

- Frank Flowers
- Attendance Centre
- O'Connor Park
- Barrydowne College
- N'Swakamok
- Adult Education

Trustees had the opportunity to discuss and ask questions.

D. REPORT FROM THE IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD

Motion: 19-R115, M.Stringer/J.Hunda

That Motion #19-W16 RE: M.W. Moore School property matter be approved
- Carried

E. OLD BUSINESS

1. Previous Minutes

Motion: 19-R116, D.Morrison/J.Kosmerly

That the minutes of the Regular Board Meeting held on Tuesday, September 24, 2019 be approved as amended. The amendment being the correction to Trustee Stringer's remark regarding recent events she took part in. The final event should have read "10th Annual Fall Harvest in M'Chigeeng." – **Carried**

2. Capital and Accommodation Plan - Update

Superintendent Bazinet advised that Rainbow DSB received approval to proceed from the Ministry of Education for the following projects:

- New elementary FI school in New Sudbury
- Chelmsford VDCS retrofit into a JK-12 school
- Levack PS right-sizing.

Superintendent Bazinet provided an update regarding outstanding Childcare projects:

- Algonquin Road PS and Larchwood PS childcare projects are cancelled
- Little Current PS childcare project is under discussion/review.

Motion: 19-R117, D.Morrison/J.Kosmerly

That a letter be sent to the Ministry of Education expressing appreciation for the Ministry approval to proceed on three capital projects - **Carried**

3. Tenders/Requests for Proposals NIL

4. Reports and Recommendations from Board Committees