

## **RAINBOW DISTRICT SCHOOL BOARD**

### **SPECIAL BOARD MEETING**

to be held in person and electronically via Google Meet  
in the Ernie Checkeris Boardroom  
at the Centre for Education, 408 Wembley Drive  
on Monday, August 26, 2024 at 3:00 p.m.

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<b>AGENDA AND RECOMMENDED MOTIONS</b>
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#### **Land Acknowledgement**

#### **Roll Call**

**A.     APPROVAL OF AGENDA \*Chair**

Motion:

That the agenda for the Special Board meeting of August 26, 2024 be approved.

**B.     PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST \*Chair**

**C.     NEW BUSINESS**

**Trustee Code of Conduct \*Chair**

- i.     Motion:  
That an ad hoc committee be struck to review and recommend revisions to the Trustee Code of Conduct to meet the new Minister's regulations.

- ii.    Motion:  
That a letter be sent by the Chair to inform the Ministry that we are in the process of reviewing our Code of Conduct and we will follow a formal review process where we can meet to discuss the changes requested.

**D.     ADJOURNMENT \*Chair**

Motion:

That we do now adjourn at                      p.m.