KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING #2

The minutes of the SPECIAL Board Meeting of the Keewatin-Patricia District School Board Tuesday, June 27, 2023, held via virtual meeting.

Call to Order The meeting was called to order at 7.10 pm by V/Chair D.

Cornish

Land

Acknowledgement

Roll Call Denise Baxter Dave Cornish Marilyn Duncalfe Roger Griffiths Robert Kitowski Steve Poling

Rory McMillan Dave Penney Judi Green

Noreen Van Breda

Absent with Regret Gerald Kleist

Officials C. Radbourne R. Findlay S. Bailey

C. Moore S. Norlock S. Pilipishen

Exec Assistant J. Marion

Also Present Media, Staff, and the Interested Public

Item 4 – Agenda

Motion #162-23 Moved by: R. Kitowski

Seconded by: D. Penney

THAT the agenda for the Special Board Meeting of June 27,

2023, be approved.

Carried

Conflict of Interest Declaration of conflict of interest regarding proceedings on

agenda - NONE

Item 6 - Financial

Update

6.1 - Draft 2023-2024

Budget Estimates

Motion #163-23 Moved by: S. Poling

Seconded by: N. Van Breda

THAT the Draft 2023-2024 Budget Estimates be received.

Carried

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD SPECIAL BOARD MEETING June 27, 2023

Motion #164-23 Moved by: D. Baxter

Seconded by: M. Duncalfe

THAT the Draft 2023-2024 Budget Estimates, in the amount of \$108,048,045(One Hundred and Eight Million, Forty-Eight Thousand, Four Hundred and Five Dollars), be approved.

Carried

Item 7 – Business Arising from COTW/IC

7.01- Executive Compensation **Motion #165-23**

Moved by: J. Green

Seconded by: R. Kitowski

THAT the inequity in grid placement issue be resolved

retroactively to September 2022 for the individual Senior Team Members affected as discussed at the June 13, 2023 COTW/IC

meeting.

Carried

Item 8 – Adjournment **Motion #166-23**

Moved by: R. McMillan Seconded by: D. Penney

THAT the Special Board meeting of June 27, 2023, adjourn at

7.14 pm.

Carried

September 12, 2023

Date Chair, R. Griffiths

September 12, 2023

Date Secretary, C. Radbourne