

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
to be held in the boardroom
on Tuesday November 26, 2013 at 5:15 pm.

AGENDA AND RECOMMENDED MOTIONS

- A. APPROVAL OF AGENDA** *Chair
- Motion:
That the agenda for the Regular Board meeting of November 26, 2013 be approved.
- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** *Chair
- C. PRESENTATIONS**
- First Nations Student Achievement
2013 EQAO Results – Lesleigh Dye
- Special Education Student Achievement
2013 EQAO Results – Sharon Speir
- 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 October 29, 2013 be approved.
- b) MacLeod PS Update *SO
- c) Motion: L.Killens
That AB Ellis PS (JK to Grade 8) be relocated at Espanola High School (Grade 9-12) subject to capital funding from the Ministry of Education”,
be rescinded.
2. **Tenders/Requests for Proposals** NIL *SBO
3. **Reports and Recommendations from Board Committees** *Chair
- Motion:
That changes to Governance Bylaws section 6.03 be approved.

F. NEW BUSINESS

1. **Tax Bylaw** *SBO

Motion:

That bylaw 2013-05 as attached be deemed to have been read three times and finally enacted in open board meeting this 26th day of November, 2013.

2. **Trustee Expenditures** *SBO

3. **Budget Development Process** *SBO

Motion:

That the 2014-15 Budget Development Process be approved.

4. **OPSBA Public Education Symposium 2014** *Chair

Motion:

That the Board approve the attendance of the following trustees at the Public Education Symposium in Toronto January 30 to February 1, 2014:

5. **Board Meeting** *Chair

Motion:

That the June 24, 2013 Board meeting be moved to Wednesday July 2, 2013.

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

Motion:

That _____ be granted a leave of absence from the November 26, 2013 Board meeting.

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

Reminder: Trustees who require detailed information on specific questions are encouraged to contact the Director prior to the meeting.

8. **Chairperson's Remarks** *Chair

9. **Director's Remarks** *Director

10. **Other Items** *Chair

*OPSBA Delegate
Student Trustee*

G. INFORMATION AND PROPOSALS

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

Enrolment Report October 31, 2013
SEAC October 2013 (official)

2. **Non-Staff Communications**

H. **FUTURE MEETINGS**

*Chair

- | | |
|--------------------------|---|
| Policy & Finance Agenda | - November 27, 2013 1:30 pm Director's Office |
| Board Agenda Setting | - December 2, 2013 1:30 pm Director's Office |
| Policy & Finance Meeting | - December 3, 2013 5:00 pm Boardroom |
| SEAC | - December 4, 2013 12:00 pm Educ. Ctre. |
| Student Senate | - December 9, 2013 5:00 pm Boardroom |
| Board Meeting | - December 17, 2013 5:00 pm Boardroom |
| Policy & Finance Agenda | - Decemer 18, 2013 1:30 pm Director's Office |

I. **ADJOURNMENT**

Motion:

That we now do adjourn at () pm.

*Chair

Title:	First Nation, Métis and Inuit Primary (Grade 3), Junior (Grade 6) and Intermediate (Grade 9 and 10) EQAO Results in Reading, Writing and Mathematics 2012-2013
Contact:	Lesleigh Dye
Date Submitted:	November 26, 2013
Mandate	To increase our First Nation, Métis and Inuit Rainbow students level of achievement on the EQAO province wide assessments
Background	The Primary (Grade 3), Junior (Grade 6) and Intermediate (Grade 9 and 10) EQAO Results in Reading, Writing and Mathematics Assessment is administered by the Education Quality and Accountability Office (EQAO). The assessments address the reading, writing and mathematical skills that students are expected to have learned by Grade 3, Grade 6, Grade 9 and Grade 10 as outlined in the Ontario Curriculum. The First Nation, Métis and Inuit specific results form the basis for on-going improvement and are reflected in our Strategic Directions, Board Improvement Plan and First Nation, Métis and Inuit Strategic Plans. The 2012-2013 data was obtained directly from EQAO.
Results	<p>FNMI Primary: Reading 38%, Writing 54%, Mathematics 44% FNMI Junior: Reading 54%, Writing 48%, Mathematics 32%</p> <p>In Primary and Junior, with the exception of Grade 3 Reading, which represents a 9% gap from the provincial FNMI results, all other areas are represented with no gap to a 5% gap in comparison to the provincial FNMI results.</p> <p>Ontario Secondary School Literacy Test: 43% of students passed.</p> <p>This result represents a 6% gap from the FNMI provincial results.</p> <p>Grade 9 Applied Mathematics: 27% Grade 9 Academic Mathematics: 55%</p> <p>The decline in applied and academic results represent a 6% and 14% gap respectively in comparison to the provincial FNMI results.</p>
Next Steps	<ul style="list-style-type: none"> • Use EQAO and OSSLT data in developing strategies to support FNMI student success. • Continue to support the work of staff in schools to build their understanding of FNMI learners. • Provide FNMI specific data to schools and to the Student Achievement Team in order to set targets for FNMI student success. • Continue to focus on having high expectations for students in order to close the achievement gap.

