

## **RAINBOW DISTRICT SCHOOL BOARD**

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

held electronically via Google Meet  
from Room #216  
at the Centre for Education, 408 Wembley Drive  
on Monday, December 11, 2023 at 3:30 PM

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Present: Trustees: D. Farrow (Chair) (via Google Meet), B. Clement (via Google Meet),  
L. Corbiere-Addison (via Google Meet), L. Debassige (via Google Meet),  
D. Dewar (via Google Meet), A. Gibson (via Google Meet), J. Hunda (via  
Google Meet), J. Kosmerly (via Google Meet), A. McCauley (via Google Meet),  
Student Trustee Greene (via Google Meet)

Absent: Student Trustee Jacko-Cywink

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

Staff: N. Charette, T. Hayes, C. Whitson

Chair Farrow called the meeting to order.

Chair Farrow 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; 24-R31, L.Debassige/J.Hunda

That the agenda for the Special Board meeting of December 11, 2023 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*  
*Alex McCauley: In-favour*

**- Carried**

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

NIL

#### **C. REPORTS AND RECOMMENDATIONS FROM BOARD COMMITTEES**

Motion: 24-R32, J.Hunda/B.Clement

That motion #24-W02 RE: Labour Relations, 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*  
*Alex McCauley: In-favour*  
**- Carried**

**D. ADJOURNMENT**

Motion: 24-R33, J.Hunda/D.Dewar  
That we do now adjourn at 3:36 p.m.

OFFICIAL