



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

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**Regular Board Meeting**  
Tuesday, April 4, 2017  
Fort Frances

**AGENDA**

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

**1 Call to Order**

**2 Acknowledgement**

We respectfully acknowledge that we are on the traditional lands of the Anishinaabe of Treaty Three.

**3 Approval of Agenda**

- *That the Rainy River District School Board approve the agenda for April 4, 2017, Regular Board Meeting.*

**4 Silent Reflection**

**5 Disclosure of Conflict of Interest**

**6 Recognition of Excellence**

6.1 Success with Second Languages – J W Walker ..... Al McManaman

**7 Confirmation of Minutes**

- *That the minutes of the Regular Board Meeting March 7, 2017 (Session 24) having been typed and distributed, be approved.*

**8 Business Arising From Minutes**

**9 Presentation**

9.1 System – Program/Curriculum Success

Literacy ..... Al McManaman

**10 Board Reports**

10.1 Special Education Advisory Committee – Mar. 8 .....Ralph Hill

10.2 Policy Committee – Mar. 28 ..... Don McBride

10.3 Finance Committee – March 28.....Dave Kircher

- *It is recommended that the Rainy River District School Board approve initiation of a modified Student Accommodation Review Process for the Atikokan community of Schools.*

10.4 Audit Committee – March 28.....Raymond Roy

- *That the Rainy River District School Board approve the audited 2015-16 Financial Statements as presented.*
- *That the Rainy River District School Board approve the details of the Unappropriated, Internally Appropriated and Unavailable for Compliance components of Accumulated Surplus in the audited 2015-16 Financial Statements as presented.*

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

**11 Student Trustee Report**

**12 Chair Report**

12.1 Comments by Trustee

**13 Administrative Reports**

- 13.1 Director's Update  
Provincial / Regional / Board ..... Heather Campbell
- 13.2 Personnel ..... Ann Cox
- 13.3 Graduation Rates 2012-2016 ..... Casey Slack

#### 14 **Correspondence**

- Letter from Bluewater District School Board to the Honourable Mitzie Hunter, Minister of Education requesting that the scope for the Special Education Funding Working Group be expanded.
- Letter from Waterloo Region District School Board to the Honourable Mitzie Hunter, Minister of Education expressing concern at the lack of qualified, fluent French teachers in the province of Ontario.
- Letter from Waterloo Region District School Board to Dave Wallace, Executive Director, Ontario Universities Application Centre expressing concern with the implementation of an additional \$50,00 fee for students wishing to make changes to their OUAC applications.
- Letter from the Honourable Marie-France Lalonde, Minister of Community Safety and Correctional Services, in response to the Board's letter regarding the speed limit of Highway 613N near Crossroads School.

#### 15 **Future Meetings**

- 15.1 **Rainy River District School Board** – Regular Board Meeting, May 2, 2017, 7:00 p.m., Atikokan High School, Atikokan
- 15.2 **First Nation, Métis, and Inuit Education Advisory Committee** – April 10, 2017, 12:00 p.m., Education Centre
- 15.3 **Special Education Advisory Committee** – April 12, 2017, 12:00 p.m., Education Centre
- 15.4 **Policy Committee** – April 25, 2017, 9:30 a.m., Education Centre
- 15.5 **Finance Committee** – April 25, 2017, 1:30 p.m., Education Centre
- 15.6 **Joint Health and Safety Committee** – June 1, 2017, 9:00 a.m., Education Centre

**16 WORKSHOPS / CONFERENCES / CONVENTIONS**

16.1 2016-17 Calendar of Events – Ontario Public School Boards' Association

Education Labour Relations & Human Resources Conference,  
April 6 - 7, 2017, Sheraton Centre, Toronto

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

**17 Adjournment**

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