Title:	Special Education Primary (Grade 3), Junior (Grade 6) and Intermediate (Grade 9 and 10) EQAO Results in Reading, Writing and Mathematics 2012-13
Contact:	Sharon Speir
Date Submitted:	November 26, 2013
Mandate	To increase the level of achievement for students with special needs on EQAO (Ontario curriculum) and through alternative assessments (alternative curriculum).
Background	Demographics of provide an understanding of the proportion and changing special identifications within the board and shape the responses from board staff. For students who access the Ontario curriculum the EQAO results is one measure of student achievement – Primary (Grade 3), Junior (Grade 6) and Intermediate (Grade 9 and 10) in Reading, Writing and Mathematics.
Process	<p>We continue to experience in year increases in the number of students identified with special needs and requiring special education services. In particular, the incident rates of autism, language impairment and learning disabilities are on the rise.</p> <p>For students who participate in the Ontario curriculum, the following results were achieved in 2012-13: Primary: Reading 35%, Writing 46%, Mathematics 29% Junior: Reading 40%, Writing 38%, Mathematics 13% These elementary results, for the most part, represent increases over time and are generally reflective of provincial special education rates.</p> <p>Secondary results continue to improve: Grade 9 Applied Mathematics 39% Grade 9 Academic Mathematics 62% Ontario Secondary School Literacy 46%</p>
Next Steps	<ul style="list-style-type: none"> • Raise the achievement of all students. • Provide differentiated supports based on identified needs. • Develop individual education plans that support student success with student specific accommodations and modifications. • Pursue assistive technology goals. • Support the development of students' literacy and numeracy skills.

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
REGULAR BOARD MEETING
held in the boardroom
on Tuesday October 29, 2013 at 5:15 p.m.

Present: Trustees: D. Dewar - Chair, T. Campbell, B. Clement, G. Fox, J. Hunda,
L. Killens, R. Kirwan, D.Morrison

Absent: G. Santala, Student Trustee Roberto Bagnato

Officials: N. Blaseg – Director
D. Cayen-Arnold – Superintendent of Business
B. Bourget, L. Dye, S. Speir - Superintendents of Education
J. Noble – Senior Administrator of Program and Services
M. Egan, N. Charette, J. Oshell, staff of Queen Elizabeth PS
Kathy Dokis, Tiffany Roberts, Sheridawn Maloney,
Suzanne Montgomery,
Media, members of the public

A. APPROVAL OF AGENDA

Motion: 13-R132, D.Morrison/J.Hunda

That the agenda for the Regular Board meeting of October 29, 2013 be approved as amended. The amendment being the addition of item E.2a) Update on Espanola. -
Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

Learning Disabilities Association of Sudbury Exceptional Educators Award

Rhonda Lenti presented Rainbow teacher Shasta Dusick with the Learning Disabilities Association of Sudbury (LDAS) Exceptional Educators Award. Trustee Morrison expressed her thanks to the association for recognizing our outstanding educator. Chair Dewar thanked Rhonda Lenti and LDAS for sharing with us the recognition of this worthy recipient and she congratulated Shasta Dusick for her outstanding service.

Student Achievement 2012-13

Superintendent Dye and Senior Administrator Noble along with Sheridawn Maloney, Suzanne Montgomery and Tiffany Roberts, presented the 2013 EQAO results. Trustees asked questions and received additional information. Chair Dewar thanked the presenters.

D. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD

Motion: 13-R133, D.Morrison/B. Clement

That the Staff Changes as outlined on pages A-4 of the agenda be received. – **Carried**

Motion: 13-R134, D.Morrison/ J.Hunda

That the 2013/14 Internal Audit Plan and the Multi-Year Internal Audit Plan be approved. - **Carried**

E. OLD BUSINESS

1. Previous Minutes

Motion: 13-R135, T.Campbell/D.Morrison

That the minutes of the Board meeting held on September 24, 2013 be approved. - **Carried**

Motion: 13-R136, J.Hunda/B.Clement

That the minutes of the Special Board meeting held on October 15, 2013 be approved. - **Carried**

2a) Espanola Update

Superintendent of Business provided a verbal update on the application for funding to renew Espanola High School to accommodate two distinct schools, AB Ellis PS and Espanola High School.

Motion: 13-R137, B. Clement/J.Hunda

That AB Ellis PS (JK to Grade 8) be relocated at Espanola High School (Grade 9 to 12) subject to capital funding from the Ministry of Education. - **Carried**

Trustee Morrison requested a poll vote. Poll Vote Results: Carried

Tyler Campbell: In Favour

Bob Clement: In Favour

Doreen Dewar: In Favour

Judy Hunda: In Favour

Grace Fox: In Favour

Larry Killens: Opposed

Robert Kirwan: Opposed

Dena Morrison: In Favour

Gord Santala: Absent

A letter from the Ministry of Education dated October 22, 2013, in response to our letter dated September 30, 2013, was distributed to trustees. Trustees commented that RDSB has received notices beginning in 2008 from the French Catholic board that their students would be moving out of Espanola High School.

b) Tenders NIL

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

a) **Motion: 13-R138, D.Morrison/T.Campbell**

That the structure for Board policies that establishes Board governance policies and the Director of Education's administrative procedures as described in the attached report be approved. - **Carried**

Trustee Morrison requested a poll vote. Poll Vote Results: Carried

<i>Tyler Campbell: In Favour</i>	<i>Judy Hunda: In Favour</i>	<i>Robert Kirwan: Opposed</i>
<i>Bob Clement: In Favour</i>	<i>Grace Fox: Opposed</i>	<i>Dena Morrison: In Favour</i>
<i>Doreen Dewar: In Favour</i>	<i>Larry Killens: Opposed</i>	<i>Gord Santala: Absent</i>

Defer: 13-R139, R. Kirwan/L.Killens

That the motion be deferred until the consultant has had an opportunity to review and present a complete report to the P&F committee, and then to stakeholders. - **Defeated**

Trustee Kirwan requested a poll vote. Poll Vote Results: Defeated

<i>Tyler Campbell: Opposed</i>	<i>Judy Hunda: Opposed</i>	<i>Robert Kirwan: In Favour</i>
<i>Bob Clement: Opposed</i>	<i>Grace Fox: In Favour</i>	<i>Dena Morrison: Opposed</i>
<i>Doreen Dewar: Opposed</i>	<i>Larry Killens: In Favour</i>	<i>Gord Santala: Absent</i>

b) **Notice of Motion: 13-R140, D.Morrison**

That I or someone on my behalf will move or caused to be moved at a subsequent meeting of the Board, that changes to Governance Bylaws section 6.03 be approved.

