

**RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

to be held in the boardroom
on Tuesday January 28, 2014 at 5:15 p.m.

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| AGENDA AND RECOMMENDED MOTIONS |
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A. APPROVAL OF AGENDA *Chair

Motion:

That the agenda for the Regular Board meeting of January 28, 2014 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

Accommodation Review – Director Blaseg

a) Motion:

That Sudbury Secondary School retain their French Immersion program for 2016-2017 based on the following criteria:

That Grade 9 and Grade 10 (Year 1 and Year 2) enrolment on October 31, 2016 be 45 students. If there are not 45 students in Grades 9 and 10 on October 31, 2016, no new Grade 9 students will be enrolled in the French Immersion program effective September 2017. Students currently in the French Immersion program at Sudbury Secondary will continue in the program until graduation.

b) Motion:

That effective September 2014 grade 8 students on the west side of Second Avenue, north of Bancroft Drive, 1st Avenue and Keen Street have the option of attending either Sudbury Secondary School or Lasalle Secondary School and that grade 8 students who live on Mitchell Street, Kent Court Road, Kent Street, O’Grady Street, Lorraine Street, Crescent Park Road, Gordon Avenue, Thomas Street, Patie Street, Paul Street, the section of Lasalle Boulevard between Notre-Dame Avenue and Collège Boréal, the section of Notre-Dame Avenue from Turner Avenue up to but not including Newgate, and Froid Road north of Turner Street have the option of attending either Sudbury Secondary School or Lasalle Secondary School.

c) Motion:

That no further accommodation, program and/or boundary reviews of Rainbow District School Board schools occur during 2014.

- D. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD** *Director
- E. OLD BUSINESS**
1. **Previous Minutes** *Chair
- a) Motion:
That the minutes of the Organizational Board Meeting held on December 17, 2013 be approved.
- b) Motion:
That the minutes of the Regular Board Meeting held on December 17, 2013 be approved.
2. **Churchill Public School Roof Replacement and Renewal** *SBO
- Motion:
That the additional facility renewal of Churchill Public School be approved.
3. **Tenders/Requests for Proposals** NIL * SBO
4. **Reports and Recommendations from Board Committees** *Chair
- F. NEW BUSINESS**
1. **Revised Estimates 2013-14** *SBO
2. **OPSBA Labour Relations Symposium** *Chair
- Motion:
That the Board approve the attendance of the following trustees at the OPSBA 2014 Labour Relations Symposium in Toronto March 20 – 22, 2014:
3. **OSTA Conference** *Chair
- Motion:
That the Board approve the attendance of Student Trustee Roberto Bagnato at the Ontario Student Trustee Association Board Council Conference from February 6th to February 9th, 2014 in Ottawa.
4. **OPSBA Summit on Children and Youth Mental Health** *Chair
- Motion:
That the Board approve the attendance of the following trustees at the OPSBA Summit on Children and Youth Mental Health in Toronto April 3 and 4, 2014:

5. **Requests for Leave of Absence** *Chair
- Motion:
That _____ be granted a leave of absence from the January 28, 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
OPSBA Delegate
Student Trustee
- G. INFORMATION AND PROPOSALS**
1. **Reports from Officials and Staff** *Chair
PIC minutes November (official)
SEAC minutes December and January (official)
2. **Non-Staff Communications**
Correspondence from Michael Barrett dated January 9, 2014.
- H. FUTURE MEETINGS** *Chair
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| Policy and Finance Agenda | - January 29, 2:00 pm Director's Office |
| SEAC | - February 5, 12:00 pm Gord Ewin Centre |
| Board Agenda Setting | - February 10, 1:30 pm Director's Office |
| Student Senate Ctte | - February 10, 5:00 pm Boardroom |
| Policy and Finance Ctte | - February 11, 5:00 pm Boardroom |
| FNAC | - February 13, 10:00 am TBC |
| Equity and Inclusiveness Ctte | - February 20, 4:00 pm Boardroom |
| Board Meeting | - February 25, 5:00 pm Boardroom |
| Policy and Finance Agenda | - February 26, 1:00 pm Director's Office |
- I. ADJOURNMENT** *Chair
- Motion:
That we do now adjourn at _____ p.m.