



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

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**Regular Board Meeting**  
Tuesday, September 2, 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 September 2, 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, June 3, 2014*
  - *Litigation*
  - *Personnel*
  - *Negotiation*

*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 June 3, 2014”.*

**5 Silent Reflection**

**6 Oath of Office – Student Trustee**

**7 Disclosure of Conflict of Interest**

**8 Recognition of Excellence**

8.1 Mini We Day – Fort Frances High School ..... Casey Slack

**9 Confirmation of Minutes**

- *That the minutes of the Regular Board Meeting June 3, 2014 (Session 37) having been typed and distributed, be approved.*

**10 Business Arising From Minutes**

**11 Presentation**

11.1 System – Program/Curriculum Success

Summer Learning ..... Al McManaman

**12 Board Reports**

12.1 Parent Involvement Committee ..... Dianne McCormack  
2013-14 Annual Report

12.2 Special Education Advisory Committee – June 11 ..... Michael Lewis

12.3 Policy Committee – June 17 ..... Dianne McCormack

- *That the Rainy River District School Board approve Policy 3.56 Accessible and Healthy Workplace Program.*
- *That the Rainy River District School Board approve the following policies for stakeholder consultation:*
  - 6.20 School Attendance Zones*
  - 2.14 Student Voice*
  - 2.05 Communications and Media Relations*
- *That the Rainy River District School Board rescind the following policies:*
  - 3.00 Employee Attendance Support Program*
  - 3.95 Modified Work Program*
  - 8.34 Advertising*
  - 8.11 Five Year Capital Equipment Plan*
  - 3.36 Employee Working Alone*

12.4 Finance Committee – June19 .....David Kircher

i) 2014 School Board Elections – Compliance Audit Committee

- *That the Rainy River District School Board appoint the Board's Compliance Audit Committee as Dean Carrie, Superintendent of Business Keewatin Patricia DSB, Chris Howarth, Superintendent of Business Northwest Catholic DSB and Yvon Bolduc, Superintendent of Business CSDC Aurores Boreales DSB for the 2014 School Board Trustee Election.*

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

i) OPSBA Annual Membership

- *That the Rainy River District School Board renew the Ontario Public School Boards' Association Annual Membership for 2014-15.*

### 13 **Student Trustee Report**

### 14 **Chair Report**

14.1 Comments by Trustee

### 15 **Administrative Reports**

15.1 Director's Update  
Provincial / Regional / Board .....Heather Campbell

15.2 Personnel .....Ann Cox

- *That the Rainy River District School Board receive the Personnel Report dated September, 2014.*

15.3 Procurement..... Laura Mills

- *That the Rainy River District School Board authorize administration to enter into a contract with Kenora-Rainy River Districts Child & Family Services to supply Safe Schools Counselling Services for an annual cost of \$161,875.*

15.4 Supervised Alternative Learning ..... Casey Slack

15.5 Joint Occupational Health and Safety Committee – June 5 .....Travis Enge

15.6 Summer Works Projects..... Travis Enge / Stephen Danielson

15.7 Director's Annual Operational Plan 2014-15 .....Heather Campbell

## 16 **Correspondence**

## 17 **Future Meetings**

- 17.1 **Rainy River District School Board** – Regular Board Meeting, October 7, 2014, 7:00 p.m., Rainy River High School, Rainy River
- 17.2 **Aboriginal Education Advisory Committee** – September 8, 2014, 12:00 p.m., Education Centre
- 17.3 **Special Education Advisory Committee** – September 10, 2014, 12:00 p.m., Education Centre
- 17.4 **Joint Occupational Health and Safety Committee** – September 18, 2014 9:00 a.m., Education Centre
- 17.5 **Policy Committee** – September 23, 2014, 9:30 a.m., Education Centre
- 17.6 **Finance Committee** – September 23, 2014, 1:30 p.m., Education Centre
- 17.7 **Townshend Theatre Advisory Committee** – September 24, 2014, 1:30 p.m., Education Centre

## 18 **WORKSHOPS / CONFERENCES / CONVENTIONS**

- 18.1 **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

## 19 **Adjournment**

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