

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING

to be held in the boardroom
on Tuesday March 25, 2014 at 5:15 p.m.

<p>AGENDA AND RECOMMENDED MOTIONS</p>
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A. APPROVAL OF AGENDA

*Chair

Motion:

That the agenda for the Regular Board meeting of March 25, 2014 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

*Chair

C. PRESENTATIONS

Board Improvement Plan Mid-year Data Presentation – L. Dye & J. Noble

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

*Director

Efficient Resource Management

*Director

Motion:

That the projects as outlined be funded through the student focused initiative reserve.

E. OLD BUSINESS

1. Previous Minutes

*Chair

Motion:

That the minutes of the Regular Board Meeting held on February 26, 2014 be approved.

2. Policy and Finance Committee Renaming

Motion:

That the Policy and Finance Committee be renamed Strategic Planning Committee.

3. Tenders/Requests for Proposals

* SBO

a) Motion:

That the Board award Wide Area Network Circuits to _____.

b) Motion:

That the Board award the contract for full day Kindergarten renovations, Redwood Acres Public School to _____.

- c) Motion:
That the Board award the contract for full day Kindergarten renovations, Ernie Checkeris Public School to _____.
- d) Motion:
That the Board award the contract for elevator controls upgrade, Lo-Ellen Park Secondary School to _____.
- e) Motion:
That the Board award the contract for daycare renovations and foundations, Little Current Public School to _____.

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

Motion:
That the Board Governance Policy Manual be approved.

F. NEW BUSINESS

1. **Municipal Election 2014** *Director

a) Motion:
That in accordance with Section 4 (1) (b) Ontario Regulation 412/00 the Board does not designate any municipality within its jurisdiction as a low population municipality.

b) Motion:
That in accordance with Ontario Regulation 412/00 that Appendix A shall form the report of the Determination and Distribution of trustees as required under Section 9 of the regulation and further, that, the municipality with the largest population in each Area and the school board election clerk as referred to in Section 8.1 being identified as follows:

- Area 1 – Clerk of The City of Greater Sudbury
- Area 2 – Clerk of The City of Greater Sudbury
- Area 3 – Clerk of The City of Greater Sudbury
- Area 4 – Clerk of The City of Greater Sudbury
- Area 5 – Clerk of The City of Greater Sudbury
- Area 6 – Clerk of The City of Greater Sudbury
- Area 7 – Clerk of The Town of Northeastern Manitoulin and the Islands
- Area 8 – Clerk of The Town of Espanola

c) Motion:
That the vote by mail bylaw 2014-01 as attached be deemed to have been read three times and be approved.

2. **Ontario Public School Board Association AGM** *Chair
- Motion:
That the board approve the attendance of the following Trustees at the OPSBA Annual General Meeting July 3 to 6, 2014 in Niagara Falls:
3. **Ontario Public School Board Association National Aboriginal Trustees Gathering** *Chair
- Motion:
That the board approve the attendance of Trustee Grace Fox at the OPSBA National Aboriginal Gathering Meeting July 2 to 3, 2014 in Niagara Falls.
4. **Ontario Student Trustee Association – AECO AGM** *Chair
- Motion:
That the board approve the attendance of Student Trustee Roberto Bagnato at the OSTA Annual General Meeting May 8 to 11, 2014.
5. **Requests for Leave of Absence** *Chair
- Motion:
That _____ be granted a leave of absence from the March 25, 2014 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
- G. INFORMATION AND PROPOSALS**
1. **Reports from Officials and Staff** *Chair
Accessibility Planning Committee – February 3, 2014
Environmental Education Committee (unofficial) – February 4, 2014
Special Education Advisory Committee minutes February 5, 2014 (official)
First Nation Advisory Committee – February 13, 2014
Parent Involvement Committee (official) - January 7, 2014 and (unofficial) February 18, 2014
Equity and Inclusiveness (unofficial) – February 20, 2014
Board and Strategic Planning Schedule of Meetings 2014-2015
Graduation Dates 2014
2. **Non-Staff Communications**
Memo dated February 14, 2014 from Ministry of Education

- H. FUTURE MEETINGS** *Chair
Policy and Finance Agenda - March 26, 2014 1:30 pm Director's Office
Special Education Advisory Committee
- April 2, 2014 12:00 pm Gord Ewin Centre
Parent Involvement Committee- April 8, 2014 7:00 pm Boardroom
Board Agenda Setting - April 14, 2014 1:30 pm Director's Office
Student Leading Student - April 22 & 23, 2014 Laurentian University
Board Meeting - April 29, 2014 5:00 pm Boardroom

- I. ADJOURNMENT** *Chair
Motion:
That we do now adjourn at p.m.