# RAINBOW DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING**
to be held in the Boardroom
on Monday, January 17, 2005 at 6:15 p.m.

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

## A. APPROVAL OF AGENDA *Chair

Motion:
That the agenda for the Regular Board meeting of January 17, 2005 be approved.

## B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

## C. PRESENTATIONS

1) Innovation Fund First Nations Liaison Project – Carolyn Lane Rock
2) Expert Panel Report and Student Success – Judy Dussiaume

## D. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD *J. Hanson

## E. OLD BUSINESS

### 1. Previous Minutes *Chair

Motion:
That the minutes of the Regular Board Meeting held on December 6, 2004 be approved.

Motion:
That the minutes of the Organizational Board Meeting held on December 6, 2004 be approved.

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

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

School Council

Motion:
That the revisions to Policy and Operations Procedure School Council be approved.

## F. NEW BUSINESS

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

Motion:
That Ron Burdenuk, _____ be granted a leave of absence from the January 17, 2005 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***

## G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
   a) Minutes of SEAC – December 2004

2. **Non-Staff Communications**
   Correspondence December 16, 2004 to School Boards from G. Kennedy
   Correspondence October 27, 2004 to G. Kennedy from Conseil Scolaire Catholique Franco-Nord.
   Correspondence November 28, 2004 to RDSB from Royal Canadian Legion Branch 76.
   Correspondence from e-sudbury.com to RDSB

## H. FUTURE MEETINGS *Chair

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| Policy & Finance | - January 24, 2005, 5:30 pm Boardroom |
| Accommodation Meeting | - January 31, 2005, 6:00 pm Boardroom |
| SEAC | - February 2, 2005, 12:00 pm Can.Hrg. Society |
| School Council Coordinating | - February 8, 2005, 7:00 pm Boardroom |
| Agenda Setting | - February 9, 2005, 9:30 am Director's Office |
| Board Meeting | - February 21, 2005, 6:00 pm Boardroom |
| Policy & Finance | - February 28, 2005, 6:00 pm Boardroom |

## I. ADJOURNMENT *Chair

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