F. **NEW BUSINESS**

1. **Motion: 13-R141, R. Kirwan/ L.Killens**

That AB Ellis PS be relocated at Espanola High School effective September 2014. – **Defeated.**

Trustee Morrison requested a poll vote. Poll Vote Results: Defeated

<i>Tyler Campbell: Opposed</i>	<i>Judy Hunda: Opposed</i>	<i>Robert Kirwan: In Favour</i>
<i>Bob Clement: Opposed</i>	<i>Grace Fox: Abstain</i>	<i>Dena Morrison: Opposed</i>
<i>Doreen Dewar: Opposed</i>	<i>Larry Killens: In Favour</i>	<i>Gord Santala: Absent</i>

2. **OSTA-AECO Fees**

*Chair

Motion: 13-R142, T. Campbell/B. Clement

That the 2013/14 membership fees in the Ontario Student Trustees' Association be approved. - **Carried**

Trustee Morrison requested a poll vote. Poll Vote Results: Carried

<i>Tyler Campbell: In Favour</i>	<i>Judy Hunda: In Favour</i>	<i>Robert Kirwan: In Favour</i>
<i>Bob Clement: In Favour</i>	<i>Grace Fox: In Favour</i>	<i>Dena Morrison: In Favour</i>
<i>Doreen Dewar: In Favour</i>	<i>Larry Killens: Abstain</i>	<i>Gord Santala: Absent</i>

3. **OSTA-AECO Conference**

*Chair

Motion: 13-R143, G. Fox/J.Hunda

That the Board approve the attendance of Student Trustee Roberto Bagnato at the OSTA-AECO in Toronto November 14, 15, 16, 17, 2013. – **Carried unanimously**

4. **Requests for Leave of Absence**

*Chair

Motion: 13-R144, J.Hunda/T.Campbell

That Gord Santala and Roberto Bagnato be granted a leave of absence from the October 29, 2013 Board meeting. - **Carried**

5. **Trustees' Remarks/Questions**

*Chair

Notice of Motion: 13-R145, L.Killens

That the motion: " That AB Ellis PS (JK to Grade 8) be relocated at Espanola High School (Grade 9-12) subject to capital funding from the Ministry of Education", be rescinded.

Trustee Fox reported that TVO was at Laurentian University last week speaking to aboriginal educators. She invited trustees to explore the links and requested that Maureen Egan make them available to trustees.

Trustee Hunda spoke about the Student Senate meeting under the leadership of Superintendent Dye. She said that the secondary schools are well represented. Student Trustee Roberto Bagnato is currently participating in the Lockerby Cancer Drive.

Trustee Hunda reported that has she is pleased to see all the enthusiasm in Rainbow schools.

6. **Chairperson's Remarks**

*Chair

Some 700 students and staff from Lockerby Composite School are canvassing the community this evening to raise funds for the Northern Cancer Research Foundation. To date, the school has raised a phenomenal \$600,000 for pediatric cancer care in the north in memory of Laura Cotesta who is the inspiration for the yearly fundraiser.

Shari Blasutti, a law teacher at Lockerby Composite School, has received the Hux-Kiteley Exemplary Justice Educators' Award from the Ontario Justice Education Network. The award pays tribute to Shari Blasutti's leadership role in supporting the Sudbury Mock Trial Competition and recognizes her contribution to teaching excellence and her collaboration with other teachers.

On Saturday, November 2nd, Sudbury will for the first time, host the second largest sporting event for Ontario high school students. Close to 1,700 athletes from more than 300 high schools will participate in the OFSAA Cross-Country Running Championships. The races

are free to the general public and everyone is welcome to come to the trails near Laurentian University and watch the top student runners in Ontario.

On Wednesday, November 6th, Grade 9 students in Rainbow Schools will spend the day job shadowing a parent, relative, friend or volunteer host as part of the national Take Our Kids to Work program. This program provides an opportunity for students to experience the world of work and the variety of career opportunities that await them. We thank area businesses for opening their doors and welcoming our students into their places of work.

On Tuesday, November 19th, from 7 pm to 8:30 pm, Rainbow District School Board will present Making the Transition: Finding Your Way from Grade 8 to 9 in the Student Centre at Cambrian College. This free information session will focus on the changes, challenges and choices students face as they enter high school. Everyone is welcome.

Finally, October is the time for School Councils to be set in place for this school year. I would like to encourage parents and community members to become actively involved in their local school through these groups.

The thought for the month comes from an unknown author and reads, "When you are intelligent, you believe only half of what you hear. When you are educated, you know which half."

7. **Director's Remarks**

*Director

Great to Excellent - Consultation

The Ministry of Education invited stakeholders to a regional meeting, held at Laurentian University, on Thursday, Oct 17. The gathering was referred to as the "Next Phase in Ontario's educational journey - going from Great to Excellent". Members of the community were asked to choose from seven questions (typically 3 or 4) and provide input while the Ministry recorded the response. Director Blaseg had requested that the Ministry contact First Nations members with an invitation to attend the consultation. They apologized to RDSB as they did not contact the Chiefs that were identified as possible participants. The Ministry is willing to consult with the Chiefs/delegates of the 11 First Nation communities identified if they wish.

