

RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

to be held in person and electronically via Google Meet
in the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive
on Tuesday, December 5, 2023 at 5:00 p.m.

<p style="text-align: center;">AGENDA AND RECOMMENDED MOTIONS</p>
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Land Acknowledgement

The Rainbow District School Board would like to acknowledge that we are on the traditional and ancestral territory of the Anishnaabek including Atikameksheng Anishnaabeg and Wahnapiatae Nations.

We would like to acknowledge that we are situated within the Robinson - Huron Treaty of 1850 and want to recognize the inherent rights of the Anishinaabek that maintained these lands from time immemorial.

Roll Call

- | | | |
|-----------|--|-----------|
| A. | <u>APPROVAL OF AGENDA</u> | *Chair |
| | <u>Motion:</u>
That the agenda for the Regular Board meeting of December 5, 2023 be approved. | |
| B. | <u>PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST</u> | *Chair |
| C. | <u>PRESENTATIONS</u> | *Chair |
| | <u>Lasalle Volleyball - OFSAA</u> | |
| D. | <u>REPORT FROM THE CLOSED MEETING OF THE BOARD</u> | *Director |
| E. | <u>OLD BUSINESS</u> | *Chair |
| 1. | <u>Previous Minutes</u> | *Chair |
| a) | <u>Motion:</u>
That the minutes of the Organizational Board Meeting held on Tuesday, November 21, 2023 be approved. | |
| b) | <u>Motion:</u>
That the minutes of the Regular Board Meeting held on Tuesday, November 21, 2023 be approved. | |
| 2. | <u>Reports and Recommendations from Board Committees</u> | *Chair |

- a) **Audit Committee**
- i) Audit Committee Annual Reports *Chair AC
- ii) 2022/2023 Financial Statements *SBO

Motion:
That the 2022/2023 Financial Statements be approved.

- F. **NEW BUSINESS** *Chair
- 1. **Director’s Annual Report** *Chair
- 2. **Insurance Renewal** *SBO

Motion:
That the 2024 Renewal of Insurance for liability, property, crime and fleet automobile with the Ontario School Boards’ Insurance Exchange for \$353,411.96 be approved.

- 3. **Budget Development Process** *SBO

Motion:
That the 2024-25 Budget Development Process be approved.

- 4. **Notice of Absence** *Chair
- 5. **Director’s Remarks** *Director
- 6. **Other Items** *Chair
 OPSBA Director
 Student Trustee
- 7. **Trustees’ Remarks/Questions** *Chair
 Reminder: Trustees who require detailed information on specific questions are encouraged to contact the Director prior to the meeting.
- 8. **Chairperson’s Remarks** *Chair

- G. **INFORMATION AND PROPOSALS** *Chair
- 1. **Reports from Officials and Staff**
- 2. **Tenders/Requests for Proposals**
- 3. **Non-Staff Communications**

- H. **FUTURE MEETINGS** *Chair
- Special Education Advisory Committee December 6, 2023 12:00 pm
- Parent Involvement Committee December 12, 2023 7:00 pm
- Equity & Inclusion Committee December 14, 2023 4:00 pm
- Student Senate Meeting January 8, 2024 5:30 pm
- Special Education Advisory Committee January 10, 2024 12:00 pm
- Environmental Education Committee Meeting January 10, 2024 3:30 pm

Equity & Inclusion Ed Committee January 18, 2024 4:00 pm
Board Meeting January 23, 2024 5:00 pm

I. **ADJOURNMENT**

*Chair

Motion:

That we do now adjourn at p.m.

RAINBOW DISTRICT SCHOOL BOARD

MINUTES OF THE ORGANIZATIONAL BOARD MEETING

held in person and electronically via Google Meet
and livestreamed from the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, November 21, 2023 at 5:00 p.m.

Present: Trustees: B. Clement, L. Corbiere-Addison, L. Debassige (via Google Meet),
D. Dewar (via Google Meet), D. Farrow, A. Gibson, J. Hunda,
J. Kosmerly, Student Trustee Greene
Absent: Student Trustee Jacko-Cywink
Officials: B. Bourget – Director and Secretary of the Board
A. Guilbault – Superintendent of Business
L. Fisher, M. McNamara, K. Wachnuk – Superintendents
Staff: S. Ackroyd, N. Cecchetto, N. Charette, L. Mantle, M. McKelvey,
D. Peristeridis, C. Whitson

1. **Call to Order**

Director Bourget called the meeting to order and advised that the meeting was being livestreamed and archived.

