RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
to be held in Council Chambers, Tom Davies Square
on Monday, June 11, 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 meeting of June 11, 2001 be approved.

PRESENTATION OF BOARD AWARDS - Gord Ewin

Award for Excellence
Brenda Johnston, MacLeod Public School
Ray Morin, Confederation Secondary School

Outstanding Contribution to the Co-Curricular Program
Jean Duffus, Levack District High School
Barb Nott, R. L. Beattie Public School
Bonnie Satchwill, Redwood Acres Public School

William N. Roman Teacher of the Year Award
Barb Parker, Confederation Secondary School

Barbara Konarek Memorial Award
Eila Kyrzakos, Sudbury Secondary School

PRESENTATION OF CERTIFICATES TO FUTURE LEADERS - Jean Hanson

Nancy Albanese	Theresa Kelly
Pat Binnersley	Renée Koziar
Bruce Bourget	Chantal Lacroix
Sharon Chaput	Leslie Mantle
Lauri Christison	Mike Mirka
Jane Davey	May Myers
Pamela DeMarco	Cynthia Patterson
Judy Dussiaume	Martin Punkari
Diane Fortin-Lapointe	Pierrette Roussel
Mary French	Sharon Rowlandson
Heather Gaffney	Ted Smith
Roch Gallien	Brenda Stobo
Margaret Gauthier	Kathy Wachnuk
Pat Gordon	D'Arcy Young

PRESENTATION TO THE EXCHANGE TEACHER (from Australia) **- Jean Hanson**

PRESENTATION OF BRIEFS

1. Debbie Kelemen, School Council Chair, Levack Public School

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

C. **OLD BUSINESS**

1. **Previous minutes** *Chair

Motion:
That the minutes of the Board Meeting held on May 14, 2001 be approved.

2. **Tenders** *L.FitzPatrick

Motion:

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

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

1. Motion:
That Operational Procedure ***OP.5.06 - Hiring of Staff*** - be included as amended in the Policy and Operational Procedures Manual.

2. Motion:
That the Operational Procedure ***OP.9.02*** - ***Student Trustee Policy*** be included as amended in the Policy and Operational Procedures Manual.

3. 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 ***"Student Learning and Accountability"*** be included in the Policy and Operational Procedures Manual.

4. Notice of Motion:
That I, or someone on my behalf shall move or cause to be moved, the following motion:
That Procedural By-Law 7.09 be added to the Procedural By-Laws of the Rainbow District School Board.
7.09 Every member, through motion duly moved, seconded and passed shall have the right to request statistical information and/or detailed report/reports from Administration. Such report/reports shall be provided at a subsequent meeting of the Board or Committee of the Whole.

5. Notice of Motion:
That I, or someone on my behalf shall move or cause to be moved, the following motion:
That Procedural By-Law 6.16 of the Rainbow District School Board be amended to read:
6.16 All ordinary votes at meetings shall be taken by show of hands, and the result shall be declared by the Chairperson, but if the declaration is questioned **prior to any new business being discussed**, the members shall clearly indicate by **poll vote**, how they voted.

6. Notice of Motion:
That I, or someone on my behalf shall move or cause to be moved, the following motion:
That the words "Section", "or Section" and Section" be deleted from Procedural By-Law 3.11.02 of the Rainbow District School Board as follows:

3.11.02
The written notice of every SPECIAL MEETING of the Board/*Section* shall state all business to be transacted or considered. No other business shall be considered unless all the members of the Board are present and agree unanimously. The requirement for 72 hours notice may be dispensed with if the special meeting of the Board *or Section* is scheduled at a Board/*Section* meeting and within a period of time less than 72 hours subject to approval of two-thirds of the trustees.

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

1. Motion:
That the report of the Special Education Advisory Committee be received

2. Motion:
That the Rainbow District School Board Special Education Plan 2001-02 be approved.

3. **Motion by L. Killens and seconded by J. Miller**
(***Motion deferred from May 14 Board meeting***)
That the trustees of Rainbow District School Board wish to assure the electorate that without question, the Executive Council of RDSB did, before, during and after the period of school reviews explore every avenue available to them, further, they exhausted and studied every alternative available to arrive at their final recommendations. The professionalism and attention to delivering the entire process in a caring and humane manner considering it was the closure of a school was exemplary. This motion to be released in the form of a press release.

4. **Other Items** *Chair

1. **Levack Public School**

a) Motion:
That the Rainbow District School Board establish a review committee for Levack Public School effective September 1, 2001 for the purpose of transferring the elementary program to Levack District High School.

b) Motion:
That the Review Committee for Levack Public School be comprised of all of the trustees of the Rainbow District School Board.

c) Motion:
That the process for the disposition of Levack District High School be suspended pending the report of the School Review Committee for Levack Public School.

d) Motion:
That Superintendent Joan Mantle authorize the transfer or disposition of any materials or supplies from Levack District High School.

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**

5.1 **OPSBA Delegate** *J. Hunda

Direction will be requested by Judy Hunda on the OPSBA report.

E. INFORMATION AND PROPOSALS *Chair

1. **Reports from Officials and Staff**
1. Minutes of Committee of the Whole - May 22, 2001

2. **Non-Staff Communications**

1. Correspondence from Waterloo Region D.S.Board
2. Correspondence from the Greater City of Sudbury re Appointments to the Greater Sudbury Public Library Board
3. OPSBA - Proposed Consitutional Amendments and Member Board Resolutions for Consideration at the AGM
4. Correspondence from Walden Play & Learn Co-operative - Fair Start

F. FUTURE MEETINGS

School Council Coordinating Committee	- June 12, 7:00 p.m.
Retirement Dinner	- June 13, 2001
OPSBA - 13th Annual General Mtg.	- June 14 - 17 - Kingston
Committee of the Whole	- June 18
Agenda Setting	- July 19
Board Meeting	- August 20

G. ADJOURNMENT *Chair

Motion:

That we do now adjourn at p.m.