School Board Efficiencies and Modernization Consultations – Memo, October 25

The Ministry is looking for new ways to deliver key priorities within current fiscal realities as follows: "We must keep in mind and respect the constitutional framework and resulting rights, as well as Ontario's great diversity." The Ministry will initiate the consultation process the week of November 18. Stakeholders will be notified, however associations not identified through the consultative phase are invited to submit suggestions. A number of topics have been identified: underutilized and small schools, declining enrolment supports, improving accountability, sharing efficiency savings, e-books and e-learning, getting the balance right, moving ahead together. The consultation phase is slated to conclude by the end of November 2013.

Supporting Student Achievement

Staff is working on a homework/parental involvement strategy that will support the following: math fluency, literacy and cursive writing. Staff will focus on developing tools, used by students and parents to support the classroom. The goal is provide foundational support to enable higher level learning during the school day.

Ontario's Children's Outdoor Charter

Launched October 23 by Ministry Sandals, the Charter includes 12 outdoor activities that all children should do before their teens, they include: following a trail, camping under the stars, harvesting something to eat, swimming in a lake, paddling a canoe, playing in the snow, observing plants and wildlife, building an outdoor fort, visiting a farm, exploring a park, going fishing, and creating an outdoor adventure. Focus is on parental and school involvement in an attempt to build environmentally responsible citizens. Director Blaseg said that he is proud that RDSB incorporates most, if not all the activities identified. "Our goal is to ensure every child has the opportunity to engage in all of the above prior to grade 12."

Wednesday November 6 is Take our Kids to Work day. Grade 9 students experience a day in the life of the world of work.

- Sept. 26 Visited Island with Chair Dewar and attended Kenjgewin Teg Educational Institute's Annual Fall Harvest
- Sept. 30 Governance review/workshop
- Oct. 2 SEAC presentation – "Opportunity for All"
- Oct. 3 CODE Mentoring meeting – Peel District School Board
- Oct. 4 CODE Directors meeting – Peel District School Board
- Oct. 7 School visit – Confederation Secondary
- Oct. 7 Introduced Service Collaborative initiative to community partners
- Oct. 8 Telephone call with Ministry Re: Capital planning
- Oct. 9 Attended Fall feast gatherings – Princess Anne & Churchill
- Oct. 10 Dare to Stand Out at Lo-Ellen Park S.S.
- Oct. 11 Presented goals and direction 2013/14 to Board office staff
- Oct. 15 Policy and Finance meeting
- Oct. 17 Director's meeting with all principals and superintendents

- Oct. 17 Attended “Next Phase” in Education at Laurentian University
- Oct. 18/19 Attended OPSBA regional meeting – Thunder Bay
- Oct. 20 Attended PIC AGM held at Sudbury Secondary School
Attended Jonathon Mooneys presentation “The Gift: Learning Disabilities & ADHD Reframed”
- Oct. 21 Partners in Children and Youth – Chair Executive meeting
- Oct. 24 Attended Ministry Tuition Agreement information Sessions - Introductions
Lasalle Secondary Awards ceremony
- Oct. 24 EQAO – Bruce Rodrigues - Toronto

8. **Other Items** *Chair
OPSBA Delegate – Trustee Campbell attended the Northern conference in Thunder Bay. Trustee Clement presented the Rainbow District School Board SPARK program to the group. Trustee Campbell said it was an excellent opportunity to meet with the Algoma board and their trustees and a good opportunity to share information especially on topics such as French Immersion and declining enrolment.

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
 FNAC minutes September 20 2013 (unofficial)
 SEAC minutes June and September 2013 (official)
 Equity and Inclusiveness minutes September 2013 (unofficial)
 Policy and Finance minutes October 15, 2013 (unofficial)

2. **Non-Staff Communications**

- H. FUTURE MEETINGS** *Chair
- | | |
|--------------------------|---|
| Parent Involvement Ctte. | - November 5, 2013, 7:00 pm Boardroom |
| SEAC | - November 6, 2013 12:00 pm Educ. Ctre. |
| Board Agenda Setting | - November 11, 2013 1:30 pm Director’s Office |
| Student Senate | - November 11, 2013 5:00 pm Boardroom |
| Equity & Inclusiveness | - November 14, 2013 3:30 pm Boardroom |
| FNAC | - November 15, 2013 10:00 am Lively DSS |
| Board Meeting | - November 26, 2013 5:00 pm Boardroom |
| Policy & Finance Agenda | - Novembe 27, 2013 1:30 pm Director’s Office |

I. ADJOURNMENT

Motion:13-R146, D.Morrison/R. Kirwan
 That we now do adjourn 8:02 pm - **Carried**

GOVERNANCE BY-LAW 6 - AGENDA

6.03 The Order of Business will, as far as possible, deal with items requiring action in the first part of the agenda and information items in the latter part of the agenda, ~~as follows:~~ **and will include but will not necessarily be limited to the following:**

- a) Approval of Agenda
- b) Declaration of Pecuniary Interest
- e) Delegations or Educational presentations
- ⓔ) Report from In-Camera Meeting
- e) Old Business
 - 1) Previous minutes
 - 2) Tenders and/or Requests for Proposals
 - 3) Committee Reports
 - 4) Other items
- ⓕ) New Business
 - 1) Requests for leave of absence by Board members
 - 2) Trustees' Remarks/Questions
 - 3) Chairperson's Remarks
 - 4) Director's Remarks
 - 5) Other Items (i.e. OPSBA Delegate, Request to Attend Conferences)
- g) Information and Proposals
 - 1) Reports from Officials and Staff
 - 2) Non-Staff Communications
- h) Future meetings
- i) Adjournment

**Rainbow District School Board
BY-LAW NUMBER 2013-05**

Whereas subsection 257.7(1) of the *Education Act* (the “*Act*”) requires the Board to levy the tax rates prescribed under section 257.12 of the *Act*;

AND WHEREAS Ontario Regulation 400/98 prescribes the tax rates under subsection 257.12(1) of the *Act*;

NOW THEREFORE the Board enacts as follows:

The rates set out in Ontario Regulation 400/98 for 2014 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the *Act*.

