

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
ORGANIZATIONAL MEETING OF STRATEGIC PLANNING COMMITTEE
held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, January 15, 2019 at 5:00 p.m.

Present: Trustees: B. Clement, D. Dewar, A. Gibson, J. Hunda, J. Kosmerly,
D. Morrison, K. St. Jean, M. Stringer (via Google Hangout),
Student Trustee H. Golden
Officials: N. Blaseg – Director of Education and Secretary of the
Board
D. Bazinet – Superintendent of Business
B. Bourget, J. Noble, K. Wachnuk – Superintendents
Staff: N. Charette, M. Smethurst, D. Kitching, L. Fisher,
H. Gaffney, C. McDonald, D. Williamson, J. Harvey

CALLING THE MEETING TO ORDER

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

Director Blaseg called for nominations.
Trustee Hunda nominated Trustee Morrison.

Motion: B.Clement/J Kosmerly
That nominations be closed. - **Carried**

Motion: B.Clement/J Hunda
That Trustee Morrison be acclaimed Chair of the Strategic Planning Committee for
2019. – **Carried unanimously**

2. **ELECTION OF VICE-CHAIR**

Chair Morrison called for nominations.
Trustee Kosmerly nominated Trustee Hunda.

Motion: B.Clement/J.Kosmerly
That nominations be closed. - **Carried**

Motion: J.Kosmerly/B.Clement
That Trustee Hunda be acclaimed Vice-Chair of the Strategic Planning Committee
for 2019. – **Carried**

3. **Ballots**

Motion:
That the ballots be destroyed. n/a

4. **ADJOURNMENT**

Motion: J.Hunda/J Kosmerly
That we now adjourn (5:05 p.m.) - **Carried**