

Rainbow District School Board

**MINUTES OF THE
ORGANIZATIONAL BOARD MEETING**

held in the Boardroom
on Tuesday, December 13, 2016 at 5:00 p.m.

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

1. **Call to Order**

Director Blaseg called the meeting to order.

2. **Approval of Agenda**

Motion: 17-R01, J.Kosmerly/D.Dewar

That the agenda for the Organizational meeting of the Board of December 13, 2016 be approved. - **Carried**

3. **Election of Chair**

Director Blaseg called for nominations for the position of Chair of Rainbow District School Board.

Bob Clement nominated Doreen Dewar.

a) Motion: 17-R02, D.Morrison/J.Hunda

That nominations be closed. - **Carried**

b) Motion: 17-R03, J.Kosmerly/J.Hunda

That Doreen Dewar be declared acclaimed Chair of Rainbow District School Board. - **Carried**

4. **In-Coming Chair's Remarks** - NIL

5. **Presentation to Outgoing Chair** - NIL

6. **Past Chair's Remarks** - NIL

7. **Election of Vice-Chair**

Judy Kosmerly nominated Dena Morrison for the position of Vice-Chair.

- a) Motion: 17-R04, G.Santala/J.Kosmerly
That nominations be closed. - **Carried**
- b) Motion: 17-R05, J.Kosmerly/B.Clement
That Dena Morrison be declared acclaimed Vice-Chair of Rainbow District School Board. - **Carried**

8. **Membership on Standing Board Committees**

Motion: 17-R06, D.Morrison/J.Hunda
That the membership on Standing Board Committees be approved for the year 2017. – **Carried**

Accessibility Planning Committee

Trustee Judy Kosmerly

Audit Committee (year 3 of 4)

Trustee Judy Hunda

Trustee Dena Morrison

Environmental Education Committee

Trustee Judy Hunda

Student Trustee Katie Yao

Equity and Inclusive Education Committee

Trustee Bob Clement

Trustee Grace Fox

Trustee Judy Kosmerly

First Nations Advisory Committee

Trustee Bob Clement

Trustee Doreen Dewar

Trustee Grace Fox

Labour Relations Committee

Trustee Bob Clement

Trustee Judy Hunda

Trustee Dena Morrison

Parent Involvement Committee

Trustee Bob Clement

Trustee Gord Santala

School Year Structure Committee

Trustee Bob Clement

Trustee Dena Morrison

Student Trustee Katie Yao

Special Education Advisory Committee (SEAC)

Trustee Bob Clement
Trustee Judy Kosmerly
Trustee Judy Hunda (alternate)
Trustee Dena Morrison (alternate)

Strategic Planning Committee

Trustee Bob Clement
Trustee Doreen Dewar
Trustee Grace Fox
Trustee Judy Hunda
Trustee Larry Killens
Trustee Judy Kosmerly
Trustee Dena Morrison
Trustee Gord Santala

Student Senate

Trustee Bob Clement
Trustee Judy Hunda
Student Trustee Katie Yao

9. **OPSBA (Ontario Public School Boards' Association)**

a) ***Delegate***

Dena Morrison nominated Bob Clement.

1. Motion: 17-R07, J.Hunda/D.Morrison
That nominations be closed. - **Carried**
2. Motion: 17-R08, D.Morrison/J.Kosmerly
That Bob Clement be declared acclaimed Rainbow District School Board's voting delegate to the Ontario Public School Board's Association. - **Carried**

b) ***Alternate***

Bob Clement nominated Judy Kosmerly.

1. Motion: 17-R09, G.Santala/D.Morrison
That nominations be closed. - **Carried**
2. Motion: 17-R10, D.Morrison/B.Clement
That Judy Kosmerly be declared acclaimed Rainbow District School Board's voting alternate to the Ontario School Boards' Association. - **Carried**

10. **Board Policy No. GOV-05 Code of Conduct: Board Members**

At the Annual Organizational Meeting, two alternate Trustees shall be chosen by the Board to be used when the circumstance warrant that one

or both Trustees are needed in place of the Chair and/or Vice-Chair to carry out the duties required under these Enforcement Procedures.

- a) Call for nominations. Dena Morrison nominated J. Hunda. Judy Kosmerly nominated Bob Clement.

Motion: 17-R11, D.Morrison/J.Kosmerly
That nominations be closed. - **Carried**

Bob Clement declined.

Motion: 17-R12, D.Morrison/J.Kosmerly
That Judy Hunda be declared acclaimed first alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members. - **Carried**

- b) Call for nominations. Judy Kosmerly nominated Bob Clement.

Motion: 17-R13, G.Santala/ D.Morrison
That nominations be closed. - **Carried**

Motion: 17-R14, D. Morrison/J.Hunda
That Bob Clement be declared acclaimed second alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members. - **Carried**

11. **BALLOTS** NIL

12. **Adjournment**

Motion: 17-R15, D.Morrison/B.Clement
That we now adjourn (5:25 p.m). - **Carried**