RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
to be held in the Boardroom
on Monday, April 14, 2003 at 6:30 p.m.

AGENDA
AND RECOMMENDED MOTIONS

A. APPROVAL OF AGENDA *Chair

Motion:
That the agenda for the Regular Board meeting of April 14, 2003 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

Great Beginnings 2003 – Jean Hanson, Dawn Chew, Nancy Burdeniuk

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

E. OLD BUSINESS

1. **Previous Minutes** *Chair

   Motion:
   That the minutes of the Regular Board Meeting held on March 17, 2003 be approved.

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

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

   a) **Trustee Election**

      Motion:
      That the Board not designate any municipality or municipalities within the Board's area of jurisdiction as a low population municipality.

   b) Schedule of Board Meetings *Chair

      Motion:
      That the schedule of Board Meetings for 2003/04 be approved.

c) School Year Structure *Chair

Motion:
That the Board approve the School Year Structure for 2003/04 school year for Elementary Schools and Secondary Schools.

d) Education Task Force *Director

Motion:
That the status report of the Education Task Force be received.

e) Chelmsford Valley District Composite School – Magnet School Designation *G. Ewin

Motion:
That the report of the Administrative Council be approved.

4. **Other Items** NIL

F. NEW BUSINESS

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

Motion:
That _____ be granted a leave of absence from the April 14, 2003 Board meeting.

2. **Request(s) to Attend Conference** *Chair

Motion:
That the Board approve the attendance of the following trustees to the 15th OPSBA 2003 AGM to be held on June 12-15, 2003: _____, _____, _____, _____.

3. **International Trips** *Director

Motion:
That the report of the Administrative Council be approved.

4. **By-Law Number 2003-01** *L. FitzPatrick

Motion:
That By-Law No. 2003-01 being a By-Law to appoint a tax collector for the townships of the District of Espanola, Curtin, Foster, Mongowin, Mongowin-Curtin, Roosevelt, Truman and the District of Sudbury, Burwash, Cartier, Cascaden, Cox, Davis, Eden, Foy, Hart, Harty, Hawley, Hendrie, Henry, Hess, Janes, Laura, Loughrin, Moncrieff, Secord, Servos, Street, Tilton, Trill, Whitefish Falls, Willisville, under the provisions of the *Education Act*, S.O. 1991 Chapter 10, Section 58.1(2)m be read a first time and be considered as having been read a second and third time and passed.

5. **Trustees' Remarks/Questions** *Chair

Reminder: Trustees who require detailed information on specific questions are encouraged to contact the appropriate official prior to the meeting.

6. **Chairperson's Remarks** *Chair

7. **Director's Remarks** *Director

a) Graduation dates

8. **Other Items** *Chair
OPSBA Delegate *L. Killens

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
a) Minutes of Committee of the Whole March 24, 2003 (unofficial)

2. **Non-Staff Communications**

H. FUTURE MEETINGS *Chair

School Council Coordinating	- May 13, 2003, 6:30 p.m. Boardroom
Committee of the Whole	- April 22, 2003, 6:00 p.m. Boardroom
Agenda Setting	- May 1, 2003, 9:30 a.m. Conference Room C
SEAC	- May 7, 2003,12:00 p.m. Can. Hearing Society
Board Meeting	- May 12, 2003, 6:00 p.m. Espanola High School

I. ADJOURNMENT *Chair

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