

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
REGULAR BOARD MEETING

held in the Library
of Sudbury Secondary School, 154 College Street, Sudbury
on Wednesday, May 25, 2016 at 5:30 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, G. Fox, J. Hunda, L. Killens, J. Kosmerly, G. Santala
Absent: T. Campbell, D. Morrison, Student Trustee Urban
Officials: N. Blaseg – Director
D. Bazinet - Superintendent of Business
B. Bourget, L. Dye, J. Noble, K. Wachnuk - Superintendents
H. Thirkill
Others: N. Mousseau, member of the public

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

A. APPROVAL OF AGENDA

Motion: 16-R75, G.Santala/J.Kosmerly
That the agenda for the Regular Board meeting of May 25, 2016 be approved.
Trustee Killens requested a poll vote.

*Tyler Campbell: Absent
Bob Clement: In Favour
Doreen Dewar: In Favour*

*Judy Hunda: In Favour
Grace Fox: In Favour
Larry Killens: Opposed*

*Judy Kosmerly: In Favour
Dena Morrison: Absent
Gord Santala: In Favour*

- Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS NIL

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

E. OLD BUSINESS

1. Previous Minutes

a) Motion: 16-R76, G.Santala/J.Kosmerly
That the minutes of the Regular Board Meeting held on April 26, 2016 be approved. - **Carried**

b) Motion: 16-R77, J.Hunda/B.Clement
That the minutes of the Special Board Meeting held on May 10, 2016 be approved. - **Carried**

2. **Tenders/Requests for Proposals**

a) Alexander Public School - Siteworks

Motion: 16-R78, G.Santala/B.Clement

That the Board award the contract for Alexander Public School, siteworks - tender #2016-17 to Interpaving Limited for \$175,875. - **Carried**

b) Lo-Ellen Park Secondary School - Renovations

Motion: 16-R79, J.Kosmerly/G.Santala

That the Board award the contract for Lo-Ellen Park Secondary School, renovations - tender #2016-20 to Prosperi Co. Ltd. for \$1,884,487. - **Carried**

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

a) **Strategic Planning Committee**

Notice of Motion: 16-R80, B.Clement

That I or someone on my behalf shall move or cause to be moved at the next Board meeting that **Governance By-Law 10.2** "*With the exception of the Executive Secretary or designate, any and all recording and/or notetaking of in-camera meetings is expressly prohibited*" be approved.

b) **Special Education Plan 2016-2017**

Motion: 16-R81, B.Clement/J.Kosmerly

That the Special Education Plan be approved. - **Carried**

F. **NEW BUSINESS**

1. **Requests for Leave of Absence**

Motion: 16-R82, G.Santala/B.Clement

That Trustee Campbell, Trustee Morrison and Student Trustee Urban be granted a leave of absence from the May 25, 2016 Board meeting. - **Carried**

2. **Director's Remarks**

Director Blaseg advised of principal and vice principal appointments and transfers.

3. **Other Items**

OPSBA Delegate – Trustee Clement reported that he would be attending a Director's meeting in Toronto at the end of May. Trustee Clement reminded trustees that updates can be found on the OPSBA website.

Student Trustee - NIL

4. **Trustees' Remarks/Questions** NIL

5. **Chairperson's Remarks**

Chair Dewar spoke of the busy time of year. She encouraged trustees to enjoy attending the many celebrations of success starting with the presentation of Board Awards following the meeting. She also encouraged attending as many graduations as possible in June.

Chair Dewar made reference to a letter from the Canadian Schools Boards Association.

Motion: 16-R83, J.Hunda/B.Clement

That Rainbow District School Board endorse the Canadian School Boards Association's support of BILL C-241, An Act to amend the Excise Tax Act (school authorities) - **carried unanimously**

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff**

Special Education Advisory Committee (SEAC) minutes Mar 2, 2016 (official)

Parent Involvement Committee minutes April 5, 2016 (official)

Special Education Advisory Committee (SEAC) minutes Apr 6, 2016 (official)

2. **Non-Staff Communications**

Email from Premier Kathleen Wynne dated May 6, 2016

H. FUTURE MEETINGS

Special Education Advisory Cmttee June 1, 2016 12:00 pm Education Centre

Strategic Planning Committee June 7, 2016 5:00 pm Boardroom

Student Senate Meeting June 13, 2016 5:00 pm Boardroom

Board Meeting July 5, 2016 5:00 pm Boardroom

I. ADJOURNMENT

Motion: 16-R84, G.Santala/B.Clement

That we now adjourn at 6:05 p.m. – **Carried.**