

RAINBOW DISTRICT SCHOOL BOARD

Minutes of the ORGANIZATIONAL MEETING OF THE STRATEGIC PLANNING COMMITTEE

held in person and electronically via Google Meet
from the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday, January 10, 2023 at 5:00 p.m.

Present: Trustees: B. Clement, L. Debassige (via Google Meet), D. Dewar (via Google Meet), D. Farrow, A. Gibson (via Google Meet), J. Hunda (via Google Meet), J. Kosmerly, D. Morrison (via Google Meet), Student Trustee Kuntsi (via Google Meet), Student Trustee Trudeau (via Google Meet)

Absent: L. Corbiere-Addison

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

Staff: S. Ackroyd, N. Cecchetto, N. Charette, T. Hayes, D. Kitching, S. Marko, C. McDonald, M. McNamara, N. Mousseau, D. Peristeridis, S. Tastula, J. Vallier, C. Whitson

Others: Alexandria Asunmaa, Jennifer Way, students Seth Dumais-Armitage and Lilly Taylor

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 Dewar.

Motion: B.Clement/J.Kosmerly

That nominations be closed. - **Carried**

Director Bourget confirmed Trustee Morrison's willingness to serve.

Motion: B.Clement/D.Dewar

That Trustee Morrison be declared Chair of the Strategic Planning Committee for 2023. – **Carried**

2. **ELECTION OF VICE-CHAIR**

Chair Morrison called for nominations.

Trustee Hunda nominated Trustee Debassige.

Motion: J.Hunda/D.Farrow
That nominations be closed. – **Carried**

Trustee Morrison confirmed Trustee Debassige’s willingness to serve.

Motion: J.Hunda/J.Kosmerly
That Trustee Debassige be acclaimed Vice-Chair of the Strategic Planning Committee for 2023. – **Carried**

3. **Ballots**

Motion:
That the ballots be destroyed. **N/A**

4. **ADJOURNMENT**

Motion: J.Hunda/J.Kosmerly
That we now adjourn (5:09 p.m.) - **Carried**

OFFICIAL