

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING #1

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, November 28, 2023, held via virtual meeting.

Call to Order The meeting was called to order at 8:01 pm.

Land
Acknowledgement

A moment of silence was observed for the loss of KPDSB staff member Jennifer Schott.

Roll Call	Denise Baxter	Dave Cornish	Marilyn Duncalfe
	Roger Griffiths	Gerald Kleist	Teika Newton
	Rory McMillan	Dave Penney	Steve Poling
	Judi Green		
	Norine Van Breda		

Absent with Regret Nil

Absent without Regret Nil

Officials	C. Radbourne	N. Pearson	S. Bailey
	S. Norlock	C. Moore	
	R. Findlay	Exec Asst	

Also Present Media, Staff, and the Interested Public

Item 4 - Agenda
Motion #25-24

Moved by: D. Baxter
Seconded by: D. Cornish
THAT the agenda for the Special Board Meeting of November 28, 2023, be approved.

Carried

Item 5 Conflict of
Interest None

Item 6 Presentation of Reports

6.01 Finance
Motion #26-24

Moved by: M. Duncalfe
Seconded by: D. Penney
THAT the report on the Audited Financial Statements for
the year ended August 31, 2023, be received.

Carried

Motion #27-24

Moved by: R. McMillan
Seconded by: G. Kleist
THAT the Financial Statements for the year ended August
31, 2023, be approved.

Carried

Item 7
Adjournment

Moved by: T. Newton
Seconded by: N. Van Breda
THAT the Special Board Meeting of November 28, 2023
adjourn at 8:17 pm.

Carried

Dec 12, 2023
Date


Chair R. Griffiths


Secretary C. Radbourne