

**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 12, 2021 at 5:00 p.m.

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Present: Trustees: B. Clement, L. Debassige D. Dewar, A. Gibson, J. Hunda, J. Kosmerly, D. Morrison, M. Stringer, Student Trustee A. Lafrance  
Absent: K. St. Jean  
Officials: N. Blaseg – Director of Education and Secretary of the Board  
D. Bazinet – Superintendent of Business  
B. Bourget, J. Noble, K. Wachnuk – Superintendents  
Staff: N. Charette, H. Thirkill, C. Whitson, M. McKelvey, S, Ackroyd, C. McDonald

Director Blaseg completed roll call to establish who was participating in the Google Meet.

**CALLING THE MEETING TO ORDER**

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

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

Motion: J.Kosmerly/B.Clement  
That nominations be closed. - **Carried**

Motion: J.Hunda/M. Stringer  
That Trustee Morrison be acclaimed Chair of the Strategic Planning Committee for 2021. – **Carried**

2. **ELECTION OF VICE-CHAIR**

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

Motion: B.Clement/J.Kosmerly  
That nominations be closed. - **Carried**

Motion: D.Dewar/J.Kosmerly  
That Trustee Hunda be acclaimed Vice-Chair of the Strategic Planning Committee for 2021. – **Carried**

3. **Ballots**

Motion:

That the ballots be destroyed. n/a

4. **ADJOURNMENT**

Motion: J Hunda/M.Stringer

That we now adjourn (5:09 p.m.) - **Carried**

OFFICIAL