READ THREE TIMES AND FINALLY ENACTED IN OPEN BOARD MEETING THIS 26 day of November, 2013.

Chair

Secretary

**Rainbow District School Board
Trustee Expenses
2012/2013**

	Trustee Location	Honoraria and Statutory Benefits(1) (2)	Conferences	Mileage	Local Accommodation (3)	Ministry Meeting	Cell Phone	Fax & Internet	Computers and Printers (4)	Total
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Trustee Dewar, Chair	Sudbury	13,936	3,563	1,179		405	351	670		20,104
Trustee Morrison, Vice Chair	Sudbury	11,355		282				359	1,124 (5)	13,120
Trustee Campbell	Sudbury	8,478	7,000	150				589		16,217
Trustee Clement	Espanola	8,478	5,679	2,901				551		17,609
Trustee Fox	Manitoulin	8,369	6,498	3,606				125		18,599
Trustee Hunda	Sudbury	8,478	4,545	52				936		14,011
Trustee Killens	Manitoulin	8,369	2,055	4,209	108			624		15,366
Trustee Kirwan	Sudbury	8,478	5,590	347				705		15,120
Trustee Santala	Sudbury	8,478		358				817		9,653
Student Trustee		2,757	4,384	2,974						10,115
Total		87,174	39,316	16,059	108	405	351	5,376	1,124	149,912

(1) Trustee honoraria is calculated in accordance with Regulation 357/06 of the Education Act - Honoraria for Board Members

(2) Statutory benefits include Canada Pension Plan (CPP), where applicable, and Employer Health Tax (EHT)

(3) As per Operational Procedures 7.03 - Trustee Expenses

(4) Computers and printers are provided to trustees to conduct Board business and are the property of the Rainbow District School Board. They are returned when the term of office ends.

(5) Replacement computer

Related policies and operational procedures:

7.02 - Honoraria

7.03 - Trustee Expenses

7.04 - Student Trustee



Budget Development Process

2014-2015 Budget:

Invitation to the educational community on suggestions for improvements or reductions to programs and services or any other budget considerations that require attention: January 10, 2014

Replies due to the Superintendent of Business: February 7, 2014

Grants for Student Needs: March 31, 2014

Policy and Finance Committee: May 20, 2014, June 10, 2014

- Overview of draft budget
- Recommendations to the Board

Board meeting:
• Overview of draft budget and approval June 24, 2014

Budget due to the Ministry of Education: June 30, 2014

Diane Cayen-Arnold
Superintendent of Business



Elementary Actual Enrolment Summary

October 31st, 2013
All JK's reported at full-time.

School	JK Full-time	SK Full-time	JK Grade 1	SK Grade 1	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	Self Contained				Sub-Total	Section 23	Oct. Actual 2013	Oct. Pred. 2013	Oct. Actual 2012
													JK	SK	1-3	4-8					
A.B Ellis	24.0	20.0	0.0	0.0	26.0	19.0	30.0	26.0	30.0	25.0	29.0	33.0	0.0	0.0	1.0	16.0	279.0	0.0	279.0	277.0	283.0
Adamsdale	20.0	21.0	0.0	0.0	14.0	21.0	18.0	17.0	21.0	16.0	0.0	0.0	0.0	0.0	1.0	9.0	158.0	0.0	158.0	147.0	155.0
Alexander	40.0	30.0	0.0	0.0	36.0	36.0	24.0	30.0	25.0	21.0	18.0	10.0	0.0	0.0	0.0	0.0	270.0	0.0	270.0	263.0	263.0
Algonquin	25.0	21.0	0.0	0.0	29.0	33.0	29.0	32.0	30.0	39.0	50.0	38.0	0.0	0.0	0.0	0.0	326.0	0.0	326.0	314.0	332.0
Alta Elem.	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	6.0	6.0	0.0	6.0	8.0	12.0
Assiginack	14.0	15.0	0.0	0.0	10.0	13.0	12.0	11.0	10.0	9.0	15.0	8.0	0.0	0.0	0.0	0.0	117.0	0.0	117.0	112.0	115.0
C.C. McLean	10.0	17.0	0.0	0.0	19.0	15.0	15.0	22.0	19.0	18.0	23.0	22.0	0.0	0.0	0.0	0.0	180.0	0.0	180.0	172.0	181.0
C.R. Judd	16.0	14.0	0.0	1.0	11.0	15.0	12.0	17.0	21.0	14.0	15.0	26.0	0.0	0.0	0.0	0.0	162.0	0.0	162.0	165.0	167.0
CVDCS 7&8	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	36.0	26.0	0.0	0.0	1.0	63.0	63.0	0.0	63.0	60.0	68.0
Carl Nesbitt	0.0	0.0	0.0	0.0	0.0	0.0	23.0	39.0	50.0	34.0	44.0	48.0	0.0	0.0	0.0	0.0	238.0	0.0	238.0	235.0	233.0
Central Manitoulin	18.0	16.0	0.0	1.0	20.0	15.0	13.0	15.0	21.0	16.0	21.0	23.0	0.0	0.0	2.0	3.0	184.0	0.0	184.0	180.0	187.0
Chelmsford	27.0	24.0	0.0	0.0	28.0	29.0	25.0	38.0	31.0	31.0	0.0	0.0	0.0	1.0	6.0	6.0	246.0	7.0	253.0	258.0	268.0
Churchill	23.0	28.0	0.0	1.0	26.0	32.0	28.0	25.0	33.0	36.0	104.0	98.0	0.0	0.0	6.0	23.0	463.0	0.0	463.0	430.0	438.0
Copper Cliff	19.0	16.0	0.0	0.0	17.0	14.0	17.0	21.0	17.0	18.0	19.0	18.0	3.0	0.0	7.0	13.0	199.0	0.0	199.0	193.0	195.0
Cyril Varney	28.0	31.0	0.0	1.0	35.0	31.0	39.0	30.0	35.0	33.0	0.0	0.0	0.0	0.0	0.0	0.0	263.0	0.0	263.0	241.0	274.0
Ernie Checkers	23.0	35.0	0.0	0.0	32.0	25.0	20.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	135.0	0.0	135.0	137.0	129.0
Gatchell	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	1.0	1.0	4.0	50.0	56.0	0.0	56.0	54.0	53.0
Lansdowne	36.0	31.0	0.0	0.0	30.0	20.0	20.0	29.0	19.0	19.0	22.0	27.0	0.0	0.0	0.0	0.0	253.0	6.0	259.0	280.0	289.0
Larchwood	11.0	14.0	0.0	0.0	8.0	11.0	9.0	11.0	14.0	10.0	15.0	11.0	0.0	0.0	0.0	0.0	114.0	0.0	114.0	104.0	113.0
Levack	14.0	18.0	0.0	0.0	25.0	18.0	9.0	13.0	18.0	15.0	23.0	16.0	0.0	0.0	0.0	0.0	169.0	0.0	169.0	175.0	181.0
Little Current	27.0	30.0	0.0	0.0	36.0	28.0	31.0	29.0	29.0	34.0	28.0	37.0	0.0	0.0	0.0	6.0	315.0	5.0	320.0	324.0	331.0
Lively 7&8	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	76.0	63.0	0.0	0.0	0.0	0.0	139.0	0.0	139.0	139.0	120.0
M.W. Moore	0.0	0.0	0.0	0.0	0.0	1.0	0.0	0.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	2.0	0.0	2.0	3.0	2.0



