

## RAINBOW DISTRICT SCHOOL BOARD

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

held in person and electronically via Google Meet  
from the Ernie Checkeris Boardroom  
at the Centre for Education, 408 Wembley Drive, Sudbury  
on Tuesday, October 17, 2023 at 3:02 p.m.

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**Present:** Trustees: B. Clement (Chair), L. Corbiere-Addison (via Google Meet),  
L. Debassige (via Google Meet), D. Dewar (via phone), D. Farrow (via  
Google Meet), A. Gibson (via Google Meet), J. Hunda (via Google Meet),  
J. Kosmerly (via Google Meet)  
**Absent:** Student Trustee Jacko-Cywink, Student Trustee Greene  
**Officials:** B. Bourget – Director and Secretary of the Board  
A. Guilbault – Superintendent of Business  
L. Fisher – Superintendent  
**Staff:** N. Charette, T. Hayes, D. Kitching, 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-R123, D.Farrow/J.Hunda

That the agenda for the Special Board meeting of October 17, 2023 be approved.

Poll vote

*Bob Clement: In-favour*  
*Lisa Corbiere-Addison: In-favour*  
*Linda Debassige: In-favour*  
*Doreen Dewar: Technical difficulties*  
*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. REPORT AND RECOMMENDATIONS FROM BOARD COMMITTEES**

Motion: 23-R124, L.Debassige/J.Hunda

That motion #23-W36 RE: Labour Relations, be approved.

Poll vote

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

**- Carried**

D. **ADJOURNMENT**

Motion: 23-R125, D.Farrow

That we do now adjourn at 3:04 p.m. – **Carried**

OFFICIAL