

**RAINBOW DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING**

to be held in Chelmsford Valley District Composite  
on Tuesday April 24, 2012 at 6:00 pm.

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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 April 24, 2012 be approved.

**B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

\*Chair

**C. PRESENTATIONS**

- i) Full Day Early Learning Kindergarten – Superintendent Sharon Speir
- ii) A Community Threat Assessment Protocol – Superintendent Sharon Speir

**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 March 27, 2012 be approved.

**2. Tenders**

\*SBO

a) Motion:

That the Board award the contract for roof replacement at Pinecrest PS to:

b) Motion:

That the Board award the contract for exterior renovation at CC McLean PS to:

c) Motion:

That the Board award the contract for interior renovation at Gatchell School to:

d) Motion:

That the Board award the contract for window replacement at Pinecrest PS to:

e) Motion:

That the Board award the contract for accessibility ramp at Lasalle Secondary to:

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

a) Motion:  
That Policy and Operational Procedures 5.05 Exchanges - Staff be deleted.

b) Motion:  
That Policy and Operational Procedures 5.09 Lunchroom Supervision be deleted.

c) Motion:  
That Policy and Operating Procedures 6.01 Access to Pupils and Pupil Records be deleted.

d) Motion:  
That Policy and Operational Procedures 8.03 Inclusionary Language be deleted.

e) Motion:  
That changes to Policy and Operational Procedures 8.05 Volunteers be approved.

f) Motion:  
That changes to Policy and Operational Procedures 3.09 Pupil Accommodation Review be approved.

g) 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 changes to Governance Bylaw 8 Board Members' Code of Ethics/Conduct be approved.

h) 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 changes to Governance Bylaw 9 Breach of Ethics/Conduct be approved.

i) Motion:  
That changes to Operational Procedures 7.02 Honoraria be approved.

**F. NEW BUSINESS**

1. **Consortium Bell Time Study** \*SBO

2. **Borrowing Bylaw** \*SBO

Motion:  
That Borrowing Bylaw 2012-02 as attached be deemed to have been read three times and approved.

3. **OPSBA AGM** \*Chair

Motion:

That the Board approved the attendance of the following trustees at the OPSBA Annual General Meeting June 7-9, 2012 in ThunderBay:

4. **Enrolment Data for Special Education Plan 2012-13** \*Superintendent

5. **July Board Meeting** \*Chair

Motion:

That the June 26, 2012 Board meeting be moved to July 3, 2012.

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

Motion:

That \_\_\_\_\_ be granted a leave of absence from the April 24, 2012 Board meeting.

7. **Trustees' Remarks/Questions** \*Chair

*Reminder: Trustees who require detailed information on specific questions are encouraged to contact the Director prior to the meeting.*

8. **Chairperson's Remarks** \*Chair

9. **Director's Remarks** \*Director

10. **Other Items** \*Chair

OPSBA Delegate  
Student Trustee

**G. INFORMATION AND PROPOSALS**

1. **Reports from Officials and Staff** \*Chair

Policy and Finance minutes April (unofficial)

SEAC minutes April (unofficial)

Equity and Inclusiveness minutes February (unofficial)

Student Senate minutes

2. **Non-Staff Communications**

**H. FUTURE MEETINGS** \*Chair

SEAC - May 2, 12:00 pm Gord Ewin Centre

Board Agenda Setting - May 9, 1:30 pm Director's Office

Environmental Education Mtg - May 14, 3:30 pm Boardroom

Student Senate Meeting - May 14, 5:00 pm Boardroom

Budget Meeting (P&F) - May 15, 3:00 pm Boardroom

Equity & Inclusiveness Meeting - May 17, 4:00 pm Boardroom

Board Meeting - May 23, 4:00 pm Boardroom

- Board awards - May 23, 6:30 pm Council Chambers

I. **ADJOURNMENT**

\*Chair

Motion:

That we do now adjourn at            p.m.