

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
REGULAR BOARD MEETING
held in the Training Lab (Room 139)
at the Centre for Education
408 Wembley Drive, Sudbury
on Wednesday, May 22, 2019 at 5:00 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, L. Debassige, A. Gibson, J. Hunda, J. Kosmerly, D. Morrison, K. St. Jean, M. Stringer
Absent: Student Trustee H. Golden
Officials: N. Blaseg – Director and Secretary of the Board
D. Bazinet - Superintendent of Business
B. Bourget, J. Noble, K. Wachnuk - Superintendents
H. Thirkill
Others: T. Hayes, G. Gauthier, C. McDonald, N. Mousseau

A. APPROVAL OF AGENDA

Motion: 19-R74 D.Morrison/J.Kosmerly

That the agenda for the Regular Board meeting of May 22, 2019 be approved as amended. The amendment being the addition of item 1 b) *Ontario Public School Board Association Annual General Meeting* under NEW BUSINESS. - **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATION

Superintendent Bourget provided trustees with an overview of the Ontario Federation of School Athletic Associations (OFSAA).

Superintendent Bourget spoke about Sudbury District Secondary School Athletic Association (SDSSAA), the schools that are part of SDSSAA from all four school boards in the Sudbury area, spring; summer and winter sports that are available to students; how SDSSAA is governed; the goals; Code of Ethics; benefits of athletics; Ontario Federation of School Athletics Associations (OFSAA) transfer policy; different categories of transfers; school size classifications and Northern Ontario Secondary School Athletics (NOSSA) associations and schools.

Trustees had the opportunity to ask questions and comment.

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

No meeting held. No report.

E. OLD BUSINESS

1. **Previous Minutes**

Motion: 19-R75, J.Hunda/J.Kosmerly

That the minutes of the Regular Board Meeting held on Tuesday, April 23, 2019 be approved. - **Carried**

2. **Governance By-Law**

Motion: 19-R76, L.Debassige/M.Stringer

That the changes to *Governance By-Law-4 Regular and Special Meeting of the Board* be approved. - **Carried**

3. **Tenders/Requests for Proposals**

Motion: 19-R77, D.Morrison J.Hunda

That the Board award the contract for supply of Custodial Supplies – RFP 2019-FAC-05, to Reliable Maintenance Products. - **Carried**

4. **Reports and Recommendations from Board Committees**

Special Education Plan 2019-2020

Motion: 19-R78, J.Kosmerly/M.Stringer

That the Special Education Plan 2019-2020 as recommended by the Special Education Advisory Committee (SEAC) be approved. – **Carried unanimously**

F. **NEW BUSINESS**

1a) **Requests for Leave of Absence**

Motion: 19-R79, J.Hunda/J.Kosmerly

That Student Trustee Hannah Golden be granted a leave of absence from the May 22, 2019 Board meeting. - **Carried**

b) **Ontario Public School Board Association Annual General Meeting**

Motion: 19-R80, D.Morrison/J.Hunda

That the Board approve the attendance of the following Trustees at the 2019 OPSBA Annual General Meeting in Toronto July 4 to 7, 2019:

Trustee Kosmerly, Trustee Stringer - **Carried**

2. **Director's Remarks**

On May 10th Chair Dewar and I attended the Sudbury Regional Heritage Fair Awards at Laurentian University. We are extremely proud of our Heritage Fair winners and wish them luck at the Provincial competition on June 8/9 in Toronto.

Canada Wide Science Fair winners were announced and once again we are very fortunate to have gold, silver and bronze medal winners at the national level.

Graduations are fast approaching; please ensure you respond to any request you receive as soon as possible. If you are double booked please let Heather know so that we can ensure someone from staff could attend one of those booking on your behalf.

Staffing process is underway. It is very difficult to be accurate at this time as the yardstick changes based on the interpretation of the proposed staffing allocation of 28:1 and other grant restructuring measures. Final numbers will be available in June.

On May 9 Student Senate held its annual Conference at Cambrian College. The conference was well attended and was a huge success. Thanks to Trustee Hunda and Superintendent Noble for guiding and supporting the conference.

Principal placements will be shared at the June 11 Board meeting. Over the past two days we have interviewed 12 teachers looking to become vice-principals and 7 vice-principals wanting to become principals. We were very pleased with the quality of individuals who put their names forward.

RDSB Summer Learning Program

Dates: July 2-19, 2019

Who is eligible? Students currently in grades 1-5

What is the focus of the program?

Grades 1-3 - Learning to read (decoding)

Grades 4-5 - Reading to learn (comprehension)

A recreational component will include a combination of STEAM, robotics and physical activities.

