



**EDUCATION CENTRE**  
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**Regular Board Meeting**  
Tuesday, May 6, 2014  
Atikokan

**AGENDA**

**PUBLIC SESSION**  
**7:00 p.m. – North Star Community School**

**1 Call to Order**

**2 Approval of Agenda**

- *That the Rainy River District School Board approve the agenda for May 6, 2014, 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, March 4, 2014*
  - *Litigation*
  - *Personnel*
  - *Procurement*

*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 March 4, 2014.”*

**5 Silent Reflection**

**6 Disclosure of Conflict of Interest**

**7 Recognition of Excellence**

- 7.1 Employee Recognition .....Ann Cox
- 7.2 Celebrating Students' Strengths ..... Al McManaman  
– North Star Community School

**8 Confirmation of Minutes**

- *That the minutes of the Regular Board Meeting April 8, 2014 (Session 35) having been typed and distributed, be approved.*

**9 Business Arising From Minutes**

- 9.1 SB Memo April 14 – Student Transportation.....Laura Mills

**10 Presentation**

- 10.1 System – Program/Curriculum Success
- ✓ Numeracy Across the System..... Al McManaman

**11 Board Reports**

- 11.1 Joint Transportation Policy Committee – Apr. 2 ..... Ralph Hill
- 11.2 Parent Involvement Committee – Apr. 3 ..... Dianne McCormack
- 11.3 Special Education Advisory Committee – Apr. 9 ..... Michael Lewis
- 11.4 Audit Committee – Apr. 17 ..... David Kircher
- 11.5 Policy Committee – Apr. 29 ..... Dianne McCormack

- *That the Rainy River District School Board approve Policy 6.10 Community Use of School Facilities and Grounds.*
- *That the Rainy River District School Board approve the following policies for stakeholder consultation:*
  - 1.01 Special Education – Statement of Policy*
  - 6.20 School Attendance Zones*
  - 7.10 Joint Transportation*
- *That the Rainy River District School Board rescind the following policies:*
  - 2.06 Flag Protocol*
  - 2.40 Definition of a School Day*
  - 2.50 Ontario Student Records*
  - 4.17 Playground Safety (Danger of Strangulation)*
  - 6.82 Signage*

11.6 Finance Committee – Apr. 29 ..... David Kircher

- *That the Rainy River District School Board proceed with the investigation of the Donald Young School Renovation Project.*
- *That the Rainy River District School Board award RFP-RRDSB 2014-60 Air Conditioning Installation: Robert Moore School to Clow Darling Limited.*

11.7 Ontario Public School Boards' Association ..... Dianne McCormack

**12 Student Trustee Report**

**13 Chair Report**

13.1 Comments by Trustees

**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 May, 2014.*

14.3 Education Week / EQAO Parent Forum ..... Heather Campbell

**15 Correspondence**

**16 Future Meetings**

16.1 **Rainy River District School Board** – Regular Board Meeting, June 3, 2014, 7:00 p.m., Education Centre, Fort Frances

16.2 **Special Education Advisory Committee** – May 14, 2014, 12:00 p.m., Education Centre

16.3 **Finance Committee** – May 26, 2014, 2:00 p.m., Education Centre

16.4 **Policy Committee** – May 27, 2014, 9:30 a.m., Education Centre

16.5 **Joint Occupational Health and Safety Committee** – June 5, 2014, 9:00 a.m., Education Centre

- 16.6 **Parent Involvement Committee** – June 5, 2014, 6:30 p.m., Education Centre
- 16.7 **Theatre Management Advisory Committee** – June 11, 2014, 1:30 p.m., Education Centre
- 16.8 **Audit Committee** – September 17, 2014, 5:00 p.m., Education Centre

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

- 17.1 **2013-14 Calendar of Events – Ontario Public School Boards' Association 2014 Annual General Meeting concurrent with CSBA Congress, July 3-5, 2014, Sheraton on the Falls Hotel, Niagara Falls**
- 17.2 Trustee Planning Seminar – May 27, 2014, 12:00 p.m.-8:00 p.m., La Place Rendez-vous

## **18 Adjournment**

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