

Rainbow District School Board

**MINUTES OF THE
ORGANIZATIONAL BOARD MEETING**

held in the Ernie Checkeris Boardroom
in the Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, December 10, 2019 at 5:05 p.m.

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

1. **Call to Order**

Director Blaseg called the meeting to order.

2. **Approval of Agenda**

Motion: 20-R01, J.Kosmerly/A.Gibson

That the agenda for the Organizational meeting of the Board of December 10, 2019 be approved. - **Carried**

3. **Election of Chair**

Director Blaseg called for nominations for the position of Chair of Rainbow District School Board.

Judy Kosmerly nominated Doreen Dewar.

a) Motion: 20-R02, J.Hunda/B.Clement
That nominations be closed. - **Carried**

b) Motion: 20-R03, M.Stringer/B.Clement
That Doreen Dewar be declared acclaimed Chair of Rainbow District School Board. – **Carried**

4. **In-Coming Chair's Remarks** NIL

5. **Presentation to Outgoing Chair** NIL

6. **Past Chair's Remarks** NIL

7. **Election of Vice-Chair**

Bob Clement nominated Dena Morrison for the position of Vice-Chair.

- a) Motion: 20-R04, M.Stringer/B.Clement
That nominations be closed. - **Carried**
- b) Motion: 20-R05, J.Hunda/M.Stringer
That Dena Morrison be declared acclaimed Vice-Chair of Rainbow District School Board. – **Carried**

8. **Recommendation from Strategic Planning Committee**

Motion: 20-R06, D.Morrison/J.Kosmerly
That the changes to Committee Information (as attached) be approved.
– **Carried**

9. **Membership on Standing Board Committees**

Motion: 20-R07, D.Morrison/B.Clement
That the membership on Standing Board Committees be approved.
– **Carried**

Accessibility Planning Committee

Trustee Kerrie St. Jean

Audit Committee (year 2 of 4)

Trustee Judy Hunda
Trustee Dena Morrison
Trustee Margaret Stringer

Environmental Education Committee

Trustee Judy Hunda
Student Trustee Colleen Gauvreau

Equity and Inclusive Education Committee

Trustee Bob Clement
Trustee Linda Debassige
Trustee Judy Kosmerly

First Nations Advisory Committee

Trustee Bob Clement
Trustee Linda Debassige
Trustee Margaret Stringer

Labour Relations Committee

Trustee Bob Clement
Trustee Judy Hunda
Trustee Judy Kosmerly
Trustee Dena Morrison
Trustee Margaret Stringer

Parent Involvement Committee

Trustee Judy Kosmerly

School Year Structure Committee

Trustee Anita Gibson

Trustee Kerrie St. Jean

Student Trustee Colleen Gauvreu

Special Education Advisory Committee (SEAC)

Trustee Kerrie St. Jean

Trustee Margaret Stringer

Trustee Judy Kosmerly (alternate)

Trustee Dena Morrison (alternate)

Strategic Planning Committee

Trustee Bob Clement

Trustee Linda Debassige

Trustee Doreen Dewar

Trustee Anita Gibson

Trustee Judy Hunda

Trustee Judy Kosmerly

Trustee Dena Morrison

Trustee Kerrie St. Jean

Trustee Margaret Stringer

Student Senate

Trustee Bob Clement

Trustee Judy Hunda

Student Trustee Colleen Gauvreu

10. **OPSBA (Ontario Public School Boards' Association)**

a) **OPSBA Director**

Judy Kosmerly nominated Bob Clement.

1. Motion: 20-R08, J.Hunda/D.Morrison

That nominations be closed. - **Carried**

2. Motion: 20-R09, J.Kosmerly/J.Hunda

That Bob Clement be declared acclaimed Rainbow District School Board's voting delegate to the Ontario Public School Board's Association. - **Carried**

b) **Alternate Director**

Bob Clement nominated Judy Kosmerly.

1. Motion: 20-R10, D.Morrison/B.Clement

That nominations be closed. - **Carried**

2. Motion: 20-R11, J.Hunda/K.St.Jean
That Judy Kosmerly be declared acclaimed Rainbow District School Board's voting alternate to the Ontario School Boards' Association.
- Carried
11. **Board Policy No. GOV-05 Code of Conduct: Board Members**
At the Annual Organizational Meeting, two alternate Trustees shall be chosen by the Board to be used when the circumstance warrant that one or both Trustees are needed in place of the Chair and/or Vice-Chair to carry out the duties required under these Enforcement Procedures.
- a) Call for nominations. Margaret Stringer nominated Linda Debassige.
- Motion: 20-R12, K.St.Jean/J.Kosmerly
That nominations be closed. **- Carried**
- Motion: 20-R13, J.Kosmerly/K.St.Jean
That Linda Debassige be declared acclaimed first alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members. **- Carried**
- b) Call for nominations. Bob Clement nominated Judy Kosmerly.
- Motion: 20-R14, B.Clement/M.Stringer
That nominations be closed. **- Carried**
- Motion: 20-R15, K.St.Jean/D.Morrison
That Judy Kosmerly be declared acclaimed second alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members. **- Carried**
12. **BALLOTS**
- Motion: 20-R16, D.Morrison/B.Clement
That the ballots for all positions be destroyed. **- Carried**
13. **Adjournment**
- Motion: 20-R17, D.Morrison/J.Kosmerly
That we now adjourn (5:35 p.m.). **- Carried**