

Minutes of the Special Meeting of the 2003-2006 Rainy River District School Board was held on Tuesday, June 21, 2005 at 7:00 p.m., at the Robert Moore School in Fort Frances.

Board Members Present D. Belluz, G. McBride, M. Heyens, J. Eluik (teleconference), M. Darrah, R. McAlister

Regrets J. Leonard

In Attendance: W. Hoshizaki, L. Mills, Ian Simpson, L. Hill, R. Roy

RESOLUTIONS

Res. #172 HEYENS-DARRAH That the Rainy River District School Board approve the CARRIED agenda for June 21, 2005 Special Board Meeting.

Res. #173 ELUIK-HEYENS That the Rainy River District School Board approve the CARRIED 2005-2006 balanced Preliminary Budget in the amount of \$36,807,351.

Res. #174 McBRIDE-DARRAH That the Rainy River District School Board approve the CARRIED sale of Alexander MacKenzie School and property to 501801 Ontario Limited o.p.a. Crozier Warehouse.

Res. #175 McBRIDE-DARRAH That the Rainy River District School Board meet, in CARRIED camera, in Committee of the Whole Board.

Res. #176 DARRAH-McBRIDE That the Committee of the Whole Board rise and report CARRIED to the regular meeting.

Res. #177 DARRAH-McBRIDE That the Rainy River District School Board approve the CARRIED resignation of Warren Hoshizaki as Director of Education effective August 31, 2005.

SILENT REFLECTION

CONFLICT OF INTEREST Nil

APPROVAL OF AGENDA

The agenda for the June 21, 2005 Special Board meeting was approved.

(see resolution #172)

BOARD REPORTS

5.1 Finance Committee

Ron McAlister reported on the Finance Committee meeting held on June 16, 2005. Preliminary budget for 2005-06 was reviewed by Trustees. The budget is preliminary as the funding regulations will not be released until June 24, 2005.

The Trustees reviewed the offer of \$100,000 to purchase Alexander MacKenzie School.

Laura Mills provided a visual presentation on the preliminary budget including what is new for 2005-06:

- primary class size reduction grant increase
- funding to support new Teacher Collective Agreements
- transportation formula - fuel and safety
- geographic factor for school renewal
- Community Use of Schools added to Pupil Accommodation Grant

The Board approved the 2005-06 balanced preliminary budget in the amount of \$36,807,351.

(see resolution #173)

The Board approved the sale of Alexander MacKenzie School and property to 501801 Ontario Limited o.p.a. Crozier Warehouse.

(see resolution #174)

INCAMERA SESSION

The Board met in camera to discuss Personnel issues.

(see resolution #175)

The Board returned to the public session and reported.

(see resolution #176)

RISE AND REPORT

The Board approved the resignation of Warren Hoshizaki as Director for the Rainy River District School Board effective August 31, 2005.

(see resolution #177)

Res. #178 DARRAH-McBRIDE That we do adjourn at 7:55 p.m.
CARRIED

Director of Education/Secretary

Chair