

RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
to be held in the boardroom
on Wednesday February 26, 2014 at 5:15 p.m.

AGENDA AND RECOMMENDED MOTIONS

A. APPROVAL OF AGENDA *Chair

Motion:

That the agenda for the Regular Board meeting of February 26, 2014 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

Supervised Alternative Learning – Judy Noble
Pathways – Judy Noble

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 January 28, 2014 be approved.

2. Tenders/Requests for Proposals * SBO

a) Motion:

That the Board award the contract for the heating upgrade at Northeastern Elementary Public School to:

b) Motion:

That the Board award the contract for the modular unit at Little Current Public School to:

3. Reports and Recommendations from Board Committees *Chair

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 the Board Governance Policy Manual be approved.

F. NEW BUSINESS

1. **2014 School Year Structure** *Director

Motion:

That the Board approve the 2014-2015 School Year Structure for elementary and secondary schools.

2. **Requests for Leave of Absence** *Chair

Motion:

That _____ be granted a leave of absence from the February 26, 2014 Board meeting.

3. **Trustees' Remarks/Questions** *Chair

Reminder: Trustees who require detailed information on specific questions are encouraged to contact the Director prior to the meeting.

4. **Chairperson's Remarks** *Chair

5. **Director's Remarks** *Director

6. **Other Items** *Chair

*OPSBA Delegate
Student Trustee*

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair

AODA minutes December (official) February (unofficial)

SEAC minutes January (official)

Policy and Finance minutes February (unofficial)

2. **Non-Staff Communications**

H. FUTURE MEETINGS *Chair

Board Agenda Setting	- March 3, 2014 1:30 pm Director's Office
Student Senate Ctte	- March 3, 2014 5:00 pm Boardroom
SEAC	- March 5, 2014 12:00 pm Gord Ewin Centre
Accessibility Committee	- March 24, 2014 1:00 pm Boardroom
Board Meeting	- March 25, 2014 5:00 pm Boardroom
Policy and Finance Agenda	- March 26, 2014 1:00 pm Director's Office
Environmental Education Ctte	- March 26, 2014 4:00 pm Boardroom

I. ADJOURNMENT *Chair

Motion:

That we do now adjourn at _____ p.m.