



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

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**Regular Board Meeting**  
Tuesday, November 4, 2014  
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 November 4, 2014, Regular Board Meeting.*

**3 Committee of the Whole – In Camera Session – 6:30 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, October 7, 2014*
  - *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 October 7, 2014”.*

**5 Silent Reflection**

**6 Disclosure of Conflict of Interest**

**7 Recognition of Excellence**

7.1 Early Years Fall Harvest – Robert Moore ..... Al McManaman

**8 Confirmation of Minutes**

- *That the minutes of the Regular Board Meeting October 7, 2014 (Session 39) having been typed and distributed, be approved.*

**9 Business Arising From Minutes**

**10 Presentations**

10.1 System – Program/Curriculum Success

Reading Recovery Program..... Al McManaman

**11 Board Reports**

11.1 Special Education Advisory Committee – Oct. 8..... Michael Lewis

11.2 Policy Committee – Oct. 28..... Dianne McCormack

- *That the Rainy River District School Board approve Policy 8.09 Procurement.*
- *That the Rainy River District School Board approve the following policies for stakeholder consultation:*
  - 1.20 Aboriginal Education Advisory Committee*
  - 5.76 Prior Learning Assessment and Recognition for Students*
  - 3.52 Criminal Background Check*
  - 1.40 Policy Development*
- *That the Rainy River District School Board rescind the following policies:*
  - 6.25 School Boundary Review*
  - 7.01 Safety in Technology Classrooms*
  - 2.82 Information Security*

11.3 Finance Committee – Oct. 28.....David Kircher

- *That the Rainy River District School Board approve Bylaw #171 for the approval to issue 2015 Education Taxes within the Board's jurisdiction, in the unorganized areas as indicated in Section 257.7 of the Education Act.*

11.4 Parent Involvement Committee – Oct. 30..... Dianne McCormack  
*Handout*

11.5 Audit Committee Annual Report.....David Kircher

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 November, 2014.*

14.3 Mental Health Plan ..... Casey Slack

14.4 Bullying Awareness and Prevention Week ..... Heather Campbell

**15 Correspondence**

**16 Future Meetings**

16.1 **Rainy River District School Board** – Inaugural Board Meeting,  
December 2, 2014, 7:00 p.m., Education Centre, Fort Frances

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

16.3 **Audit Committee** – November 12, 2014, 5:00 p.m., Education Centre

16.4 **Aboriginal Education Advisory Committee** – November 17, 2014,  
12:00 p.m., Education Centre

16.5 **Policy Committee** – November 25, 2014, 9:30 a.m., Education Centre

16.6 **Finance Committee** – November 25, 2014, 1:30 p.m., Education Centre

16.7 **Theatre Management Advisory Committee** – November 26, 2014,  
2:00 p.m., Education Centre

16.8 **Joint Occupational Health and Safety Committee** – December 4, 2014,  
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 Sessions – November 26, 2014, 5:00 p.m., Education  
Centre and January 20, 2015, 5:00 p.m., Education Centre

## **18 Adjournment**

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