

RAINBOW DISTRICT SCHOOL BOARD
MINUTES OF THE
SPECIAL BOARD MEETING

held electronically via Google Meet
and livestreamed from the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive
on Thursday, November 3, 2022 at 9:00 AM

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

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

Chair Clement read a declaration of land acknowledgement aloud.

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

A. APPROVAL OF AGENDA

Motion: 22-R114, D.Morrison/L.Debassige

That the agenda for the Special Board meeting of November 3, 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: Absent
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

Labour Relations Committee chair, Trustee Morrison, shared a recommended motion from the Labour Relations Committee to the Board.

Motion: 22-R115, D.Morrison/J.Hunda

That the Board delegate the authority to the Director of Education to close individual schools or the system under sections 19.1, 19.2 and 19.3 of the Education Act where there are serious concerns for student safety as a result of labour disruption.

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: Absent
Margaret Stringer: In-favour

– **Carried**

Trustee Morrison requested a letter be written to the province, with a copy to OPSBA and to member boards regarding the above passed motion.

Motion: 22-R116, D.Morrison/J.Kosmerly

That a letter be written advising the province that the Board passed the following motion: “*That the Board delegate the authority to the Director of Education to close individual schools or the system under sections 19.1, 19.2 and 19.3 of the Education Act where there are serious concerns for student safety as a result of labour disruption.*” and encourage all parties to get back to the bargaining table to negotiate an agreement.

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: Absent
Margaret Stringer: In-favour

– **Carried**

D. ADJOURNMENT

Motion: 22-R117, A.Gibson

That we do now adjourn at 9:09 a.m. - **Carried**