

RAINBOW DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

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

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

Absent: NIL

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

Staff: N. Charette, T. Hayes, L. Mantle, M. McKelvey, C. Whitson

Chair Farrow called the meeting to order and 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-R78, J.Kosmerly/D.Dewar

That the agenda for the Special Board meeting of August 26, 2024 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: Opposed
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour*

- Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. NEW BUSINESS

Trustee Code of Conduct

i. Motion: 24-R79, A.McCauley/J.Hunda

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.

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: Opposed*

Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

ii. Motion: 24-R80, J.Kosmerly/J.Hunda

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.

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: Opposed
Judy Hunda: In-favour
Judy Kosmerly: In-favour
Alex McCauley: In-favour

- Carried

D. ADJOURNMENT

Motion: 24-R81, A.McCauley/D.Dewar

That we do now adjourn at 3:24 p.m. **- Carried**