

RAINY RIVER DISTRICT SCHOOL BOARD

Minutes of the Special Meeting of the 2014-2018 Rainy River District School Board on June 21, 2016 at 4:00 p.m. at the Education Centre in Fort Frances.

Board Members Present Dianne McCormack, David Kircher, Ralph Hill, Don McBride, Michael Lewis, Raymond Roy

Regrets Will Windigo

In Attendance Heather Campbell, Laura Mills, Travis Enge, Casey Slack, Ann Cox, Al McManaman

RESOLUTIONS

Res. #229 ROY-KIRCHER That the Rainy River District School Board approve the agenda for the June 21, 2016 Special Board meeting. CARRIED

Res. #230 KIRCHER-ROY 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 7, 2016
- Negotiations

and that this meeting shall not be open to the public pursuant to Section 207(2) of the *Education Act*. CARRIED

Res #231 ROY-KIRCHER That the Rainy River District School Board approve the Committee of the Whole In-Camera Session Minutes of the Regular Board Meeting, June 7, 2016 CARRIED

Res #232 MCBRIDE-HILL That the Rainy River District School Board award Tender #RFP-RRDSB-2016-134, Education Centre Roof Replacement to Racco Industrial Roofing. CARRIED

Res. #233 HILL-MCBRIDE That the Rainy River District School Board award Tender #RFP-RRDSB-2016-136, 2016 Grounds, to Daryl's Custom Landscapes Ltd. CARRIED

Res #234 LEWIS-MCBRIDE That the minutes of the Regular Board Meeting June 7, 2016 (Session 17) having been typed and distributed, be approved. CARRIED

Res #235 LEWIS-KIRCHER That the Rainy River District School Board write a letter to the Minister of Education regarding the allocation for the First Nation, Métis, and Inuit Leader to ensure that this funding is more equitably distributed. CARRIED

Res #236 LEWIS-HILL That the Rainy River District School Board approve the 2016-17 Budget in the amount of \$52,379,306, pending Ministry approval. CARRIED

Res #237 HILL-LEWIS That the Rainy River District School Board sponsor the OFSAA 2017 Hockey Tournament in the amount of \$5,000.00 CARRIED

Res #238 HILL-LEWIS That the Rainy River District School Board re-visit the funding commitment of the Multi-use/Tennis Courts if additional funds are required. CARRIED

Res #239 HILL-LEWIS That the Rainy River District School Board continue to provide transportation funding to the Christian Parents' Association in the amount of \$75,000.00 for 2016-2017 and \$75,000.00 for 2017-2018. CARRIED

Res #240 LEWIS-Hill That the Rainy River District School Board adjourn at 4:42 p.m. CARRIED

CALL TO ORDER

Chair Dianne McCormack called the meeting to order.

CONFLICT OF INTEREST

Trustee Don McBride declared a conflict of interest regarding the Christian Parents' Association Agreement.

APPROVAL OF AGENDA

The agenda for the June 21, 2016 Special Board meeting was approved. (resolution #229)

IN CAMERA SESSION

The Board met In Camera, in Committee of the Whole Board, to consider confirmation of Committee of the Whole minutes for the Regular Board meeting held June 7, 2016. Board members also met to discuss negotiation matters for Procurement and an update on labour negotiations with OSSTF (resolution #230).

RISE AND REPORT

The Board did rise and report from the In Camera, Committee of the Whole session to approve the Committee of the Whole In-Camera Session minutes of the Regular Board Meeting June 7, 2016 (resolution #231). Tender #RFP-RRDSB-2016-134, Education Centre Roof Replacement was awarded to Racco Industrial Roofing (resolution #232). Tender # RFP-RRDSB-2016-136 2016 Grounds, was awarded to Daryl's Custom Landscapes Ltd (resolution #233).

CONFIRMATION OF MINUTES

The Board approved the minutes of the Regular Board meeting June 7, 2016 (Session 17) (resolution #234)

BOARD REPORTS

Finance Committee

Laura Mills, Superintendent of Business, provided Trustees with a copy of the 2016-2017 Budget and provided highlights, including an overview of the Grants for Student Needs (GSN), EPO Grants and First Nation, Métis and Inuit funding.

Laura Mills, Superintendent of Business noted that the balanced budget presented, includes 1.14 million dollars from accumulated surplus which represents more than 1% of the budget amount; therefore Ministry approval is required. A summary page of items included in the budget from the feedback budget consultation process, was also included in the package.

There was discussion regarding the First Nation, Métis, and Inuit funding and the Trustees were in agreement that a letter should be sent to the Ministry regarding the equitable distribution across the province of the funding allocation for the First Nation, Métis and Inuit Leader (resolution #235).

Board members received a verbal summary of the June 21, 2016 Finance Committee meeting from Trustee Kircher.

The Board approved the 2016-2017 Budget in the amount of \$52,379,306, pending Ministry approval (resolution # 236).

The Board approved the sponsorship of the OFSAA 2017 Hockey Tournament in the amount of \$5,000.00 (resolution #237).

The Board agreed to re-visit the funding commitment to the Multi-use/Tennis Courts, if necessary (resolution #238).

The Board agreed to provide transportation funding to the Christian Parents' Association in the amount of \$75,000.00 for the 2016-2017 school year and \$75,000.00 for the 2017-2018 school year (resolution #239).

ADJOURNMENT

The Board adjourned at 4:42 p.m. (resolution #240).

Director/Secretary

Chair

ADJOURNMENT

The Board adjourned at 3:40 p.m. (resolution #243)

Director/Secretary

Chair