RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
to be held in the Boardroom
on Monday, December 10, 2001 at 7:00 p.m.

AGENDA
AND RECOMMENDED MOTIONS

PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

A. APPROVAL OF AGENDA *Chair

Motion:
That the agenda for the Regular Board meeting of December 10, 2001 be approved.

PRESENTATIONS

EQAO RESULTS - *Fred Law*

B. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD *G.Ewin

C. OLD BUSINESS

1. **Previous Minutes** *Chair

Motion:
That the minutes of the Regular Board Meeting held on November 12, 2001 be approved.

2. **Tenders** *L.FitzPatrick

NIL

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

1) **Committee of the Whole** *J. Hunda

a) Motion:
That the Policy and Operational Procedures *Performance Appraisal for Non-Teaching Staff* be included in the Policy and Operational Procedures Manual.

b) Motion:
That 5.03 be revised as follows:
a) Approval of Agenda
b) Declaration of Pecuniary Interest

c) Motion:
That the Policy and Property & Finance Committees be separated and individual meetings for each entity be resumed as in previous years.

4. **Other Items**

a) **Director's Annual Report to the Board**

Motion:
That the Director's Annual Report to the Board be received.

D. NEW BUSINESS

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

Motion:
That Robert Beaudin be granted a leave of absence from the December 10, 2001 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 *J.Hunda

6. **Request to Attend Conference** *Chair

Motion:
That the following trustees be granted permission to attend the Public Education Symposium to be held on January 24 - 26, 2002 in Toronto:
Bill Holford, _____, _____, _____,

E. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
   a) Minutes of Committee of the Whole - November 19, 2001 (unofficial)

2. **Non-Staff Communications** *Chair
   a) Correspondence to Norm McIntosh re CARAS Music Education's Band Aid instrument grant
   b) Correspondence from Trillium Lakelands DS Board
   c) Correspondence from Waterloo Region DS Board
   d) Correspondence from Investors Group re Mrs. Witty & grade 10 class (Sudbury Secondary)

F. FUTURE MEETINGS *Chair

Agenda Setting	- December 18, 9:30 a.m. , Board Office
SEAC	- January 9, 2002, 3:00 p.m. Can. Hearing Society
Board Meeting	- January 14, 2002, 6:00 p.m.
School Council Coordinating	- January 8, 2002, 7:00 p.m. Boardroom
Committee of the Whole	- December 17, 2001, 6:00 p.m. - Boardroom

G. ADJOURNMENT *Chair

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