

RAINBOW DISTRICT SCHOOL BOARD
OFFICIAL MINUTES OF THE
SPECIAL BOARD MEETING

held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive
on Wednesday, October 16, 2019 at 12:00 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, A. Gibson, J. Hunda, J. Kosmerly, D. Morrison, K. St. Jean, M. Stringer
Absent: L. Debassige, Student Trustee C. Gauvreau
Officials: N. Blaseg – Director and Secretary of the Board
D. Bazinet – Superintendent of Business
B. Bourget, J. Noble, K. Wachnuk - Superintendents
N. Charette, H. Thirkill
Others: T. Hayes

A. APPROVAL OF AGENDA

Motion: 19-R110, J.Kosmerly/K.St.Jean

That the agenda for the Special Board meeting of October 16, 2019 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: 19-R111, D.Morrisn/K.St.Jean

That motion #19-W11 RE: Labour Relations be approved. – **Carried**

Motion: 19-R112, B.Clement/M.Stringer

That motion #19-W12 RE: Labour Relations be approved. – **Carried**

D. ADJOURNMENT

Motion: 19-R113, D.Morrison/J.Hunda

That we do now adjourn at 12:04 pm. - **Carried**