



EDUCATION CENTRE
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Heather Campbell, Director of Education

Regular Board Meeting
Tuesday, March 3, 2015
Emo

AGENDA

PUBLIC SESSION
7:00 p.m. – Donald Young School

1 Call to Order

2 Approval of Agenda

- *That the Rainy River District School Board approve the agenda for March 3, 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, February 3, 2015*
 - *Personnel*

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 February 3, 2015”.

5 Silent Reflection

6 Disclosure of Conflict of Interest

7 Recognition of Excellence

- 7.1 Employee Recognition.....Ann Cox
- 7.2 “Think Pink” – Erase Bullying – Donald Young School..... Al McManaman

8 Confirmation of Minutes

- *That the minutes of the Regular Board Meeting February 3, 2015 (Session 3) having been typed and distributed, be approved.*

9 Business Arising From Minutes

- 9.1 Procedural Bylaw..... Heather Campbell

- *That the Rainy River District School Board approve the amendment to the Procedural Bylaw in Section 2: Interpretation, 2.1m), definition of an Ex-officio Member.*

10 Presentation

- 10.1 System – Program/Curriculum Success

- ✓ Aboriginal Education Supports..... Al McManaman

11 Board Reports

- 11.1 Parent Involvement Committee – Feb. 10 Ralph Hill

- 11.2 Special Education Advisory Committee – Feb. 11 Michael Lewis

- 11.3 Policy Committee – Feb. 24 Don McBride

- *That the Rainy River District School Board approve the following policies:*
 - 1.40 Policy Development and Review*
 - 1.41 Trustee Expenditures*
 - 8.22 Expense Claims*
- *That the Rainy River District School Board approve the following policies for stakeholder consultation:*
 - 6.11 Tobacco-Free Environment*
 - 1.08 Trustee Code of Conduct*
 - 3.86 Code of Conduct for Employees*
- *That the Rainy River District School Board rescind Policy 8.20, Travelling Expenses.*

11.4 Finance Committee – Feb. 24David Kircher

11.5 Ontario Public School Boards' Association Don McBride

12 **Student Trustee Report**

13 **Chair Report**

13.1 Comments by Trustees

14 **Administrative Reports**

14.1 Director's Update
Provincial / Regional / BoardHeather Campbell

14.2 PersonnelAnn Cox

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

15 **Correspondence**

16 **Future Meetings**

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

16.2 **Joint Occupational Health and Safety Committee** – March 5, 2015, 9:00 a.m., Education Centre

16.3 **First Nation, Métis, and Inuit Education Advisory Committee** – March 9, 2015, 12:00 p.m., Education Centre

16.4 **School Attendance Zone Review Committee**
Public Consultation – March 9, 2015, 7:00 – 8:30 p.m., Sturgeon Creek School
Committee Meeting – March 24, 2015, Sturgeon Creek School

16.5 **Special Education Advisory Committee** – March 11, 2015, 12:00 p.m., Education Centre

16.6 **Policy Committee** – March 31, 2015, 9:30 a.m., Education Centre

16.7 **Finance Committee** – March 31, 2015, 1:30 p.m., Education Centre

16.8 **Joint Transportation Policy Committee** – April 9, 2015, 5:00 p.m.,
Education Centre

17 WORKSHOPS / CONFERENCES / CONVENTIONS

17.1 2014-15 Calendar of Events – Ontario Public School Boards' Association
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

18 Adjournment

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