

**RAINBOW DISTRICT SCHOOL BOARD**  
**MINUTES OF THE**  
**REGULAR BOARD MEETING**  
held in the boardroom  
on Tuesday December 17, 2013 at 5:45 p.m.

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Present: Trustees: D. Dewar - Chair, B. Clement, G. Fox, J. Hunda,  
L. Killens, R. Kirwan, D.Morrison ,G. Santala,  
Student Trustee Roberto Bagnato

Absent: T. Campbell

Officials: N. Blaseg – Director  
D. Cayen-Arnold – Superintendent of Business  
B. Bourget, L. Dye, S. Speir - Superintendents of Education  
J. Noble – Senior Administrator of Program and Services  
L. Piquette, students, M. Egan, N. Charette, B. Webb,  
K. Kozman, R. MacLeod, N. Mousseau, D. Kitching  
media, members of the public

**A. APPROVAL OF AGENDA**

Motion: 13-R173, G. Fox/J.Hunda

That the agenda for the Regular Board meeting of December 17, 2013 be approved as amended. The amendment being the addition of item “OPSBA Request” under New Business #2 . - **Carried**

**B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL**

**C. PRESENTATIONS**

CODE Summer Learning Program

Lesleigh Dye and Lisa Piquette presented a review of the CODE Summer Learning program. Madisson Snoddon and AJ Morin, students who attended the 2013 program, spoke about their experiences. Trustees indicated their support for continuing CODE Summer Learning program.

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

Motion: 13-R174, J.Hunda/D.Morrison

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

Motion: 13-R175, D.Morrison/J.Hunda

That the Principal and Vice-Principal changes be received. - **Carried**

Rainbow District School Board

**MINUTES OF THE  
ORGANIZATIONAL BOARD MEETING**

held in the Boardroom  
on Monday, December 17, 2013 at 5:00 p.m.

Present: Trustees: T. Campbell (via phone), B. Clement, D. Dewar,  
G. Fox, J.Hunda, L.Killens, R. Kirwan, D. Morrison,  
G. Santala,  
Student Trustee R. Bagnato

Officials: N. Blaseg - Director of Education  
D. Cayen-Arnold –Superintendent of Business  
B. Bourget, L. Dye, S. Speir – Superintendents  
J. Noble - Administrator  
N. Charette - Communications  
M. Egan - Recording Secretary

1. **Call to Order** Director Blaseg

2. **Approval of Agenda**

Motion: 13-R157, B. Clement/R. Kirwan

That the agenda for the Organizational meeting of the Board of December 17, 2013 be approved. - **Carried**

3. **Election of Chair**

Director Blaseg called for nominations for the position of Chair of Rainbow District School Board.

Bob Clement nominated Doreen Dewar.

a) Motion: 13-R158, G. Fox/G. Santala  
That nominations be closed. - **Carried**

b) Motion: 13-R159, D.Morrison/G. Santala  
That Doreen Dewar be declared acclaimed Chair of Rainbow District School Board. - **Carried**

4. **In-Coming Chair's Remarks**

Chair Dewar thanked the trustees for their support in the last year and said she looked forward to serving in the coming year.

5. **Presentation to Outgoing Chair** - NIL

6. **Past Chair's Remarks** - NIL

7. **Election of Vice-Chair**

Grace Fox nominated Dena Morrison for the position of Vice-Chair.

- a) Motion: 13-R160, G. Santala/J.Hunda  
That nominations be closed. - **Carried**
- b) Motion: 13-R161, G. Fox/J.Hunda  
That Dena Morrison be declared acclaimed Vice-Chair of Rainbow District School Board. - **Carried**

8. **Membership on Standing Board Committees**

Motion: 13-R162, R.Kirwan/L.Killens

That the membership on Standing Board Committees be approved for the year 2013. – **Carried**

**Accessibility Planning Committee**

Trustee Bob Clement

**Audit Committee (year 4 of 4)**

Trustee Tyler Campbell

Trustee Judy Hunda

Trustee Dena Morrison

**Environmental Committee**

Trustee Gord Santala

**Equity and Inclusive Education Committee**

Trustee Bob Clement

Trustee Grace Fox

Trustee Gord Santala

**First Nations Advisory Committee**

Trustee Bob Clement

Trustee Doreen Dewar

Trustee Grace Fox

**Labour Relations Committee**

Trustee Bob Clement

Trustee Judy Hunda

Trustee Dena Morrison

**Parent Involvement Committee**

Trustee Tyler Campbell

Trustee Bob Clement

**School Year Structure Committee**

Trustee Dena Morrison

Trustee Gord Santala  
Student Trustee Roberto Bagnato

**Special Education Advisory Committee (SEAC)**

Trustee Bob Clement  
Trustee Dena Morrison  
Trustee Judy Hunda (alternate)  
Trustee Gord Santala (alternate)

**Student Senate**

Trustee Tyler Campbell  
Trustee Judy Hunda  
Student Trustee Roberto Bagnato

9. **OPSBA (Ontario Public School Boards' Association)**

a) ***Delegate***

Bob Clement nominated Tyler Campbell.

