

**RAINBOW DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING**  
to be held in the boardroom  
on Tuesday August 27, 2013 at 5:15 pm.

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| <b>AGENDA<br/>AND RECOMMENDED MOTIONS</b> |
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**A. APPROVAL OF AGENDA**

\*Chair

Motion:

That the agenda for the Regular Board meeting of August 27, 2013 be approved.

**STUDENT TRUSTEE**

Motion:

That Roberto Bagnato (Lockerby Composite School) be appointed Student Trustee for the school year 2013/14.

Declaration of Office and Oath of Allegiance.

**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

Motion:

That the minutes of the Regular Board Meeting held on July 2, 2013 be approved.

**2. Tenders/Requests for Proposals NIL**

\*SBO

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

\*Chair

**F. NEW BUSINESS**

**1. 2013 Executive Council Portfolios and Family of Schools**

\*Director

2. **Current Expenditures Borrowing Resolution** \*SBO
- Motion:  
That the Current Expenditures Borrowing Resolution as attached be deemed to have been read three times and approved.
3. **2013 Northern Regional Meeting** \*Chair
- Motion:  
That the Board approve the attendance of the following trustees at the OPSBA 2013 Northern Regional Meeting in Thunder Bay October 18 and 19, 2013:
4. **OPSBA Fees** \*Chair
- Motion:  
That the 2013/14 membership fees in the Ontario Public School Boards' Association be approved.
5. **Requests for Leave of Absence** \*Chair
- Motion:  
That \_\_\_\_\_ be granted a leave of absence from the August 27, 2013 Board meeting.
6. **Trustees' Remarks/Questions** \*Chair  
*Reminder: Trustees who require detailed information on specific questions are encouraged to contact the Director prior to the meeting.*
7. **Chairperson's Remarks** \*Chair
8. **Director's Remarks** \*Director
9. **Other Items** \*Chair  
OPSBA Delegate  
Student Trustee
- G. INFORMATION AND PROPOSALS**
1. **Reports from Officials and Staff** \*Chair
2. **Non-Staff Communications**
- H. FUTURE MEETINGS** \*Chair
- |                          |   |
|--------------------------|---|
| Policy & Finance Agenda  | - August 28, 2013 1:30 pm Director's Office |
| Board Agenda Setting     | - Sept 9, 2013 1:30 pm Director's Office    |
| Policy & Finance Meeting | - Sept 10, 2013 5:00 pm Boardroom           |
| SEAC                     | - Sept 11, 2013 12:00 pm Educ. Ctre.        |
| FNAC                     | - Sept 19, 2013 10:00 am Lively DSS         |
| Board Meeting            | - Sept 24, 2013 5:00 pm Boardroom           |
| Policy & Finance Agenda  | - Sept 25, 2013 1:30 pm Director's Office   |
| Equity & Inclusiveness   | - Sept 26, 2013 4:00 pm Boardroom           |
| Parent Involvement Ctte. | - no September meeting                      |

I. **ADJOURNMENT**

Motion:

That we now do adjourn at (      ) pm.

\*Chair