

RAINBOW DISTRICT SCHOOL BOARD
UNOFFICIAL MINUTES OF THE
SPECIAL BOARD MEETING
held in the boardroom
on Tuesday October 15, 2013 at 5:40 p.m.

Present: Trustees: D.Dewar (Chair), B. Clement, G. Fox, J.Hunda, L.Killens,
R. Kirwan, D. Morrison, G. Santala,

Absent: T.Campbell, Student Trustee R. Bagnato
Officials: N. Blaseg – Director
D. Cayen-Arnold – Superintendent of Business
B. Bourget, L. Dye, S. Speir – Superintendent
B. Webb, M. Egan, N. Charette

A. APPROVAL OF AGENDA

Motion: 13-R132, G. Santala/D.Morrison

That the agenda for the Special Board meeting of October 15, 2013 be approved. –
Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

Trustee Santala declared a conflict with the Report from the In-Camera Committee
of the Whole.

C. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE

Motion: 13-R133, D.Morrison/J.Hunda

Where as required by the Ministry of Education, the following listed portions of the
MOU between the Government of Ontario and the Collaborative Educational
Support Staff (CESS) unions, which includes OPSEU dated June 27, 2013 be
appended to the 2012-2014 collective agreements between the Board and OPSEU;

- Non-vested Retirement Gratuity for Employees
- Sick Leave Short Term Sick Leave and Disability Plan
- Maternity Benefits
- Offsetting Measures for All Bargaining Units
- Specialized Job Classes (not applicable for Rainbow DSB)
- Job Security for Support Staff - **Carried**

D. ADJOURNMENT

Motion: 13-R134, B.Clement/D.Morrison

That we do now adjourn at 5:42 pm. - **Carried**