

## **RAINBOW DISTRICT SCHOOL BOARD**

### **MINUTES OF THE SPECIAL BOARD MEETING**

held in person and electronically via Google Meet  
and livestreamed from the Ernie Checkeris Boardroom  
at the Centre for Education, 408 Wembley Drive, Sudbury  
on Tuesday, July 11, 2023 at 11:45 a.m.

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Present: Trustees: B. Clement (Chair), L. Corbiere-Addison, D. Dewar, D. Farrow,  
J. Hunda (via Google Meet), J. Kosmerly

Absent: L. Debassige, A. Gibson, D. Morrison

Officials: B. Bourget – Director and Secretary of the Board  
A. Guilbault – Superintendent of Business  
L. Fisher, M.McNamara - Superintendents

Staff: N. Cecchetto, N. Charette, T. Hayes, D. Kitching, S. Tastula,  
C. Whitson

Chair Clement called the meeting to order.

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: 23-R94, J.Hunda/J.Kosmerly

That the agenda for the Special Board meeting of July 11, 2023 be approved.

Poll vote

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

**- Carried**

#### **B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

NIL

#### **C. Tenders/Requests for Proposals**

Motion: 23-R95, J.Kosmerly /J.Hunda

That the Board award the contract for Lo-Ellen Park Secondary School, Site Work Tender #2023-12 to Interpaving Limited for \$767,241.32.

Poll vote

*Bob Clement: In-favour*  
*Lisa Corbiere-Addison: In-favour*

*Linda Debassige: Absent  
Doreen Dewar: In-favour  
David Farrow: In-favour  
Anita Gibson: Absent  
Judy Hunda: In-favour  
Judy Kosmerly: In-favour  
Dena Morrison: Absent*

**- Carried**

**D. Reports and Recommendations from Board Committees**

**Strategic Planning (Governance By-Laws)**

Notice of Motion 23-R96, L.Corbriere-Addison:

That the recommended changes to the Governance By-Laws, as amended, be approved.

Poll vote

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

**- Carried**

**E. ADJOURNMENT**

Motion: 23-R97, J.Kosmerly

That we do now adjourn at 11:51 a.m. - **Carried**