INAUGURAL BOARD MEETING

to be held in Council Chambers,
Tom Davies Square, Sudbury
on Monday, December 4, 2000 at 6:00 p.m.

AGENDA
AND RECOMMENDED MOTIONS

Note: The scrutineers shall be appointed by the Secretary of the Board.

1. **REVIEW OF ELECTION RESULTS AND INTRODUCTION OF TRUSTEES** *G. Ewin

2. **DECLARATION OF OFFICE AND OATH OF ALLEGIANCE**

3. **FIRST NATIONS REPRESENTATION** *G. Ewin

   3.1 Motion:
   That First Nations Representative Robert Beaudin be appointed as Trustee to Rainbow District School Board.

   3.2 Declaration of Office and Oath of Allegiance for the First Nations Representative.

4. **ELECTION OF CHAIR** *G. Ewin

   Call for nominations.

   4.1 Motion:
   That nominations be closed.

   Following the close of nominations, nominees will be asked to confirm their willingness to stand for this office.
   The nominators will then be given an opportunity to comment on the nominations.
   Trustees nominated will have an opportunity to address trustees.

   A vote by secret ballot will be conducted.

   4.2 Motion:
   That _____ be declared Chair of Rainbow District School Board.

5. **IN-COMING CHAIR'S REMARKS** * Chair

6. **ELECTION OF VICE-CHAIR** * Chair

Call for nominations.

6.1 Motion:
That nominations be closed.

Following the close of nominations, nominees will be asked to confirm their willingness to stand for this office.
The nominators will then be given an opportunity to comment on the nominations.
Trustees nominated will have an opportunity to address trustees.

A vote by secret ballot will be conducted.

6.2 Motion
That _____ be declared Vice-chair of Rainbow District School Board.

7. **STUDENT TRUSTEE AND ALTERNATE** * Chair

7.1 Motion:
That Melissa Duggen be appointed Student Trustee for the 2000-01 school year.

7.2 Motion:
That Jackie Roy be appointed Alternate Student Trustee for the 2000-01 school year.

8. **MEMBERSHIP ON STANDING BOARD COMMITTEES** * Chair
Trustees have been asked to submit names to appear on the ballots for the various Board committees. Nominations will also be accepted from the floor. If required, a vote by secret ballot will be conducted for each committee.

Motion:
That the membership on Standing Board Committees be approved.

9. **OPSBA (Ontario Public School Board's Association)** * Chair
- DELEGATE AND ALTERNATE

Call for nominations for **OPSBA DELEGATE.**

9.1 Motion:
That nominations be closed.

A vote by secret ballot will be conducted if required.

9.2 Motion:
That _____ be declared elected Rainbow District School Board's voting delegate to the Ontario Public School Boards' Association.

Call for nominations for **OPSBA ALTERNATE**.

9.3 Motion:
That nominations be closed.

A vote by secret ballot will be conducted if required.

9.4 Motion:
That _____ be declared elected Rainbow District School Board's voting alternate to the Ontario Public School Board's Association.

10. **AD HOC COMMITTEES** * Chair

The Chair will request volunteers to sit on the following Ad Hoc Committees:

1. Task Force on Educational Revenue Fund (2 members)
2. Computer Reserve Fund (2 members)
3. Grants to School Organizations (1 member)
4. Student Trustee Mentor (1 member)
5. Joint Elementary (2 members)
6. Joint Secondary (2 members)

11. **BALLOTS** * Chair

Motion:
That the ballots for the positions of Chair, Vice-Chair, Membership on Standing Board Committees, OPSBA Delegate and OPSBA Alternate be destroyed.

12. **BORROWING RESOLUTION**:

Motion:
Whereas Rainbow District School Board ...(hereinafter called the "Board") finds it necessary to borrow the sum of ...$30,000,000...to meet the current expenditure of the Board until the current revenue has been received:

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Chair and Treasurer of the Board are hereby authorized on behalf of the Board to borrow from time to time by way of promissory note from the Board's banker, a sum or sums not exceeding in the aggregate...THIRTY MILLION DOLLARS ($30,000,000)...to meet the current expenditures of the Board until the current revenue has been received and to give on behalf of the Board to the bank a signed grid promissory note or notes under the corporate seal of the Board signed by the Chair and the Treasurer for the money borrowed hereunder with interest at a rate to be determined.

2. The ...MANAGER OF FINANCE...of the Board is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all of the moneys comprising the current revenue of the Board hereafter received.

13. **ADJOURNMENT**

Motion:
That we now adjourn at ( ) p.m.