

RAINBOW DISTRICT SCHOOL BOARD
OFFICIAL MINUTES OF THE
SPECIAL BOARD MEETING

held via Google Meet
on Tuesday, April 21, 2020 at 1:40 p.m.

Present: Trustees: D. Dewar (Chair), L. Debassige, B. Clement, A. Gibson, J. Hunda, J. Kosmerly, D. Morrison, K. St. Jean, M. Stringer
Absent: 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: S. Ackroyd, G. Gauthier, T. Hayes, N. Mousseau

Chair Dewar completed roll call to establish who was participating in the Google Meet.

A. APPROVAL OF AGENDA

Trustee Gibson challenged the chair.

Motion: 20-R40, A.Gibson

That the decision of the Chair be overruled.

Bob Clement: opposed

Linda Debassige: opposed

Doreen Dewar: no vote

Anita Gibson: in-favour

Judy Hunda: opposed

Judy Kosmerly: opposed

Dena Morrison: opposed

Kerrie St Jean: abstained

Margaret Stringer: opposed

– Motion Defeated

Motion: 20-R41, D.Morrison/J.Kosmerly

That the agenda for the Special Board meeting of April 21, 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

1. Motion: 20-R42, D.Morrison/L.Debassige
That the Board ratify the tentative Ontario Council of Education Workers (OCEW) provincial central agreement as recommended by the Labour Relations Committee. – **Carried**
2. Motion: 20-R43, L.Debassige/D.Morrison
That the Board ratify the tentative Elementary Teachers' Federation of Ontario (ETFO) provincial central agreement as recommended by the Labour Relations Committee. – **Carried**
3. Motion: 20-R44, M.Stringer/D.Morrison
That the Board ratify the tentative Elementary Teachers Federation of Ontario Education Workers provincial central agreement as recommended by the Labour Relations Committee. – **Carried.**

D. ADJOURNMENT

Motion: 20-R45, B.Clement/L.Debassige
That we do now adjourn at 1:55 pm. - **Carried**