

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
ORGANIZATIONAL MEETING OF STRATEGIC PLANNING COMMITTEE
held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, January 14, 2020 at 5:00 p.m.

Present: Trustees: B. Clement, D. Dewar, A. Gibson, J. Hunda, J. Kosmerly, D. Morrison, K. St. Jean, M. Stringer (via telephone), Student Trustee C. Gauvreau
Absent: L. Debassige
Officials: N. Blaseg – Director of Education and Secretary of the Board
D. Bazinet – Superintendent of Business
B. Bourget, K. Wachnuk – Superintendents
Staff: N. Charette, H. Thirkill, D. Kitching, S. Ackroyd, T. Hayes, M. Jago, C. McDonald, R. Thirkill

CALLING THE MEETING TO ORDER

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

Director Blaseg called for nominations.
Trustee Stringer nominated Trustee Morrison.

Motion: D.Dewar/J Hunda
That nominations be closed. - **Carried**

Motion: B.Clement/M. Stringer
That Trustee Morrison be acclaimed Chair of the Strategic Planning Committee for 2020. – **Carried**

2. **ELECTION OF VICE-CHAIR**

Chair Morrison called for nominations.
Trustee Clement nominated Trustee Hunda.

Motion: J.Kosmerly/M.Stringer
That nominations be closed. - **Carried**

Motion: D.Dewar/M.Stringer
That Trustee Hunda be acclaimed Vice-Chair of the Strategic Planning Committee for 2020. – **Carried**

3. **Ballots**

Motion:
That the ballots be destroyed. **n/a**

4. **ADJOURNMENT**

Motion: J Kosmerly/D.Dewar
That we now adjourn (5:05 p.m.) - **Carried**