

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, February 6, 2024 at 5:00 p.m.

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

Absent: NIL

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

Staff: N. Charette, T. Hayes, K. Nadeau, L. Mantle, M. Patterson, D. Peristeridis, S. Tastula, C. Whitson

Director Bourget read a declaration of land acknowledgement aloud.

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

**CALLING THE MEETING TO ORDER**

Director Bourget called the meeting to order and advised the meeting was being livestreamed.

1. **ELECTION OF CHAIR**

Director Bourget called for nominations.

Trustee Kosmerly nominated Trustee Corbiere-Addison, seconded by Trustee Clement.  
Trustee Hunda nominated Trustee Debassige, seconded by Trustee Gibson.

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

Director Bourget confirmed Trustee Corbiere-Addison's willingness to serve.  
Trustee Debassige withdrew her name.

Motion: J.Kosmerly/L.Debassige  
That Trustee Corbiere-Addison be declared acclaimed Chair of the Strategic Planning Committee for 2024. – **Carried**

2. **ELECTION OF VICE-CHAIR**

Trustee Corbiere-Addison called for nominations.

Trustee McCauley nominated Trustee Hunda, seconded by Trustee Kosmerly.

Motion: D.Dewar/A.McCauley

That nominations be closed. – **Carried**

Trustee Corbiere-Addison requested Trustee Hunda assume the role of Chair as per governance bylaw 14.2.

Motion: A.Gibson/J.Kosmerly

That Trustee Hunda be acclaimed Vice-Chair of the Strategic Planning Committee for 2024.  
– **Carried**

3. **Ballots**

Motion:

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

4. **ADJOURNMENT**

Motion

That we now adjourn (5:23 p.m.) – **Carried**

OFFICIAL