

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
SPECIAL BOARD MEETING

held electronically via Google Meet
and livestreamed from the Ernie Checkers Boardroom
at the Centre for Education, 408 Wembley Drive
on Tuesday, March 8, 2022 at 5:05 PM

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

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

Chair Clement read a declaration of land acknowledgement aloud.

A. APPROVAL OF AGENDA

Motion: 22-R39 D.Dewar/J.Kosmerly

That the agenda for the Special Board meeting of March 8, 2022 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. Revitalization of A.B. Ellis Public School and Espanola High School - Update

Superintendent Bazinet provided an update on the revitalization of A.B. Ellis Public School and Espanola High School.

He reported that the Board has received Ministry of Education approval to proceed with the final phase of school renewal in Espanola. The Ministry of Education is

providing \$2.7 million to remove the former A.B. Ellis Public School building and repurpose the site on Park Street.

Trustees had the opportunity to ask questions and comment.

D. ADJOURNMENT

Motion: 22-R40 D.Dewar/D.Morrison

That we do now adjourn at 5:18 p.m. - **Carried**

Official