Rainbow District School Board

MINUTES OF THE
ORGANIZATIONAL BOARD MEETING
held in the Boardroom
on Monday, December 20, 2011 at 5:00 p.m.

Present: Trustees: T. Campbell, B. Clement, D. Dewar, G. Fox, L.Killens, R. Kirwan, D. Morrison, G. Santala

Absent: J.Hunda

Officials: N. Blaseg, Director of Education & Secretary
D. Cayen-Arnold, Superintendent of Business
B. Bourget, L, Dye, A. Della Penta, S. Speir
M. Egan - Recording Secretary

1. **Call to Order**

2. **Approval of Agenda**

Motion: 12-R01, L.Killens/B. Clement
That the agenda for the Organizational meeting of the Board of December 20, 2011 be approved. **- Carried**

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

Tyler Campbell nominated Doreen Dewar.

a) Motion: 12-R02, G.Santala/D.Morrison
That nominations be closed**. - Carried**

b) Motion: 12-R03, D.Morrison/G.Fox
That Doreen Dewar be acclaimed Chair of Rainbow District School Board**. - Carried**

4. **In-Coming Chair's Remarks**
Thank you for allowing me the opportunity to serve as chair of the Rainbow District School Board.

Rainbow District School Board has a focus and that focus is "student success". But as we state in our priorities, "student success" refers not only to academic excellence. In fact, student success encompasses the physical, social, emotional and mental well being of each student.

I am extremely proud of the many accomplishments of our young people. I am in awe of the dedication of all staff of the Rainbow Board. And I am eager to contribute to continuing the Rainbow Board's vision of being "*leaders in learning, inspiring success for all students by reaching minds and touching hearts"*.

5. **Presentation to Outgoing Chair**
Director Blaseg presented former Chair Tyler Campbell with a gift of appreciation.

6. **Past Chair's Remarks**
Former Chair Campbell thanked the trustees for their support over the last two years and acknowledged the difficult decisions they have made and the transition of Directors. He thanked former Director Hanson and current Director Blaseg, the management team, Doreen Dewar and Maureen Egan.

7. **Election of Vice-Chair**
Larry Killens nominated Dena Morrison for the position of Vice-Chair.

a) Motion: 12-R04, G.Santala/B.Clement
That nominations be closed. **- Carried**

b) Motion: 12-R05, L.Killens/R.Kirwan
That Dena Morrison be acclaimed Vice-Chair of Rainbow District School Board. **- Carried**

8. **Membership on Standing Board Committees**

Motion: 12-R06, G.Santala/D.Morrison
That the structure of the SAL committee be changed to a "minimum of 3 Sudbury reps". **- Carried**

Motion: 12-R07, L.Killens/B. Clement
That the membership on Standing Board Committees be approved for the year 2012. **– Carried**

Accessibility Planning Committee
Trustee Bob Clement

Environmental Committee
Trustee Dena Morrison

Equity and Inclusive Education Committee
Trustee Bob Clement
Trustee Grace Fox
Trustee Gord Santala

First Nations Advisory Committee

Trustee Bob Clement
Trustee Grace Fox
Trustee Gord Santala

Negotiating Committee
Trustee Bob Clement
Trustee Grace Fox
Trustee Judy Hunda
Trustee Larry Killens
Trustee Robert Kirwan
Trustee Dena Morrison

Parent Involvement Committee
Trustee Bob Clement
Trustee Doreen Dewar

School Year Structure Committee
Trustee Dena Morrison
Trustee Gord Santala
Student Trustee Oshani Amaratunga

Special Education Advisory Committee (SEAC)
Trustee Bob Clement
Trustee Dena Morrison
Trustee Tyler Campbell (alternate)
Trustee Doreen Dewar (alternate)

Student Senate
Trustee Grace Fox
Trustee Judy Hunda
Student Trustee Oshani Amaratunga

Supervised Alternative Learning (SAL) Committee
Trustee Bob Clement
Trustee Doreen Dewar
Trustee Larry Killens
Trustee Grace Fox
Trustee Judy Hunda
Trustee Dena Morrison

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

a) ***Delegate***
Tyler Campbell nominated Larry Killens.

1. Motion: 12-R08, D.Morrison/T.Campbell
That nominations be closed. **- Carried**

2. Motion: 12-R09, G.Santala/T.Campbell
That Larry Killens be acclaimed Rainbow District School Board's voting delegate to the Ontario Public School Board's Association.
- Carried

b) ***Alternate***
Larry Killens nominated Tyler Campbell.

1. Motion: 12-R10, B. Clement/D. Morrison
That nominations be closed**. - Carried**

2. Motion: 12-R11, L.Killens/D.Morrison
That Tyler Campbell be acclaimed Rainbow District School Board's voting alternate to the Ontario School Boards' Association. **- Carried**

10. **BALLOTS**

Motion: 12-R12, L.Killens/G.Santala
That the ballots for the positions on Standing Board Committees be destroyed. **- Carried**

11. **Adjournment**

Motion: 12-R13, D.Morrison/L.Killens
That we now adjourn (5:35 p.m). **- Carried**