Elementary Actual Enrolment Summary

October 31st, 2013
All JK's reported at full-time.

School	JK Full-time	SK Full-time	JK Grade 1	SK Grade 1	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	Self Contained				Sub-Total	Section 23	Oct. Actual 2013	Oct. Pred. 2013	Oct. Actual 2012
													JK	SK	1-3	4-8					
Macleod	48.0	48.0	0.0	0.0	41.0	56.0	49.0	64.0	44.0	63.0	65.0	56.0	0.0	0.0	0.0	12.0	546.0	0.0	546.0	510.0	548.0
Markstay	9.0	12.0	0.0	0.0	5.0	6.0	10.0	8.0	9.0	8.0	14.0	17.0	1.0	0.0	2.0	8.0	109.0	0.0	109.0	117.0	128.0
Monetville	5.0	6.0	0.0	0.0	7.0	6.0	10.0	8.0	9.0	9.0	13.0	11.0	0.0	0.0	0.0	0.0	84.0	0.0	84.0	72.0	75.0
Northeastern	37.0	42.0	0.0	0.0	40.0	41.0	55.0	38.0	47.0	51.0	49.0	49.0	2.0	7.0	7.0	20.0	485.0	9.0	494.0	471.0	492.0
Pincrest	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	57.0	57.0	60.0	0.0	0.0	0.0	10.0	184.0	0.0	184.0	201.0	208.0
Princess Anne	36.0	38.0	0.0	0.0	36.0	37.0	36.0	42.0	42.0	39.0	41.0	25.0	0.0	7.0	11.0	40.0	430.0	0.0	430.0	411.0	411.0
Queen Elizabeth	22.0	30.0	0.0	0.0	38.0	27.0	24.0	18.0	23.0	26.0	0.0	0.0	0.0	0.0	0.0	0.0	208.0	0.0	208.0	202.0	205.0
R.H. Murray	2.0	11.0	0.0	0.0	11.0	11.0	6.0	9.0	11.0	13.0	13.0	11.0	0.0	0.0	0.0	0.0	98.0	0.0	98.0	101.0	102.0
R.L. Beattie	72.0	68.0	0.0	0.0	56.0	44.0	41.0	38.0	41.0	23.0	52.0	36.0	0.0	0.0	0.0	0.0	471.0	0.0	471.0	460.0	436.0
Redwood	25.0	38.0	0.0	0.0	34.0	26.0	41.0	44.0	52.0	0.0	0.0	0.0	0.0	0.0	3.0	5.0	268.0	0.0	268.0	259.0	289.0
Ruth Macmillan	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	4.0	4.0	2.0	5.0
S. Geiger	7.0	7.0	0.0	0.0	15.0	13.0	7.0	5.0	7.0	8.0	7.0	16.0	0.0	0.0	0.0	0.0	92.0	0.0	92.0	93.0	98.0
SHILO	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	7.0	7.0	7.0	8.0
Valley View	50.0	82.0	0.0	0.0	55.0	67.0	65.0	48.0	50.0	43.0	38.0	50.0	0.0	0.0	0.0	0.0	548.0	0.0	548.0	544.0	561.0
Walden	65.0	52.0	0.0	1.0	62.0	58.0	73.0	54.0	47.0	64.0	0.0	0.0	0.0	0.0	0.0	0.0	476.0	0.0	476.0	448.0	477.0
Webbwood	4.0	4.0	0.0	0.0	3.0	3.0	3.0	4.0	3.0	9.0	11.0	7.0	0.0	0.0	0.0	0.0	51.0	0.0	51.0	51.0	53.0
Westmount	48.0	32.0	0.0	0.0	36.0	30.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	146.0	0.0	146.0	138.0	131.0
Total	805.0	851.0	0.0	5.0	841.0	801.0	794.0	785.0	809.0	801.0	898.0	842.0	7.0	16.0	50.0	228.0	8,533.0	38.0	8,571.0	8,358.0	8,616.0

