

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING

to be held in the boardroom
on Wednesday May 23, 2012 at 4:30 pm.

<p>AGENDA AND RECOMMENDED MOTIONS</p>
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A. APPROVAL OF AGENDA *Chair

Motion:

That the agenda for the Regular Board meeting of May 23, 2012 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

MacLeod PS Architectural drawings – N. Mihelchic Manager of Facilities

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 April 24, 2012 be approved.

2. Tenders *SBO

a) Motion:

That the Board award the contract for partial roof replacement at Northeastern Elementary School to:

b) Motion:

That the Board award the contract for partial roof replacement at Lo-Ellen Park Secondary School to:

c) Motion:

That the Board award the contract for partial roof replacement at Lively District Secondary School to:

d) Motion:

That the Board award the contract for full-day kindergarten renovation at Northeastern Elementary School to:

3. **Reports and Recommendations from Board Committees** *Chair
 - a) Motion:
That changes to Governance Bylaw 8 Board Members' Code of Ethics/Conduct be approved.
 - b) Motion:
That changes to Governance Bylaw 9 Breach of Ethics/Conduct be approved.

- F. NEW BUSINESS**
 1. **Special Education Plan 2012/13** *SO

Motion:
That the amendments to the Special Education Plan be approved.
 2. **OSTA AGM** *Chair

Motion:
That the Board approve the attendance of Student Trustee Oshani Amaratunga and incoming Student Trustee _____ at the OSTA Annual General Meeting May 24-27, 2012 in Toronto.
 3. **Requests for Leave of Absence** *Chair

Motion:
That _____ be granted a leave of absence from the May 23, 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
Student Trustee

- G. INFORMATION AND PROPOSALS**
 1. **Reports from Officials and Staff** *Chair

 2. **Non-Staff Communications**
Correspondence from Niagara Catholic DSB

- H. FUTURE MEETINGS** *Chair
- | | |
|------------------------|--------------------------------------|
| SEAC | - June 6, 12:00 pm Gord Ewin Centre |
| Policy and Finance | - June 12, 5:00 pm Boardroom |
| Student Senate Meeting | - June 18, 5:00 pm Boardroom |
| Board Agenda Setting | - June 19, 1:30 pm Director's Office |
| Board Meeting | - July 3, 5:00 pm Boardroom |

- I. RECESS** *Chair

Motion:

That the Regular Board meeting of Wednesday May 23, 2012 be recessed and reconvened at 6:30 pm for the presentation of Board awards at Council Chambers in Tom Davies Square.

Awards for Outstanding Contribution to the Co-Curricular Program

André Leblanc – Teacher - Central Manitoulin Public School
 Jennifer Peloso – Teacher – Lockerby Composite School
 Richard Duffy - Teacher – Princess Anne Public School
 Bob Deeth – Principal - Algonquin Road Public School
 Randy Wallingford – Principal - Pinecrest Public School

Community Partnership Awards

John Roberts – Volunteer - Rainbow District School Board
 Bill McKetsy – Volunteer - Rainbow District School Board

Awards for Excellence

Madge Budgell - Custodian – Ernie Checkeris Public School
 Mike Carre – Head Custodian – Espanola High School
 Lise Castilloux– Educational Assistant – Gatchell School
 Monique Loiselle-Leblanc – Teacher - Westmount Avenue Public School
 Heather McCracken – Secretary - Confederation Secondary School
 Ellen Skippen – Teacher - Central Manitoulin Public School

Go Green Globe Awards

Assiginack Public School
 Carl A. Nesbitt Public School

Barbara Konarek Memorial Award

Nancy Fallat – Teacher – Espanola High School

William N. Roman Teacher of the Year Award

Jeanette Lankshear – Teacher - Sudbury Secondary School

- AJOURNMENT** *Chair

Motion:

That we do now adjourn at p.m.