

**RAINBOW DISTRICT SCHOOL BOARD**  
**Minutes of the**  
**ORGANIZATIONAL MEETING OF STRATEGIC PLANNING COMMITTEE**  
held in the Boardroom  
on Tuesday, January 12, 2016 at 5:35 p.m.

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Present: Trustees: T. Campbell, B. Clement, D. Dewar, G. Fox,  
J. Hunda, L. Killens (via telephone), J. Kosmerly, D.  
Morrison, G. Santala, E. Urban  
Officials: N. Blaseg – Director of Education  
D. Cayen-Arnold – Superintendent of Business  
B. Bourget, L. Dye, J. Noble, K. Wachnuk –  
Superintendents  
Staff: N. Charette, H. Thirkill, D. Bazinet, R. Jones

**CALLING THE MEETING TO ORDER**

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

Director Blaseg called for nominations.  
Trustee Campbell nominated Trustee Morrison.

Motion: J. Kosmerly/J.Hunda  
That nominations be closed. - **Carried**

Motion: J.Hunda/T.Campbell  
That Trustee Morrison be acclaimed Chair of the Strategic Planning  
Committee for 2016. - **Carried**

2. **ELECTION OF VICE-CHAIR**

Chair Morrison called for nominations.  
Trustee Dewar nominated Trustee Campbell.

Motion: G.Santala/J.Kosmerly  
That nominations be closed. - **Carried**

Motion: J.Hunda/B.Clement  
That Trustee Campbell be acclaimed Vice-Chair of the Strategic Planning  
Committee for 2016. – **Carried**

3. **Ballots**

Motion:  
That the ballots be destroyed. **n/a**

4. **ADJOURNMENT**

Motion: B.Clement/D.Dewar  
That we now adjourn (5:37 p.m.) - **Carried**