

RAINBOW DISTRICT SCHOOL BOARD
OFFICIAL MINUTES OF THE
SPECIAL BOARD MEETING

held in the boardroom
on Monday, December 14, 2015 at 5:30 p.m.

Present: Trustees: D. Dewar (Chair), T. Campbell, B. Clement, J. Hunda, J.
Kosmerly, D. Morrison
Absent: G. Fox, L. Killens, G. Santala
Others: Two members of the public

A. APPROVAL OF AGENDA

Motion: 15-R149, T. Campbell/B.Clement

That the agenda for the Special Board meeting of December 14, 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-R150, D.Morrison/J.Kosmerly

That the report on the personnel matter be approved – **Carried**

D. ADJOURNMENT

Motion: 15-R151, J.Hunda/T.Campbell

That we do now adjourn at 5:36 pm. - **Carried**