RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
to be held in the Boardroom
on Monday, December 9, 2002 at 6:45 p.m.

AGENDA
AND RECOMMENDED MOTIONS

PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

A. APPROVAL OF AGENDA *Chair

Motion:
That the agenda for the Regular Board meeting of December 9, 2002 be approved.

PRESENTATIONS

EQAO RESULTS - *Fred Law*

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

C. OLD BUSINESS

1. **Previous Minutes** *Chair

Motion:
That the minutes of the Regular Board Meeting held on November 18, 2002 be approved.

2. **Tenders** NIL *L.FitzPatrick

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

D. NEW BUSINESS

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

Motion:
That _____ be granted a leave of absence from the December 9, 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

a) International Trips
b) Student Trustee
c) Fundraising Money

5. **Other Items** *Chair

OPSBA Delegate *J.Hunda

6. **Request to Attend Conference** *Chair

Motion
That the following trustees be granted permission to attend the Public Education Symposium to be held on February 6-8, 2003 in Toronto:

7. **Request from School Council** *Director

Request for mileage for parents from the School Council Coordinating Committee attending school council meetings beyond 20 km of their school.

Motion:
That the request for mileage for the School Council Coordinating Committee be referred to the 2003/04-budget process.

E. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair

2. **Non-Staff Communications** *Chair

F. FUTURE MEETINGS *Chair

Committee of the Whole - December 16, 2002, 6:00 p.m. - Boardroom
Agenda Setting - December 17, 9:30 a.m. , Board Office
SEAC - January 8, 2003, 12:00 p.m. Can. Hearing Society
Board Meeting - January 13, 2003, 6:00 p.m.
School Council Coordinating - January 14, 2003, 6:30 p.m. Boardroom

G. ADJOURNMENT *Chair

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