RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
to be held in the Boardroom
on Monday, January 14, 2002 at 6:30 p.m.

AGENDA
AND RECOMMENDED MOTIONS

A. APPROVAL OF AGENDA *Chair

Motion:
That the agenda for the Regular Board meeting of January 14, 2002 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

1. **ENROLMENT COMMITTEE REPORT** - Jean Hanson

2. **EQAO GRADE 9 MATH RESULTS** - Joan Mantle

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

E. OLD BUSINESS

1. **Previous Minutes** *Chair

a) Motion:
That the minutes of the Organizational Meeting held on December 10, 2001 be approved.

b) Motion:
That the minutes of the Regular Board Meeting held on December 10, 2001 be approved.

2. **Tenders** *L.FitzPatrick

NIL

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

4. **Other Items**
NIL

F. NEW BUSINESS

1. **Agreement - Life Skills Academy** *G. Ewin

Motion:
That the Safe Schools Partnership Agreement (known as the "Ontario Lifeskills Academy") between the Ontario Lifeskills Academy Inc. (OLSA) and Rainbow District School, Sudbury Catholic District School Board, Le Conseil scolaire catholique de district du Nouvel-Ontario, Le Conseil scolaire du district du Grand Nord the l'Ontario (Partner Boards) be approved.

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

3. **Trustees' Remarks/Questions** *Chair
Reminder: Trustees who require detailed information on specific questions are encouraged to contact the appropriate official prior to the meeting.

4. **Chairperson's Remarks** *Chair

5. **Director's Remarks** *Director

6. **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 - December 10, 2001 (unofficial)
b) Minutes of SEAC - October 2, 2001
c) Minutes of SEAC - November 7, 2001

2. **Non-Staff Communications** *Chair
   a) Correspondence from Trillium Lakelands DSB
   b) Correspondence from Limestone DSB

H. FUTURE MEETINGS *Chair

Committee of the Whole	- January 21, 2002, 6:00 p.m., Boardroom
Agenda Setting	- January 30, 2002, 9:30 a.m. Boardroom
Accommodation Meeting	- January 28, 2002, 6:00 p.m. - Boardroom
SEAC	- February 6, 3:00 p.m. Can. Hearing Society
Board Meeting	- February 11, 2002, 6:00 p.m.
School Council Coordinating	- February 12, 2002, 7:00 p.m. Boardroom

I. ADJOURNMENT *Chair

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