

**RAINBOW DISTRICT SCHOOL BOARD**  
**OFFICIAL MINUTES OF THE**  
**REGULAR BOARD MEETING**  
held in the boardroom  
on Tuesday May 29, 2013 at 5:15 p.m.

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Present: Trustees: D.Dewar (Chair), T. Campbell, B. Clement, G. Fox, J.Hunda,  
L.Killens, R. Kirwan, D. Morrison, G. Santala

Absent: Student Trustee Michael Niven  
Officials: N. Blaseg - Director  
B. Bourget, L. Dye, S. Speir – Superintendent  
B. Webb – Senior Administrator Human Resources  
M. Egan, N. Michelchic,

Others: media, member of the public

**A. APPROVAL OF AGENDA**

Motion: 13-R70, J.Hunda/G.Santala

That the agenda for the Regular Board meeting of May 29, 2013 be approved as amended. The amendment being the addition of E.3c. and E.d. – **Carried**

**B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

Trustee Campbell declared a conflict with items E.2j and 3b because he is employed with Children Services for the City of Greater Sudbury.

**C. PRESENTATIONS NIL**

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

Motion: 13-R71, G. Santala/ B.Clement

That the Staff Changes and the Principal and Vice Principals transfers as outlined on pages A-4 of the agenda be received. – **Carried**

Motion: 13-R71, D.Morrison/J.Hunda

That OPSBA's proposed collective bargaining process and principles be approved. - **Carried**

**E. OLD BUSINESS**

**1. Previous Minutes**

Motion: 13-R72, J.Hunda/G.Santala

That the minutes of the Regular Board meeting held on April 23, 2013 be approved - **Carried**

## 2. Tenders/Requests for Proposals

- a) Motion: 13-R73, G.Santala/D.Morrison  
That the Board award the contract for partial roof replacement at Lively District Secondary School to Douro Roofing & Sheet Metal Contractors for \$31,548.00 - **Carried**
- b) Motion: 13-R74, D.Morrison/G.Santala  
That the Board award the contract for partial roof replacement at Lo-Ellen Park Secondary School to Douro Roofing & Sheet Metal Contractors for \$52,793.00 - **Carried**
- c) Motion: 13-R75, D.Morrison/J.Hunda  
That the Board award the contract for partial roof replacement at Adamsdale Public School to Douro Roofing & Sheet Metal Contractors for \$140,870.00 - **Carried**
- d) Motion: 13-R76, T.Campbell/G.Santala  
That the Board award the contract for partial roof replacement at Levack Public School to Douro Roofing & Sheet Metal Contractors for \$113,700.00 - **Carried**
- e) Motion: 13-R77, D.Morrison/T.Campbell  
That the Board award the contract for partial roof replacement at Northeastern Elementary School to Flynn Canada Ltd. for \$165,380.00 - **Carried**
- f) Motion: 13-R78, G. Santala/J.Hunda  
That the Board award the contract for full-day kindergarten renovation at Alexander Public School to JN Construction Limited for \$300,300 - **Carried**
- g) Motion: 13-R79, T. Campbell/B.Clement  
That the Board award the contract for brick replacement at Lansdowne Public School to 343315 Ontario Ltd. o/a LaRo Construction for \$59,629.00 - **Carried**
- h) Motion: 13-R80, D.Morrison/G.Santala  
That the Board award the contract for window replacement at Levack Public School to Alwind Industries Ltd for \$289,744.00 - **Carried**
- i) Motion: 13-R81, B.Clement/D.Morrison  
That the Board award the contract for window replacement at S. Geiger Public School to Alwind Industries Ltd for \$48,878.00 - **Carried**
- j) Motion: 13-R82, D.Morrison/G.Santala  
That the Board award the contract for day care renovation at CR Judd Public School to Proserpi Co. Ltd. for \$164,500.00 - **Carried**

## 3. Reports and Recommendations from Board Committees

\*Chair

- a) Motion: 13-R83, D.Morrison/B.Clement  
That the intent and requirements of Bill 13 be incorporated into the current review of the Policies and Operational Procedures. - **Carried**
- b) Motion:13-R84, B.Clement/D.Morrison  
That the relocation of the two modulars from MacLeod PS to RL Beattie PS, the purchase of one modular and the retrofits to child care spaces at RL Beattie PS be approved. - **Carried**
- c) Motion:13-R85, T.Campbell/B.Clement  
That changes to Policy and Operational Procedures 2.19 Accessibility Planning be approved. - **Carried**
- d) Motion:13-R86, B.Clement/T.Campbell  
That the deletion of Policy and Operational Procedures 2.24 Accessibility Standards for Customer Service be approved. - **Carried**

**F. NEW BUSINESS**

- 1. **Requests for Leave of Absence** \*Chair

Motion: 13-R87, G.Santala/J.Hunda

That Student Trustee Michael Niven be granted a leave of absence from the May 29, 2013 Board meeting. - **Carried**

- 2. **Trustees' Remarks/Questions** NIL \*Chair

- 3. **Chairperson's Remarks** \*Chair

This is the most rewarding time of the year in education as we have the distinct privilege of attending graduation ceremonies. On behalf of the Board, I would like to congratulate all graduates of Rainbow Schools. We are proud of you!

On behalf of Rainbow District School Board, I would like to congratulate Student Trustee Michael Niven on his appointment to the 2013 Minister's Student Advisory Council (MSAC). Michael is among the student voices from across Ontario who has been invited to provide input to the Minister of Education.

