

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
REGULAR BOARD MEETING
held in the boardroom
on Tuesday November 27, 2012 at 5:45 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
B. Webb, Interim Chief Financial Officer
M. Egan, N. Charette, N. Mihelchic, G. Gauthier

Others: media, members of the public

A. APPROVAL OF AGENDA

Motion: 12-R162, G.Fox/G.Santala

That the agenda for the Regular Board meeting of November 27, 2012 be approved.
– **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

C. PRESENTATIONS NIL

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

Motion: 12-R163, L.Killens/D.Morrison

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

E. OLD BUSINESS

1. Previous Minutes

Motion: 12-R164, J.Hunda/G.Santala

That the minutes of the Special Board meeting held on November 13, 2012 be
approved. - **Carried**

Motion: 12-R165, R.Kirwan/L.Killens

That the minutes of the Regular Board meeting held on October 23, 2012 be
approved as amended. The amendment being the addition of the words “citing the

passing of Motion 12-R150 That the Labour Relations Committee be revised to 5” to page four of six. - **Carried**

2. **Tenders/Requests for Proposals**

Motion: 12-R166, D.Morrison/G.Fox

That the vendor of record to supply furnace oil be awarded to Edward Fuels cob Manitoulin Fuels. - **Carried**

Motion: 12-R167, D.Morrison/T.Campbell

That the vendor of record to supply liquefied petroleum gas (propane) be awarded to Moore Propane Ltd. - **Carried**

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

a) Motion: 12-R168, D. Morrison/J.Hunda

That the 2011/2012 External Audit Plan be approved. - **Carried**

b) Motion:12-R169, J.Hunda/B.Clement

That Bylaw #4.14 “Only the media or persons that have the express consent of the Board may film/video tape the proceedings of the Board and/or committee meetings in the boardroom be approved.

Amendment: J.Hunda/T. Campbell

That the motion be amended by substituting “consent of the Board” to “consent of the Director” and that the words “in the boardroom” be deleted. - **Carried**

Trustee Kirwan asked for a poll vote. Poll Vote Results: Carried

Tyler Campbell: In Favour

Judy Hunda: In Favour

Robert Kirwan: Opposed

Bob Clement: In Favour

Grace Fox: In Favour

Dena Morrison: Opposed

Doreen Dewar: In Favour

Larry Killens: In Favour

Gord Santala: In Favour

Motion: 12-R170, J.Hunda/B. Clement

That Bylaw #4.14 “Only the media or persons that have the express consent of the Director may film/video tape the proceedings of the Board and/or committee meetings be approved. – **Carried**

Trustee Campbell asked if this motion is effective immediately. Director Blaseg said yes and he directed members of the public to turn off recording devices.

c) Motion: 12-R171, D.Morrison/J.Hunda

That the capital plan for Alexander Public School to support the implementation of Full Day Early Learning Kindergarten be approved. - **Carried**

d) Motion: 12-R172, R. Kirwan/L.Killens

That Bylaw Number 2.01.01 be amended by adding, “approve all motions of any kind which are passed by any committee of the Board”. - **Defeated**

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

Tyler Campbell: Opposed
Bob Clement: Opposed
Doreen Dewar: Opposed

Judy Hunda: Opposed
Grace Fox: In Favour
Larry Killens: Opposed

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

e) Motion: 12-R173, R. Kirwan/L.Killens

That Bylaw Number 3.08.01 be amended by deleting, "Policy and Finance Committee".

Motion to Defer: 120R174, D.Morrison/J.Hunda

That motion 12-R173 be deferred until the policy review has been completed. - **Carried**

f) Motion: 12-R175, R. Kirwan/L. Killens

That Bylaw Number 4.01 be amended by changing one to two so that it will read "there will be two regular meetings of the Board each month during the school year and one regular meeting of the Board in August".

Motion to Defer: 12-R176, D.Morrison/B.Clement

That motion 12-R175 be deferred until the policy review has been completed. - **Carried**

g) Motion:12-R177, R. Kirwan/L.Killens

That Bylaw Number 2.01.01 be amended by adding, "approve all Notices of Trespass that are issued by the Director to a parent of a student enrolled with the Rainbow District School Board". - **Defeated**

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

Tyler Campbell: Opposed
Bob Clement: Opposed
Doreen Dewar: Opposed

Judy Hunda: Opposed
Grace Fox: Opposed
Larry Killens: Opposed

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

h) Motion: 12-R178, D.Morrison/J.Hunda

That the Chair of the Board or designate send a letter to the Minister of Education requesting that Bill 115 be repealed and that Ontario Regulation 274/12 be rescinded. – **Carried**

Trustee Campbell declared a conflict because his spouse is a member of OSSTF.
Trustee Dewar declared a conflict because her daughter is a member of ETFO.
Trustee Santala declared a conflict because his spouse is a member of ETFO.

Chair Dewar vacated the Chair. Vice-Chair Morrison took the chair. Trustee Kirwan requested a poll vote.

Tyler Campbell: Conflict
Bob Clement: In Favour
Doreen Dewar: Conflict
Unofficial: Student Trustee Niven: In Favour

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

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

F. NEW BUSINESS

1. Tax Bylaw

Motion: 12-R179, J.Hunda/D.Morrison

That bylaw 2012-03 as attached be deemed to have been read three times and finally enacted in open board meeting this 27th day of November, 2012. - **Carried**

2. OPSBA Public Education Symposium 2013

Motion: 12-R180, D. Morrison/G.Santala

That the Board approved the attendance of the following trustees at the OPSBA Public Education Symposium in Toronto January 31-February 2, 2013: Tyler Campbell, Bob Clement, Doreen Dewar, Grace Fox, Judy Hunda, Robert Kirwan - **Carried**

3. Requests for Leave of Absence NIL

4. Trustees' Remarks/Questions

Notice of Motion: R181, L.Killens

That I or someone on my behalf, move or cause to be moved at the next Board meeting that the following motion be rescinded:

Motion: D. Morrison/J.Hunda "That the Director contract to OESC to review Rainbow District School Board Policy and Operational Procedures."

