

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING

to be held at Lasalle Secondary School Gymnasium A
on Tuesday, October 25, 2011 at 5:30 p.m.

AGENDA AND RECOMMENDED MOTIONS

- A. APPROVAL OF AGENDA** *Chair
- Motion:
That the agenda for the Regular Board meeting of October 25, 2011 be approved.
- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** *Chair
- C. PRESENTATIONS**
- i. John Hamalainen
 - ii. Anita and Dylan Gibson
 - iii. French Immersion Review Public Input
Kate Barber
Mindy Amalfitano
Evelyn Dutrisac
- D. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD** *Director
- E. OLD BUSINESS**
- 1. **Previous Minutes** *Chair

Motion:
That the minutes of the Regular Board Meeting held on September 27, 2011 be approved.
 - 2. **Tenders** *SBO
 - a) That the Board award the supply of Interactive Smart Board Systems to:
 - b) That the Board award the supply of New Personal Computers to:
 - c) That the Board award Architectural Consulting Services to:

3. **Reports and Recommendations from Board Committees** *Chair
 - a) Motion:
That Policy Electronic Communication and Social Media be approved.
 - b) Motion:
That Policy and Operational Procedures Student Fees be approved.
 - c) Notice of Motion:
That I or someone on my behalf will move or caused to be moved at a subsequent meeting of the Board, that changes to Policy and Operational Procedures 1.07 Travel, Meals, Accommodation, Hospitality and Gift Expenses be approved.
 - d) Motion:
That changes to Operational Procedures 7.03 Trustee Expenses be approved.
 - e) Motion:
That the 2010/11 Audit Plan be approved.
 - f) EQAO Cohort Data *Director

F. NEW BUSINESS

1. **Circle of Light Conference** *Chair

Motion:
That the Board approve the attendance of the following trustees at the Circle of Light conference in Toronto November 14-15, 2011:
2. **OPSBA Public Education Symposium 2012** *Chair

Motion:
That the Board approve the attendance of the following trustees at the OPSBA Public Education Symposium in Toronto January 26-28, 2012:
3. **Requests for Leave of Absence** *Chair

Motion:
That _____ be granted a leave of absence from the October 25, 2011 Board meeting.
4. **Trustees' Remarks/Questions** *Chair

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

- 6. **Director's Remarks** *Director
- 7. **Other Items** *Chair
OPSBA Delegate *L.Killens

G. INFORMATION AND PROPOSALS

- 1. **Reports from Officials and Staff** *Chair
Minutes Policy and Finance October 2011 (unofficial)
Minutes FNAC September 2011 (unofficial)
Minutes SEAC September 2011 (unofficial)
Minutes Equity and Inclusiveness Education September 2011 (unofficial)
- 2. **Non-Staff Communications**
Correspondence to Dr. Bourdon

H. FUTURE MEETINGS

- Policy & Finance Agenda - Oct 26 11:30 am Director's Office
- SEAC - Nov 2 12:00 pm Educ. Ctre.
- Policy & Finance Meeting - Nov 8 5:00 pm Boardroom
- Board Agenda Setting - Nov 9 11:30 am Director's Office
- FNAC - Nov 10 9:00 am TBA
- Equity & Inclusiveness - Nov 10 4:00 pm Boardroom
- Student Senate Meeting - Nov 14 5:00 pm Boardroom
- Parent Involvement Ctte. - Nov 15 7:00 pm Boardroom
- Board Meeting - Nov 22 5:30 pm TBA

I. ADJOURNMENT

*Chair

Motion:
That we do now adjourn at p.m.