

RAINBOW DISTRICT SCHOOL BOARD
OFFICIAL 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 10, 2021 at 5:00 p.m.

Present: Trustees: D. Dewar (Chair), B. Clement, A. Gibson, J. Kosmerly, D. Morrison, M. Stringer
Absent: L. Debassige, J. Hunda, K. St. Jean
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, C. Whitson
Others: S. Ackroyd, N. Cecchetto, T. Hayes, M. McKelvey

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-R83, M.Stringer/J.Kosmerly

That the agenda for the Special Board meeting of August 10, 2021 be approved

Poll vote

Bob Clement: In-favour

Linda Debassige: Absent

Doreen Dewar: In-favour

Anita Gibson: In-favour

Judy Hunda: Absent

Judy Kosmerly: In-favour

Dena Morrison: In-favour

Kerrie St Jean: Absent

Margaret Stringer: In-favour

– Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. SEPTEMBER SCHOOL REOPENING

Director Blaseg provided a detailed plan of the reopening of Rainbow Schools. Questions were asked and answered.

Chair Dewar said: “Before we adjourn tonight’s meeting, I would like to take this opportunity to say “thank you” to Director Blaseg and the staff members of Rainbow District School Board, many of whom cut their own holidays short to plan and provide directions necessary for a safe start to the 2021-2022 school year. Someone has said *Anything is possible when you have the right people around you to support you*”.

Rainbow District School Board has the right people.”

D. ADJOURNMENT

Motion: 21-R84, D.Morrison/J.Kosmerly

That we do now adjourn at 6:10 pm. - **Carried**

Official