

RAINBOW DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

held electronically via Google Meet
at the Centre for Education, Room 216, 408 Wembley Drive, Sudbury
on Friday, September 22, 2023 at 11:15 a.m.

Present: Trustees: B. Clement (Chair), L. Debassige, D. Dewar, D. Farrow,
A. Gibson, J. Hunda, J. Kosmerly (all via Google Meet)

Absent: L. Corbiere-Addison

Officials: B. Bourget – Director and Secretary of the Board

Staff: T. Hayes, C. Whitson

Chair Clement called the meeting to order.

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

Motion: 23-R107, J.Hunda/D.Farrow

To suspend the by-law for the purpose of this meeting and waive the 48 hour notice.

Poll vote

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

- Carried

A. APPROVAL OF AGENDA

Motion: 23-R108, J.Hunda/J.Kosmerly

That the agenda for the Special Board meeting of September 22, 2023 be approved.

Poll vote

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

- Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST

NIL

C. Reports and Recommendations from Board Committees

Motion: 23-R109, L.Debassige/J.Kosmerly

That Motion #23-W33 RE: Labour Relations, be approved.

Poll vote

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

- Carried

D. ADJOURNMENT

Motion: 23-R110, J.Hunda

That we do now adjourn at 11:28 a.m. - **Carried**

OFFICIAL