

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, April 9, 2019 at 7:00 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, A. Gibson, J. Hunda, J. Kosmerly, D. Morrison, K. St. Jean, M. Stringer (via Google Hangout), Student Trustee H. Golden

Officials: N. Blaseg - Director
D. Bazinet – Superintendent of Business
B. Bourget, J. Noble - Superintendents
N. Charette, H. Thirkill

Others: D. Kitching, C. McDonald, and members of the public

A. APPROVAL OF AGENDA

Motion: 19-R59, J.Hunda/D.Morrison

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

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. FIRST NATION REPRESENTATION

Motion: 19-R60, B.Clement/M.Stringer

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

D. ADJOURNMENT

Motion: 19-R61, D.Morrison/J.Hunda

That we do now adjourn at 7:05 pm. - **Carried**