

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
to be held in the boardroom
on Tuesday, September 25, 2012 at 5:30 p.m.

AGENDA AND RECOMMENDED MOTIONS

- A. APPROVAL OF AGENDA** *Chair
- Motion:
That the agenda for the Regular Board meeting of September 25, 2012 be approved.
- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** *Chair
- C. PRESENTATIONS**
- EQAO Results – Superintendents Lesleigh Dye and Bruce Bourget
- Mental Health Strategy – Director Norm Blaseg
- 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 August 28, 2012 be approved.
2. **Tenders** *Director
- Motion:
That the Board award the Inspection & Testing of Life Safety Systems to:
3. **Reports and Recommendations from Board Committees** *Chair
NIL

F. NEW BUSINESS

1. **OPSBA Northern Regional Meeting** *Chair

Motion:

That the Board approve the attendance of the following trustees at the Northern Regional Meeting October 19 - 20, 2012 in Sault Ste. Marie:

2. **OSTA-AECO Fees** *Chair

Motion:

That the 2012/13 membership fees in the Ontario Student Trustees' Association be approved.

3. **OSTA-AECO Conference** *Chair

Motion:

That the Board approve the attendance of Student Trustee Michael Nevin at the OSTA-AECO in Toronto October 26, 27 and 28, 2012.

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

Motion:

That _____ be granted a leave of absence from the September 25, 2012 Board meeting.

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

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

6. **Chairperson's Remarks** *Chair

7. **Director's Remarks** *Director

8. **Other Items** *Chair
OPSBA Delegate
Student Trustee

G. INFORMATION AND PROPOSALS

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

2. **Non-Staff Communications**

Correspondence from Rick Bartolucci dated June 26, 2012.

Correspondence from OPSBA dated July 5, 2012.

Correspondence from France Gelinis dated July 12, 2012.

H. FUTURE MEETINGS

*Chair

- Student Senate Meeting - September 24, 2012 5:00 pm Boardroom
- Policy & Finance Agenda - September 26, 2012 4:00 pm Director's Office
- SEAC - October 3, 2012 12:00 pm Educ. Ctre.
- Policy & Finance Meeting - October 9, 2012 5:00 pm Boardroom
- Board Agenda Setting - October 10, 2012 1:30 pm Director's Office
- Parent Involvement Ctte. - October 11, 2012 7:00 pm Boardroom
- Student Senate Meeting - October 15, 2012 5:00 pm Boardroom
- Board Meeting - October 23, 2012 5:00 pm Boardroom
- Policy & Finance Agenda - October 24, 2012 4:00 pm Director's Office

I. ADJOURNMENT

*Chair

Motion:

That we do now adjourn at p.m.