

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, November 28, 2017 at 6:10 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, J. Hunda, L. Killens, J. Kosmerly, D. Morrison, G. Santala, R. Ward, Student Trustee M. Leach Jarrett

Absent: G. Fox

Officials: D. Bazinet – Superintendent of Business
B. Bourget, J. Noble, K. Wachnuk - Superintendents
N. Charette, H. Thirkill

A. APPROVAL OF AGENDA

Motion: 17-R152, R.Ward/J.Kosmerly

That the agenda for the Special Board meeting of November 28, 2017 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

Motion: 17-R153, J.Kosmerly/B.Clement

That the motion # 17-W26 RE: Property Matter, be approved. – **Carried**

D. ADJOURNMENT

Motion: 17-R154, D.Morrison/J.Hunda

That we do now adjourn at 6:12 pm. - **Carried**