

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, June 30, 2026 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. APPROVAL OF AGENDA *Chair

Motion:

That the agenda for the Regular Board meeting of June 30, 2026 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS *Chair

i.) **Outgoing Student Trustees** (Daynara Cyr and Izabella Guenette) – CEO Bourget

ii.) **Math Achievement Action Plan** - Superintendent Koziar

D. REPORT FROM THE CLOSED MEETING OF THE BOARD *Chair

i.) **Chief Executive Officer Performance Appraisal**

Motion:

That the performance appraisal for the Chief Executive Officer, be approved.

ii.) **Personnel**

Motion:

That motion #26-W18 RE: Personnel, be approved.

- E. **OLD BUSINESS** *Chair
- 1. **Previous Minutes** *Chair
 - Motion:
That the minutes of the Special Board Meeting held on Tuesday, June 9, 2026 be approved.
- 2. **Reports and Recommendations from Board Committees** *Chair
 - Governance Policy & By-Law Review Committee**
 - Motion:
That the changes to Governance By-Law 12: By-Laws, as attached, be approved.
- F. **NEW BUSINESS** *Chair
- 1. **2026-2027 Budget** * SBO
 - Motion:
That the Rainbow District School Board budget for 2026-2027 be approved.
- 2. **Short Term Borrowing Bylaw** *SBO
 - Motion:
That the short term borrowing bylaw 2026-02 as attached be deemed to have been read three times and be approved.
- 3. **Notice of Absence** *Chair
- 4. **Chief Executive Officer’s Remarks** *CEO
- 5. **Other Items** *Chair
 - OPSBA Representative
 - Student Trustee
- 6. **Trustees’ Remarks/Questions** *Chair
 - Reminder: Trustees who require detailed information on specific questions are encouraged to contact the Director prior to the meeting.*
- 7. **Chairperson’s Remarks** *Chair
- G. **INFORMATION AND PROPOSALS** *Chair
 - 1. **Reports from Officials and Staff**
 - 2. **Tenders/Requests for Proposals**
 - Tender 2026-02 CR Judd Public School
 - Tender 2026-07 S. Geiger Public School
 - Tender 2026-12 Lo-Ellen Park Secondary School
 - Tender 2026-13 Northeastern Elementary School
 - Tender 2026-17 Lockerby Composite School

3. **Non-Staff Communications**

H. **FUTURE MEETINGS**

*Chair

Board Meeting August 25, 2026 5:00 pm

I. **ADJOURNMENT**

*Chair

Motion:

That we do now adjourn at p.m.

RAINBOW DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

held in person and electronically via Google Meet
in the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive
on Tuesday, June 9, 2026 at 5:00 p.m.

Present: Trustees: D. Farrow (Chair), B. Clement, L. Corbiere-Addison (via Google Meet),
D. Dewar, A. Gibson, J. Hunda, J. Kosmerly, A. McCauley, Student
Trustee Guenette
Absent: L. Debassige, Student Trustee Cyr
Officials: B. Bourget – Director and Secretary of the Board
A. Guilbault – Superintendent of Business
D. Koziar, L. Mantle, M. McNamara, D. Williamson – Superintendents
Staff: G. Bastien, N. Cecchetto, T. Hayes, R. Jones, N. Mousseau,
D. Peristeridis, C. Whitson
Other: Members of the public

Chair Farrow called the meeting to order and read a declaration of land acknowledgement aloud.

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

A. APPROVAL OF AGENDA

Motion: 26-R73, J.Kosmerly/J.Hunda

That the agenda for the Special Board meeting of June 9, 2026 be approved.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: Absent
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 NIL

D. REPORT FROM THE CLOSED MEETING OF THE BOARD

Motion: 26-R74, A.Gibson/B.Clement

That motion #26-W13 RE: Personnel, be approved.

Poll vote

Bob Clement: In-favour

Lisa Corbiere-Addison: In-favour
Linda Debassige: Absent
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

E. OLD BUSINESS

1. Previous Minutes

Motion: 26-R75, L. Corbiere-Addison/D. Dewar

That the minutes of the Regular Board Meeting held on Tuesday, May 12, 2026 be approved.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: Absent
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

i.) Governance Policy & By-Law Review Committee

Notice of Motion: 26-R76, J. Kosmerly

That the changes to *Governance By-Law 12: By-Laws*, as attached, be approved.

F. NEW BUSINESS

1. 2026-2027 Budget Presentation

Superintendent of Business Guilbault provided a line-by-line review of the 2026-2027 budget presentation.

This draft budget meets the Ministry of Education compliance standards as a balanced budget.

