

RAINBOW DISTRICT SCHOOL BOARD
OFFICIAL MINUTES OF THE
SPECIAL BOARD MEETING

held in the boardroom
on Tuesday, May 10, 2016 at 5:15 p.m.

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

A. APPROVAL OF AGENDA

Motion: 16-R72, J.Hunda/D.Morrison

That the agenda for the Special Board meeting of May 10, 2016 be approved. – **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

Trustee Santala declared a conflict with item C on the agenda as his wife is an employee of the Board. Trustee Campbell declared a conflict with item C on the agenda, as his wife is a member of OSSTF.

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

Motion: 16-R73, J.Hunda/D.Morrison

That the item listed in the report of the Labour Relations be approved. – **Carried**

D. ADJOURNMENT

Motion: 16-R74, B.Clement/J.Kosmerly

That we do now adjourn at 5:17 pm. - **Carried**