

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 Tuesday, September 10, 2024 at 4:30 p.m.

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

Absent: J. Kosmerly

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

Staff: T. Hayes, D. London, 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-R91, L.Debassige/L.Corbiere-Addison

That the agenda for the Special Board meeting of September 10, 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: In-favour
Judy Hunda: In-favour
Judy Kosmerly: Absent
Alex McCauley: In-favour

- Carried

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST NIL

C. NEW BUSINESS

Labour Relations

i. Motion: 24-R92, B.Clement/A.McCauley

That motion #24-W21 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: Absent
Alex McCauley: In-favour

- Carried

- ii. Motion: 24-R93, J.Hunda/L.Corbiere-Addison
That motion #24-W22 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: Absent
Alex McCauley: In-favour

- Carried

- iii. Motion: 24-R94, B.Clement/D.Dewar
That motion #24-W23 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: Absent
Alex McCauley: In-favour

- Carried

D. ADJOURNMENT

Motion: 24-R95, B.Clement
That we do now adjourn at 4:38 p.m. - **Carried**