RAINBOW DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
to be held in Council Chambers
on Monday, June 9, 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 June 9, 2003 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. PRESENTATIONS

PRESENTATION OF BOARD AWARDS – Gord Ewin

Award of Excellence
John Stanyon – Lockerby Composite
Joan Meunier – Education Centre
Nicole Chabot – Lansdowne Public School
Marc Savard – MacLeod Public School
Joe Bacon – Lo-Ellen Park Secondary School
Larry FitzPatrick – Board Office

Barbara Konarek Memorial Award
Theresa Kelly – Education Centre

William N. Roman Teacher of the Year Award
Nancy Campbell – Jessie Hamilton Public School

Outstanding Contribution to the Co-Curricular Program
Elizabeth Corbiere

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 May 12, 2003 be approved.

Motion:
That the minutes of the Special Board Meeting held on May 26, 2003 be approved.

2. **Tenders** *L.FitzPatrick

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

a) **Performance Appraisal for Teaching Staff**

Motion:
That the Policy and Operations Procedures for ***Performance Appraisal for Teaching Staff*** be approved and included in the Policy and Operational Procedures Manual.

b) **Criminal Records of Prospective Employees Policy**

Motion:
That the revisions to Policy ***P.5.04 and OP. 5.04 Criminal Records of Prospective Employees Policy*** be approved and included in the Policy and Operational Procedures Manual.

c) **Prior Learning Assessment and Recognition**

Motion:
That the Policy and Operational Procedure for ***Prior Learning Assessment and Recognition*** be included in the Policy and Operational Procedures Manual.

F. NEW BUSINESS

1. **Requests for Leave of Absence** *Chair
Motion:
That _____ be granted a leave of absence from the June 9, 2003 Board meeting.

2. **Special Education Plan 2003** *J. Hanson

Motion:
That Rainbow District School Board approve the Special Education Plan 2003 for submission to the Ministry of Education by July 31, 2003.

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

G. INFORMATION AND PROPOSALS

1. **Reports from Officials and Staff** *Chair
   a) Minutes of Committee of the Whole May 20, 2003 (unofficial)

2. **Non-Staff Communications**
   a) Correspondence dated May 13, 2003 from the Terry Fox Foundation.

H. FUTURE MEETINGS *Chair

School Council Coordinating	- June 10, 2003, 6:30 pm. Boardroom
Agenda Setting	- August 13, 2003, 9:30 am. Board Office
Board Meeting	- August 25, 2003, 6:00 pm. Board Office

I. ADJOURNMENT *Chair

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