

RAINBOW DISTRICT SCHOOL BOARD
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, January 11, 2022 at 6:20pm
at the conclusion of the Strategic Planning Committee Meeting

Present: Trustees: B. Clement (Chair), D. Dewar, A. Gibson, J.Hunda, J. Kosmerly, D. Morrison, M. Stringer
Absent: L. Debassige, K. St. Jean
Officials: B. Bourget – Director and Secretary of the Board
D. Bazinet – Superintendent of Business
J. Noble, K. Wachnuk, L. Fisher - Superintendents
N. Charette, C. Whitson
Others: N. Cecchetto, T. Hayes, N. Mousseau

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

Director Bourget completed roll call to establish who was participating in the Special Board meeting.

A. APPROVAL OF AGENDA

Motion: 22-R20, A.Gibson/J.Kosmerly

That the agenda for the Special Board meeting of January 11, 2022 be approved

Poll vote

Bob Clement: In-favour

Linda Debassige: Absent

Doreen Dewar: In-favour

Anita Gibson: In-favour

Judy Hunda: In-favour

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. Tenders/Requests for Proposals

Motion: 22-R21 D.Morrison/A.Gibson

That the Board award the contract for Manitoulin Secondary School, gym HVAC updates-tender #2022-01 to Metal-Air mechanical Systems Ltd. For \$645,435.00

Poll vote

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

– **Carried**

D. ADJOURNMENT

Motion: 22-R22, D.Morrison/A.Gibson

That we do now adjourn at 6:32 pm. - **Carried**

Official