Director Bourget read a declaration of land acknowledgement aloud.

Director Bourget completed roll call to establish who was participating in the Google Meet.

2. **Approval of Agenda**

Motion: 24-R01, J.Kosmerly/J.Hunda

That the agenda for the Organizational meeting of the Board of November 21, 2023 be approved.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

Director Bourget reviewed the process for the upcoming elections and committee placements.

3. **Election of Chair**

Director Bourget called for nominations for the position of Chair of Rainbow District School Board.

Bob Clement nominated David Farrow, seconded by Doreen Dewar.

- a) Motion: 24-R02, A.Gibson/L.Corbriere-Addison
That nominations be closed.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

David Farrow confirmed his willingness to stand for this office.

- b) Motion: 24-R03, B.Clement/D.Dewar
That David Farrow be acclaimed Chair of Rainbow District School Board.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

4. **In-Coming Chair's Remarks**

Chair Farrow thanked his fellow trustees for putting trust in him to sit as Chair and thanked Trustee Clement for his work over the last couple of years.

5. **Presentation to Outgoing Chair**

Director Bourget shared a few words as follows:

Trustees:

I have had the pleasure of working with Bob Clement in his role as Chair of the Board for the past 2 years.

Trust Clement assumed the role of Chair during a time of renewal and challenge.

In the 2021-22 school year, as per your direction, I met with many of our stakeholders to seek input on our vision, mission, values and priorities. This input was shared with trustees, and after many consultations and conversations the board adopted the Strategic Plan that guides our work today.

Trustee Clement continued in his role as Chair as we entered in our first year of implementing the Strategic Directions, and I am grateful to past chair Clement and the entire board of trustees for establishing clear priorities that gives our work purpose, provides the framework for allocations of resources and certainly guides us to this day.

Also under Chair Clement's leadership, the board completed a comprehensive review of its governance bylaws, a collaborative effort of all trustees. This too was important work as it ensures the board remains effective and accountable to the communities that we serve.

While the role of the Chair isn't readily visible during board meetings at all times, it doesn't end after the meeting is adjourned. The Chair is called upon to represent the board at many events. This is one of many areas where Chair Clement, a real people person, was certainly in his element. Recognizing students who have been honored for saving a life, taking part in an unveiling of new programs and murals, greeting parents and guardians at the Parent Involvement Committee, participating in presentations at student awards or graduation ceremonies in his home community of Espanola and beyond.

He was equally as comfortable contributing to the board's many committees. Regardless of the ask, Chair Clement was positive, present, and ready to help in any way possible, often with little notice. As staff we appreciated your guidance Trustee Clement, and we are most grateful for your support as you fulfilled your leadership role on behalf of the board.

We know Trustee Bob Clement will remain a committed and dedicated trustee focused on student achievement and wellbeing. As a lifelong learner he believes that education opens doors and is the key to all success. It is his goal to help keep that door wide open and that all children can attain their dreams.

Trustee Clement please accept this watch as an expression of our gratitude.

Thank you for all you have done.

6. **Past Chair's Remarks**

Trustee Clement expressed his gratitude to Nicole, Cindy and Bruce and the rest of the administration for their assistance over his term. He also thanked his fellow trustees for working collaboratively and with a mission in moving forward.

7. **Election of Vice-Chair**

Anita Gibson nominated Linda Debassige, seconded by Judy Kosmerly.

- a) **Motion: 24-R04, A.Gibson/L.Corbriere-Addison**
That nominations be closed.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

Linda Debassige confirmed her willingness to stand for this office.

- b) **Motion: 24-R05, A.Gibson/J.Kosmerly**
That Linda Debassige be declared elected Vice-Chair of Rainbow District School Board.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

8. **Committee Membership**

Motion: 24-R06, J.Kosmerly/B.Clement

That the Membership of the Labour Relations Committee be amended to read “*Five trustees including the Trustee Rep for OPSBA...*”, as recommended by the Strategic Planning Committee.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

9. **OPSBA (Ontario Public School Board's Association)**

- Director and Alternate

a) **OPSBA Delegate**

Bob Clement nominated Judy Kosmerly, seconded by Lisa Corbiere-Addison.

1. **Motion: 24-R07, A.Gibson/A.McCauley**

That nominations be closed.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

2. **Motion: 24-R08, A.McCauley/L.Debassige**

That Judy Kosmerly be declared elected Rainbow District School Board's voting Director to the Ontario Public School Board's Association.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour

Judy Kosmerly: In-favour

Alex McCauley: In-favour

- Carried

b) **OPSBA Alternate**

Judy Kosmerly nominated Bob Clement, seconded by Lisa Corbiere-Addison.

