RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
to be held in the Boardroom
on Monday, September 20, 2004 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 20, 2004 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

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 August 30, 2004 be approved.

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

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

Accessibility Planning

Motion:
That the Annual Accessibility Plan September 2004-August 2005 be approved.

F. NEW BUSINESS

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

Motion:
That _____ be granted a leave of absence from the September 20, 2004 Board meeting.

2. **OPSBA 2004 Northern Regional Meeting** *Chair

That the Board approve the attendance of the following trustees to the OPSBA 2004 Northern Regional Meeting to be held in Sault Ste. Marie on October 22-24, 2004: Gord Santala, Jeanna Miller, Ron Burdenuk, Judy Hunda, _____.

3. **Community Use of Schools** *D. Cayen-Arnold

Motion:
That Operational Procedure OP.4.10, ***Use of Schools by Outside Organizations*** be revised by the Administrative Council to submit a plan that meets the Program's conditions for additional funds.

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

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

5. **Chairperson's Remarks** *Chair

6. **Director's Remarks** *Director

7. **Other Items** *Chair
OPSBA Delegate *R. Burdenuk

G. INFORMATION AND PROPOSALS

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

Minutes of SEAC – June, 2004

2. **Non-Staff Communications**

a) Correspondence from S. Cousineau to J. Hanson dated August 30, 2004

H. FUTURE MEETINGS *Chair

Committee of the Whole	- September 27, 2004, 6:00 pm. Boardroom
Agenda Setting	- October 4, 2004, 9:30 am. Director's Office
SEAC	- October 6, 2004,11:00 pm. Can.Hrg.Society
School Council Coordinating	- October 12, 2004, 7:00 pm. Boardroom
Board Meeting	- October 18, 2004, 6:00 pm. Boardroom
Committee of the Whole	- October 25, 2004, 6:00 pm. Boardroom

I. ADJOURNMENT *Chair

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