

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
ORGANIZATIONAL MEETING OF STRATEGIC PLANNING COMMITTEE
held electronically via Google Meet
from the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, January 11, 2022 at 5:00 p.m.

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

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

CALLING THE MEETING TO ORDER

Director Bruce Bourget called the meeting to order.

1. **ELECTION OF CHAIR**

Director Bourget called for nominations.

Trustee Debassige nominated Trustee Morrison, seconded by Trustee Stringer.

Motion: D.Dewar/J.Kosmerly

That nominations be closed. - **Carried**

Director Bourget confirmed Trustee Morrison's willingness to serve.

Motion: B.Clement/L.Debassige

That Trustee Morrison be acclaimed Chair of the Strategic Planning Committee for 2022. – **Carried**

2. **ELECTION OF VICE-CHAIR**

Chair Morrison called for nominations.

Trustee Stringer nominated Trustee Debassige, seconded by Trustee Morrison.

Motion: J.Kosmerly/J. Hunda

That nominations be closed. – **Carried**

Trustee Morrison confirmed Trustee Debassige's willingness to serve.

Motion: J.Kosmerly/ D.Dewar

That Trustee Debassige be acclaimed Vice-Chair of the Strategic Planning Committee for 2022. – **Carried**

3. **Ballots**

Motion:

That the ballots be destroyed. n/a

4. **ADJOURNMENT**

Motion: L.Debassige/J.Hunda

That we now adjourn (5:12 p.m.) - **Carried**

OFFICIAL