RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
to be held in the Boardroom
on Monday, January 13, 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 January 13, 2003 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

1. **EQAO Grade Nine Math Results** - Joan Mantle & Judy Dussiaume

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 9, 2002 be approved.

b) Motion:
That the minutes of the Regular Board Meeting held on December 9, 2002 be approved.

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

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

4. **Other Items**
NIL

F. NEW BUSINESS

1. **Director's Annual Report to the Board**

Motion:
That the Director's Annual Report to the Board be received.

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

Motion:
That _____ be granted a leave of absence from the January 13, 2003 Board meeting.

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 *L. Killens

7. Request to Attend Conference

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

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
a) Minutes of Committee of the Whole - December 16, 2002 (unofficial)
b) Minutes of SEAC - November 6, 2002

2. **Non-Staff Communications** *Chair
a) Correspondence from Waterloo Region DSB

H. FUTURE MEETINGS *Chair

School Council Coordinating	- January 14, 2003, 7:00 p.m. Boardroom
Committee of the Whole	- January 20, 2003, 6:00 p.m., Boardroom
Accommodation Meeting	- January 27, 2003, 6:00 p.m. - Boardroom
Agenda Setting	- January 30, 2003, 9:30 a.m. Boardroom
SEAC	- February 5, 12:00 p.m. Can. Hearing Society
Board Meeting	- February 10, 2003, 6:00 p.m.

I. ADJOURNMENT *Chair

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