How will students be selected?

Grades 1-3 - students not decoding at grade level and are less than 2 years behind

Grades 4-5 - students achieving levels 1 & 2 with reading comprehension

*Limited staffing is available and there will be no Educational Assistant supports attached to this program.

Sites offering the program:

Lansdowne PS, Chelmsford PS, Little Current PS

Is there bussing?

Bussing will be provided at various central pickup locations based on the geographical disbursement of the registrants.

Door to door pickup will be an option for various locations for the Little Current PS site.

Registration Requirements & Timelines:

Parents will need to be contacted by school representatives to recommend the program for eligible children as soon as possible.

June 3 -7 Families will be sent directions to complete online registration and program details

June 10 -14 Confirmation of registration will be sent to families and schools

June 17-21 Bussing information will be confirmed with families

*Other summer school programming will be shared at the Board Meeting scheduled for June 11.

Board Meeting date changes

May 28th Board meeting has been cancelled. We have yet to receive the technical paper from the Ministry of Education.

June 11th was scheduled as a Strategic Planning Committee Meeting. It will now be scheduled as a Board Meeting.

June 18th will be scheduled as a Strategic Planning Committee Meeting.

Itinerary:

- April 24 Agenda Setting
 ETFO meeting
- April 25 Meeting with Bill Best, President of Cambrian College
 School Visits:
 Copper Cliff Public School
 Walden Public School
 Levack Public School
 Larchwood Public School
- April 26 System Principal Visit – K-6 programming
 School Visits:
 Monetville Public School
 Markstay Public School
 Confederation Secondary School
- April 29 School Visits:
 S. Geiger Public School
 Espanola High School
 Chelmsford Valley District Composite School
 Alexander Public School
- May 1 School Visits:
 Valley View Public School
 Lasalle Secondary School
 C.R.Judd Public School
 Redwood Acres Public School
- May 2 Director's meeting
- May 3 School Visits:
 A.B. Ellis Public School
 Churchill Public School (Hospice)
 Barrydowne College
- May 7 Executive Council Meeting
 Strategic Planning Committee Meeting

- May 8 School Visit:
Churchill Public School
Agenda Setting
- May 9 School Visit:
Levack Public School (Principal Visit)
Student Senate Conference– Cambrian College
- May 10 Sudbury Regional Heritage Fair – Laurentian University
- May 13 CODE – teleconference
Safe Schools Meeting
- May 14 Executive Council Meeting
- May 15 Safe Schools Meeting
Science North Announcement – Dynamic Earth
- May 16 Superintendent Judy Noble’s Family of Schools meeting
- May 17 School Visit:
Cecil Facer
- May 21 Teacher to Vice Principal interviews
- May 22 Vice Principal to Principal Interviews
Board Meeting
Board Awards

3. **Other Items**

OPSBA Delegate – Trustee Kosmerly (OPSBA Alternate) spoke about the OPSBA Director’s meeting that she attended on May 3, 2019 in Toronto. Trustee Kosmerly’s notes were shared with trustees via email.

Student Trustee – NIL

4. **Trustees’ Remarks/Questions**

Trustee Hunda reminded trustees of the *Let’s Dance* production being held at Sudbury Secondary School on May 23, 2019.

5. **Chairperson’s Remarks** NIL

G. **INFORMATION AND PROPOSALS**

1. **Reports from Officials and Staff**

2. **Non-Staff Communications**
2019 Elementary and Secondary School Graduation dates *FINAL*

H. **FUTURE MEETINGS**

Equity & Inclusion Ed Committee May 30, 2019 4:00 pm Ernie Checkeris Boardroom
Retirement Dinner June 4, 2019 6:00 pm Holiday Inn
Special Education Advisory Cmttee June 5, 2019 12:00 pm Centre for Education Room 125
Student Senate Meeting June 10, 2019 5:00 pm Ernie Checkeris Boardroom
Board Meeting June 11, 2019 5:00 pm Ernie Checkeris Boardroom
Student Senate Meeting June 17, 2019 5:00 pm Ernie Checkeris Boardroom
Strategic Planning Cmttee Meeting June 18, 2019 5:00 pm Ernie Checkeris Boardroom
Board Meeting July 2, 2019 5:00 pm Ernie Checkeris Boardroom

I. **ADJOURNMENT**

Motion: 19-R81, D.Morrison/B.Clement
That we now adjourn at 6:15 p.m. – **Carried.**

The annual Board Awards Ceremony was held in the Ernie Checkeris Boardroom at 6:30 PM.

OFFICIAL