1. **Motion: 24-R09, J.Hunda/B.Clement**

That nominations be closed.

Poll vote

Bob Clement: In-favour

Lisa Corbiere-Addison: In-favour

Linda Debassige: In-favour

Doreen Dewar: In-favour

David Farrow: In-favour

Anita Gibson: In-favour

Judy Hunda: In-favour

Judy Kosmerly: In-favour

Alex McCauley: In-favour

- Carried

2. **Motion: 24-R10, J.Kosmerly/J.Hunda**

That Bob Clement be declared elected Rainbow District School Board's voting alternate to the Ontario Public School Boards' Association.

Poll vote

Bob Clement: In-favour

Lisa Corbiere-Addison: In-favour

Linda Debassige: In-favour

Doreen Dewar: In-favour

David Farrow: In-favour

Anita Gibson: In-favour

Judy Hunda: In-favour

Judy Kosmerly: In-favour

Alex McCauley: In-favour

- Carried

10. **Membership on Standing Board Committees**

Motion: 24-R11, J.Kosmerly/L.Debassige

That the membership on Standing Board Committees be approved.

Poll vote

Bob Clement: In-favour

Lisa Corbiere-Addison: In-favour

Linda Debassige: In-favour

Doreen Dewar: In-favour

David Farrow: In-favour

Anita Gibson: In-favour

Judy Hunda: In-favour

Judy Kosmerly: In-favour

Alex McCauley: In-favour

- Carried

Accessibility Planning Committee

Trustee Judy Kosmerly

Audit Committee

Trustee Lisa Corbiere-Addison

Trustee Judy Hunda

Trustee Judy Kosmerly

Environmental Education Committee

Trustee Lisa Corbiere-Addison
Student Trustee Sawyer Greene
Student Trustee Sonya Jacko-Cywink

Equity and Inclusive Education Committee

Trustee Bob Clement
Trustee Anita Gibson
Trustee Alex McCauley

First Nation Advisory Committee (FNAC)

First Nations Trustee Linda Debassige
Trustee Bob Clement
Trustee Lisa Corbiere-Addison

Labour Relations Committee

Trustee Bob Clement
Trustee Doreen Dewar
Trustee Judy Hunda
Trustee Judy Kosmerly
Trustee Alex McCauley

Parent Involvement Committee (PIC)

Trustee Alex McCauley

School Year Structure Committee

Trustee Anita Gibson
Trustee Judy Kosmerly
Student Trustee Sawyer Greene
Student Trustee Sonya Jacko-Cywink

Special Education Advisory Committee (SEAC)

Trustee Lisa Corbiere-Addison
Trustee Alex McCauley
Trustee Doreen Dewar (alternate)
Trustee Judy Kosmerly (alternate)

Strategic Planning Committee

Trustee Linda Debassige
Trustee Bob Clement
Trustee Lisa Corbiere-Addison
Trustee Doreen Dewar
Trustee David Farrow
Trustee Anita Gibson
Trustee Judy Hunda
Trustee Judy Kosmerly
Trustee Dena Morrison

Student Senate

Trustee Bob Clement
Trustee Judy Hunda
Student Trustee Sawyer Greene
Student Trustee Sonya Jacko-Cywink

Ontario Public School Boards' Association (OPSBA) Representative

Trustee Judy Kosmerly

Trustee Bob Clement (alternate)

11. **Governance Policy No. GOV-05 Code of Conduct: Board Members**

At the Annual Organizational Meeting, two alternate Trustees shall be chosen by the Board to be used when the circumstance warrant that one or both Trustees are needed in place of the Chair and/or Vice-Chair to carry out the duties required under this policy.

a) **Call for nominations for first alternate.**

Judy Kosmerly nominated Bob Clement.
Alex McCauley nominated Judy Kosmerly.

Motion:

That nominations be closed.

Judy Kosmerly withdrew her name.

Motion: 24-R12, J.Kosmerly/J.Hunda

That Bob Clement be acclaimed first alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

b) **Call for nominations for second alternate.**

Bob Clement nominated Judy Kosmerly.

