. A number of community agencies will provide information about services that students with special needs can access while in high school and beyond.

Author Cary Fagan will join Princess Anne Public School students in a *Read Aloud* of his children's book "Mr. Zinger's Hat" on Tuesday, May 3, 2016 at 11 am for Reading Town. A number of Rainbow Schools are participating in this event.

The A.B. Ellis Public School Terry Fox Run will take place on Thursday, May 5, 2016 at 11:30 am. This 33 year long tradition for Espanola has yielded \$392,298.85 in research dollars, an amazing accomplishment.

Confederation Secondary School's Evolutionary Band will take to the stage for its *36th Annual Mother's Day Concert* on Saturday, May 7, 2016 at 7:30 pm.

On Monday, May 9, 2016 from 7 pm to 9 pm, the Lasalle Secondary School Music Department will host its annual *Spring Concert* in the school gymnasium.

The 20th Annual *Sudbury Regional Heritage Fair* will be held on Wednesday, May 18, and Thursday, May 19, in the Alumni Hall at Laurentian University. The awards ceremony will take place in the Fraser Auditorium on May 19 from 12:30 pm to 1:45 pm.

Sudbury Secondary School will celebrate *the 30th anniversary of the Arts Education Program* with an Alumni Reunion the long weekend in May.

Rainbow Schools will celebrate Education Week from May 2 to 6, 2016. This year's theme is *Achieving Excellence: Promoting Well-being*. A list of events too numerous to mention tonight, will be posted on rainbowschools.ca this week. Trustees are reminded that the public is welcome to attend and celebrate student achievement.

Central Manitoulin Public School is calling on all citizens to "vote, vote, vote" so they have a chance to win an outdoor learning classroom through the CST Inspired Minds Learning Project. For details, visit the Board website.

Thought for the month comes from Zig Ziglar, author, salesman, and motivational speaker: "*You don't have to be great to startbut you have to start to be great*"

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff**
Parent Involvement Committee minutes February 16, 2016 (official)
2. **Non-Staff Communications**
Letter from the City of Greater Sudbury dated April 7, 2016
Letter from Bluewater District School Board dated April 13, 2016
2016 Elementary School Graduation dates (revised)

H. FUTURE MEETINGS

Student Senate Meeting May 2, 2016 5:00 pm Boardroom
Parent Involvement Committee May 3, 2016 7:00 pm Boardroom
Stand Up Speak Out Conference May 4 & 5, 2016, Cambrian College
Special Education Advisory Cmttee May 4, 2016 12:00 pm Education Centre
Equity and Inclusive Education May 5, 2016 4:00 pm Lockerby CS Library
Strategic Planning Committee May 10, 2016 5:00 pm Boardroom
Environmental Education Committee May 18, 2016 3:30 PM Boardroom
First Nation Advisory Committee May 19, 2016 10:00 am Sheshegwaning First Nation
Board Meeting (Budget) May 24, 2016 5:00 pm Boardroom
Board Meeting May 25, 2016 5:00 pm Sudbury Secondary School Library
Board Awards May 25, 2016 6:30 pm Sudbury Sec School Sheridan Auditorium
Board July 5, 2016 5:00 pm Boardroom

I. ADJOURNMENT

Motion: 16-R71, D.Morrison/B.Clement
That we now adjourn at 7:15 p.m. – **Carried.**