



**EDUCATION CENTRE**  
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Heather Campbell, Director of Education

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**Regular Board Meeting**  
Tuesday, November 1, 2016  
Fort Frances

**AGENDA**

**PUBLIC SESSION**  
**7:00 p.m. – Education Centre**

**1 Call to Order**

**2 Approval of Agenda**

- *That the Rainy River District School Board approve the agenda for November 1, 2016, Regular Board Meeting.*

**3 Committee of the Whole – In Camera Session – 6:30 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, October 4, 2016*
  - *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 recommendation therein:*

*“That the Rainy River District School Board approve the Committee of the Whole – In-Camera Session Minutes of the Regular Board Meeting October 4, 2016”.*

**5 Silent Reflection**

**6 Disclosure of Conflict of Interest**

**7 Recognition of Excellence**

- 7.1 Employee Recognition .....Ann Cox
- 7.2 Cheers for 20 Years – Crossroads School ..... Al McManaman

**8 Confirmation of Minutes .....**

- *That the minutes of the Regular Board Meeting October 4, 2016 (Session 19) having been typed and distributed, be approved.*

**9 Business Arising From Minutes .....**

- Letter from Heather Campbell, Director of Education, to the Minister of Transportation regarding highway safety concerns.

**10 Presentations**

- 10.1 System – Program/Curriculum Success
- Rainy River District School Board  
Mental Health and Addictions Strategy ..... Casey Slack

**11 Board Reports**

- 11.1 Special Education Advisory Committee – Oct. 12.....Dianne McCormack
- 11.2 First Nation, Métis and Inuit Education Advisory Committee  
– Oct. 17.....Dianne McCormack
- 11.3 Parent Involvement Committee Meeting – Oct. 24..... Ralph Hill
- 11.4 Policy Committee – Oct. 25..... Don McBride
- *That the Rainy River District School Board approve the following policies:*  
*1.70 Director’s Performance Appraisal*  
*7.22 Emergency Response*  
*7.75 Workplace Harassment and Violence Prevention*
  - *That the Rainy River District School Board approve the following policy for stakeholder consultation:*  
*8.32 Budget Process*
- 11.5 Finance Committee - Oct. 25 .....David Kircher

- *That the Rainy River District School Board apply to the Ministry of Education for funding for a consolidated K-12 school within a renovated Rainy River High School.*
- *That the Rainy River District School Board approve a budget of \$3,888,241 to renew the existing Donald Young School Gym using School Condition Improvement and Renewal funding.*
- *That the Rainy River District School Board Community Use of Schools facilities and grounds rates remain unchanged.*

11.6 Ontario Public School Boards' Association .....Don McBride

## 12 **Student Trustee Report**

## 13 **Chair Report**

13.1 Comments by Trustee

13.2 Scrutineers

- *That the Rainy River District School Board appoint Casey Slack, Superintendent of Education, and Laura Mills, Superintendent of Business, as scrutineers for the election at the December 2016 Annual Board Meeting.*

## 14 **Administrative Reports**

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

14.2 Trustee Professional Development 2016-2017 ..... Heather Campbell

14.3 Personnel .....Ann Cox

14.4 Police and School Board Response Protocol ..... Casey Slack

- *That the Rainy River District School Board approve the Police and School Board Response Protocol.*

14.5 Joint Health & Safety Committee – Sept 22 ..... Travis Enge

14.6 Notice of Motion to Amend Procedural Bylaw ..... Heather Campbell

- *That the Rainy River District School Board receive the Notice of Intent to amend the Board's procedural bylaw, Section 8.1 (b), Regular Board Meetings, to include an acknowledgement of the traditional territory.*

## 15 **Correspondence** .....

- Correspondence from Peel District School Board, sent to the Minister of Education requesting the ministry to consider excluding non-participating (absent and excluded) students from its EQAO reporting to ensure a true and accurate reflection of student achievement.
- Correspondence from Bluewater District School Board, sent to the Minister of Education requesting a report on progress made to address a previous request to continue to update relevant school curricula to adequately and meaningfully reflect the true history of Canada's Indigenous Peoples. The Bluewater District School Board also requests that this written report be available for all School Boards at the time of the Public Education Symposium in January 2017.
- Correspondence from Peel District School Board, sent to the Minister of Education with respect to the discontinuation of Ministry of Education top-up funding that has resulted in the closure of "empty" classrooms.
- Correspondence from Mitzie Hunter, Minister of Education, asking school boards to encourage their schools to support Treaties Recognition Week the first week in November.

## 16 **Future Meetings**

- 16.1 **Rainy River District School Board** – Annual Board Meeting, December 6, 2016, 7:00 p.m., Education Centre, Fort Frances
- 16.2 **First Nation, Métis, and Inuit Education Advisory Committee** – November 7, 2016, 12:00 p.m., Education Centre
- 16.3 **Special Education Advisory Committee** – November 16, 2016, 12:00 p.m., Education Centre
- 16.4 **Policy Committee** – November 29, 2016, 9:30 a.m., Education Centre
- 16.5 **Finance Committee** – November 29, 2016, 1:30 p.m., Education Centre
- 16.6 **Joint Health and Safety Committee** – December 1, 2016, 9:00 a.m., Education Centre
- 16.7 **Audit Committee** – December 1, 2016 5:00 p.m., Education Centre
- 16.8 **Joint Transportation Policy Committee** – December 5, 2016 [TENTATIVE], 5:00 p.m., Education Centre

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

### **17.1 2016-17 Calendar of Events – Ontario Public School Boards' Association**

Public Education Symposium 2017 – January 19-21, 2017  
Sheraton Centre Hotel, Toronto

Education Labour Relations and Human Resources 2017 –  
March 30 – March 31, 2017, Sheraton Centre Hotel, Toronto

OPSBA Annual General Meeting & Program  
June 8-11, 2017, Western Trillium House Blue Mountain, Collingwood

## **18 Adjournment**

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