

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING

to be held in the boardroom
on Tuesday July 3, 2012 at 5:30 pm.

AGENDA AND RECOMMENDED MOTIONS

A. APPROVAL OF AGENDA

*Chair

Motion:

That the agenda for the Regular Board meeting of July 3, 2012 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

*Chair

C. PRESENTATIONS

First Nations Education Agreements – Superintendent 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 May 23, 2012 be approved.

2. Tenders

*SBO

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 \$2.1M of accumulated surplus be used to complete the Sudbury Secondary School revitalization.

b) Motion:

That the Rainbow District School Board 2012/13 budget totaling \$177,046,247 be approved.

c) Motion:

That the 2012/2013 Internal Audit Plan be approved.

d) Motion:

That the Multi-Year Internal Audit Plan be approved.

- e) Motion:
That staff develop a strategy to reduce and eventually eliminate (with the exceptions for health and safety) the purchase and sale of bottled water in elementary and secondary schools and that steps be taken to educate students and staff as to the benefits of refillable containers.

F. NEW BUSINESS

1. **Ontario College of Teachers Conference** *Chair

Motion:

That the Board approve the attendance of trustee Robert Kirwan to the Ontario College of Teachers Conference November 21, 2012.

2. **Requests for Leave of Absence** *Chair

Motion:

That _____ be granted a leave of absence from the July 3, 2012 Board meeting.

3. **Trustees' Remarks/Questions** *Chair

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

4. **Chairperson's Remarks** *Chair

5. **Director's Remarks** *Director

6. **Other Items** *Chair

*OPPSBA Delegate
Student Trustee*

G. INFORMATION AND PROPOSALS

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

Audit Committee minutes June (unofficial)
Environmental Education minutes May (unofficial)
Equity and Inclusive Education minutes May (unofficial)
FNAC minutes May (unofficial)
Policy and Finance minutes June (unofficial)
SEAC minutes May (unofficial) and June (unofficial)

2. **Non-Staff Communications**

Correspondence to the Minister of Education dated June 15, 2012
Correspondence from the Minister of Education dated April 25, 2012

H. FUTURE MEETINGS *Chair

Board Meeting - August 28, 5:00 pm Boardroom
Policy and Finance Agenda - August 29, 1:30 pm Director's Office
Policy and Finance Meeting - September 11, 5:00 pm Boardroom
Board Agenda Setting - September 12, 1:30 pm Director's Office

Board Meeting

- September 25, 5:00 pm Boardroom

I. **ADJOURNMENT**

*Chair

Motion:

That we do now adjourn at p.m.