



EDUCATION CENTRE

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Heather Campbell, Director of Education

Regular Board Meeting Tuesday, September 1, 2015 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 September 1, 2015, Regular Board Meeting.*

3 **Committee of the Whole – In Camera Session – 6:00 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 2, 2015.*
 - *Litigation*
 - *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 June 2, 2015.”

5 **Silent Reflection**

6 **Oath of Office – Student Trustee**

7 Disclosure of Conflict of Interest

8 Recognition of Excellence

8.1 Supporting System Goals – School Support Services Al McManaman

9 Confirmation of Minutes

- *That the minutes of the Regular Board Meeting June 2, 2015 (Session 7), having been typed and distributed, be approved.*

10 Business Arising From Minutes

10.1 Response from The Northwest Catholic District School Board regarding a request for an additional bus within the Town of Atikokan to reduce Early Years ride times.

11 Presentation

11.1 System – Program/Curriculum Success

- ✓ Special Education Supports Al McManaman

12 Board Reports

12.1 First Nation, Métis and Inuit Education Advisory Committee
– June 8 Earl Klyne

12.2 Special Education Advisory Committee – June 10 Michael Lewis

12.3 Policy Committee – June 23 Don McBride

- *That the Rainy River District School Board approve the following policies:
2.05 Communications and Media Relations
7.00 Occupational Health and Safety*
- *That the Rainy River District School Board approve the following policies for stakeholder Consultation:
4.11 Student Health
6.63 Video Surveillance*

12.4 Special Committee – Facility Policy Development
– June 23 Raymond Roy

- *That the Rainy River District School Board approve the following policies:
6.20 School Attendance Zones
6.50 Student Accommodation*
- *That the Rainy River District School Board approve the amendment to the Board Procedural Bylaw.*

12.5 Parent Involvement Committee Ralph Hill

2014-15 Annual Report

12.6 Ontario Public School Boards' Association Don McBride

i) OPSBA Annual Membership

- *That the Rainy River District School Board renew the Ontario Public School Boards' Association Annual Membership.*

13 Student Trustee Report

14 Chair Report

14.1 Comments by Trustees

15 Administrative Reports

15.1 Director's Update Heather Campbell

15.2 Director's Annual Operational Plan
2015-16 Heather Campbell

15.3 Borrowing Bylaw Laura Mills

- *That the Rainy River District School Board grant authority to borrow up to a maximum indebtedness at any one time of \$4,000,000 on the authorized signing officers of the Board to meet current operating costs for 2015-2016 pending the receipt of grants and/or funds from local revenue.*

15.4 Personnel Ann Cox

- *That the Rainy River District School Board receive the Personnel Report dated September, 2015.*

15.5 Supervised Alternative Learning Casey Slack

15.6 Joint Health & Safety Committee – June 4..... Travis Enge

15.7 Summer Facility Projects..... Travis Enge

15.8 Summer IT Projects..... Stephen Danielson

16 Correspondence.....

17 Future Meetings

17.1 **Rainy River District School Board** – Regular Board Meeting,

October 6, 2015, 7:00 p.m., Rainy River High School, Rainy River

17.2 **Special Education Advisory Committee** – September 9, 2015, 12:00 p.m., Education Centre

17.3 **Joint Health and Safety Committee** – September 10, 2015, 9:00 a.m., Education Centre

17.4 **First Nation, Métis, and Inuit Education Advisory Committee** – September 14, 2015, 12:00 p.m., Education Centre

17.5 **Policy Committee** – September 29, 2015, 9:30 a.m., Education Centre

17.6 **Finance Committee** – September 29, 2015, 1:30 p.m., Education Centre

17.7 **Audit Committee** – September 21, 2015, 5:00 p.m., Education Centre

18 **WORKSHOPS / CONFERENCES / CONVENTIONS**

18.1 **2015-16 Calendar of Events – Ontario Public School Boards' Association**

Northern Region Meeting and Program, October 16-17, 2015,
Sault Ste. Marie

Public Education Symposium, January 28-30, 2016, Sheraton
Centre Hotel, Toronto

Education Labour Relations & Human Resources Conference,
March 30-April 1, 2016, Sheraton Centre, Toronto

Children & Youth Mental Health Summit, April 7-8, 2016, Allstream
Conference Centre, Toronto

Annual General Meeting, June 9-12, 2016, Ottawa

19 **Adjournment**

- That the Rainy River District School Board adjourn at _____ p.m.