

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
REGULAR BOARD MEETING

held in the Ernie Checkeris Boardroom
408 Wembley Drive, Sudbury
on Tuesday, July 3, 2018 at 5:00 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, G. Fox, J. Hunda, L. Killens, J. Kosmerly, D. Morrison, G. Santala, R. Ward, Student Trustee M. Leach Jarrett

Officials: N. Blaseg – Director
D. Bazinet - Superintendent of Business
B. Bourget, J Noble, K. Wachnuk - Superintendents
N. Charette, H. Thirkill

Others: K. Dokis, C. McDonald, N. Mousseau and members of the public

Chair Dewar requested that cell phones be turned off during the meeting.

A. APPROVAL OF AGENDA

Motion: 18-R98, J.Hunda R.Ward

That the agenda for the Regular Board meeting of July 3, 2018 be approved.
- **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

Chair Dewar presented outgoing Student Trustee Madeleine Leach Jarrett with a certificate of recognition on behalf of Ontario Public School Boards' Association (OPSBA). The Jack A. MacDonald Award of Merit recognizes a student who has a sound academic record and outstanding community service and leadership. Superintendent Noble, Principal McKibbin, the Director of Education and Trustees supported the submission and congratulated Madeleine for her role representing Rainbow District School Board throughout the province.

Director Blaseg thanked Student Trustee Madeleine Leach Jarrett for her strong voice at the board table on behalf of students and her involvement with the Ontario Student Trustees' Association (OSTA) where she had an opportunity to affect change provincially and for her work as co-chair of the Student Well-Being Committee.

Madeleine was presented with a token of appreciation. Trustees and staff wished her well in her post-secondary education at the University of Toronto.

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

E. OLD BUSINESS

1. Previous Minutes

- a) Motion: 18-R99, R.Ward/J.Kosmerly
That the minutes of the Regular Board Meeting held on May 23, 2018 be approved.
- **Carried**
- b) Motion: 18-R100, D.Morrison/J.Hunda
That the minutes of the Special Board Meeting - Budget held on May 29, 2018 be approved. - **Carried**
- c) Motion: 18-R101, B.Clement/R.Ward
That the minutes of the Special Board Meeting held on June 11, 2018 be approved.
- **Carried**

2. Truth and Reconciliation

Trustees had the opportunity to discuss the document attached to the agenda.

Motion: 18-R102, B.Clement/G.Fox

That the board approve *Truth and Reconciliation: A Commitment to Action*.

Trustee Fox and Trustee Morrison requested a poll vote.

Bob Clement: In-favour

Grace Fox: In-favour

Larry Killens: In-favour

Dena Morrison: In-favour

Ruth Ward: In-favour

Doreen Dewar: In-favour

Judy Hunda: in-favour

Judy Kosmerly: In-favour

Gord Santala: In-favour

- **Carried unanimously**

Each trustee signed, endorsing Rainbow District School Board's commitment.

3. Tenders/Requests for Proposals

- a) Motion: 18-R103, G.Santala/J.Kosmerly
That the Board award the contract for Waste Disposal Services & Recycling Services- Tender # 2018-17 to Waste Management for \$388,575.13.
- **Carried**
- b) Motion: 18-R104, J.Hunda/D.Morrison
That the Board award the contract for Courier Service- Tender # 2018-18 to Jutras Group for \$201,276.92. - **Carried**

4. Reports and Recommendations from Board Committees

2018/2019 Budget

Motion: 18-R105, D.Morrison/J.Hunda

That the Rainbow District School Board 2018/2019 budget be approved. - **Carried**

F. NEW BUSINESS

1. Requests for Leave of Absence NIL

2. Director's Remarks

Rainbow District School Board offers a Kindergarten Summer Camp for children starting school in September. Children will enjoy a variety of daily routines and fun activities including outdoor exploration.

The Camp will be offered from 9 am to 12 pm daily from Monday, August 20, 2018 to Thursday, August 30, 2018. To learn more or to register, please contact your child's school or the Board's website.

- A.B. Ellis Public School
- Adamsdale Public School
- Alexander Public School
- Algonquin Road Public School
- Assignack Public School
- C.R. Judd Public School
- Chelmsford Public School
- Churchill Public School
- Cyril Varney Public School
- Copper Cliff Public School
- Lansdowne Public School
- Larchwood Public School
- Little Current Public School
- Markstay Public School
- Monetville Public School
- Northeastern Elementary School
- Princess Anne Public School
- Queen Elizabeth II Public School
- Redwood Acres Public School
- S. Geiger Public School

Thanks to all the trustees and staff for supporting our schools and their graduations. It was a great year and we look forward to more of the same in 2018/2019.

A reminder the Board office will be working on summer hours and will be closed starting Monday, July 23 and reopen on Tuesday, August 7, 2018.

