

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
SPECIAL BOARD MEETING – BUDGET
held in in the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive
on Tuesday May 29, 2018 at 5:00 p.m.

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

Absent: G. Fox

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

Others: K. Kozman, G. Gauthier, N. Mousseau, S. Ackroyd, T. Batchilder and members of public

Chair Dewar requested that cell phones be turned off during the meeting.

A. APPROVAL OF AGENDA

Motion: 18-R91, G.Santala/B.Clement

That the agenda for the Special Board Meeting - Budget of May 29, 2018 be approved. – **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. 2018/2019 BUDGET PRESENTATION

Superintendent Bazinet provided line-by-line clarification of the distributed 2018/2019 budget presentation.

Trustees had the opportunity to ask questions.

Trustee Morrison thanked Superintendent Bazinet and the entire central services staff for the comprehensive 2018/2019 budget presentation. Her words were supported by the trustees.

Chair Dewar reminded trustees that there is an opportunity to seek further clarification through personal call or email and/or at the next Strategic Planning Committee meeting. Trustees are encouraged to submit questions to the Superintendent of Business prior to the June 5 meeting.

D. NEW BUSINESS

Requests for Leave of Absence

Motion: 18-R92, R.Ward/B.Clement

That Trustee Fox be granted a leave of absence from the May 29, 2018 Special Board Meeting - Budget. – **Carried**

E. ADJOURNMENT

Motion: 18-R93, J.Hunda/D.Morrison

That we now adjourn at 6:20 p.m. – **Carried.**

Official