

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
REGULAR BOARD MEETING
held in the Boardroom
on Tuesday, December 20, 2011 at 6:15 p.m.

Present: Trustees: D.Dewar - Chair, T. Campbell, B. Clement, G. Fox, L.Killens,
R. Kirwan, D. Morrison, G. Santala,
Student Trustee O. Amaratunga
Absent: J.Hunda
Officials: N. Blaseg - Director
D.Cayen-Arnold – Superintendent of Business
A . Della Penta, L. Dye, S. Speir – Superintendents
M. Egan, N. Charette, ETFO

A. APPROVAL OF AGENDA

Motion: 12-R14, B.Clement/D.Morrison

That the agenda for the Regular Board meeting of December 20, 2011 be approved.
- **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

C. PRESENTATIONS NIL

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

Motion: 12-R15, D.Morrison/L.Killens

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

Motion: 12-R16, L.Killens/D.Morrison

That Peter Brian Glass, carrying on business under the name and style Micugh Construction Services, and any successor sole proprietorship, partnership, joint venture, corporation or other manner of business operation in which Peter Brian Glass is identified or is determined to be an owner, partner, shareholder, officer or director, is, effective immediately,

- (a) suspended permanently from the Rainbow District School Board's Vendor of Record list; and
- (b) suspended permanently from participating in any prequalification proceedings conducted by the Rainbow District School Board in respect to future Rainbow District School Board procurement processes; and
- (c) suspended permanently from providing services of any kind to the Rainbow District School Board.

The foregoing restriction shall not apply to a joint venture, corporation or other manner of business operation in which it is determined that the interest of Peter Glass is that of a minority shareholder or minority stakeholder, or is an interest that Peter Glass maintains in a publicly-traded corporation or that Peter Glass maintains for investment purposes only. - **Carried**

Trustee Kirwan requested a poll vote.

Poll Vote Results: Carried

Tyler Campbell: In Favour

Bob Clement: In Favour

Doreen Dewar: In Favour

Judy Hunda: absent

Grace Fox: In Favour

Larry Killens: In Favour

Robert Kirwan: Opposed

Dena Morrison: In Favour

Gord Santala: In Favour

Motion: 12-R17, D. Morrison/T.Campbell

That any inquiries related to motion 11-R16 be referred to the chair of the Board. - **Carried**

E. OLD BUSINESS

1. Previous Minutes

Motion: 12-R18, D.Morrison/L.Killens

That the minutes of the Regular Board Meeting held on November 22, 2011 be approved. – **Carried**

2. Tenders NIL

3. Reports and Recommendations from Board Committees

a) Motion: 12-R19, B. Clement/D.Morrison

That changes to Policy and Operational Procedures 5.07 Interviewing Structure for Management Positions be approved. – **Carried**

b) Motion: 12-R20, L.Killens/T.Campbell

That changes to Governance Bylaw 2 Role of the Trustee be approved. - **Carried**

Trustee Kirwan requested a poll vote.

Poll Vote Results: Carried

Tyler Campbell: In Favour

Bob Clement: In Favour

Doreen Dewar: In Favour

Judy Hunda: absent

Grace Fox: In Favour

Larry Killens: In Favour

Robert Kirwan: Opposed

Dena Morrison: In Favour

Gord Santala: In Favour

c) Motion: 12-R21, B. Clement/G.Santala

That changes to Operational Procedures 3.02 Core French be approved. – **Carried**

- d) Motion: 12-R22, D.Morrison/L.Killens
That the 2010/11 Annual Audit Committee report be approved. - **Carried**
Trustee Morrison read the audit report.

F. NEW BUSINESS

1. **Director's Annual Report to the Board**

Director Blaseg presented the Annual Report.

2. **2010/11 Financial Statements**

Superintendent Cayen-Arnold presented an in-depth report.

Motion: 12-R23, D.Morrison/B.Clement

That the 2010/11 Financial Statements be approved. – **Carried**

3. **Requests for Leave of Absence**

Motion: 12-R24, G.Santla/G.Fox

That Trustee Hunda be granted a leave of absence from the December 20, 2011 Board meeting. - **Carried**

4. **Trustees' Remarks/Questions**

Trustee Killens wished everyone a Merry Christmas. He enjoyed Chair Campbell's tenure as chair.

Trustee Morrison wished everyone a Merry Christmas.

5. **Chairperson's Remarks**

I attended Sudbury Secondary's production of "Down Memory Lane" on December 17th. The presentation was excellent with lots of "my kind of music". Because of the construction, the venue posed extreme challenges but this was overshadowed by the out-standing performances of the students. A sincere "thank you" is extended to the staff of Sudbury Secondary for their dedication.

Rainbow schools will be hosting information nights for Full Day Every Day Junior and Senior registrations in January. Parents/guardians and children are invited to attend.

French Immersion students in Grade 6 to 8 and their parents/guardians are invited to an interactive information session on Wednesday, January 18, 2012, at Laurentian University.

It is my sincere wish that you plan to attend or have already attended one of the many concerts that are being held in each of our schools. It is an opportunity to experience the true meaning of Christmas reflected on the faces of our young people.

I would like to thank all staff for their contribution to our students over the past year and I wish everyone a safe and happy holiday on behalf of the Board.

6. **Director's Remarks**

Director Blaseg distributed a survey on governance to interested trustees.

He notified trustees that Queen Elizabeth PS was under hold and secure earlier in the day.

Director Blaseg further commented on having attended the Dare To Stand Out conference at Lasalle Secondary the previous Friday.

He wished everyone a well deserved holiday and publically acknowledged his appreciation for staff work during the past year.

7. **Other Items**

OPSBA Delegate

Trustee Killens thanked trustees for their support and said he is proud to serve as the OPSBA delegate.

G. **INFORMATION AND PROPOSALS**

1. **Reports from Officials and Staff**

Policy and Finance minutes December (unofficial)

SEAC minutes November (official)

FNAC minutes November (unofficial)

2. **Non-Staff Communications**

H. **FUTURE MEETINGS**

Parent Involvement Ctte.	- January 10, 7:00 pm Boardroom
SEAC	- January 11, 12:00 pm Gord Ewin Centre
Student Senate Meeting	- January 16, 5:00 pm Boardroom
Policy and Finance Meeting	- January 17, 5:00 pm Boardroom
Board Agenda Setting	- January 18, 11:30 pm Director's Office
Board Meeting	- January 31, 5:00 pm Boardroom

I. **ADJOURNMENT**

Motion: 12-R25, T.Campbell/L.Killens.

That we do now adjourn at 7:30 pm. - **Carried**