

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING #2

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board on Tuesday, February 27, 2024, held via virtual meeting.

Call to Order The meeting was called to order at 8:36 pm.

Land
Acknowledgement

Roll Call

Denise Baxter	Steve Poling	Marilyn Duncalfe
Roger Griffiths - <i>Chair</i>	Gerald Kleist	Teika Newton
Rory McMillan	Dave Penney	Judi Green - <i>Vice Chair</i>
David Cornish	Norine Van Breda	

Absent with Regret Reina Naumann
Student Trustee

Absent without Regret Demetrius Baker
Student Trustee

Officials

C. Radbourne	S. Pilipishen	S. Bailey
S. Norlock	C. Moore	J. Marion
R. Findlay	D. Taylor <i>Exec. Assistant</i>	P. Agawa

Also Present Media, Staff, and the Interested Public

Item 4 – Agenda

Motion #64-24

Moved by: D. Baxter
Seconded by: S. Poling
THAT the Agenda for the Special Board meeting of February 27, 2024 be approved as amended.

- *Remove Consent Agenda*
- *Conflict of Interest Item 5*

Carried

Item 5 Conflict of Interest - NONE

Item 7 – Students
Come First NIL

Item 8 – Delegations/
Presentations NIL

Item 9- Business
Arising from the
Committee of the
Whole

Motion #65-24

Moved by: D. Penney
Seconded by: T. Newton
THAT the Memorandum of Settlement reached on
February 21, 2024 between OSSTF-ESPBU Education
Assistants, and Keewatin-Patricia District School Board be
received.

Carried

Motion #66-24

Moved by: M. Duncalfe
Seconded by: D. Baxter
THAT the Memorandum of Settlement reached on
February 21, 2024 between OSSTF-ESPBU Education
Assistants, and Keewatin-Patricia District School Board be
ratified.

Carried

Motion #67-24

Moved by: R. McMillan
Seconded by: G. Kleist
THAT the Memorandum of Settlement reached on
February 19, 2024 between OSSTF Occasional Teachers,
and Keewatin-Patricia District School Board be received.

Carried

Motion #68-24

Moved by: D. Cornish
Seconded by: N. Van Breda
THAT the Memorandum of Settlement reached on
February 19, 2024 between OSSTF Occasional Teachers,
and Keewatin-Patricia District School Board be ratified.

Carried

Motion #69-24

Moved by: D. Penney
Seconded by: R. McMillan
THAT the Memorandum of Settlement reached on
February 21, 2024 between OSSTF Office/Clerical/Library,
and Keewatin-Patricia District School Board be received.

Carried

Motion #70-24

Moved by: T. Newton
Seconded by: M. Duncalfe
THAT the Memorandum of Settlement reached on
February 21, 2024 between OSSTF Office/Clerical/Library,
and Keewatin-Patricia District School Board be ratified.

Carried

Item 10-Director
of Education Update

NIL

Item 11
Correspondence

NIL

Item 12
New Business

NIL

Next Meeting Date

April 9, 2024

Item 14
Adjournment
Motion #71-24

Moved by: D. Baxter
Seconded by: J. Green
THAT the Special Board meeting adjourn at 8:43 pm.

Carried

April 9, 2024

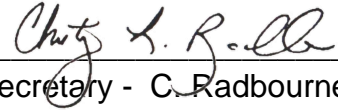
Date



Chair - R. Griffiths

April 9, 2024

Date



Secretary - C. Radbourne