



EDUCATION CENTRE
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Heather Campbell, Director of Education

Regular Board Meeting
Tuesday, January 6, 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 January 6, 2015, Regular Board Meeting.*

3 Committee of the Whole – In Camera Session – 6:15 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, Inaugural Board Meeting, December 2, 2014.*
 - *Litigation*

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

4 Rise and Report

5 Silent Reflection

6 Disclosure of Conflict of Interest

7 Recognition of Excellence

- 7.1 Employee RecognitionAnn Cox
- 7.2 Student Leadership – Supporting a Connected School
– Crossroads School..... Al McManaman

8 Confirmation of Minutes

- *That the minutes of the Inaugural Board Meeting December 2 (Session 1) having been typed and distributed, be approved.*

9 Business Arising From Minutes

10 Presentation

10.1 System – Program/Curriculum Success

Purposeful Use of Technology Al McManaman

11 Board Reports

11.1 Aboriginal Education Advisory Committee – Dec. 8 Earl Klyne

11.2 Parent Involvement Committee – Dec. 9 Ralph Hill

11.3 Special Education Advisory Committee – Dec. 10 Michael Lewis

11.4 Policy Committee – Dec. 16 Don McBride

- *That the Rainy River District School Board approve the following policies:
2.70 Healthy School Food and Beverage
3.46 Performance Appraisal*
- *That the Rainy River District School Board approve the following policies for stakeholder consultation:
1.20 Aboriginal Education Advisory Committee
1.07 Role of the Board Member*
- *That the Rainy River District School Board rescind Policy 3.45 Teacher Performance Appraisal.*

11.5 Finance Committee – Dec. 16 David Kircher

- *That the Rainy River District School Board approve \$1,750,000 from unrestricted accumulated reserve for the enhancement of school grounds/playgrounds and the purchase of library resources, pending Ministry of Education approval.*
- *That the Rainy River District School Board approve the 2014-15 Revised Estimates for \$50,811,425, pending Ministry of Education approval.*
- *That the Rainy River District School Board initiate a School Attendance Zone review for Sturgeon Creek School and Riverview School.*

11.6 Joint Transportation Policy Committee – Dec. 18 Ralph Hill

11.7 Ontario Public School Boards' Association Don McBride

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 January, 2015.*

14.3 Joint Occupational Health & Safety Committee – Dec. 4 Travis Enge

15 Correspondence

16 Future Meetings

16.1 **Rainy River District School Board** – Regular Board Meeting,
February 3, 2015, 7:00 p.m., Education Centre, Fort Frances

16.2 **Aboriginal Education Advisory Committee** – January 12, 2015,
12:00 p.m., Education Centre

16.3 **Special Education Advisory Committee** – January 14, 2015,
12:00 p.m., Education Centre

16.4 **Policy Committee** – January 27, 2015, 9:30 a.m., Education Centre

16.5 **Finance Committee** – January 27, 2015, 1:30 p.m., Education Centre

16.6 **Joint Occupational Health and Safety Committee** – March 5, 2015,
9:00 a.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

18 Adjournment

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