Motion: 24-R13, A.McCauley/D.Dewar

That nominations be closed.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

Motion: 24-R14, B.Clement/J.Hunda

That Judy Kosmerly be acclaimed second alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

12. **Ballots**

Motion: 24-R15, J.Kosmerly/D.Dewar

That the ballots for all positions be destroyed.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

13. **Adjournment**

Motion: 24-R16, L.Corbiere-Addison/J.Hunda

That we now adjourn at 6:10 p.m. – **Carried**

RAINBOW DISTRICT SCHOOL BOARD

MINUTES OF THE REGULAR BOARD MEETING

held in person and electronically via Google Meet
and livestreamed from the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, November 21, 2023
at the conclusion of the Organizational Board Meeting (6:15 p.m.)

Present: Trustees: D. Farrow (Chair), B. Clement, L. Corbiere-Addison, L. Debassige
(via Google Meet), D. Dewar (via Google Meet), A. Gibson, J. Hunda,
J. Kosmerly, Student Trustee Greene
Absent: Student Trustee Jacko-Cywink
Officials: B. Bourget – Director and Secretary of the Board
A. Guilbault – Superintendent of Business
L. Fisher, M. McNamara, K. Wachnuk – Superintendents
Staff: S. Ackroyd, N. Cecchetto, N. Charette, L. Mantle, M. McKelvey,
D. Peristeridis, C. Whitson

Chair Farrow called the meeting to order and advised that the meeting was being livestreamed.

Director Bourget completed roll call to establish who was participating in the Google Meet.

A. APPROVAL OF AGENDA

Motion: 24-R17, D.Dewar/A.McCauley

That the agenda for the Regular Board meeting of November 21, 2023 be approved.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. PRESENTATIONS

Enrolment

Director Bourget provided an enrolment update for 2023-2024 school year, based on data from the October 31st enrolment count date.

The board saw an increase in enrolment in both the elementary and secondary panels and a reduction in the number of remote learners and those who are homeschooled.

Trustees had an opportunity to comment and ask questions.

Motion: 24-R18, A.Gibson/L.Corbiere-Addison

That the board of trustees receive an electronic copy of board presentations/slidedecks made at board meetings.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: Opposed
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: Opposed
Alex McCauley: In-favour

- Carried

D. REPORT FROM THE CLOSED MEETING OF THE BOARD

No meeting held. No report.

E. OLD BUSINESS

1. Previous Minutes

a) Motion: 24-R19, J.Kosmerly/L.Debassige

That the minutes of the Special Board Meeting held on Tuesday, October 17, 2023 be approved.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

b) Motion: 24-R20, B.Clement/J.Hunda

That the minutes of the Regular Board Meeting held on Tuesday, October 24, 2023 be approved.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

2. Reports and Recommendations from Board Committees

NIL

F. NEW BUSINESS

1. 2023-2024 School Year Update

Director Bourget provided an update on teachable moments, new initiatives and school celebrations taking place at Rainbow Schools.

Director Bourget welcomed Trustee Alex McCauley who was sworn in on November 13th by Madame Justice Patricia Hennessy.

With Literacy and Numeracy the focus of the November 10th P.A. Day, schools reviewed their progress in these areas focussing on the implementation of high-yield teaching strategies. He shared examples of how schools are honing their math skills. Also on the P.A. day, Grade 7/8 teachers were provided training on the Ministry-mandated Mental Health literacy modules that will be delivered to grade 7 and 9 students to further support student well-being.

Treaties Recognition Week was held from November 5 to 11, 2023 with staff and students continuing their learning about treaties and the importance of the treaty relationship. Schools also observed Remembrance Day on Thursday, November 9th and flags flew at half-mast in Sudbury, Espanola and Manitoulin Island from November 8th throughout the weekend, to mark Indigenous Veterans Day.

A new “Think Trades” trailer has started touring elementary school to introduce the trades to intermediate students, allowing them to participate in activities related to the skilled trades, OYAP and SHSMs.

Director Bourget shared his pleasure of participating in a presentation on November 9th as Lockerby Composite School was recognized for its annual cancer drive which has raised over one million dollars for pediatric cancer research and care programs in partnership with the Northern Cancer Foundation.

Director Bourget also spoke about the “Next Stop: Grade 9” event that took place on November 14th at Cambrian College, where grade 7 and 8 students and families could speak with school administrators on site to obtain information about our schools and programs.

He also shared an update on the Dare to Care program that was piloted in 12 elementary schools last year has been implemented in all K to 8 schools for the current school year.

Director Bourget also shared that Lively District Secondary School was the recipient of a \$10,000 donation from Major Drilling to go towards the purchase and installation of a new scoreboard and shot clocks for the gym.