Itinerary:

May 29 Executive Council
 OPSEU Meeting

May 30 ETFO Meeting
 Board Retirement Celebration

May 31/June1 CODE – OPSBA Niagara Falls

- June 4 ETFO (Occasional) Meeting
Lockerby Composite School Graduation (Cambrian College)
- June 5 Executive Council
Strategic Planning Committee Meeting
- June 6 Entrepreneur Fair, Lo-Ellen Park Secondary School
Confederation Secondary School Graduation
- June 7 N'Swakamok Native Alternative School Graduation
Lo-Ellen Park Secondary School Graduation
- June 11 ESSU Meeting
Special Board Meeting
- June 12 Tele-Conference, Kevin Lameroux (Truth & Reconciliation)
Executive Council
- June 13 School Visits:
Central Manitoulin Public School
Manitoulin Secondary School
Little Current Public School
A.B Ellis Public School
- June 14 Sudbury Secondary School Graduation
- June 15 Espanola High School Co-op (Community appreciation luncheon)
- June 18 SATSO meeting
Agenda Setting
- June 19 Challenge Meet, Laurentian University
Science North, Life Time Honorary Awards
- June 20 Jean Hanson Public School Graduation
- June 21 Jean Hanson Public School (Community appreciation breakfast)
Aboriginal Day – Bell Park
Central Manitoulin Public School Graduation, Mindemoya
- June 22 C.C. McLean Public School Graduation, Gore Bay
- June 25 Community/School based poverty initiative meeting
(Confederation Secondary School)
Little Current Pubic School Graduation
- June 26 Tele-Conference, Kevin Lameroux (Truth & Reconciliation) part 2
Executive Council
Assiginack Public School Graduation, Manitowaning

June 27 Exec Council – Mental Health Strategy
School Visits:
 Cyril Varney Public School
 Churchill Public School
A.B Ellis Public School Graduation, Espanola

June 28 Safe Schools meeting
School Visits:
 Algonquin Road Public School
 Lo-Ellen Park Secondary School
 Sudbury Secondary School
Manitoulin Secondary School Graduation, M'Chigeeng

July 3 Executive Council
Board Meeting

3. **Other Items**

OPSBA Delegate - Trustee Clement reported that because of the Municipal Elections the next OPSBA meeting is scheduled for December 2018.

Student Trustee – Student Trustee Leach Jarrett spoke about the June 18 Student Senate meeting when both current and in-coming student trustees had the opportunity to work together and look ahead to the 2018-2019 school year.

Student Trustee Leach Jarrett thanked everyone around the board table for their commitment to student voice and specifically for supporting mental well-being in Rainbow schools.

4. **Trustees' Remarks/Questions**

Trustee Morrison thanked Student Trustee Leach Jarrett for her contribution to Rainbow District School Board. Trustee Morrison also thanked school staff for the tremendous work done in preparation for the graduation ceremonies and proudly advised that Barrydowne College had 75 students graduate this year.

Trustee Kosmerly spoke about letters from Peel District School Board and from Conseil scolaire-catholique Franco Nord that she was going to bring forward for discussion on behalf of SEAC (as noted in the May 23 Board minutes). She advised that after further discussion, SEAC decided no action is required.

Trustee Kosmerly brought forward a motion from the May 2, 2018 SEAC meeting:

Motion: 18-R106, J.Kosmerly/J.Hunda

That Rainbow District School Board write a letter to Ministry of Education, with a cc to all Provincial SEACs, to request that it provide funding to boards to support the extraordinary needs of students regardless of whether the students are in a self-contained classroom or a mainstream classroom. - **Carried**

Motion: 18-R107, D.Morrison/J.Hunda

That Rainbow District School Board write a letter to Minister Lisa Thompson to congratulate her on her new position as Minister of Education. - **Carried**

5. **Chairperson's Remarks**

On behalf of the Board, I would like to congratulate all of the graduates of Rainbow Schools. We wish our Grade 8 students who are entering Grade 9 continued success as they make the transition from elementary school to secondary school. We also extend best wishes to our Grade 12 graduates who are moving ahead into the world of work, independent living, an apprenticeship, college or university.

Our staff has given them a wonderful foundation. May they continue to fulfill their aspirations.

I would also like to thank our staff for their efforts at supporting student success throughout the school year.

The thought for the summer comes from Herm Albright, a United States general, who said, "*A positive attitude may not solve all your problems but it will annoy enough people to make it worth the effort.*"

Along with a positive attitude, I wish everyone a safe and restful summer.

G. **INFORMATION AND PROPOSALS**

1. **Reports from Officials and Staff**

Frist Nation Advisory Committee minutes February 15, 2018 (official)
Special Education Advisory Committee minutes May 2, 2018 (official)

2. **Non-Staff Communications**

Letter from Grand Erie DSB dated May 22, 2018
Letter from Ontario Public School Boards' Association dated June 8, 2018

H. **FUTURE MEETINGS**

Board Meeting August 28, 2018 5:00 pm Ernie Checkeris Boardroom
Strategic Planning Committee September 11, 2018 5:00 pm Ernie Checkeris Boardroom

I. **ADJOURNMENT**

Motion: 18-R108, D.Morrison/R.Ward

That we now adjourn at 5:45 p.m. - **Carried.**