# RAINBOW DISTRICT SCHOOL BOARD MINUTES OF THE REGULAR BOARD MEETING

held in the boardroom on Tuesday September 25, 2012 at 5:00 p.m.

Present:	Trustees:	D.Dewar - Chair, T. Campbell, B. Clement, G. Fox, J.Hunda, D. Morrison, L.Killens, R. Kirwan, G. Santala, Student Trustee Michael Niven
	Officials:	N. Blaseg - Director B. Bourget, L. Dye, S. Speir - Superintendents, K. Dokis-Ranney – Senior Administrator

M. Egan, N. Charette, N. Mihelchic, B. Webb, R. MacLeod, K.Kozman, Sheridawn Maloney, Nicole Czaja and Cheryl Goeghegan

Others: media, members of the public

# A. APPROVAL OF AGENDA

Motion: 12-R134, D.Morrison/J.Hunda That the agenda for the Regular Board meeting of September 25, 2012 be approved. - **Carried** 

# B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

# C. <u>PRESENTATIONS</u>

### **EQAO Results**

Superintendents Dye and Bourget along with Sheridawn Maloney, Nicole Czaja and Cheryl Goeghegan, presented the 2012 EQAO results. Trustees asked questions and received additional information. Chair Dewar thanked the presenters.

Mental Health Strategy

Director Blaseg presented a comprehensive report on mental health and explained Rainbow District School Board's strategy to focus on this very important issue.

# D. <u>REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE</u> <u>MEETING OF THE BOARD</u>

Motion: 12-R135, D.Morrison/B.Clement That the Staff Changes as outlined on pages A-4 of the agenda be received. – Carried

## E. OLD BUSINESS

## 1. **Previous Minutes**

Motion: 12-R136, J.Hunda/R.Kirwan That the minutes of the Board meeting held on August 28, 2012 be approved. -Carried

### 2. Tenders

<u>Motion: 12-R137, D.Morrison/T.Campbell</u> That the Board award the Inspection & Testing of Life Safety Systems at various locations to Vipond Inc. for \$71,000. - **Carried** 

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

# F. <u>NEW BUSINESS</u>

## 1. OPSBA Northern Regional Meeting

<u>Motion: 12-R138, R.Kirwan/T.Campbell</u> That the Board approve the attendance of the following trustees at the Northern Regional Meeting October 19 - 20, 2012 in Sault Ste. Marie: B.Clement, D. Dewar, G. Fox, J. Hunda, L.Killens. - **Carried** 

# 2. OSTA-AECO Fees

Motion: 12-R139, D. Morrison/B. Clement That the 2012/13 membership fees in the Ontario Student Trustees' Association be approved. - **Carried** 

# 3. OSTA-AECO Conference

Motion: 12-R140,J.Hunda/L.Killens That the Board approve the attendance of Student Trustee Michael Niven at the OSTA-AECO in Toronto October 26, 27 and 28, 2012.

# 4. Requests for Leave of Absence NIL

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

Trustee Morrison presented the following motion for Rainbow District School Board's Mental Health strategy.

Motion: 12-R141, D.Morrison/R.Kirwan

\*Chair

\*Chair

\*Chair

\*Chair

That as part of the 2013/14 budget process, Executive Council consider allocating additional resources to support the Mental Health and Well-being Strategy within Rainbow Schools. - Carried unanimously

Trustee Killens commented on how Director Blaseg must serve both the provincial government and the Board.

Trustee Fox attended the OPSBA First Nations conference and has sent her report to trustees via email.

Trustee Fox attended an education forum initiated by Chiefs and including Aboringial Affairs to discuss educational issues, for example, EQAO results and the impact of the Aboriginal framework. A report from the forum will be forthcoming.

Trustee Killens attended Central Manitoulin Public School's 100th anniversary Fall Fair and the fall fair in M'Chigeeng.

#### Chairperson's Remarks 6.

\*Chair I want to begin my comments by stating how disappointed I am with the responses that we received from our elected representatives about the school in Espanola. I was disappointed but not surprised. In August of 2001, a letter was sent to Ray Bonin the then MP for Nickel belt suggesting that we share Confederation Secondary School with the Sudbury Catholic School Board and there was no response then either.

But the Rainbow Board continues to have good news stories.....

