

**RAINBOW DISTRICT SCHOOL BOARD**  
**UNOFFICIAL MINUTES OF THE**  
**SPECIAL BOARD MEETING**

held electronically via Google Meet  
in the Ernie Checkeris Boardroom  
at the Centre for Education, 408 Wembley Drive  
on Tuesday, August 3, 2021 at 5:00 p.m.

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

Chair Dewar advised that the meeting was being live-streamed.

Chair Dewar read a declaration of land acknowledgement aloud.

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

**A. APPROVAL OF AGENDA**

Motion: 21-R80, J.Kosmerly/J.Hunda

That the agenda for the Special Board meeting of August 3, 2021 be approved

Poll vote

*Bob Clement: In-favour*  
*Linda Debassige: In-favour*  
*Doreen Dewar: In-favour*  
*Anita Gibson: In-favour*  
*Judy Hunda: In-favour*  
*Judy Kosmerly: In-favour*  
*Dena Morrison: In-favour*  
*Kerrie St Jean: In-favour*  
*Margaret Stringer: In-favour*

– Carried

**B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL**

**C. REPORT FROM THE SPECIAL IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD**

Motion: 21-R81, D.Morrison/B.Clement

That Rainbow District School Board appoint Bruce Bourget as the Director of Education effective September 1, 2021.

Amendment: A21-R01, A.Gibson/D.Morrison

That the motion be amended by the addition of the words “to August 31, 2026”.

Poll vote

*Bob Clement: In-favour*  
*Linda Debassige: In-favour*  
*Doreen Dewar: In-favour*  
*Anita Gibson: In-favour*  
*Judy Hunda: In-favour*  
*Judy Kosmerly: In-favour*  
*Dena Morrison: In-favour*  
*Kerrie St Jean: In-favour*  
*Margaret Stringer: In-favour*

**- Carried unanimously**

Motion: 21-R81, D.Morrison/B.Clement

That Rainbow District School Board appoint Bruce Bourget as the Director of Education effective September 1, 2021 to August 31, 2026.

Poll vote

*Bob Clement: In-favour*  
*Linda Debassige: In-favour*  
*Doreen Dewar: In-favour*  
*Anita Gibson: In-favour*  
*Judy Hunda: In-favour*  
*Judy Kosmerly: In-favour*  
*Dena Morrison: In-favour*  
*Kerrie St Jean: In-favour*  
*Margaret Stringer: In-favour*

**- Carried unanimously**

**D. ADJOURNMENT**

Motion: 21-R82, D.Morrison/M.Stringer

That we do now adjourn at 5:13 pm. - **Carried**