

RAINBOW DISTRICT SCHOOL BOARD
OFFICIAL MINUTES OF THE
REGULAR BOARD MEETING
held in the boardroom
on Tuesday February 26, 2013 at 6:40 p.m.

Present: Trustees: D.Morrison – Vice-Chair, T. Campbell, B. Clement, D. Dewar
(via phone), G. Fox, J.Hunda, L.Killens (via phone),
R. Kirwan, G. Santala
Absent: Student Trustee Michael Niven
Officials: N. Blaseg - Director
L. Dye, S. Speir, B. Bourget – Superintendents
K. Dokis-Ranney - Administrator
B. Webb, Interim Chief Financial Officer
M. Egan, N. Charette, L. Piquette, N. Czaja, J. Oshell
Others: media, members of the public

A. APPROVAL OF AGENDA

Motion: 13-R42, G.Santala/D.Morrison

That the agenda for the Regular Board meeting of February 26, 2013 be approved. –
Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

French as a Second Language (FSL) in Rainbow Schools

Lesleigh Dye, Lisa Piquette and Nicole Czaja presented the FSL resource available to all Rainbow parents and students.

Safe and Accepting Schools (Bill 13)

Kathy Dokis-Ranney presented new Bill 13 requirements surrounding bullying and explained bullying prevention and intervention plans that will be in place.

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

Motion: 13-R43, G.Santala/B. Clement

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

Motion: 13-R44, D. Dewar/T.Campbell

That the Wanup PS property be declared surplus to the needs of the Board. –
Carried

Motion: 13-R45, L.Killens/B.Clement

That the disposal of Wanup PS be conducted in accordance with regulation 444/98 of the *Education Act*. - **Carried**

E. OLD BUSINESS

1. Previous Minutes

Motion: 13-R46, G.Santala/T.Campbell

That the minutes of the Regular Board meeting held on January 29, 2013 be approved. - **Carried**

2. Tenders/Requests for Proposals NIL

3. Reports and Recommendations from Board Committees

Notice of Motion: 13-R47, B. Clement

That I or someone on my behalf will move or cause to be moved at a subsequent meeting of the board that changes to Policy and Operational Procedures 4.13 Video Security Surveillance be approved.

F. NEW BUSINESS

1. School Year Structure

Motion: 13-R48, G. Fox/G.Santala

That the Board approve the 2013-14 School Year Structure for elementary and secondary schools. – **Carried**

2. Requests for Leave of Absence

Motion: 13-R49, T.Campbell/L.Killens

That Student Trustee Michael Niven be granted a leave of absence from the February 26, 2013 Board meeting. - **Carried**

3. Trustees' Remarks/Questions

Trustee Fox emailed trustees re First Nations trustee report.

Trustee Killens asked if there was an invitation to Manitoulin Island and First Nations to participate in the City of Greater Sudbury's Mayor's Roundtable. Director Blaseg advised that they are not closed meetings and anyone can attend. Trustee Campbell advised that the members of the Committee are appointed.

4. **Chairperson's Remarks**

Elementary Science Fair on March 5th

Grade 7 and 8 students will participate in the Rainbow District School Board's Elementary Science Fair on Tuesday, March 5, 2013 at Lockerby Composite School. The public is invited to view the projects in the gymnasium from 12:30 pm to 1:30 pm. The awards ceremony will take place in the auditorium from 1:45 pm to 2:15 pm. Judges will select up to 37 projects for the Sudbury Regional Science Fair being held in the Great Hall at Laurentian University April 13 and 14, 2013. The Elementary Science Fair is the first step on the journey to the nationals. This year's Canada-Wide Science Fair is taking place in Lethbridge, Alberta.

Monetville student captures top honours in Kids' Fish Art Contest

A Grade 6 student from Monetville Public School has captured top honours in the Ontario Ministry of Natural Resources 10th Annual Kids' Fish Art Contest. Jodie Brubacher won first place in the Grade 4 to 6 category for her drawing of the Longnose Gar. Her artwork will appear on the 2013 Young Angler's Licence.

Concert Series in support of Joan Mantle Music Trust

The third concert in the Jazzworkz Concert Series will showcase Brian O'Kane and the Borealis Quartet in "A Tribute to Bluenote" this Saturday, March 2, 2013. The Toronto-based jazz trumpeter will be accompanied by Allan Walsh on tenor sax, Tony Simpkin on piano, Brian Quebec on bass and Jack Broumpton on drums. The Jazzworkz Concert Series, launched in Sudbury last year, supports the Joan Mantle Music Trust. The Trust provides musical instruments to students in Rainbow Schools.

Confederation Secondary School hosts official launch of SHSM

Confederation Secondary School will celebrate the official launch of its Information and Communications Technology Media Specialist High Skills Major on Thursday, March 28th, 2013 at 9 am.

Upcoming International Trips

Lo-Ellen Park Secondary School will visit Italy and Greece from March 8 to 17, 2013

Sudbury Secondary School will visit Italy, France and Switzerland from March 7 to 17, 2013

Lockerby Composite School will visit Italy, France and Greece from March 6 to 18, 2013

A trip to Costa Rica is planned for April 18 to 28, 2013 with students from Lively District Secondary, Manitoulin Secondary and, Lo-Ellen Park Secondary.

6. **Director's Remarks**

Director Blaseg updated trustees on various meetings he attended including the Mayors Roundtable, Children's Aid Society, Partners for Children and Youth, Ameresco and the Sudbury Student Services Consortium. He also had the pleasure of visiting Adamsdale PS with Trustee Hunda. Director Blaseg advised that dates have been established for the Policy and Operational Procedures review with OESC. He also reported that Executive Council has begun budget meetings.

7. **Other Items**

OPSBA Delegate Trustee Campbell advised he attended the OPSBA meeting in Toronto this past weekend where the new Minister of Education Liz Sandals addressed the group and conducted a question and answer period.

Student Trustee - NIL

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
Policy and Finance minutes February (unofficial)
Accessibility Committee minutes January (unofficial)
2. **Non-Staff Communications**
Correspondence to Minister L. Sandals
Correspondence from Durham DSB
Correspondence from Minister L. Broten

H. FUTURE MEETINGS *Chair

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| SEAC | - March 6, 2013 12:00 pm Educ. Ctre. |
| Board Agenda Setting | - March 6, 2013 2:00 pm Director's Office |
| Student Senate Meeting | - March 18, 2013 5:00 pm Boardroom |
| Policy & Finance Agenda | - March 26, 2013 2:00 pm Director's Office |
| Board Meeting | - March 26, 2013 5:00 pm Boardroom |

I. ADJOURNMENT

Motion: 13-R50, G.Santala/R.Kirwan
That we do now adjourn at 6:55 p.m. - **Carried**