



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

**Inaugural Board Meeting**  
Tuesday, December 2, 2014  
Fort Frances

**AGENDA**

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

- 1 **Call to Order**
- 2 **Silent Reflection**
- 3 **Declaration and Oath**..... Heather Campbell  
★ *Note correspondence from Clerks*
- 4 **Elections**
  - *That the Rainy River District School Board appoint Laura Mills, Superintendent of Business and Casey Slack, Superintendent of Education, as scrutineers for the elections.*
  - 4.1 Chair ..... Heather Campbell
  - 4.2 Vice Chair ..... Chair
  - 4.3 OPSBA Representative (Board of Directors/Alternate) ..... Chair
    - *That the Rainy River District School Board destroy the election ballots.*
- 5 **Approval of Agenda**
  - *That the Rainy River District School Board approve the agenda for December 2, 2014, Inaugural Board Meeting.*
- 6 **Disclosure of Conflict of Interest**

**7 Recognition of Excellence**

7.1 Supporting a Connected School – J.W. Walker School ..... Al McManaman

**8 Confirmation of Minutes**

- *That the minutes of the Regular Board Meeting November 4, 2014 (Session 40) having been typed and distributed, be approved.*

**9 Business Arising From Minutes**

**10 Presentation**

10.1 System – Program/Curriculum Success

Applied Behavioural Analysis Supports ..... Al McManaman

**11 Board Reports**

11.1 Special Education Advisory Committee – Nov. 12 ..... Michael Lewis

11.2 Aboriginal Education Advisory Committee – Nov. 17 ..... Earl Klyne

11.3 Audit Committee – Nov. 19 .....David Kircher

- *That the Rainy River District School Board approve the 2013-14 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 2013-14 Financial Statements as presented.*

11.4 Policy Committee – Nov. 25 ..... Dianne McCormack

- *That the Rainy River District School Board approve the following policies:  
5.76 Prior Learning Assessment and Recognition for Students  
3.52 Criminal Background Check and Vulnerable Sector Screening*
- *That the Rainy River District School Board approve the following policies for stakeholder Consultation:  
1.20 Aboriginal Education Advisory Committee  
2.70 Healthy School Food and Beverage  
3.46 Performance Appraisal*
- *That the Rainy River District School Board rescind the following policies:  
3.53 Service Providers  
5.75 Prior Learning Assessment and Recognition for Mature Students*

11.5 Finance Committee – Nov. 25.....David Kircher

- *That the Rainy River District School Board approve the transfer of \$1,378,791 from internally restricted accumulated surplus as projects are complete.*
- *That the Rainy River District School Board approve an internally restricted reserve for the Donald Young School renovation for \$5,871,911.*

11.6 Ontario Public School Boards' Association ..... Ralph Hill

**12 Student Trustee Report**

**13 Chair Report**

13.1 Comments by Trustee

**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 December, 2014.*

14.3 Signing Authority ..... Laura Mills

- *That the Rainy River District School Board grant authority as signing officers of the Board to \_\_\_\_\_, Chair, Heather Campbell, Director of Education and Laura Mills, Superintendent of Business effective December 2, 2014.*

**15 Correspondence**

**16 Future Meetings**

16.1 **Rainy River District School Board** – Regular Board Meeting,  
January 6, 2015, 7:00 p.m., Education Centre, Fort Frances

16.2 **Joint Occupational Health and Safety Committee** – December 4, 2014,  
9:00 a.m., Education Centre

16.3 **Aboriginal Education Advisory Committee** – December 8, 2014, 12:00  
p.m., Education Centre

16.4 **Parent Involvement Committee** – December 9, 2014, 6:30 p.m.,  
Education Centre, Fort Frances

- 16.5 **Special Education Advisory Committee** – December 10, 2014,  
12:00 p.m., Education Centre
- 16.6 **Policy Committee** – December 16, 2014, 9:30 a.m., Education Centre
- 16.7 **Finance Committee** – December 16, 2014, 1:30 p.m., Education Centre

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

- 17.1 **2014-15 Calendar of Events – Ontario Public School Boards' Association**  
2015 Public Education Symposium, January 29-31, 2015, Sheraton  
Centre Hotel, Toronto  
2015 Labour Relations Symposium, March 26-28, 2015, Sheraton Centre  
Hotel, Toronto  
2015 Annual General Meeting, June 11-13, 2015, Westin Trillium House,  
Blue Mountain, Collingwood
- 17.2 Trustee Orientation Session – January 20, 2015, 5:00 p.m., Education  
Centre
- 17.3 **2014 School Christmas Concerts/Events**  
Crossroads – December 17, 2014, 7:00 p.m.  
Donald Young – December 11, 2014, 7:00 p.m.  
J.W. Walker – Early Years – December 17, 2014, 5:00 p.m.  
– Grades 1 to 3/4 – December 17, 2014, 6:30 p.m.  
– Grades 4 to 6 & Band – December 18, 2014, 6:30 p.m.  
McCrosson-Tovell – December 17, 2014, 1:00 p.m.  
Mine Centre – December 18, 2014, 1:30 p.m.  
Nestor Falls – December 3, 2014, 6:30 p.m.  
North Star – December 19, 2014, 1:00 p.m.  
Riverview – December 11, 2014, 6:30 p.m.  
Robert Moore – Early Years to Grade 3 – December 16, 2014, 6:30 p.m.  
– Grades 4 to 8 – December 17, 2014, 6:30 p.m.  
Sturgeon Creek – December 12, 2014, 7:00 p.m.  
Sturgeon Creek Alternative Program – December 18, 2014, 7:00 p.m.

## 18 **Committee of the Whole – In Camera Session**

- *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, November 4, 2014*
  - *Personnel*

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

## 19 **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 November 4, 2014”.*

## 20 **Adjournment**

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