RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

to be held in the Boardroom, 69 Young Street, Sudbury
on Monday, January 15, 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 January 15, 2001 be approved.

B. **REPORT FROM THE IN-CAMERA MEETING** *Chair

C. **OLD BUSINESS**

1. **Previous minutes** *Chair

1.1 Motion:
That the minutes of the Orientation Meeting held on December 11, 2000 be approved.

1.2 Motion:
That the minutes of the Board Meeting held on December 11, 2000 be approved.

2. **Tenders** * L.FitzPatrick

NIL

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

3.1 **Property and Finance** *L. FitzPatrick

Motion:
That the Sudbury Student Services Consortium Agreement be approved.

4. **Other Items**

4.1 **Director's Annual Report** *G.Ewin
(The report will be distributed at the Board meeting.)

Motion:
That the Director's Annual Report for the 1999-2000 school year be received.

D. NEW BUSINESS

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

2. **Trustee Resignation** *Chair

Motion:
That the Board approve the resignation of Lisa Podlatis effective December 22, 2001.

3. **Life Skills Academy** *G. Ewin
(To be distributed at the Board meeting.)

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

5. **Chairperson's Remarks** *Chair

6. **Director's Remarks** *G. Ewin

7. **Other Items**

7.1 **OPSBA Delegate** *J.Hunda

E. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff**

2. **Non-Staff Communications**

2.1 Correspondence from Ontario Family Studies Home Economics Educators' Association (OFSHEEA) - Awards Committee
2.2 Correspondence from Levack Public School
2.3 Correspondence from Whittaker Residential Faciliy
2.4 Correspondence from Greater Essex County D.S.Board

F. FUTURE MEETINGS

Board Meeting	- February 12, 2001
Policy Committee	- January 29, 2001 - 5:00 p.m. - Boardroom
Property & Finance	- January 17, 2001 - 5:00 p.m. - Boardroom
School Council Coordinating Committee	- January 9, 2001, - 6:30 p.m. Boardroom

G. ADJOURNMENT *Chair

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