



EDUCATION CENTRE

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Heather Campbell, Director of Education

Regular Board Meeting Tuesday, September 6, 2016 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 6, 2016, 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, Special Board Meeting, June 21, 2016.*
 - *Confirmation of Committee of the Whole – In Camera Minutes, Special Board Meeting, August 11, 2016*
 - *Negotiations*
 - *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 Special Board Meeting June 21, 2016.”

“That the Rainy River District School Board approve the Committee of the Whole – In-Camera Session Minutes of the Special Board Meeting August 11, 2016.”

5 Silent Reflection

6 Oath of Office – Student Trustee

7 Disclosure of Conflict of Interest

8 Recognition of Excellence

- 8.1 Mine Centre School, Connected North Program
Presentation Al McManaman

9 Confirmation of Minutes

- *That the minutes of the Special Board Meeting June 21, 2016, having been typed and distributed, be approved.*
- *That the minutes of the Special Board Meeting August 11, 2016, having been typed and distributed, be approved.*

10 Business Arising From Minutes

- 10.1 Letter from Dianne McCormack, Chair, to the Honorable Minister of Education, Mitzie Hunter regarding the equitable distribution across the province of the funding allocation for the First Nation, Métis, and Inuit Leader.

11 Presentation

- 11.1 System – Program/Curriculum Success
- Science Fair– 2015-2016..... Al McManaman

12 Board Reports

- 12.1 Special Education Advisory Committee – June 8.....Dianne McCormack
- 12.2 First Nation, Métis and Inuit Education Advisory Committee
– June 13 Dianne McCormack
- 12.3 Policy Committee – June 21..... Don McBride
- *That the Rainy River District School Board approve the following policies:*
2.90 First Nation, Métis, and Inuit Voluntary Self Identification
3.80 Payment of Employment Insurance Rebate
4.10 Student Attendance
 - *That the Rainy River District School Board approve the following policies for stakeholder Consultation:*
3.04 Succession Planning

- *That the Rainy River District School Board rescind the following policies:*
 - 8.13 Board Credit Cards
 - 8.30 Petty Cash Funds
 - 4.18 Safe Arrival
 - 4.60 First Nation, Métis, and Inuit Student Voluntary Self-Identification

12.4 Ontario Public School Boards' Association Don McBride

i) OPSBA Annual Membership

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

13 Student Trustee Report

14 Chair Report

14.1 Comments by Trustees

15 Administrative Reports

15.1 Director's Update Heather Campbell

15.2 Borrowing Bylaw Laura Mills

- *That the Rainy River District School Board grant authority to borrow up to a maximum indebtedness at any one time of \$4,000,000 on the authorized signing officers of the Board to meet current operating costs for 2016-2017 pending the receipt of grants and/or funds from local revenue.*

15.3 Personnel Ann Cox

15.4 Supervised Alternative Learning Casey Slack

15.5 Police and School Board Response Draft Protocol Casey Slack

- *That the Rainy River District School Board approve the Police and School Board Response Draft Protocol for stakeholder consultation.*

15.6 Summer Accomplishments..... Travis Enge and Stephen Danielson

- 15.7 Director's Annual Operational Plan
2016-17 Heather Campbell

16 Correspondence.....

- Letter from the Peel District School Board to the Honourable Mitzie Hunter requesting the Ministry of Education add coding to the Ontario curriculum in JK to Grade 8, supportive of this change request from Thames Valley District School Board.
- Letter from the Peel District School Board to Bruce Rodrigues, CEO, Education, Quality and Accountability Office, advocating that they reconsider their response to the Peel District School Board request to refrain from assigning a “zero” mark to exempted Syrian refugee children’s EQAO testing results.
- Letter from the Waterloo Region District School Board in support of a review of the Ontario Federation of School Athletic Associations (OFSAA) Transfer Policy.
- Letter from the Waterloo Region District School Board encouraging the Province to engage in meaningful dialogue and to seek input from parents with regard to the recent proposed changes to Autism Services.
- Letter from the Waterloo Region District School Board to the Honourable Mitzie Hunter requesting the Ministry of Education add coding to the Ontario curriculum in JK to Grade 8, supportive of this change request from Thames Valley District School Board.

17 Future Meetings

- 17.1 **First Nation, Métis, and Inuit Education Advisory Committee** –
September 12, 2016, 12:00 p.m., Education Centre
- 17.2 **Special Education Advisory Committee** – September 14, 2016, 12:00
p.m., Education Centre
- 17.3 **Audit Committee** –September 20, 2016, 5:00 p.m., Education Centre
- 17.4 **Joint Health and Safety Committee** – September 22, 2016, 9:00 a.m.,
Education Centre
- 17.5 **Policy Committee** – September 27, 2016, 9:30 a.m., Education Centre
- 17.6 **Finance Committee** – September 27, 2016, 1:30 p.m., Education Centre
- 17.7 **Rainy River District School Board** – Regular Board Meeting,
October 4, 2016, 7:00 p.m., Rainy River High School, Rainy River

18 WORKSHOPS / CONFERENCES / CONVENTIONS

18.1 2016-17 Calendar of Events – Ontario Public School Boards' Association

2016 Northern Region Meeting and Program, October 2016
October 14-15, 2016, Valhalla Inn, Thunder Bay

Public Education Symposium 2017 – January 19-21, 2017
Sheraton Centre Hotel, Toronto

Education Labour Relations and Human Resources 2017 –
March 30 – March 31, 2017, Sheraton Centre Hotel, Toronto

OPSBA Annual General Meeting & Program
June 8-11, 2017, Western Trillium House Blue Mountain, Collingwood

19 Adjournment

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