October 31st, 2013

Summary By Program

	Y1	Y2	Y3	Y4	Total
Regular FTE	1,026.00	1,065.00	1,214.96	1,644.52	4,950.48
High Credit FTE	0.00	0.00	0.00	7.52	7.52
Self-Contained FTE	36.00	31.00	29.00	57.49	153.49
Sub-total	1,062.00	1,096.00	1,243.96	1,709.53	5,111.49

Summary By School

School	Year 1	Year 2	Year 3	Year 4	High Credit	Sub-total	Section 23	21+	Oct. Actual 2013	Oct. Pred. 2013	Oct. Actual 2012
Attendance Centre	0.00	0.00	0.00	0.00	0.00	0.00	1.50	0.00	1.50	8.00	4.50
Barrydowne Sr.	0.00	0.00	4.00	198.75	0.00	202.75	0.00	0.00	202.75	180.00	208.75
Cecil Facer	0.00	0.00	0.00	0.00	0.00	0.00	15.00	0.00	15.00	32.00	23.25
Chelmsford V.D.C.S.	49.00	40.00	66.00	74.25	0.00	229.25	0.00	0.00	229.25	236.00	242.50
Confederation	146.00	153.51	137.00	172.65	0.49	609.65	0.00	1.00	610.65	615.00	610.50
Espanola	104.00	141.00	121.49	163.20	1.26	530.95	7.00	2.00	539.95	541.00	570.18
Frank Flowers	0.00	0.00	0.00	0.00	0.00	0.00	6.00	0.00	6.00	8.00	2.25
Lasalle	131.00	159.00	193.47	248.09	1.26	732.82	0.00	0.00	732.82	721.00	803.73
Lively	56.00	74.00	81.00	101.00	0.00	312.00	0.00	0.00	312.00	317.00	337.25
Lo-Ellen	134.00	126.49	178.00	171.82	1.01	611.32	0.00	0.00	611.32	583.00	654.75
Lockerby	204.00	194.00	212.50	271.25	2.00	883.75	0.00	0.00	883.75	879.00	908.25
MW Moore S.S.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	1.25
Manitoulin	120.00	99.00	100.00	119.25	0.00	438.25	5.00	2.00	445.25	426.00	445.92
Mishko-deh-Wendam	0.00	0.00	0.00	0.00	0.00	0.00	1.00	0.00	1.00	0.00	0.00
N'Swakamok	0.00	0.00	1.00	13.00	0.00	14.00	0.00	34.50	48.50	33.00	45.25
Sudbury Secondary	118.00	109.00	149.50	168.75	1.50	546.75	4.00	0.00	550.75	501.00	530.25
Total	1,062.00	1,096.00	1,243.96	1,702.01	7.52	5,111.49	39.50	39.50	5,190.49	5,082.00	5,388.58

Note: Barrydowne Sr. includes 10 students in the Services Canada Program.

**MINUTES OF THE RAINBOW DISTRICT SCHOOL BOARD SPECIAL EDUCATION
ADVISORY COMMITTEE MEETING**

**Wednesday, October 2, 2013
Time: 12:00 PM
The Gord Ewin Centre for Education**

Present:

SEAC Members:

Kelly-Lee Assinewe	N'Swakamok Native Friendship Centre
Debbie Barclay	IEWS
Bob Clement (Chair)	Trustee
Charlene Corbiere	Member at Large (Manitoulin)
Wendy Larouche	Learning Disabilities Association of Sudbury
Leo Marcoux	IEWS (Alternate)
Dena Morrison	Trustee
Jason Neva	Down Syndrome Association of Sudbury
Kathy Wagner	Autism Ontario (Sudbury)

Staff:

Norm Blaseg	Director
Sharon Speir	Superintendent of Schools
David Squarzolo	Special Education Consultant
Kathy Wachnuk	Principal of Special Education Programs and Services

Regrets:

Maureen Beaudry (Vice-chair)	Member at Large (Sudbury)
Mary McEwen	KTEI

Special Education Advisory Committee

1.0 Welcome and Introductions

Trustee Clement welcomed everyone in attendance. Members introduced themselves.

2.0 Establish Quorum of Voting Members

Quorum was established.

3.0 SEAC Mission Statement

Trustee Morrison read aloud the mission statement.

4.0 Approval of the Agenda

Motion 1:

Moved by: W. Larouche

Seconded by: D. Barclay

That the agenda for the SEAC meeting of October 2, 2013 be approved.

Motion carried.

5.0 Conflicts of Interest

No conflicts of interest were noted.

6.0 Approval of the Minutes of the Previous Meeting

Motion 2:

Moved by: Trustee Morrison

Seconded by: W. Larouche

That the minutes of the SEAC meeting of September 11, 2013 be approved.

Motion carried.

7.0 Business Arising

None

8.0 New Business

Requests for Leaves of Absence

Motion 3:

Moved by: K. Assinewe

Seconded by: Trustee Morrison

That the SEAC approve the absences of Maureen Beaudry and Mary McEwen from the October 2, 2013 SEAC meeting.

Motion carried.

