

RAINBOW DISTRICT SCHOOL BOARD
OFFICIAL MINUTES OF THE
SPECIAL BOARD MEETING

held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive
on Tuesday, January 16, 2018 at 6:50 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, J. Hunda, L. Killens (via phone), J. Kosmerly, D. Morrison, G. Santala, R. Ward
Absent: G. Fox, Student Trustee M. Leach Jarrett
Officials: N. Blaseg - Director
D. Bazinet – Superintendent of Business
B. Bourget, J. Noble, K. Wachnuk - Superintendents
N. Charette, H. Thirkill

A. APPROVAL OF AGENDA

Motion: 18-R22, D.Morrison/R.Ward

That the agenda for the Special Board meeting of January 16, 2018 be approved.
– **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

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

1. Motion: 18-R23, D.Morrison/J.Kosmerly

That Motion #18-W02 RE: Pinecrest Public School property matter, be approved.
– **Carried**

2. Motion: 18-R24, R.Ward/J.Kosmerly

That Motion #18-W04 RE: Chelmsford Valley District Composite School property matter, be approved. – **Carried**

3. Motion: 18-R25, D.Morrison/B.Clement

That Motion #17-W33 RE: Webbwood Public School property matter, be approved. – **Carried**

D. ADJOURNMENT

Motion: 18-R26, D.Morrison/R.Ward

That we do now adjourn at 6:55 pm. - **Carried**