

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, May 8, 2018 at 5:50 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, G. Fox, J. Hunda, L. Killens, J.
Kosmerly, D. Morrison, G. Santala
Absent: R. Ward, 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-R74, J.Kosmerly/B.Clement

That the agenda for the Special Board meeting of May 8, 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 NIL**

D. ADJOURNMENT

Motion: 18-R75, D.Morrison/G.Santala

That we do now adjourn at 5:52 pm. - **Carried**