

**RAINBOW DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING**  
to be held in the boardroom  
on Tuesday, August 28, 2012 at 4:45 p.m.

---

<b>AGENDA AND RECOMMENDED MOTIONS</b>
---

**A. APPROVAL OF AGENDA** \*Chair

Motion:

That the agenda for the Regular Board meeting of August 28, 2012 be approved.

**STUDENT TRUSTEE**

Motion:

That Michael Nevin (Manitoulin Secondary School) be appointed Student Trustee for the school year 2012/13.

Declaration of Office and Oath of Allegiance.

**B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair

**C. PRESENTATIONS**

Learning Disabilities Association of Ontario presentation on Universal Design for Learning - Angie Demarco

**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 July 3, 2012 be approved.

2. **Tenders** \*Director

a) Motion:

That the Board award the winter maintenance tender to

b) Motion:

That the Board award the life safety (fire alarm) inspection tender to:

c) Motion:  
That the Board award the contract for the revised scope partial roof replacement for Central Manitoulin Public School to:

d) Motion:  
That the Board award multifunction photocopier rental to:

e) Motion:  
That the Board award employee group benefits to:

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

**F. NEW BUSINESS**

1. **2012 Executive Council Portfolios and Family of Schools** \*Director

2. **Current Expenditures Borrowing Resolution** \*Director

Motion:

That the Current Expenditures Borrowing Resolution as attached be deemed to have been read three times and approved.

3. **OPSBA Planning meeting with First Nation Trustees** \*Chair

Motion:

That the Board approve the attendance of Trustee Grace Fox at the OPSBA Planning meeting with First Nations Trustees in Toronto August 29 and 30, 2012.

4. **OPSBA Summit on Children and Youth Mental Health** \*Chair

Motion:

That the Board approve the attendance of the following trustees at the OPSBA Summit on Children and Youth Mental Health in Toronto October 25 and 26, 2012:

5. **OPSBA Fees** \*Chair

Motion:

That the 2012/13 membership fees in the Ontario Public School Boards' Association be approved.

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

Motion:

That \_\_\_\_\_ be granted a leave of absence from the August 28, 2012 Board meeting.

7. **Trustees' Remarks/Questions** \*Chair  
*Reminder: Trustees who require detailed information on specific questions are encouraged to contact 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

2. **Non-Staff Communications**  
Correspondence from Ottawa Carleton DSB June 27, 2012

**H. FUTURE MEETINGS** \*Chair

Policy & Finance Agenda	- August 29, 2012 4:00 pm Director's Office
Policy & Finance Meeting	- Sept 11, 2012 5:00 pm Boardroom
SEAC	- Sept 12, 2012 12:00 pm Educ. Ctre.
Board Agenda Setting	- Sept 12, 2012 1:30 pm Director's Office
FNAC	- Sept 20, 2012 9:00 am (TBA)
Equity & Inclusiveness	- Sept 20, 2012 4:00 pm Boardroom
Board Meeting	- Sept 25, 2012 5:00 pm Boardroom
Policy & Finance Agenda	- Sept 26, 2012 4:00 pm Director's Office
Parent Involvement Ctte.	- no September meeting

**I. ADJOURNMENT** \*Chair

Motion:  
That we do now adjourn at            p.m.