Trustees had the opportunity to ask questions and were encouraged to submit any questions to Superintendent Guilbault prior to the June 30, 2026 Board meeting.

2. Notice of Absence

Chair Farrow stated that Student Trustee Cyr sent her regrets and Trustee Corbiere-Addison requested to attend virtually, meeting the criteria of By-Law 14.

3. **Chief Executive Officer's Remarks**

I would like to thank Superintendent Guillbault, Manager Cecchetto and the Finance department for their hard work to prepare the DRAFT budget presentation for Trustees this evening. As you know, the budget information was shared by the Ministry in May and there has been a tremendous amount of work done since then to prepare for today.

Administrative Appointments and Transfers:

Acting Vice-Principal Jake Jouppi transferred to Algonquin Public School effective September 2, 2026.

Sarah McDougall appointed Acting Vice-Principal of Churchill Public School effective September 2, 2026.

April Phay appointed Acting Vice-Principal of Redwood Acres Public School effective September 2, 2026.

Vice Principal Kim Reisiger transferred to Walden Public School effective August 26, 2026.

Vice-Principal Caitlin Angeloff transferred to Confederation Secondary School effective August 26, 2026.

Vice-Principal Amanda Norquay Burke transferred to Lively District Secondary School effective August 26, 2026.

Graduations have begun. Today Superintendent Williamson and I had the privilege of attending a wonderful graduation ceremony at Mishko. We all look forward to the upcoming celebrations of student success.

I would like to close by expressing our gratitude to our incredible team of Principals and Vice-Principals for their leadership, dedication and commitment. As we visit schools and attend events, the energy and enthusiasm our amazing administrators provide is so evident and appreciated. We are so fortunate to have such great people in leadership roles.

4. **Other Items**

OPSBA Representative - Trustee Kosmerly shared that MPP Jamie West and MPP France G linas visited 2 Rainbow Schools as part of OPSBA's Take Your MPP to school event during the week of May 19th. Trustee Corbiere-Addison is also working with MPP Bill Rosenberg's office to arrange a visit on Manitoulin Island. The OPSBA annual meeting was held virtually on June 5th with presentations on Bill 101 and local advocacy and governing for the public good. Recordings and slides from the presentations will be available on the OPSBA website. Kathleen Woodcock, President, and Jan Johnstone, Vice President, were acclaimed for the next two years, while Bill Steer was acclaimed chair for the northeast region. Trustee Kosmerly and Heather Whitley were acclaimed members of the policy development working group. She shared that OPSBA has withdrawn as a member of the Canadian School Board Association and over the summer OPSBA plans to begin a refresh of its strategic priorities.

Student Trustee - Student Trustee Guenette shared that she attended the OSTA annual general meeting in May along with fellow Student Trustee Cyr and the incoming Student Trustees. They received some great professional development and heard from many wonderful speakers. She expressed her gratitude for the opportunity to attend the conferences over the year. At the final Student Senate meeting, the group debriefed about the Stand Up Speak Out conference, and received some excellent feedback for the incoming group of senators as they look to transition in for next year. There will be one final

meeting for senators on June 29th where they will say goodbye to the graduates moving on and welcome the new senators.

5. **Trustees' Remarks/Questions**

Trustee Corbiere-Addison shared that MPP Bill Rosenberg will be visiting Central Manitoulin Public School and Manitoulin Secondary School on June 11th. She also mentioned that OPSBA's First Nation, Inuit and Métis Trustee Council Liaison are in the process of confirming appointments to the committee, which she hopes to be on the Education Program Working Group.

Trustee Kosmerly applauded this year's Energy Beacon Award winners, Espanola High School, Confederation Secondary School, Queen Elizabeth Public School and CR Judd Public School. As part of the Environmental Education Committee's February challenge, Rainbow schools were challenged to save as much electricity as possible during the month in comparison to the past 5 years. Congratulations to all.

6. **Chairperson's Remarks**

Good evening everyone:

I had the pleasure of attending a mural unveiling at Lasalle Secondary School on May 19th. The mural, created by students and faculty in the Design and Visual Arts program at Cambrian College, features monarch butterflies as a metaphor for student growth as they transition from Grade 7 to Grade 12. The mural is a wonderful legacy to the school and the community - reflecting the power of partnerships and public art - and will serve as a source of inspiration for students each and every day.

An enriching educational experience awaits two students from Rainbow Schools who have been accepted into the prestigious Shad Canada program this summer. Grade 11 students Shivani Iyer of Lo-Ellen Park Secondary School and Amara Wilson-Zegil of Manitoulin Secondary School will join hundreds of secondary students from across Canada to explore the exciting world of STEAM - Science, Technology, Engineering, Arts and Math, and Entrepreneurship. Congratulations Shivani and Amara!

