# RAINBOW DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING**
to be held in the Boardroom
on Monday, June 10, 2002 at 6:30 p.m.

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**AGENDA**
**AND RECOMMENDED MOTIONS**

## A. APPROVAL OF AGENDA *Chair

Motion:
That the agenda for the Regular Board meeting of June 10, 2002 be approved.

## B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

## C. PRESENTATIONS

Nil

## D. REPORT FROM THE IN-CAMERA COMMITTEES OF THE WHOLE MEETING OF THE BOARD *G.Ewin

## E. OLD BUSINESS

### 1. Previous Minutes *Chair

Motion:
That the minutes of the Regular Board Meeting held on May 13, 2002 be approved.

### 2. Tenders *L.FitzPatrick

Nil

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

1. **Committee of the Whole**

a) **Transportation**

Motion:
That revised Policy P.6.07 - ***Transportation*** - and revised OP.6.07 - ***Transportation*** be approved for inclusion in the Policy and Operational Procedures Manual.

b) **Field Trips/Excursions**

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 the Policy on ***Field Trips/Excursions*** be added to the Policy and Operational Procedures Manual.

c) **Fees, Fundraising**

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 ***P.6.05 - Fees, Fundraising & Field Trips*** be amended - the amendment being the removal of Part C - Field Trips/Excursions.

d) **Request for Assistance to Attend Ontario Educational Leadership Centre** *G. Ewin

The following motion was deferred from the Committee of the Whole to the Board meeting.

Motion: 02-CW 35, B.Holford/L.Killens
That Rainbow District School Board contribute $250 to Haley Zalesky towards the cost of attending the Ontario Educational Leadership Centre (OELC).

2. **Special Education Plan** *J. Hanson

Motion:
That the Rainbow District School Board Special Education Plan 2002-03 be approved.

4. **Transportation/Evolutionary Band** *G. Ewin

Motion:
(Recommendation from Admin. Council to be presented June 10, 2002)

5. **Other Items** *Chair

## F. NEW BUSINESS

1. **Request(s) for Leave of Absence** *Chair

Motion:
That ***Robert Beaudin***, _____, _____be granted a leave of absence from the June 10, 2002 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

## G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
   a) Minutes of Committee of the Whole - May 21, 2002 (unofficial)

2. **Non-Staff Communications** *Chair
   a) Correspondence from Trillium Lakelands re Funding Formula
   b) Correspondence from the Hon. Ernie Eves to the Director
   c) Correspondence from the Hon. Ernie Eves to the Chair
   d) Correspondence from the Sudbury & District Health Unit re smoke-free by-law

**H. FUTURE MEETINGS** *Chair

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|---|---|
| School Council Coordinating | - June 11, 2002, 6:00 p.m., Boardroom |
| Budget Meeting | - June 17, 2002, 4:30 pm. - Boardroom |
| Committee of the Whole | - June 17, 2002, 6:30 p.m., Boardroom |
| Agenda Setting | - August 15, 2002, 9:30 am. Conference Rm. C |
| Board Meeting | - August 26, 2002, 6:00 p.m. - Boardroom |

**I. ADJOURNMENT** *Chair

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