

**RAINBOW DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING**  
to be held in the boardroom  
on Tuesday September 24, 2013 at 5:15 pm.

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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 September 24, 2013 be approved.

**B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST \*Chair**

**C. PRESENTATIONS**

Opportunities for All – The Path to Health Equity

Marc Lefebvre, Manager, Population Health Assessment & Surveillance

Sylvie Patenaude-Renaud, Public Health Nurse, Health Equity Knowledge

Exchange & Resource Team

**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 27, 2013 be approved.

**2. Tenders/Requests for Proposals \*SBO**

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

**4. Construction Update \*SBO**

**F. NEW BUSINESS**

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

Motion:

That \_\_\_\_\_ be granted a leave of absence from the September 24, 2013 Board meeting.

2. **Trustees' Remarks/Questions** \*Chair  
*Reminder: Trustees who require detailed information on specific questions are encouraged to contact the Director prior to the meeting.*

3. **Chairperson's Remarks** \*Chair

4. **Director's Remarks** \*Director

5. **Other Items** \*Chair  
*OPPSBA Delegate*  
*Student Trustee*

**G. INFORMATION AND PROPOSALS**

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

2. **Non-Staff Communications**

**H. FUTURE MEETINGS** \*Chair

Audit Committee	- September 25, 2013 12:00 pm Boardroom
Policy & Finance Agenda	- September 25, 2013 1:30 pm Director's Office
Governance meeting	- September 30, 2013 2:00 pm Days Inn hotel
SEAC	- October 2, 2013 12:00 pm Educ. Ctre.
Equity & Inclusiveness	- October 9, 2013 3:30 pm Boardroom
Policy & Finance Meeting	- October 15, 2013 5:00 pm Boardroom
Board Agenda Setting	- October 16, 2013 1:30 pm Director's Office
Parent Involvement Ctte.	- October 20, 2013 7:00 pm Sudbury Secondary
Student Senate	- October 21, 2013 5:00 pm Boardroom
Board Meeting	- October 29, 2013 5:00 pm Boardroom
Policy & Finance Agenda	- October 30, 2013 1:30 pm Director's Office

**I. ADJOURNMENT**

Motion:

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