Daniela Grottoli, a Grade 12 student from Lo-Ellen Park Secondary School, has earned the distinction of being among the inaugural cohort of Wolf Scholars that will begin their studies at the University of Toronto's Faculty of Arts & Science this fall. Among the most immersive undergraduate scholarship programs globally, valued at over \$100,000 per student, Wolf Scholars will develop as multidisciplinary thinkers, gain first-hand global exposure through international travel, and have the opportunity to complete internships at some of the country's leading and most respected organizations. Congratulations, Daniela!

Ariana Demers, a Grade 10 student from Lockerby Composite School, earned a Bronze Excellence Award at the Canada-Wide Science Fair in Edmonton. Ariana's project used machine learning to study axolotl regeneration data to compare with human gene activity. Congratulations, Ariana!

Airah Junkala, a Grade 3 student from Walden Public School, garnered top honours in the Royal Canadian Legion Public Speaking Competition. Airah demonstrated exceptional confidence, poise and speaking ability throughout each level of the competition. She

captured First Place at Branch, Zone, District and Area levels, advancing to the Provincial Competition where she achieved Runner-Up. Congratulations, Airah!

If you have a child starting school this fall in the Rainbow District School Board, you are invited to register them for Kindergarten Camp. Rainbow elementary schools will offer the half-day program from Wednesday, August 26th to Friday, August 28th. The deadline to register is June 22nd. The link to register is available on the board website. The program will proceed where there is sufficient enrolment and staff.

This summer, the board will offer a variety of programs for Summer School at the secondary level including credit recovery, upgrading, new credits, co-operative education and e-Learning. The last day to register for Summer School is Thursday, July 2nd. More information is available on the board website.

I would like to extend the very best to secondary students during final exams, which are set to take place the week of June 22nd.

It's a magical time of the year for students, whose achievements are celebrated at graduation ceremonies across the board. Graduations are taking place over the coming weeks. Trustees, I hope you enjoy this opportunity to celebrate student success and achievement.

And that concludes my remarks for this evening.

Thank you.

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff**
First Nations Advisory Committee minutes February 19, 2026
Special Education Advisory Committee minutes April 1, 2026
Governance Policy & By-Law Review Committee minutes April 21, 2026
2. **Tenders/Requests for Proposals**
Tender 2026-03 Confederation Secondary School
Tender 2026-05 Manitoulin Secondary School
Tender 2026-06 Lasalle Secondary School
Tender 2026-08 Copper Cliff Public School
Tender 2026-11 Sudbury Secondary School
3. **Non-Staff Communications**
Board Meeting dates 2026-2027

H. FUTURE MEETINGS

Board Meeting June 30, 2026 5:00 pm

I. ADJOURNMENT

Motion: 26-R77, J.Kosmerly
That we do now adjourn at 5:47 p.m. - **Carried**

12. Governance By-Law 12: By-Laws

12.1 Development Process

- 12.1.1 By-laws are rules and directives that the Board of Trustees follow with respect to conducting the business of the Board of Trustees. The need for a new by-law is identified by the Board or necessitated by a financial covenant.
- 12.1.2 A draft by-law shall be written by Trustees or Executive Council to address the identified need.
- 12.1.3 The Board may direct that the draft by-law be circulated to all stakeholders for input.
- 12.1.4 The draft by-law shall be modified and approved by the Board with consideration to stakeholder input, if sought and received.

12.2 Review and Revision Cycle

- 12.2.1 All by-laws of the Board shall be reviewed on a four year schedule. By-laws will include a template to insert the dates that they were last reviewed and next scheduled review.
- 12.2.2 The Board may direct that any proposed revisions to current by-laws may be circulated to all stakeholders for input.
- 12.2.3 The by-law shall be modified and approved with consideration to the stakeholder input, if sought and received.
- 12.2.4 Once approved by the Board, the revised by-law shall be included on the Board's website.
- 12.2.5 By-laws will include a list of legal references and cross-references to any applicable Board documents.

12.3 Approval by the Board

- 12.3.1 Every by-law of the Board, except Governance by-laws, shall be deemed to have been read three times.
- 12.3.2 Every by-law of the Board, except Governance by-laws, upon approval, shall be signed by the Chair and countersigned by the Chief Executive Officer, and the seal of the Board then attached thereto.
- 12.3.3 The extensiveness of amendments to the by-laws will determine the method of handling them. Isolated amendments, alterations, or additions to the Governance by-laws may be made with due notice thereof in writing, setting forth the proposed amendments, alterations, or additions, providing due notice is given at a previous meeting and is confirmed by the majority of all members of the Board. By-law changes that are so extensive and general that they are scattered throughout the by-laws should be effected as a Revision.

