

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE SPECIAL
MEETING OF THE BOARD

held in the boardroom
on Tuesday December 4, 2012 at 5:15 pm

Present: Trustees: D. Dewar (chair), B. Clement, J. Hunda, L. Killens,
R. Kirwan, D. Morrison
Absent: T. Campbell, G. Fox, G. Santala, Student Trustee M. Niven
Officials: N. Blaseg, Director
B. Bourget, L. Dye, S. Speir, - Superintendents,
K. Dokis-Ranney – Senior Administrator
B. Webb – Interim Chief Financial Officer
N. Charette, M. Egan
Others: media

A. **APPROVAL OF AGENDA**

Motion: 12-R184, J.Hunda/B.Clement

That the agenda for the Special Board meeting of December 4, 2012 be approved. - **Carried**

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

Chair Dewar declared a conflict because her daughter is an ETFO member.

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

Chair Dewar left the chair and Vice-Chair Morrison took the chair.

Motion: 12-R185, J.Hunda/B.Clement

That the report from the Labour Relations Committee be approved. - **Carried**

Chair Dewar returned to the chair.

D. **ADJOURNMENT**

Motion: 12-R186, D.Morrison/B. Clement

That we now rise and report (4:24 pm). - **Carried**