The Path to Health Equity

Director Blaseg shared information and a report prepared by the Sudbury & District Health Unit entitled, "Opportunities for All: The Path to Health Equity". The report focuses on Sudbury data and does not include the Espanola and Manitoulin areas. The report exams the health of the Sudbury population based on concentrations in geographic locations using 42 factors that establish "levels of deprivation." The health of the population is affected most profoundly by levels of income.

The Board is encouraging high levels of activity in schools to address levels of obesity and to improve brain activity and learning and has launched the Spark program in nine schools chosen using information from the health unit report. Zumba has been launched for staff after school.

The indicators impacting the health of Sudburians confirm what has been suspected before. The challenge is to address and improve health by engaging levels of government and community partners to tackle these issues.

The Board has hired a Chief Psychologist who will be the mental health lead for the RDSB. The Board also has mental health nurses in 10 schools will hire two social workers. Differentiated staffing and assessments are among the various strategies being implemented to address the concerns.

Additional discussion occurred about meeting the needs of the local population.

Trustee Morrison requested that Principal Wachnuk provide a report spring 2014 on the differentiated provision of assessments.

9.0 Report of Subcommittees

No new reports

10.0 Superintendent's Report

EQAO

EQAO data is becoming available but is not yet public. The results will be reviewed including the achievement of students with special needs. A

Special Education Advisory Committee

presentation will be made to the Board later in October. A report can be provided to SEAC following the Board Meeting.

Board Improvement Plan

The multiyear plan is being reviewed to include mental health.

Jonathan Mooney

Through a partnership between the Board and the LDAS, Jonathan Mooney will be presenting October 20 at Sudbury Secondary School. There will also be student performers and a student art exhibition.

SEAC School Visits

The SEAC has indicated an interest in touring some of the schools in the Board and to host the SEAC monthly meeting on site. Lasalle Secondary School or Gatchell School are potential locations. More information will be shared with the SEAC.

Intensive Support Program at Gatchell – ASD

Students who are currently in the Behaviour Alternative Program at Gatchell will have their own class, with the addition of a new class for students with ASD at Gatchell School. This will provide spaces for older elementary students presenting with significant behaviours to attend school at Gatchell.

11.0 Special Education Staff Report

E-Learning Pilot Project

The Board is participating in a Ministry pilot involving Section 23 programs including Cecil Facer Secondary School, the Ruth MacMillan Centre, Frank Flowers School Program, and the Attendance Centre. The pilot will focus on the implementation and use of blended learning and e-Learning opportunities for students attending these programs.

Social Workers

The Board will be hiring two social workers.

Professional Assessments

The Board is underway with the first round of psychoeducational and speech-language assessments for students.

October 11 PD Day

Central Special Education Staff will be located in various schools throughout the Board during the October 11 PD Day. Among the topics to be discussed will be writing effective IEPs for students, ASD training through the Geneva Centre for Autism, and establishing programming recommendations for FNMI students following the completion of a speech-language assessment.

Spark

The Spark program for RDSB staff has been initiated at Lansdowne PS to take place after school hours. There was a good turnout of employees for the first session and additional locations are being explored.

12.0 Board Report

School Construction and Renovation Updates

The new building for MacLeod PS is 75 percent complete and will be completed on time and on budget. RL Beattie PS renovations are on time and on budget. Two new modules have been added. Churchill PS expansion for the gymnasium and additional classroom space is set to be completed by September 2014.

13.0 Chairperson's Remarks

OPSBA Meeting

The next northern meeting is occurring in Thunder Bay. School board representatives have been asked to highlight successes in their individual boards. The Spark program will be highlighted on behalf of the RDSB.

Education in the Espanola Area

The Ministry sees declining enrolment in the Espanola area and has directed the three coterminous boards to come up with a solution. The Ministry is not funding AB Ellis for renovation. The Board is looking to combine AB Ellis and Espanola HS into the secondary school building if provincial funding for the retrofit can be secured.

14.0 Information Sharing and Success Stories

LDAS (Wendy Larouche)

The LDAS RDSB educator of the year will be Shasta Dusick from Queen Elizabeth PS.

Autism Ontario – Sudbury (Kathy Wagner)

Autism Ontario is celebrating October as Autism Awareness Month.

Down Syndrome Association of Sudbury (Jason Neva)

The annual Buddy Walk will take place November 3 at Lockerby Composite School beginning at 11:00 AM. Between 400 and 500 people participated last year to improve awareness of DS.

VIEWS (Leo Marcoux)

Views Ontario sent six students to participate in a space camp in Alabama. The camp has as many as 200 participants across several English speaking countries. This marks the first time that Views has sent anyone to this camp.

15.0 Correspondence Addressed to SEAC

None

16.0 Other Items/ Future Agenda Items/ Information Requests

Future Agenda Items

- Special Education Staffing update – November 2013 (Kathy Wachnuk)
- RDSB IEP Videos and Exemplars – November 2013 (Laurie-Ann Lielkalns)
- RDSB EQAO Results – December 2013 (Sharon Speir)
- Enrolment Trends of Students with LD – 2013 (Sharon Speir)
- Student Enrolment numbers – 2013 (Sharon Speir)
- SEAC RDSB school visits – 2013-2014
- LDAS Shared Solutions presentation – 2013
- Differentiated Provision of Assessments – Spring 2014
- Programming for students with behaviour concerns transitioning to secondary.

Possible school visit and SEAC meeting to be held in November at Lasalle Secondary School.

17.0 Next Meeting Date

November 6, 2013, 12:00 until 2:00 PM. Location to be finalized.

18.0 Adjournment

Motion 4:

Moved by: K. Assinewe

Seconded by: Trustee Morrison

That the October 2, 2013 SEAC meeting be adjourned.

Motion carried.

Trustee Morrison adjourned the meeting at 1:36 PM.