

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
ORGANIZATIONAL MEETING OF STRATEGIC PLANNING COMMITTEE
held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, January 16, 2018 at 5:00 p.m.

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

CALLING THE MEETING TO ORDER

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

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

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

Motion: D.Dewar/J.Kosmerly
That Trustee Morrison be acclaimed Chair of the Strategic Planning
Committee for 2018. – **Carried unanimously**

2. **ELECTION OF VICE-CHAIR**

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

Motion: D.Dewar/B.Clement
That nominations be closed. - **Carried**

Motion: B.Clement/D.Dewar
That Trustee Kosmerly be acclaimed Vice-Chair of the Strategic Planning
Committee for 2018. – **Carried**

3. **Ballots**

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

4. **ADJOURNMENT**

Motion: J.Kosmerly/B.Clement
That we now adjourn (5:10 p.m.) - **Carried**