

RAINBOW DISTRICT SCHOOL BOARD
OFFICIAL MINUTES OF THE
SPECIAL BOARD MEETING

held in the boardroom
on Tuesday, November 10, 2015 at 5:20 p.m.

Present: Trustees: D. Dewar (Chair), T. Campbell, B. Clement, G. Fox, J. Hunda, L. Killens, J. Kosmerly, D. Morrison, G. Santala, Student Trustee E. Urban
Officials: N. Blaseg – Director
D. Cayen-Arnold – Superintendent of Business
B. Bourget, L. Dye, J. Noble, K. Wachnuk – Superintendents
N. Charette, H. Thirkill

A. APPROVAL OF AGENDA

Motion: 15-R133, J. Kosmerly/J.Hunda

That the agenda for the Special Board meeting of November 10, 2015 be approved. – **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. REPORT FROM THE SPECIAL IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD

Motion: 15-R134, B.Clement/D.Morrison

– **Carried**

D. ADJOURNMENT

Motion: 15-R135, J.Kosmerly/D.Morrison

That we do now adjourn at 5:22 pm. - **Carried**