Lastly, Kindergarten Information Nights for students starting school in September 2024 will take place on January 17, 2024 for the English Program and January 18, 2024 for French Immersion. Schools offering both English and French Immersion will host one Information Night on January 18, 2024. All parents/guardians and their children are welcome.

Trustee were given the opportunity to comment and ask questions.

2. **Public Education Symposium (PES) 2023-2024**

Motion: 24-R21, J.Hunda/A.Gibson

That the Board approve the attendance of the following Trustees at the 2024 Public Education Symposium in Toronto on January 25-26, 2024.

(Trustee Clement, Trustee Corbiere-Addison, Trustee Debassige, Trustee Farrow, Trustee Gibson, Trustee Hunda, Trustee Kosmerly, Trustee McCauley, Student Trustee Greene, Student Trustee Jacko-Cywink)

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

3 **Notice of Absence**

Chair Farrow stated, "Student Trustee Jacko-Cywink sends her regrets"

4. **Director's Remarks**

Tonight I would like to take a moment to thank our school and community coaches, leaders and volunteers.

As we conclude the fall sport season I would like to express my sincere appreciation for all staff and community members who volunteer their time to create opportunities for our students to experience extracurricular activities. Whether it be Band, Art, Robotics, school clubs, Mock Trial, Reach for the Top or sports our students appreciate your time and expertise. Parents and guardians appreciate the tremendously positive impact their child's participation has on their physical and mental well-being.

You are difference makers! You build lifelong memories, character, skills, fitness, resilience and success. You bring joy to those involved as students look forward to opportunities to be part of a team and learn how to work together to achieve a common goal. The value of extracurricular activities is very significant and I thank our volunteers, staff, administrators and Trustees for your support of extracurricular activities for our students.

I would conclude my comments by sharing my gratitude to the board of Trustees for your leadership and support of our staff, students and families. Thank you for all you do. We appreciate you!

5. **Other Items**

OPSBA Director – Trustee Kosmerly shared that a tentative agreement for ETFO teachers has been reached and more information will be shared in the coming weeks. The 3rd of three OPSBA "Good Governance" workshops will be held online tomorrow. On November 14th, OPSBA submitted feedback regarding the 2024-25 GSNs, and advised the document is available for viewing on the OPSBA website. On November 17th, OPSBA submitted a response to the Ministry proposal regarding the introduction of an Accelerated Apprentice Pathways. Trustee Kosmerly will share if interested to read the proposal and response. The deadline to submit feedback to the Skills Development and Apprenticeship branch is November 24th. The next Regional Council meeting is April 6, 2024, the upcoming PES conference is January 25-26, 2024 and she suggested to register and book hotel early. The next Board of Directors meeting is on November 26th in Toronto followed by Advocacy Day at Queen's Park on November 27th.

Student Trustee – Student Trustee Greene shared that Student Senate has started discussions on this year's year-end conference. They read a Remembrance Day Instagram post from one of our senators and thanked the board for treating Remembrance Day with

such care. With November being Diabetes Awareness Month, many schools are interested in bringing awareness with different initiatives and senate is looking to raise funds to donate to Diabetes Canada.

6. Trustees' Remarks/Questions

Trustee Kosmerly shared many schools have events planned for Bullying Awareness and Prevention week as well as the many resources available online and encouraged trustees to take a look. The Children's Telethon is coming up on December 2nd and Rainbow Schools will be manning the phones from 9-10pm.

Trustee Hunda expressed her gratitude to all the coaches who work so hard and give their time for the kids. She recommended all should attend "The Little Mermaid Jr" this Friday or Saturday at Sudbury Secondary. She also reminded Trustees to show their support and take part in Christmas events and festivities at your schools.

Trustee Corbiere-Addison also thanked coaches who have taken time to run teams. She shared "Rock Your Mocs" took place in schools with lots of participation, but felt maybe a tree of moccasins at the front of schools to help students who couldn't otherwise participate might be an idea. Manitoulin Secondary School recently held a craft sale for the holidays.

Trustee McCauley shared that R.L. Beattie will be hosting a Christmas sale this weekend.

7. Chairperson's Remarks

Chair Farrow thanked fellow trustees for their vote of confidence in him as Chair, it is an honour. He also welcomed Trustee McCauley and thanked him for stepping up and serving.

I would like to extend sincere congratulations to Lockerby Composite School for reaching the one million dollar milestone for their "**Kids Caring for Kids Cancer Drive**" in memory of Laura Cotesta. The drive supports pediatric cancer research and care programs in the north. What an impact this initiative has had on our community - yesterday, today and for years to come. Well done!

