

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

held in the boardroom  
on Tuesday November 8, 2011 at 4:35 pm

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Present:	Trustees:	D. Dewar, B. Clement, G. Fox, L.Killens, J. Hunda R. Kirwan, D. Morrison, G. Santala
	Absent:	T. Campbell
	Officials:	N. Blaseg, Director A. Della Penta, L. Dye, B. Bourget – Superintendents M. Egan – Recording Secretary

A. **APPROVAL OF AGENDA**

Motion: 11-R204, B. Clement/L.Killens

That the agenda for the Special Board meeting of November 8, 2011 be approved. - **Carried**

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

D. Dewar declared a conflict and turned the chair over to Trustee Hunda.

C.

Motion: 11-R205, L.Killens/R.Kirwan

That the collective agreement between Rainbow District School Board and Elementary Teachers Federation of Ontario representing Designated Early Childhood Educators for the period September 1, 2010 to August 31, 2010 be approved. - **Carried**

Chair Dewar resumed the chair.

D. **ADJOURNMENT**

Motion: 11-R206, D.Morrison/R.Kirwan

That we now rise and report (4:37 pm). - **Carried**