Notice of Motion: R182, R. Kirwan

That I or someone on my behalf, move or cause to be moved at the next Board meeting that By-Law #4.15 "All Regular And Special Meetings of the Board shall be recorded / video recorded digitally and posted within 24 hours of the meeting for viewing by the general public in a separate section on the Board web site." be approved.

Trustee Hunda congratulated Student Trustee Niven who received an award of bravery in Blind River from the Ontario Provincial Police. Student Trustee Niven confiremd that he was awarded an OPP Lifesaving and Bravery for coming to the aid of a friend who was in an accident. The Board congratulated and applauded Student Trustee Niven.

5. Chairperson's Remarks

Throughout the Rainbow Board, good things continue to happen - thanks in no small measure, to dedicated staff, committed parents and community members and outstanding students.

Lockerby Composite School continues to rank among the top schools in Canada for donations to Canadian Blood Services. Lockerby was number one for most new donor units and number three overall.

Grade 8 students from Algonquin Road Public School captured top honours at the Ontrak 2x4 Innovation Challenge. Kate Richards, Shawn Lenoir and Ben Kovala produced animated ice-fishing tip-ups that beat out competitors including those from secondary schools. First prize for the group competition was a Router valued at \$10,000.

Chris Barclay, a Grade 10 student at Lo-Ellen Park Secondary School, won a first place prize in the Braille Creative Writing Contest sponsored by the Canadian National Institute for the Blind. Chris captured top honours in the Grade 7, 8, 9 Poem category.

Many parents/guardians and students in Grades 7 and 8 attended the Transition Evening on November 20th. The NEW Transition Guide for Students and Parents, made possible with funding from a Parents Reaching Out Grant, is now available on the Board website.

Lo-Ellen Park Secondary School invites Grade 8 students and parents/guardians to a "High School 101" information session on Wednesday, December 5th, at 7 pm in the school gymnasium.

Many more opportunities for students to learn about our secondary schools will be available during information sessions in January and February.

The Lasalle Music Department and the Lasalle Theatre Company are proud to present the 2012 Lasalle Secondary School Variety Show on Thursday, November 29, at 7 pm at the school.

Manitoulin Secondary School, one of this year's recipients of new instruments from the Joan Mantle Music Trust, will host an Island Schools Concert on Thursday, December 6th. The concert will take place at 7 pm at the school. There will be a silver collection with all proceeds going to the Joan Mantle Music Trust.

The Lasalle Secondary School Arts Department invites everyone to its annual "Winter MADness" celebration on Tuesday, December 11 at 7 pm for an evening of Music, Art and Drama.

The curtains at Sudbury Secondary School's newly renovated Sheridan Auditorium will open for the first time with the presentation of Dear Edwina on Friday, December 14, at 7 pm and Saturday, December 15, at 2 pm.

There will be many more events under the Rainbow as the Christmas season draws nearer. Please be sure to check out the news media and our own website to keep informed.

The quote I've chosen for this month is well known to all adults who are involved in

education. "Tell me and I'll forget. Show me, and I may not remember. Involve me, and I'll understand."

6. **Director's Remarks**

*Director

Director Blaseg attended the Sudbury Regional Police awards ceremony on November 13 where Rainbow District School Board received acknowledgement for our involvement with Violence Threat Risk Assessment Training. All principals and vice-principals are currently receiving training.

Director Blaseg reported that we have obtained a commitment from the City to implement a grade four swimming program. The start date is February and it is funded with an Outdoor Education grant.

Director Blaseg publicly thanked staff for their commitment and understanding as their duties are revised to help assist in the secondary schools.

7. **Other Items**

OPSBA Delegate Trustee Killens advised that alternate delegate Trustee Campbell would be attending the OPSBA's directors meeting at the end of November in Toronto.

Student Trustee Student Trustee Niven said he was selected to attend the Liberal leadership convention as a youth delegate. He thanked trustees for the opportunity to sit on this Board.

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff**

*Chair

Enrolment Report October 31, 2012

Director Blaseg reviewed the enrolment report and advised that the next Policy and Finance meeting would be dedicated to enrolment analysis.

Policy and Finance minutes November (unofficial)

Equity and Inclusive Education minutes November (unofficial)

Student Senate minutes September (official)

2. **Non-Staff Communications**

H. FUTURE MEETINGS

Policy & Finance Meeting	- December 4, 2012 5:00 pm Boardroom
SEAC	- December 5, 2012 12:00 pm Educ. Ctre.
Board Agenda Setting	- December 6, 2012 1:30 pm Director's Office
Environmental Education	- December 10, 2012 3:30 pm Boardroom
Student Senate Meeting	- December 17, 2012 5:00 pm Boardroom
Board Meeting	- December 18, 2012 5:00 pm Boardroom

Audit Committee

- December 13, 2012 5:00 pm Boardroom

I. ADJOURNMENT

Motion: 12-R183, B. Clement/T.Campbell

That we do now adjourn at 7:40 p.m. - **Carried**