RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
to be held in the Boardroom, 69 Young Street_
on Monday, September 10, 2001 at 6:30 p.m.

AGENDA
AND RECOMMENDED MOTIONS

Preliminary Declarations of Pecuniary Interest *Chair

A. **APPROVAL OF AGENDA** *Chair

Motion:
That the agenda for the regular meeting of September 10, 2001 be approved.

PRESENTATIONS TO THE BOARD

***OYAP (Ontario Youth Apprenticeship Programs*)**
- Sharon Orlak/Joan Mantle

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

C. **OLD BUSINESS**

1. **Previous minutes** *Chair

a) Motion:
That the minutes of the Regular Board Meeting held on August 20, 2001 be approved.

2. **Tenders** *L.FitzPatrick

NIL

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

4. **Other Items** *Chair

Motion:
That a meeting be held at Confederation Secondary School on October 11, 2001 for the purpose of reviewing the possibility of sharing the facility with the Sudbury Catholic District School Board.

D. NEW BUSINESS

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

2. **Trustees' Remarks/Questions**
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** *G. Ewin

5. **Other Items**

1. **OPSBA Delegate** *J. Hunda

E. INFORMATION AND PROPOSALS *Chair

1. **Reports from Officials and Staff**

2. **Non-Staff Communications**
   a) Correspondence from the Ministry of Education re 2001/02 Estimates
   b) Correspondence form Sharon Orlak, OYAP
   c) Correspondence from Anna Maria Barsanti

F. FUTURE MEETINGS *Chair

Agenda Setting	- October 2, 9:30 a.m.
SEAC	- October 2, 3:00 p.m., Canadian Hearing Society
Board Meeting	- October 15, 6:00 p.m.
School Council Coordinating Committee	-
Committee of the Whole	- September 17, 6:00 p.m. - Boardroom, 69 Young

G. ADJOURNMENT *Chair

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