

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING

to be held in the boardroom
on Tuesday July 2, 2013 at 5:30 pm.

AGENDA AND RECOMMENDED MOTIONS

- A. APPROVAL OF AGENDA** *Chair
- Motion:
That the agenda for the Regular Board meeting of July 2, 2013 be approved.
- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** *Chair
- C. PRESENTATIONS**
- i) Green Energy Act Report on Energy Consumption – Nathalie Mihelchic
 - ii) SPARK 2012/13 Report – Kathy Wachnuk
- 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 Regular Board Meeting held on May 21, 2013 be approved.
 - b) Motion:
That the minutes of the Special Board Meeting held on June 11, 2013 be approved.
 - 2. **Tenders/Requests for Proposals** *SBO
 - a) Motion:
That the Board award the contract for architectural consulting services to:
 - b) Motion:
That the Board award the contract for water treatment services to:
 - c) Motion:
That the Board award the contract for construction management services for Churchill Public School gymnasium to:

- d) Motion:
That the Board award the contract for the FDK washroom renovation for Queen Elizabeth Public School to:
- e) Motion:
That the Board award the contract for foundation replacement for Lively District Secondary School to:
- f) Motion:
That the Board award the contract for courier services for Rainbow District School Board and Conseil Scolaire Public du Grand Nord de l'Ontario in the Sudbury, Espanola and Manitoulin areas to:
- g) Motion:
That the Board award the contract for an exterior accessibility ramp for Lo-Ellen Park Secondary School to:

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

Motion:
That the Rainbow District School Board 2013/14 budget totaling \$172,112,969 be approved.

F. NEW BUSINESS

1. **Education in Espanola Area Schools** *Director

Motion:
That A.B. Ellis Public School (JK to Grade 8) be relocated at Espanola High School (Grade 9 to 12), by September 2014, subject to capital funding from the Ministry of Education.

2. **First Nations Trustee Council** *Chair

Motion:
That the Board approve the attendance of Trustee Grace Fox at the Annual First Nations Trustee Council meeting in Toronto on August 28, 2013.

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

Motion:
That _____ be granted a leave of absence from the July 2, 2013 Board meeting.

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

Reminder: Trustees who require detailed information on specific questions are encouraged to contact the 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
SEAC minutes May (official)
Policy and Finance minutes June (unofficial)
FNAC minutes May (unofficial)
Environmental Education May (unofficial)
Equity and Inclusive Education May (unofficial)

2. **Non-Staff Communications**

H. FUTURE MEETINGS

- Board Agenda Setting - August 12, 1:30 pm Director's Office *Chair
Board Meeting - August 27, 5:00 pm Boardroom
Policy and Finance Meeting - September 10, 2013 Boardroom

I. ADJOURNMENT

Motion:

- That we now do adjourn at () pm. *Chair