The Minister's Student Advisory Council, Cohort 5, met for the first time on May 6, and will gather again from August 18 to 22. Congratulations Student Trustee Niven on this important appointment. I know you will embrace your new role and be an excellent ambassador for the Board at the provincial level.

Darren Foy, a teacher at Algonquin Road Public School, has received the honourable distinction of Elementary Teacher of the Year from the Ontario Council of Technological Education. This award goes to an elementary teacher who demonstrates an outstanding

commitment to presenting the technology component of the Science and Technology curriculum, and is dedicated to the promotion of Science and Technology Education, professional development and life-long learning. Darren Foy has developed, and regularly implements, creative and engaging components, which integrate technology and all of its applications in the Science and Technology curriculum in his Grade 7 and 8 classes.

The Lasalle Secondary School Theatre Company will present “Seussical the Musical” from Wednesday, May 29, (today) to Friday, May 31 with a matinée on Saturday, June 1. Set in the universe of Dr. Seuss, “Seussical” is the story of a young boy whose imagination takes him to the incredible worlds and characters of his beloved storybooks. Performances take place at Lasalle Secondary School and tickets are available at the door or from Lasalle Secondary School's main office.

Gatchell School will host a pancake breakfast and a swim-a-thon on Thursday, May 30. The pancake breakfast, sponsored by Perkins Restaurant, will be served in the Gatchell School gym at 9 am followed by the swim-a-thon from 10 am to 11:40 am at the Gatchell Pool. Family and friends are encouraged to cheer on the swimmers.

The public is invited to come and support young entrepreneurs at the Rainbow District School Board Entrepreneur Fair at Lo-Ellen Park Secondary School on Thursday, June 6. Approximately 40 innovative businesses will be on display as students from Rainbow Schools sell their products and services from 10 am to 1:30 pm. This event is being hosted in partnership with the Learning Initiative and the Regional Business Centre. A panel of judges from the business community will evaluate the displays and awards will be presented at 1:45 pm

The thought for this month is something that relates back to my opening remarks. It is a challenge suitable for graduates but it remains relevant to everyone at all times of our lives. *“Always aim high. Don't settle for what you know you can accomplish. Challenge yourself to pursue the impossible, and you'll go further than you could ever imagine.”*

4. **Director's Remarks** \*Director  
The Director described a busy month which included attending over twenty schools to review principal placements. A session was held with the Ministry to review the Board Improvement Plan for Student Achievement. The Director also confirmed that the Black Dog play will take place in May 2014.
  
5. **Other Items** \*Chair  
***OPSBA Delegate***  
Trustee Campbell reviewed the OPSBA candidates for Vice-President and advised that current President Michael Barrett stands uncontested.  
***Student Trustee - NIL***
  
- G. INFORMATION AND PROPOSALS**
  1. **Reports from Officials and Staff** \*Chair  
SEAC minutes April (official)

Policy and Finance minutes May (unofficial)

2. **Non-Staff Communications**

Correspondence from Minister of Education  
Correspondence from Premier of Ontario  
Correspondence from Community Care Access Centre  
Correspondence to the Goring Family Foundation

**H. FUTURE MEETINGS**

\*Chair

SEAC	- June 5, 12:00 pm Gord Ewin Centre
Special Board Meeting	- June 11, 5:15 pm Boardroom
Policy and Finance	- June 11, 4:30 pm Boardroom
Board Agenda Setting	- June 13, 1:30 pm Director's Office
Student Senate Meeting	- June 17, 5:00 pm Boardroom
Board Meeting	- July 2, 5:00 pm Boardroom

**I. ADJOURNMENT**

\*Chair

Motion: 13-R88, D.Morrison/L.Killens

That the Regular Board meeting of Wednesday May 29, 2013 be recessed and reconvened at 7:00 pm for the presentation of Board awards at Council Chambers in Tom Davies Square and that at the conclusion of the award ceremony the meeting be adjourned. - **Carried**

**Awards for Outstanding Contribution to the Co-Curricular Program**

Jennifer Bourget – Teacher – Lo-Ellen Park Secondary School  
Trevor Dewit – Principal – Larchwood Public School  
Curtis Gudrie - Volunteer – Confederation Secondary School  
Kerry MacLennan – Volunteer – Lively District Secondary School  
Chris Theijsmeijer – Teacher – Manitoulin Secondary School

**Community Partnership Awards**

Sylvia Barnard – President - Cambrian College  
Frank Brunton – Volunteer – Carl A. Nesbitt Public School  
Charles Ketter – President – Greater Sudbury Board of Basketball Officials

**Awards for Excellence**

Yana Bauer – Acting Vice-Principal – Manitoulin Secondary School  
Nadia Berardelli – Teacher – Princess Anne Public School  
Tony DiMarco– Teacher – RL Beattie Public School  
Norm Groulx – Custodian- RL Beattie Public School  
Rod MacLeod – Manager of Information Services – Board Office  
Jeff McKibbon – Principal – Lasalle Secondary School  
Sharon Meeker – Educational Assistant – Central Manitoulin Public School  
Janet Villeneuve – Elementary Secondary – Walden Public School

**Go Green Globe Awards**

Information Services Department

**Barbara Konarek Memorial Award**

Leanne Morin – Teacher – Lo-Ellen Park Secondary School

**William N. Roman Teacher of the Year Award**

Nancy Beaulieu-Quenneville – Teacher – Alexander Public School