

**RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

to be held in the boardroom
on Tuesday March 27, 2012 at 5:15 p.m.

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| AGENDA AND RECOMMENDED MOTIONS |
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A. APPROVAL OF AGENDA

*Chair

Motion:

That the agenda for the Regular Board meeting of March 27, 2012 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

*Chair

C. PRESENTATIONS

- i) Lo-Ellen Park Secondary School Robotics – Students Colin Roos, Ellen Arteca, Amith Reddy and Teacher Dan Monti
- ii) Board Improvement Plan Mid-year Data Presentation – Superintendents Della Penta, Dye and Bourget.

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 February 28, 2012 be approved.

2. Tenders NIL

*SBO

3. Reports and Recommendations from Board Committees

*Chair

a) Motion:

That Policy and Operational Procedures 5.23 Performance Appraisal for the Director of Education be approved.

b) Notice of Motion:

That I or someone on my behalf will move or cause to be moved at a subsequent meeting of the Board, that Policy and Operational Procedures 5.05 Exchanges - Staff be deleted.

- c) Notice of Motion:
That I or someone on my behalf will move or cause to be moved at a subsequent meeting of the Board, that Policy and Operational Procedures 5.09 Lunchroom Supervision be deleted.
- d) Notice of Motion:
That I or someone on my behalf will move or cause to be moved at a subsequent meeting of the Board, that Policy and Operating Procedures 6.01 Access to Pupils and Pupil Records be recommended to the Board for deletion.
- e) Notice of Motion:
That I or someone on my behalf will move or cause to be moved at a subsequent meeting of the Board, that Policy and Operational Procedures 8.03 Inclusionary Language be deleted.
- f) Notice of Motion:
That I or someone on my behalf will move or caused to be moved at a subsequent meeting of the Board, that changes to Policy and Operational Procedures 8.05 Volunteers approved.
- g) Motion:
That changes to Operational Procedures 2.12 Safe Schools be approved.

F. NEW BUSINESS

- 1. **Barrydowne College** *Superintendent
Motion:
That Rainbow District School Board recognize Barrydowne College as a secondary school.
- 2. **Mental Health** *Director
- 3. **Requests for Leave of Absence** *Chair
Motion:
That _____ be granted a leave of absence from the March 27, 2012 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

G. INFORMATION AND PROPOSALS

*Chair

1. Reports from Officials and Staff

Policy and Finance minutes March (unofficial)
SEAC minutes February (unofficial)
FNAC minutes February (unofficial)
Board and Policy and Finance Schedule 2012/13

2. Non-Staff Communications

Correspondence to OPSBA

H. FUTURE MEETINGS

*Chair

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|----------------------------|---------------------------------------|
| Policy and Finance Agenda | - March 28, tba Director's Office |
| SEAC | - April 4, 12:00 pm Gord Ewin Centre |
| Policy and Finance Meeting | - April 10, 5:00 pm Boardroom |
| Board Agenda Setting | - April 11, 1:30 pm Director's Office |
| Student Senate Meeting | - April 16, 5:00 pm Boardroom |
| PIC Meeting | - April 17, 7:00 pm Boardroom |
| Board Meeting | - April 24, 5:00 pm Boardroom |
| Policy and Finance Agenda | - April 25, 4:00 pm Director's Office |

I. ADJOURNMENT

*Chair

Motion:

That we do now adjourn at p.m.