

**RAINBOW DISTRICT SCHOOL BOARD
OFFICIAL MINUTES OF THE
SPECIAL BOARD MEETING**

held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive
on Thursday, July 19, 2018 at 5:25 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, G. Fox, J. Hunda, J. Kosmerly, D. Morrison, G. Santala, R. Ward
Absent: L. Killens, Student Trustee M. Leach Jarrett
Officials: N. Blaseg – Director
B. Bourget, K. Wachnuk – Superintendents
Others: Members of the public

A. APPROVAL OF AGENDA

Motion: 18-R113, D.Morrison/R.Ward

That the agenda for the Special Board meeting of July 19, 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

Motion: 18-R114, R.Ward/B.Clement

That the determination that Trustee Larry Killens be censured for inappropriate interactions with outside individuals to encourage and/or facilitate litigations against the Board, undermining decisions of the Board, sharing confidential information and making false and disparaging comments about staff and members of the Board be confirmed.

Trustee Morrison requested a poll vote.

*Bob Clement: In-favour
Grace Fox: In-favour
Larry Killens – Absent
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 unanimously

Motion: 18-R115, B.Clement/R.Ward

That the motion that considering that this is Trustee Killens' sixth sanction for violating the Code Of Conduct, that, employing progressive discipline, he be sanctioned and barred from attendance at all meetings of the Board effective immediately until November 30, 2018 be confirmed.

Trustee Morrison requested a poll vote.

Bob Clement: In-favour
Grace Fox: In-favour
Larry Killens – Absent
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 unanimously

D. ADJOURNMENT

Motion: 18-R116, D.Morrison/J.Hunda
That we do now adjourn at 5:28 pm. - **Carried**

Official