Thanks to the generosity of the community, Rainbow District School Board's secondary schools will continue to benefit from the Joan Mantle Music Trust. All of our secondary schools have been allocated funds from the Trust since its inception in 2008 and we are pleased that we are now able to proceed with a second round of funding as well as the addition of a music program at Barrydowne College. To date, close to \$107,000 has been raised for the Joan Mantle Music Trust, through individual donations, corporate contributions and special events.

Many thanks to staff and students in Rainbow Schools who wore pink on Thursday, September 13th, 2012, when Rainbow District School Board marked its fifth "Stand Up Against Bullying Day". Through this gesture, we demonstrated our collective commitment to safe schools.

Rainbow District School Board continues to make equity and inclusive education a priority as we welcome Jeremy Dias to a number of Rainbow Schools this week. He is speaking about his experience of racism and homophobia and what he is now doing to support students in the school system to create safer spaces. This is Jeremy Dias' third visit to Rainbow Schools in Sudbury, Espanola and Manitoulin.

Rainbow District School Board invites parents/guardians to a free workshop with motivational speaker Allan Johnson at Lockerby Composite School's Auditorium on Thursday, October 11, 2012 at 7 pm. During this interactive workshop, parents will receive practical tools for creating motivation and success at home and school while also reducing power struggles and negative behaviour in the home. All parents are welcome.

The thought for the month is a Japanese proverb. "Vision without action is a daydream. Action without vision is a nightmare."

#### 7. **Director's Remarks**

\*Director Director Blaseg commented on the labour action in the province and said the Executive Council is working with the Ministry to understand implications of Bill 115. Executive Council is also working with all staff to mitigate any work interruptions. While he does not agree with teachers with-holding of voluntary services, he understands it.

Director Blaseg reported on three new grants from the Ministry: Outdoor Education, Parents Reaching Out Grand, and Student Support Leadership Initiative (SSLI).

Director Blaseg reported on his recent meeting at the Mayors Roundtable on Children and Youth where the Board was asked to endorse their document "Vision for full Service Schools."

# Motion: 12-R142, D.Morrison/J.Hunda

That Rainbow District School Board endorse the Vision for Full Service Community Schools as prepared by the Mayor's Roundtable. - Carried

Trustee Morrison requested a poll vote. Poll Vot Carried

te Results: Unanimously
Tyler Campbell: In Favour
Bob Clement: In Favour
Doreen Dewar: In Favour

Judv Hunda: In Favour Grace Fox: In Favour Larry Killens: In Favour

Robert Kirwan: In Favour Dena Morrison: In Favour Gord Santala: In Favour

Director Blaseg reported that there were over 2300 adjustments in transportation during September 2012.

Director Blaseg has contacted Bob Williams at Ontario Education Services Corporation to seek assistance on revisions to Rainbow District School Board's policy and operational procedures as a result of the recently held workshop with Marilyn Gouthro.

#### 8. Other Items

\*Chair

**OPSBA Delegate** Trustee Campbell reported on the election of the new president Michael Barette. He also reported that past amalgamation processes in Alberta and Quebec were discussed.

Student Trustee Student Trustee Niven acknowledged student reaction regarding the current labour unrest and reported that most students are confused. Chair Dewar remarked that there is much confusion across the province at every level.

### G. INFORMATION AND PROPOSALS

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

### 2. Non-Staff Communications

Correspondence from Rick Bartolucci dated June 26, 2012. Correspondence from OPSBA dated July 5, 2012. Correspondence from France Gelinas dated July 12, 2012.

### Н. **FUTURE MEETINGS**

Student Senate Meeting Policy & Finance Agenda SEAC Policy & Finance Meeting Board Agenda Setting Parent Involvement Ctte. Student Senate Meeting **Board Meeting** Policy & Finance Agenda

- September 24, 2012 5:00 pm Boardroom

- September 26, 2012 4:15 pm Director's Office
- October 3, 2012 12:00 pm Educ. Ctre.
- October 9, 2012 5:00 pm Boardroom
- October 10, 2012 1:30 pm Director's Office
- October 11, 2012 7:00 pm Lockerby Composite
- October 15, 2012 5:00 pm Boardroom
- October 23, 2012 5:00 pm Boardroom
- October 24, 2012 4:00 pm Director's Office

#### I. ADJOURNMENT

Motion: 12-R143, T.Campbell/R.Kirwan That we do now adjourn at 8:20 p.m. - Carried

\*Chair

\*Chair

\*Chair