

**RAINBOW DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING**  
to be held in the boardroom  
on Tuesday, November 27, 2012 at 5:45 p.m.

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<b>AGENDA AND RECOMMENDED MOTIONS</b>
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- A. APPROVAL OF AGENDA** \*Chair
- Motion:  
That the agenda for the Regular Board meeting of November 27, 2012 be approved.
- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair
- C. PRESENTATIONS**
- D. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD** \*Director
- E. OLD BUSINESS**
1. **Previous Minutes** \*Chair
- a) Motion:  
That the minutes of the Special Board Meeting held on November 13, 2012 be approved.
- b) Motion:  
That the minutes of the Regular Board Meeting held on October 23, 2012 be approved.
2. **Tenders/ Requests for Proposals** \*CFO
- a) Motion:  
That the vendor of record to supply furnace oil be awarded to:
- b) Motion:  
That the vendor of record to supply liquefied petroleum gas (propane) be awarded to:

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

- a) Motion:  
That the 2011/2012 External Audit Plan be approved.
- b) Motion:  
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.
- c) Motion:  
That the capital plan for Alexander Public School to support the implementation of Full Day Early Learning Kindergarten be approved.
- d) Motion:  
That Bylaw Number 2.01.01 be amended by adding, “approve all motions of any kind which are passed by any committee of the Board”.
- e) Motion:  
That Bylaw Number 3.08.01 be amended by deleting, “Policy and Finance Committee”.
- f) Motion:  
That Bylaw Number 4.01 be amended by changing one to two so that it will read “there will be two regular meetings of the Board each month during the school year and one regular meeting of the Board in August”.
- g) Motion:  
That Bylaw Number 2.01.01 be amended by adding, “approve all Notices of Trespass that are issued by the Director to a parent of a student enrolled with the Rainbow District School Board”.
- h) Motion:  
That the Chair of the Board send a letter to the Minister of Education requesting that Bill 115 be repealed and that Ontario Regulation 274/12 be rescinded.

**F. NEW BUSINESS**

1. **Tax Bylaw** \*CFO

Motion:  
That bylaw 2012-03 as attached be deemed to have been read three times and finally enacted in open board meeting this 27th day of November, 2012.

2. **OPSBA Public Education Symposium 2013** \*Chair

Motion:

That the Board approve the attendance of the following trustees at the OPSBA Public Education Symposium in Toronto January 31 – February 2, 2013:

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

Motion:

That \_\_\_\_\_ be granted a leave of absence from the November 27, 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

Enrolment Report October 31, 2012

Policy and Finance minutes November unofficial

Equity and Inclusive Education minutes November (unofficial)

Student Senate minutes September (official)

2. **Non-Staff Communications**

**H. FUTURE MEETINGS** \*Chair

Policy & Finance Meeting

- December 4, 2012 5:00 pm Boardroom

SEAC

- December 5, 2012 12:00 pm Educ. Ctre.

Board Agenda Setting

- December 6, 2012 1:30 pm Director's Office

Student Senate Meeting

- December 17, 2012 5:00 pm Boardroom

Board Meeting

- December 18, 2012 5:00 pm Boardroom

Audit Committee

- December 13, 2012 5:00 pm Boardroom

**I. ADJOURNMENT** \*Chair

Motion:

That we do now adjourn at \_\_\_\_\_ p.m.