

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING

to be held in the boardroom
on Tuesday, October 23, 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 October 23, 2012 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

- i) Learning Disabilities Association of Sudbury Exceptional Educators Award – presented by Liz Brett-Dickie
- ii) Special Education and First Nations EQAO Results - Superintendent S. Speir and Kathy Dokis Ranney
- iii) SPARK – Principal Kathy Wachnuk

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 September 25, 2012 be approved.

2. Tenders/ Requests for Proposals *CFO

Motion:

That the Board award Interactive Smart Boards to:

3. Reports and Recommendations from Board Committees *Chair

a) Motion:

That the Board's "Operational Procedures" currently attached to policies in the Policy and Operational Procedures manual be severed and relisted verbatim

under separate cover hereafter known as Rainbow District School Board Operational Procedures Manual.

- b) Motion:
That the Negotiating committee be renamed Labour Relations Committee.
- c) Motion:
That the trustee membership on the Labour Relations Committee be revised to 5.
- d) Notice of Motion:
That I or someone on my behalf, move or cause to be moved at the next Board meeting that By-law #4.14 "Only the media or persons that have the express consent of the Board may film/video tape the proceedings of the Board and/or committee meetings in the boardroom" be approved.

F. NEW BUSINESS

1. **Summer School Reports** *SOs
2. **Director's Performance Appraisal** *Chair

Motion:
That the Director's Performance Appraisal be completed by the end of December 2012.

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

Motion:
That _____ be granted a leave of absence from the October 23, 2012 Board meeting.

4. **Trustees' Remarks/Questions** *Chair
Reminder: Trustees who require detailed information on specific questions are encouraged to contact 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
Concussion Report
Policy and Finance minutes October unofficial
SEAC Committee minutes September (official) & October (unofficial)

FNAC Committee minutes September (unofficial)
Equity and Inclusive Education minutes September (unofficial)

2. **Non-Staff Communications**
Correspondence to OPSBA
Correspondence to Mayor Matichuk

H. FUTURE MEETINGS *Chair

Parent Involvement Ctte.	- November 6, 2012 7:00 pm Boardroom
SEAC	- November 7, 2012 12:00 pm Educ. Ctre.
FNAC Meeting	- November 8, 2012 10:00 am Lively DHS
Equity & Inclusive Educ.	- November 8, 2012 4:00 pm Boardroom
Student Senate Meeting	- November 12, 2012 5:00 pm Boardroom
Policy & Finance Meeting	- November 13, 2012 5:00 pm Boardroom
Board Agenda Setting	- November 14, 2012 1:30 pm Director's Office
Board Meeting	- November 17, 2012 5:00 pm Boardroom

I. ADJOURNMENT *Chair

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