RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
to be held in Council Chambers
on Tuesday, May 23, 2006 at 6:30 p.m.

AGENDA
AND RECOMMENDED MOTIONS

A. APPROVAL OF AGENDA *Chair

Motion:
That the agenda for the Regular Board meeting of May 23, 2006 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

1. Presentation of Board Awards – Jean Hanson

Outstanding Contribution to the Co-Curricular Program
Ken Farrar – Lasalle Secondary School
Jim Sutherland – Carl A. Nesbitt Public School
Rob Thirkill – Greater Sudbury Police Service

Award for Excellence
Mary Brown – A. B. Ellis Public School
Sofia Gallagher – Education Centre
Karen McGraw – Manitoulin Secondary School
Peter Nelson – Manitoulin Secondary School
Rae Tolonen – Board Office

Barbara Konarek Memorial Award
Dona Aubin – Lively District Secondary School

William N. Roman Teacher of the Year Award
Wendy Gauthier – Central Manitoulin Public School
Pete Levan – Lockerby Composite School

Apple Award
Norm McIntosh – Confederation Secondary School

2. **Sustainability of Best Start** *Chair

a) Motion:
That Rainbow District School Board write to our Members of Parliament to strongly express our serious concerns about the current federal government's position on the National Child Care program.

b) Motion:
That background information, draft letters and a draft petition be sent to all Rainbow Principals and School Councils encouraging them to speak out and to take action in support of early learning and Ontario's Best Start program.

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

E. OLD BUSINESS

1. **Previous Minutes** *Chair

a) Motion:
That the minutes of the Regular Board Meeting held on April 18, 2006 be approved.

b) Motion:
That the minutes of the Special Board Meeting held on May 8, 2006 be approved.

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

Lockerby Exterior Wall
Lockerby Sewer Line Repair

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

a) **Race and Ethnocultural Relations**

Notice of Motion:
That I, or someone on my behalf, will move or cause to be moved at a subsequent meeting of the Board, that revisions to Policy and Operational Procedure 2.10 Race and Ethnocultural Relations be approved.

b) **Student Trustee**

Notice of Motion:
That I, or someone on my behalf, will move or cause to be moved at a subsequent meeting of the Board, that revisions to the Policy and Operational Procedure 9.02 Student Trustee be approved.

c) **School Valuation Report** *D.Cayen-Arnold

i) Motion:
That the Final School Valuation Report for Val Caron and Valley View Public Schools be approved.

ii) Motion:
That staff be directed to proceed with construction of the new school on the Valley View site.

F. NEW BUSINESS

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

Motion:
That _____ be granted a leave of absence from the May 23, 2006 Board meeting.

2. **2006 OPSBA Annual General Meeting & Program** *Chair

a) Motion:
That the Board cancel the attendance of Jeanna Miller and Gord Santala to the OPSBA Annual General Meeting & Program June 8 to June 11, 2006.

b) Motion:
That the Board approve the attendance of Grace Fox to the OPSBA Annual General Meeting & Program June 8 to June 11, 2006 in Ottawa.

3. **Ontario Student Trustees Association – AGM**

Motion:
That the Board approve the attendance of Anna Kretzschmar and the soon to be elected student trustee(s) at the Ontario Student Trustees Association Annual General Meeting on June 8 – 10, 2006 in Toronto.

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 *T. Campbell

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
   a) Minutes of Policy & Finance April 24, 2006 (unofficial)
   b) SEAC April 5, 2006 Minutes

2. **Non-Staff Communications**
   a) Correspondence from Dominic Giroux, Ass't Deputy Minister
   b) Correspondence from Lori Adams
   c) Correspondence from Sandra Pupatello, Minister of Education
   d) Correspondence from Paul Goldstein, The Terry Fox Foundation
   e) Correspondence from Office of the Premier
   f) Correspondence from Stephanie Roy, Kenjgewin Teg Ed. Institute

H. FUTURE MEETINGS *Chair

Policy and Finance	- May 29, 2006, 6:00 pm. Boardroom
Agenda Setting	- May 31, 2006, 9:30 am. Director's Office
Retirement Dinner	- June 6, 2006, 6:00 pm. Holiday Inn
SEAC	- June 7, 2006, 12:00 am Can. Hearing Society
Board Meeting	- June 12, 2006 6:00 pm. Boardroom
Parent Involvement Com.	- June 13, 2006, 7:00 pm. Boardroom
Board Meeting Budget	- June 19, 2006 6:00 pm. Boardroom

I. ADJOURNMENT *Chair

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