RAINBOW DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
to be held in the Boardroom
on Monday, August 22, 2005 at 5:15 p.m.

AGENDA
AND RECOMMENDED MOTIONS

A. APPROVAL OF AGENDA *Chair

Motion:
That the agenda for the Regular Board meeting of August 22, 2005 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS *J. Hanson

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 Special Board Meeting held on June 6, 2005 be approved.

Motion:
That the minutes of the Regular Board Meeting held on June 13, 2005 be approved.

Motion:
That the minutes of the Special Board Meeting held on July 4, 2005 be approved.

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

Northeastern Elementary – New Electrical Service

Lo-Ellen Park Secondary - Installation of Kalwall Translucent Wall Panel System

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

F. NEW BUSINESS

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

Motion:
That Doreen Dewar, _____ be granted a leave of absence from the August 22, 2005 Board meeting.

2. **OPSBA Fees** *D. Cayen-Arnold

Motion:
That the 2005/06 membership in the Ontario Public School Boards' Association be approved.

3. **Primary Class Size** *J.Hanson

Motion:
That the report on the Primary Class Size Reduction 2005-06 be received.

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

2. **Non-Staff Communications**
   a) News Release Cambrian College dated July 2005.
   b) Correspondence from Heather Campbell dated June 2005.
   c) Correspondence from Roots of Empathy dated May 2005.
   d) Correspondence from Beverley Crockford dated June 2005.
   e) Correspondence from Nipissing University dated June 2005.
   f) Correspondence from Durham DSB dated May 2005.
   g) Correspondence from St. Clair Catholic DSB dated June 2005.
   h) Correspondence from Dokis First Nation dated June 2005.

H. FUTURE MEETINGS *Chair

Agenda Setting	- September 7, 2005 9:30 am Board Office
Board Meeting	- September 19, 2005 6:00 pm Board Office
Policy & Finance Meeting	- September 26, 2005, 6:00 pm. Board Office

I. ADJOURNMENT *Chair

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