1. Motion: 13-R163, B.Clement/D. Morrison  
That nominations be closed. - **Carried**
2. Motion: 13-R164, B. Clement/G. Santala  
That Tyler Campbell be acclaimed Rainbow District School Board's voting delegate to the Ontario Public School Board's Association.  
- **Carried**

b) ***Alternate***

Dena Morrison nominated Bob Clement.

1. Motion: 13-R165, D. Morrison/J.Hunda  
That nominations be closed. - **Carried**
2. Motion: 13-R166, D.Morrison/G.Santala  
That Bob Clement be declared acclaimed Rainbow District School Board's voting alternate to the Ontario School Boards' Association.  
- **Carried**

10. **GOVERNANCE BY LAW 9.05**

Two alternate Trustees shall be chosen by the Board to be used when the circumstance warrant that one or both Trustees are needed in place of the Chair and/or Vice-Chair to carry out the duties required under these Enforcement Procedures.

- a) Call for nominations. Dena Morrison nominated Tyler Campbell.

Motion: 13-R167, D. Morrison/B. Clement  
That nominations be closed.

Motion: 13-R168, D. Morrison/G. Santala  
That Tyler Campbell be declared acclaimed first alternate as per  
Governance By-Law 9.05.

- b) Call for nominations. Dena Morrison nominated Judy Hunda.

Motion: 13-R169, D. Morrison/T. Campbell  
That nominations be closed.

Motion: 13-R170, D. Morrison/G.Santala  
That Judy Hunda be declared acclaimed second alternate as per  
Governance By-Law 9.05.

11. **BALLOTS**

Motion: 13-R171, G.Santala/J.Hunda  
That the ballots for the positions Chair, Vice-Chair, Membership of  
Standing Board Committees, OPSBA Delegate, OPSBA Alternate and  
governance bylaw 9.05 be destroyed. - **Carried**

12. **Adjournment**

Motion: 13-R172, D.Morrison/B. Clement  
That we now adjourn (5:25 p.m). - **Carried**

**E. OLD BUSINESS**

**1. Previous Minutes**

- a) Motion: 13-R176, G. Santala/J.Hunda  
That the minutes of the Board meeting held on November 26, 2013 be approved. - **Carried**

**2. Tenders/Requests for Proposals**

- a) Motion: 13-R177, G. Santala/D.Morrison  
That the Board award the contract for Waste Disposal and Recycling services to Waste Management of Canada Corporation for \$464,505.03. - **Carried**
- b) Motion:13-R178,D. Morrison/G. Santala  
That the Board award Employee Assistance Plan services to Ceridian Canada Ltd. - **Carried**

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

a) Audit Committee

- i) Audit Committee Annual Report  
The annual report was distributed to trustees and the Chair of the Audit Committee, Trustee Dena Morrison provided an overview.

ii) 2012/13 Financial Statements

Motion: 13-R179,D. Morrison/J.Hunda  
That the 2012/13 Financial Statements be approved. - **Carried**

b) Policy and Finance Committee

i) Efficient Resource Management

Motion: 13-R180, D. Morrison/R. Kirwan  
That the projects as outlined be funded through accumulated surplus. - **Carried**

**F. NEW BUSINESS**

**1. Director's Annual Report**

Director Blaseg presented the annual report.

Director

2. Motion: 13-R181, G. Fox/B. Clement

That the Rainbow District School Board endorse the attached Charter of Commitment on First Nation, Métis and Inuit Education which was developed by the Ontario Public School Boards' Association and approved at its Board of Directors meeting of November 30, 2013. - **Carried**

Trustee Morrison requested a poll vote. Poll Vote Results: Carried

*Tyler Campbell: Absent*

*Judy Hunda: In Favour*

*Robert Kirwan: In Favour*

*Bob Clement: In Favour*

*Grace Fox: In Favour*

*Dena Morrison: In Favour*

*Doreen Dewar In Favour*

*Larry Killens: Opposed*

*Gord Santala: In Favour*

3. **Requests for Leave of Absence**

Motion: 13-R182, B. Clement/D.Morrison

That Tyler Campbell be granted a leave of absence from the December 17, 2013 Board meeting. - **Carried**

4. **Trustees' Remarks/Questions**

Trustee Kirwan asked how the Student Services Consortium is evaluated. Superintendent of Business Cayen-Arnold described the several times since 2007 that the Ministry has rated the Consortium resulting in high scores and bonus funding.

