# RAINBOW DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING**
to be held at Espanola High School
on Monday, September 15, 2003 at 6:15 p.m.

**AGENDA**
**AND RECOMMENDED MOTIONS**

## A. APPROVAL OF AGENDA *Chair

Motion:
That the agenda for the Regular Board meeting of September 15, 2003 be approved.

## B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

## C. PRESENTATIONS

At Risk Program (Successful Pathways) – Anna Barsanti, Principal

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

## E. OLD BUSINESS

1. **Previous Minutes** *Chair

   Motion:
   That the minutes of the Regular Board Meeting held on August 25, 2003 be approved.

2. **Tenders** NIL *D. Cayen-Arnold

3. **Reports and Recommendations from Board Committees** *Chair

   *Ontarians with Disabilities Act 2001* *B. Webb

   Motion:
   That the report of the *Ontarians with Disabilities Act* committee be approved.

4. **Other Items**

## F. NEW BUSINESS

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

   Motion:
   That _____ be granted a leave of absence from the September 15, 2003 Board meeting.

2. **Trustees' Remarks/Questions** *Chair

   ***Reminder: Trustees who require detailed information on specific questions are encouraged to contact the appropriate official prior to the meeting.***

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

4. **Director's Remarks** *Director

5. **Other Items** *Chair
   ***OPSBA Delegate*** *L. Killens

## G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
   RDSB Directory

2. **Non-Staff Communications**
   Correspondence from Industry Canada re Lo-Ellen Park Secondary.

## H. FUTURE MEETINGS *Chair

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| SEAC | - September 17, 2003,12:00 pm.Can.Hrg.Society |
| Committee of the Whole | - September 22, 2003, 6:00 pm. Travelway Inn |
| SEAC | - October 1, 2003,12:00 pm.Can.Hrg.Society |
| Agenda Setting | - October 7, 2003, 9:30 am. Conf. Room B |
| School Council Coordinating | - October 14, 2003, 7:00 pm. Boardroom/TBA |
| Board Meeting | - October 20, 2003, 6:00 pm. Boardroom/TBA |
| Committee of the Whole | - October 27, 2003, 6:00 pm. Boardroom |

## I. ADJOURNMENT *Chair

Motion:
That we do now adjourn at p.m.