

RAINBOW DISTRICT SCHOOL BOARD
UNOFFICIAL MINUTES OF THE
SPECIAL BOARD MEETING

held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive
on Monday, June 11, 2018 at 5:00 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, G. Fox, J. Hunda, L. Killens, J. Kosmerly, D. Morrison, G. Santala, R. Ward
Absent: Student Trustee M. Leach Jarrett
Officials: N. Blaseg - Director
D. Bazinet – Superintendent of Business
K. Wachnuk - Superintendent
N. Charette, H. Thirkill
Others: S. Ackroyd, C. McDonald, G. Gauthier, members of the public

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

A. APPROVAL OF AGENDA

Motion: 18-R94, R.Ward/J.Kosmerly

That the agenda for the Special Board meeting of June 11, 2018 be approved.
– **Carried**

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. CAPITAL AND ACCOMMODATION PLAN – UPDATE #6

Superintendent Bazinet reviewed the document that was distributed to trustees regarding the multi use sports facility at Lasalle Secondary School campus.

Trustees had the opportunity to ask questions and discuss.

Motion: 18-R95, D.Morrison/J.Kosmerly

That \$1.1M for the cost of the artificial turf surface from the existing School Condition Improvement capital allocation be approved.

Trustee Killens and Trustee Kosmerly requested a poll vote.

Bob Clement: In-favour
Grace Fox: In-favour
Larry Killens: Opposed
Dena Morrison: In-favour
Ruth Ward: In-favour

Doreen Dewar: In-favour
Judy Hunda: in-favour
Judy Kosmerly: In-favour
Gord Santala: In-favour

- Carried

D. Requests for Leave of Absence

Motion: 18-R96, G.Santala/B.Clement

That Student Trustee Leach Jarrett be granted a leave of absence from the June 11, 2018 Special Board meeting. - **Carried**

E. ADJOURNMENT

Motion: 18-R97, L.Killens/D.Morrison

That we do now adjourn at 5:50 pm. - **Carried**

Official