

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 4, 2025 at 5:00 p.m.

Present:	Trustees:	B. Clement, L. Corbiere-Addison, L. Debassige (via Google Meet), D. Farrow, A. Gibson (via Google Meet), J. Hunda, J. Kosmerly, A. McCauley (via Google Meet), Student Trustee Nootchtai, Student Trustee Wilson -Zegil (via Google Meet)
	Absent:	D. Dewar
	Officials:	B. Bourget – Director and Secretary of the Board A. Guilbault – Superintendent of Business D. Koziar, L. Mantle, M. McNamara, K. Wachnuk - Superintendents
	Staff:	S. Ackroyd, M. Bertrand, B. Carr, N. Cecchetto, N. Charette, T. Hayes, D. Kitching, D. London, M. McKelvey, N. Mousseau, C. Pitre, 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 Hunda nominated Trustee McCauley, seconded by Trustee Gibson.

Trustee Clement nominated Trustee Corbiere-Addison, seconded by Trustee Kosmerly.

Motion: J.Kosmerly/D.Farrow

That nominations be closed. – **Carried**

Director Bourget confirmed Trustee Corbiere-Addison's willingness to serve.

Director Bourget confirmed Trustee McCauley's willingness to serve.

A vote by secret ballot was conducted.

Superintendent Wachnuk and Superintendent McNamara named as scrutineers.

Motion: J.Hunda/D.Farrow

That Trustee McCauley be elected Chair of the Strategic Planning Committee for 2025.

– **Carried**

As Trustee McCauley was unable to attend the meeting in person, Director Bourget presided over the vote for Vice-Chair.

Motion: J.Kosmerly/D.Farrow

That the Director preside over the election of Vice-Chair. – **Carried**

2. **ELECTION OF VICE-CHAIR**

Director Bourget called for nominations.

Trustee McCauley nominated Trustee Hunda, seconded by Trustee Gibson.

Trustee Kosmerly nominated Trustee Corbiere-Addison, seconded by Trustee Gibson.

Motion: L.Corbiere-Addison/D.Farrow

That nominations be closed. – **Carried**

Director Bourget confirmed Trustee Corbiere-Addison's willingness to serve.

Director Bourget confirmed Trustee Hunda's willingness to serve.

Motion: L.Corbiere-Addison/A.Gibson

That Trustee Hunda be elected Vice-Chair of the Strategic Planning Committee for 2025.

– **Carried**

Vice-Chair Hunda presided over the remainder of the meeting.

3. **Ballots**

Motion: J.Kosmerly/L.Debassige

That the ballots be destroyed. – **Carried**

4. **ADJOURNMENT**

Motion: D.Farrow/L.Corbiere-Addison

That we now adjourn (5:34 p.m.) – **Carried**