

RAINBOW DISTRICT SCHOOL BOARD

MINUTES OF THE INAUGURAL/ORGANIZATIONAL BOARD MEETING

held electronically via Google Meet
and livestreamed from the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, November 15, 2022 at 5:00 p.m.

Present: Trustees: B. Clement, L. Corbiere-Addison, L. Debassige (via google meet), D. Dewar (via google meet), D. Farrow, A. Gibson, J. Hunda (via google meet), J. Kosmerly (via google meet), D. Morrison (via google meet), Student Trustee Kuntsi (via google meet), Student Trustee Trudeau (via google meet)

Officials: B. Bourget – Director and Secretary of the Board
D. Bazinet - Superintendent of Business
A. Guilbault – Superintendent of Business
L. Fisher, J. Noble, K Wachnuk - Superintendents
N. Charette, C. Whitson

Others: N. Cecchetto, T. Hayes, D. Kitching, S. Tastula, J. Vallier

Director Bourget advised that the meeting was being live-streamed and archived.

Director Bourget read a declaration of land acknowledgement aloud.

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

1. REVIEW OF ELECTION RESULTS AND INTRODUCTION OF TRUSTEES

Director Bourget read a list of members elected to Rainbow District School Board as a result of the October 24, 2022 Municipal Election.

Area 1	David Farrow
Area 2	Anita Gibson
Area 3	Judy Kosmerly
Area 4	Dena Morrison
Area 5	Doreen Dewar
Area 6	Judy Hunda
Area 7	Lisa Corbiere-Addison
Area 8	Bob Clement

2. DECLARATION OF OFFICE AND OATH OF ALLEGIANCE

Director Bourget introduced Madam Justice Patricia Hennessy who administered the Declaration of Office and Oath of Allegiance to the elected members.

3. **FIRST NATIONS REPRESENTATION**

3.1 **Motion: 23-R01, J.Kosmerly/D.Dewar**

That the First Nations Representative, Linda Debassige, be appointed as Trustee to Rainbow District School Board.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– **Carried**

3.2 Declaration of Office and Oath of Allegiance for the First Nations Representative was administered by Madam Justice Patricia Hennessy.

4. **Approval of Agenda**

Motion: 23-R02, D.Morrison/D.Farrow

That the agenda for the Inaugural/Organizational meeting of the Board of November 15, 2022 be approved.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– **Carried**

The Secretary of the Board, Bruce Bourget, appointed Superintendent Judy Noble and Superintendent Kathy Wachnuk as scrutineers.

5. **Election of Chair**

Director Bourget called for nominations for the position of Chair of Rainbow District School Board.

Doreen Dewar nominated Bob Clement.

a) **Motion: 23-R03, D.Morrison/L.Debassige**

That nominations be closed.

Poll vote

*Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour*

– Carried

Bob Clement confirmed his willingness to stand for this office.

- b) Motion: 23-R04, D.Dewar/D.Morrison
That Bob Clement be declared elected Chair of Rainbow District School Board.

Poll vote

*Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour*

– Carried

6. **In-Coming Chair's Remarks** NIL

7. **Presentation to Outgoing Chair** NIL

8. **Past Chair's Remarks**

Chair Clement thanked the trustees for entrusting him again with the position of Chair.

9. **Election of Vice-Chair**

Chair Clement called for nominations for the position of Vice-Chair of Rainbow District School Board.

Lisa Corbiere-Addison nominated Linda Debassige.

- a) Motion 23-R05, A.Gibson/D.Farrow
That nominations be closed.

Poll vote

*Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour*

David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– Carried

Linda Debassige confirmed her willingness to stand for this office.

- b) Motion: 23-R06, A.Gibson/J.Hunda
That Linda Debassige be declared elected Vice-Chair of Rainbow District School Board.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– Carried

10. **OPSBA (Ontario Public School Board's Association)**
- Delegate and Alternate

- a) **OPSBA Delegate**
Doreen Dewar nominated Judy Kosmerly.
David Farrow self-nominated.
Anita Gibson nominated Lisa Corbiere-Addison.

