



## EDUCATION CENTRE

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Heather Campbell, Director of Education

## Regular Board Meeting

Tuesday, October 1, 2013

Rainy River

# AGENDA

## PUBLIC SESSION

7:00 p.m. – Rainy River High School

### 1 Call to Order

### 2 Approval of Agenda

- *That the Rainy River District School Board approve the agenda for October 1, 2013, Regular Board Meeting.*

### 3 Committee of the Whole – In Camera Session – 6:15 p.m.

- *That the Rainy River District School Board meet, in camera, in Committee of the Whole Board to consider the following:*
  - *Confirmation of Committee of the Whole – In-Camera Minutes, Regular Board Meeting, June 4, 2013.*
  - *Confirmation of Committee of the Whole – In-Camera Minutes, Special Board Meeting, June 18, 2013.*
  - *Confirmation of Committee of the Whole – In-Camera Minutes, Special Board Meeting, August 28, 2013.*
  - *Negotiations**and that this meeting shall not be open to the public pursuant to Section 207(2) of the Education Act.*

### 4 Rise and Report

- *That the Rainy River District School Board rise and report to the regular meeting with the following recommendations therein:*

*“That the Rainy River District School Board approve the Committee of the Whole – In-Camera Session Minutes of the Regular Board Meeting June 4, 2013”.*

*“That the Rainy River District School Board approve the Committee of the Whole – In-Camera Session Minutes of the Special Board Meeting June 18, 2013.*

*“That the Rainy River District School Board approve the Committee of the Whole – In-Camera Session Minutes of the Special Board Meeting August 28, 2013.*

**5 Silent Reflection**

**6 Disclosure of Conflict of Interest**

**7 Recognition of Excellence**

- 7.1 Employee Recognition.....Ann Cox
- 7.2 Mini We Day – Rainy River High School..... Al McManaman

**8 Confirmation of Minutes**

- *That the minutes of the Regular Board Meeting September 3, 2013 (Session 28) having been typed and distributed, be approved.*

**9 Business Arising From Minutes**

**10 Presentation**

- 10.1 System – Program/Curriculum Success
  - ✓ EQAO Results.....Heather Campbell

**11 Board Reports**

- 11.1 Special Education Advisory Committee – Sept. 11 ..... Michael Lewis
- 11.2 Finance Committee – Sept. 3 .....David Kircher
- 11.3 Parent Involvement Committee – Sept. 12..... Dianne McCormack
- 11.4 Policy Committee – Sept. 16 ..... Dianne McCormack
- 11.5 Aboriginal Education Advisory Committee – Sept. 16 ..... Earl Klyne
- 11.6 Ontario Public School Boards’ Association ..... Dianne McCormack

**12 Student Trustee Report**

### 13 **Chair Report**

13.1 Comments by Trustees

### 14 **Administrative Reports**

14.1 Director's Update  
Provincial / Regional / Board ..... Heather Campbell

14.2 Personnel ..... Ann Cox

- *That the Rainy River District School Board receive the Personnel Report dated October, 2013.*

14.3 Safe Welcome Program ..... Travis Enge

14.4 Pupil Accommodation Next Steps ..... Heather Campbell

### 15 **Correspondence**

### 16 **Future Meetings**

16.1 **Rainy River District School Board** – Regular Board Meeting, November 5, 2013, 7:00 p.m., Education Centre

16.2 **Committee of the Whole** – November 19, 2013, 6:30 p.m., La Place Rendez-Vous , Fort Frances

16.3 **Joint Occupational Health and Safety Committee** – October 3, 2013, 9:00 a.m., Education Centre

16.4 **Special Education Advisory Committee** – October 9, 2013, 12:00 p.m., Education Centre

16.5 **Finance Committee** – October 16, 2013, 3:00 p.m., Education Centre

16.6 **Parent Involvement Committee** – October 17, 2013, 6:30 p.m., Education Centre

16.7 **Policy Committee** – October 21, 2013, 9:30 a.m., Education Centre

16.8 **Aboriginal Education Advisory Committee** – November 18, 2013, 4:15 p.m., Education Centre

## **17 WORKSHOPS / CONFERENCES / CONVENTIONS**

- 17.1 2013-14 Calendar of Events – Ontario Public School Boards' Association  
Northern Regional Meeting & Program, October 18-19, 2013, Valhalla Inn,  
Thunder Bay  
2014 Public Education Symposium, January 30 – February 1, 2014,  
Sheraton Centre Hotel, Toronto  
2014 Labour Relations Symposium, March 20-22, 2014, Sheraton Centre  
Hotel, Toronto  
2014 Annual General Meeting concurrent with CSBA Congress,  
July 3-5, 2014, Sheraton on the Falls Hotel, Niagara Falls

## **18 Adjournment**

- *That the Rainy River District School Board adjourn at \_\_\_\_\_ p.m.*