

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

held in the boardroom
on Tuesday November 13, 2012 at 5:10 pm

Present: Trustees: D. Dewar (chair), T. Campbell, B. Clement, G. Fox, L. Killens
J. Hunda, D. Morrison, G. Santala, Student Trustee M. Niven
Absent: R. Kirwan
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

A. **APPROVAL OF AGENDA**

Motion: 12-R159, B.Clement/L.Killens

That the agenda for the Special Board meeting of November 13, 2012 be approved. - **Carried**

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

Trustees Santala declared a conflict because his spouse is an ETFO member.

Trustee Campbell declared a conflict because his spouse is an OSSTF member.

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

Motion: 12-R160, D.Morrison/J.Hunda

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

D. **ADJOURNMENT**

Motion: 12-R161, D.Morrison/T.Campbell

That we now rise and report (5:15 pm). - **Carried**