1. Motion: 23-R07, J.Kosmerly/A.Gibson
That nominations be closed.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– Carried

2. Motion: 23-R08, A.Gibson/D.Farrow
That Judy Kosmerly be declared elected Rainbow District School Board's voting delegate to the Ontario Public School Board's Association.

Poll vote

Bob Clement: In-favour

Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– Carried

- b) **OPSBA Alternate**
David Farrow self-nominated.
Anita Gibson self-nominated.

1. **Motion: 23-R09, A.Gibson/J.Hunda**
That nominations be closed.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– Carried

2. **Motion: 23-R10, J.Kosmerly/A.Gibson**
That David Farrow be declared elected Rainbow District School Board's voting alternate to the Ontario School Boards' Association.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– Carried

11. **Membership on Standing Board Committees**

- Motion: 23-R11, J.Hunda/A.Gibson**
That the membership on Standing Board Committees be approved.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour

Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– Carried

Accessibility Planning Committee

Trustee Judy Kosmerly

Audit Committee

Trustee David Farrow

Trustee Judy Hunda

Trustee Dena Morrison

Environmental Education Committee

Trustee Lisa Corbiere-Addison

Student Trustee Jocelyn Kuntsi

Student Trustee Darcy Trudeau

Equity and Inclusive Education Committee

Trustee Anita Gibson

Trustee Judy Kosmerly

Trustee Dena Morrison

First Nation Advisory Committee (FNAC)

Trustee Lisa Corbiere-Addison

Trustee Linda Debassige

Trustee Doreen Dewar

Labour Relations Committee

Trustee Doreen Dewar

Trustee David Farrow

Trustee Judy Hunda

Trustee Judy Kosmerly

Trustee Dena Morrison

Parent Involvement Committee (PIC)

Trustee Dena Morrison

School Year Structure Committee

Trustee Lisa Corbiere-Addison

Trustee Dena Morrison

Student Trustee Joscelyn Kuntsi

Student Trustee Darcy Trudeau

Special Education Advisory Committee (SEAC)

Trustee Lisa Corbiere-Addison

Trustee Judy Kosmerly

Trustee Linda Debassige (alternate)

Trustee Dena Morrison (alternate)

Strategic Planning Committee

Trustee Bob Clement
Trustee Lisa Corbiere-Addison
Trustee Linda Debassige
Trustee Doreen Dewar
Trustee David Farrow
Trustee Anita Gibson
Trustee Judy Hunda
Trustee Judy Kosmerly
Trustee Dena Morrison

Student Senate

Trustee Doreen Dewar
Trustee Judy Hunda
Student Trustee Jocelyn Kuntsi
Student Trustee Darcy Trudeau

12. **Board Policy No. GOV-05 Code of Conduct: Board Members**

At the Annual Organizational Meeting, two alternate Trustees shall be chosen by the Board to be used when the circumstance warrants that one or both Trustees are needed in place of the Chair and/or Vice-Chair to carry out the duties required under these enforcement procedures.

a) Call for nominations for first alternate.

Anita Gibson self-nominated.
Dena Morrison self-nominated.

1. Motion: 23-R12, A.Gibson/D.Morrison
That nominations be closed.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– Carried

2. Motion: 23-R13, J.Hunda/D.Dewar
That Dena Morrison be declared first alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour

Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– **Carried**

- b) Call for nominations for second alternate.

Anita Gibson self-nominated.
Judy Kosmerly nominated David Farrow.
Lisa Corbiere-Addison self-nominated.

1. Motion: 23-R14, J.Kosmerly/L.Debassige
That nominations be closed.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– **Carried**

2. Motion: 23-R15, L.Corbiere-Addison/J.Hunda
That David Farrow be declared second alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour
David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– **Carried**

13. **Ballots**

- Motion: 23-R16, J.Hunda/L.Debassige
That the ballots for all positions be destroyed.

Poll vote

Bob Clement: In-favour
Lisa Corbiere-Addison: In-favour
Linda Debassige: In-favour
Doreen Dewar: In-favour

David Farrow: In-favour
Anita Gibson: In-favour
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Dena Morrison: In-favour

– **Carried**

14. **Adjournment**

Motion: 23-R17, A.Gibson

That we now adjourn (6:50 p.m.) - **Carried**

OFFICIAL