

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
SPECIAL BOARD MEETING - BUDGET
held in the boardroom
on Tuesday May 24, 2016 at 5:00 p.m.

Present: Trustees: D. Dewar (Chair), T. Campbell, B. Clement, J. Hunda, G. Fox,
L. Killens, J. Kosmerly, D. Morrison, G. Santala
Absent: Student Trustee Urban
Officials: N. Blaseg – Director
D. Bazinet – Superintendent of Business
B. Bourget, L. Dye, J. Noble, K. Wachnuk - Superintendents of
Education
N. Charette, H. Thirkill
Others: K. Kozman, R. MacLeod, N. Mousseau, and member of public

A. APPROVAL OF AGENDA

Motion: 16-R72, D.Morrison/J.Kosmerly
That the agenda for the Special Board Meeting - Budget of May 24, 2016 be
approved. – **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. 2016/17 BUDGET PRESENTATION

Superintendent Bazinet distributed copies of the 2016/17 budget presentation with
a line-by-line clarification.

One change was noted on page 7 as follows:

- the 2016/17 Special Education budget ~~approved~~ **recommended** by the
Special Education Advisory Committee (SEAC) May 4, 2016

Trustees had the opportunity to ask questions.

D. NEW BUSINESS

Requests for Leave of Absence

Motion: 16-R73, B.Clement/J.Kosmerly
That Student Trustee Urban be granted a leave of absence from the May 24, 2016
Special Board Meeting - Budget. – **Carried**

E. ADJOURNMENT

Motion: 16-R74, G.Santala/D.Morrison
That we now adjourn at 6:15 p.m. – **Carried.**