As the festive season approaches, Rainbow District School Board will once again take part in the **Edgar Burton Kids Helping Kids Food Drive**. Schools will work together to collect non-perishable food items and monetary donations to assist area food banks.

Rainbow Schools will mark **Youth Climate Action Day** on Tuesday, December 5th. This is a day of intention, where learning is focused on the consequences of the textile industry for people and nature, water scarcity, recycling, corporate responsibility, food security and sovereignty. Students will learn about actions they can take in their respective schools for the betterment of Mother Earth - Shkagamikwe.

There are two more public performances of Sudbury Secondary School's "**The Little Mermaid Jr.**" on November 24th and 25th at 6:30 pm in the Sheridan Auditorium. An additional performance has been added - Saturday, November 25th at 1 pm. Tickets are \$20 for adults and \$10 for youth 12 and under, and can be purchased at the door or in advance through showpass.com. Don't miss it!

Grade 8 students and their parents/guardians are invited to **Information Nights** at all Rainbow secondary schools. Information nights take place between November and February. This month, Lively District Secondary School will host an Open House on

Thursday, November 30th at 6 pm. A full list of schools, dates and times is available on the board website.

Thank you.

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff**
2. **Tenders/Requests for Proposals**
3. **Non-Staff Communications**

H. FUTURE MEETINGS

Student Senate Meeting December 4, 2023 5:30 pm
Board Meeting December 5, 2023 5:00 pm
Special Education Advisory Committee December 6, 2023 12:00 am
Parent Involvement Committee December 12, 2023 7:00 pm
Equity & Inclusion Committee December 14, 2023 4:00 pm

I. ADJOURNMENT

Motion: 24-R22, J.Hunda/A.McCauley
That we do now adjourn at 7:22 p.m. – **Carried**

UNOFFICIAL

Invoice Date: November 1, 2023

OSBIE Premium Invoice 2024

Policy Number SG 00203
 Named Insured Rainbow District School Board
 Policy Period January 1, 2024 to January 1, 2025

Coverages	Limits (\$)	Deductible (\$)	Premium (\$)
1. Property	Unlimited	100,000	105,639.00
2. Crime	1,000,000	500	6,840.00
3. Boiler and Equipment Breakdown	5,000,000	5,000	8,692.00
4. Liability	27,000,000	N/A	170,299.00
Non-Owned Auto (not taxable)	27,000,000	N/A	1,720.00
Liability Subtotal	27,000,000	N/A	172,019.00
5. Cyber - Standard	See Dec sheet for sub limits	50,000	9,211.00
6. Legal expense	500,000	N/A	17,481.00
7. Fleet Automobile (not taxable)			8,077.00
Total Taxable Premium			318,162.00
Premium Subtotal			327,959.00
8% PST on Premiums			25,452.96
Total Premium Payable			353,411.96

Payment is due on January 1, 2024

info@osbie.on.ca
osbie.on.ca

91 Westmount Road,
 Guelph, Ontario N1H 5J2
 Tel: 519-767-2182
 Fax: 519-767-0281



Budget Development Process

2024-2025 Budget:

Invitation to the educational community on suggestions for improvements or reductions to programs and services or any other budget considerations that require attention	December 2023
Replies due to the Superintendent of Business	January 26, 2024
Grants for Student Needs	March 29, 2024
Board meeting: Overview of draft budget & Recommendations to the Board	June 4, 2024
Board meeting: Approval of Budget	June 25, 2024
Budget due to the Ministry of Education	July 2024

Adam Guilbault
Superintendent of Business



CHARLES C. McLEAN PUBLIC SCHOOL

HVAC & HEATING UPGRADES

TENDER #2024-01

PROJECT AND DETAILS:

Supply all labour, materials and equipment necessary to complete HVAC & Heating Upgrades at Charles C. McLean Public School.

BIDDERS

Ainsworth Inc. – Sudbury, Ontario

CTRL HVAC - Lively, Ontario

DMC Electrical & Mechanical Limited – Alban, Ontario

Metal-Air Mechanical Systems Limited – Val Caron, Ontario

Quinan Construction Limited - Orillia, Ontario

Schutt Restoration Services Limited - Thunder Bay, Ontario

AWARDED TO:	TOTAL (EXCLUDING HST)	RATIONALE
DMC Electrical & Mechanical Limited	\$ 2,006,000	Lowest bid