

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, March 3, 2020 at 6:35 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, A. Gibson, J. Kosmerly, D. Morrison, M. Stringer (via google hangout)
Absent: L. Debassige, J. Hunda, K. St. Jean, 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: 20-R37, D.Morrison/J.Kosmerly

That the agenda for the Special Board meeting of March 3, 2020 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: 20-R38, J.Kosmely/D.Morrison

That the recommendation from the Labour Relations Committee be approved.
– **Carried**

The recommendation from the Labour Relations Committee was that a key message be created for trustees.

D. ADJOURNMENT

Motion: 20-R39, A.Gibson/M.Stringer

That we do now adjourn at 6:40 pm. - **Carried**