5. **Chairperson's Remarks**

Rainbow Schools continue to host a plethora of festive events and Christmas activities this week. Visit the Board website ([rainbowschools.ca](http://rainbowschools.ca)) and click on "News" for details of events in 37 different schools.

Manitoulin Secondary School will hold its 44th Annual Awards Night on Wednesday, December 18, 2013 at 7:30 pm. Recipients will receive over \$48,000 in monetary awards, all donated by the school's generous community.

Confederation Secondary School's Evolutionary Band is in the spotlight this week. On Wednesday, December 18 at 8:00 PM tune into Global for Canada's Walk of Fame Awards broadcast. Evolutionary will be included in the video tribute to inductee Bob Ezrin.

Local judges will be greeted by a new generation of "lawyers" as Grade 12 law students take part in the annual Mock Trial Competition on Friday, January 10, 2014 at the Sudbury Court House.

Rainbow Schools will host Kindergarten Information Nights from 5:30 pm to 6:30 pm on Tuesday, January 21, 2014 for the English Program and Thursday, January 23, 2014 for the French Immersion Program. Visit [rainbowschools.ca](http://rainbowschools.ca) for a list of schools and programs.

Food drives are wrapping up this week as a large number of Rainbow Schools participated in the Edgar Burton food drive once again this year. Northeastern Elementary School's Kids Helping Kids Food Drive and Gatchell students are just two of the schools that will be part

of donating thousands of cans of non-perishable food items to the Sudbury Food Bank. As well, donations of cash and items to the Mission, Adopting Families, and providing countless acts of kindness make us proud of our caring Rainbow District School Board community. A very special thank you to our wonderful students, their supportive caregivers and the dedicated staff that make everything happen.

The thought for the month is especially significant as we look forward to the New Year. It could serve well as a New Year's Resolution: "*Learn from yesterday, live for today, hope for tomorrow*".

My personal wish for you and yours is that the blessings of the Christmas season extend into the New Year. Merry Christmas and a Happy New Year.

6. **Director's Remarks**

\*Director

Director Blaseg reported on a Sudbury Star feature entitled The Living Experience. This is a pilot program with grade 5 students in three schools: Northeastern, Markstay and Little Current. The focus is on the use of pedometers to record footsteps per day. It was found that there was a 39% increase in physical activity over the length of the program. Games and challenges via GOGOYU encouraged students to be active.

Director's Schedule

Nov. 28 - Shining Tree school visit

Dec. 2 - Meeting with Child and Family Centre re review of Day Treatment Programs

Dec. 3 - Lasalle Secondary School and Churchill PS visits

Dec. 5/6- Violence Threat Risk Assessment (VTRA) Training

Dec. 10- Attended Sudbury Student Services Consortium AGM

Dec. 11- Chelmsford PS and Sudbury Secondary School visits with Trustee Hunda

Dec. 12- Director's meeting with Principals

Dec. 13- Chair Provincial Mental Health Nurses Advisory group - Toronto

Dec. 16- Meeting with co-terminus board directors

7. **Other Items**

\*Chair

**OPSBA Delegate** - NIL

**Student Trustee** – Student Trustee Bagnato reported that plans for the annual conference are proceeding.

G. **INFORMATION AND PROPOSALS**



1. **Reports from Officials and Staff** \*Chair  
Policy and Finance minutes December (unofficial)  
First Nations Advisory Committee minutes November (unofficial)  
SEAC minutes November (official)  
PIC minutes October (official)

2. **Non-Staff Communications**

- H. FUTURE MEETINGS** \*Chair
- |                          |  |
|--------------------------|--|
| Parent Involvement Cttee | - January 7, 2014, 7:00 pm Boardroom         |
| SEAC                     | - January 8, 2014 11:30 pm Educ. Ctre.       |
| Student Senate Meeting   | - January 13, 2014 5:00 pm Boardroom         |
| Policy & Finance Meeting | - January 14, 2014 5:00 pm Boardroom         |
| Board Agenda Setting     | - January 13, 2014 1:30 pm Director's Office |
| Board Meeting            | - January 28, 2014 5:00 pm Boardroom         |
| Policy & Finance Agenda  | - January 29, 2014 1:30 pm Director's Office |

**I. ADJOURNMENT** \*Chair

Motion: 13-R183,D. Morrison/B. Clement  
That we do now adjourn at 7:45p.m.