References

Robert's Rules of Order Newly Revised, Section 57.1, 57.5

RAINBOW DISTRICT SCHOOL BOARD

BY-LAW NUMBER: 2026-02

A BY-LAW authorizing the Rainbow District School Board (the “Board”) to borrow money pursuant to the provisions of section 247 of the Education Act (the “Act”) for the raising of funds to finance certain permanent improvements as more particularly described in this By-Law.

WHEREAS:

- A. The Board has authorized the permanent improvements under the: School Condition Improvement Funding Program - \$12,286,161
- B. The Board wishes to apply to the Canadian Imperial Bank of Commerce (“CIBC”) for a short term capital loan through the purchase of Bankers Acceptance for the purpose of financing the permanent improvements;
- C. The total cost of the projects is within the Board’s Debt and Financial Obligation Limit as established by the Ministry of Education.

THEREFORE, BE IT RESOLVED as follows:

- 1. The Treasurer and the Deputy Treasurer of the Board are authorized on behalf of the Board to borrow \$12,286,161 for permanent improvements in accordance with the Act, plus interest at a rate to be agreed upon from time to time with the CIBC and consistent with the short term borrowing direction provided by the Ministry of Education.
- 2. The Treasurer and the Deputy Treasurer are authorized for and on behalf of the Board to execute and deliver all such other documents and to do such other acts and things as may be necessary to give full effect to this By-Law.

We hereby certify that the foregoing is a true and complete copy of a By-Law of the Rainbow District School Board in the Province of Ontario, duly passed a meeting of the Board and that this By-Law is in full and effect.

Dated this 30th day of June, 2026.

Chair

Secretary



C.R. JUDD PUBLIC SCHOOL

PARKING LOT UPGRADE AND CANOPY WORK

TENDER # 2026-02

PROJECT AND DETAILS:

Supply all labour, materials, and equipment necessary to complete Parking Lot Upgrade and Canopy Work at C.R. Judd Public School.

BIDDERS (IN ALPHABETICAL ORDER)

Build North Construction Inc.

Nu-Style Construction Co. (1988) Limited

AWARDED TO:	TOTAL (EXCLUDING HST)	RATIONALE
Build North Construction Inc.	\$654,075.00	Lowest bid



S. GEIGER PUBLIC SCHOOL

ROOF REPLACEMENT

TENDER # 2026-07

PROJECT AND DETAILS:

Supply all labour, materials and equipment necessary to complete Roof Replacements at S. Geiger Public School.

BIDDERS (IN ALPHABETICAL ORDER)

Lignum Builders Limited

Se7en Hills Inc.

AWARDED TO:

TOTAL (EXCLUDING HST)

Lignum Builders Limited

\$1,299,000.00



LO-ELLEN PARK SECONDARY SCHOOL

LAB RENOVATIONS

TENDER # 2026-12

PROJECT AND DETAILS:

Supply all labour, materials, and equipment necessary to complete Lab Renovations at Lo-Ellen Park S.S.

BIDDERS (IN ALPHABETICAL ORDER)

Ad Corporate Construction and Maintenance Inc.

J.N. Construction Limited

Mr Nero Contracting & Restoration Inc.

Nu-Style Construction Co. (1988) Limited

Reasbeck Construction Inc.

1211384 Ontario Inc.

AWARDED TO:	TOTAL (EXCLUDING HST)	RATIONALE
1211384 Ontario Inc	\$709,897.00	Lowest bid



NORTHEASTERN ELEMENTARY SCHOOL

GYM ASBESTOS AND MISC. FLOORING AND CEILINGS

TENDER # 2026-13

PROJECT AND DETAILS:

Supply all labour, materials and equipment necessary to complete the Gym Asbestos and Misc. Flooring and Ceilings at Northeastern Elementary School.

BIDDER

Nu-Style Construction Co. (1988) Limited

AWARDED TO:

Nu-Style Construction Co.
(1988) Limited

TOTAL (EXCLUDING HST)

\$588,000.00



LOCKERBY COMPOSITE SCHOOL

CRAWL SPACE CONCRETE REPAIRS

TENDER # 2026-17

PROJECT AND DETAILS:

Supply all labour, materials and equipment necessary to complete Crawl Space Concrete Repairs at Lockerby Composite School.

BIDDERS (IN ALPHABETICAL ORDER)

Greater City Concrete Works Ltd

Nu-Style Construction Co. (1988) Limited

AWARDED TO:	TOTAL (EXCLUDING HST)	RATIONALE
Greater City Concrete Works Ltd.	\$153,859.44	Lowest bid