

**RAINBOW DISTRICT SCHOOL BOARD**

**SPECIAL BOARD MEETING**

to be held in the Ernie Checkeris Boardroom,  
Centre for Education, 408 Wembley Drive  
on Tuesday, April 9, 2019 at the conclusion of the  
Strategic Planning Committee Meeting

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<p><b>AGENDA AND RECOMMENDED MOTIONS</b></p>
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**A. APPROVAL OF AGENDA \*Chair**

Motion:

That the agenda for the Special Board meeting of April 9, 2019 be approved.

**B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST \*Chair**

**C. FIRST NATIONS REPRESENTATION \*Chair**

Motion:

That the First Nations Representative Chief Linda Debassige be appointed as  
Trustee to Rainbow District School Board.

**D. ADJOURNMENT \*Chair**

Motion:

That we do now adjourn at            p.m.