

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**SPECIAL BOARD MEETING #3**

The minutes of the SPECIAL Board Meeting of the Keewatin-Patricia District School Board Wednesday, June 29, 2022, held via virtual meeting.

Call to Order	The meeting was called to order at 1:17pm.		
Roll Call	C. Marcino G. Kleist D. Cornish	M. Duncalfe R. Griffiths R. O'Donohue	B. Gauthier J. Kitowski D. Head
Absent with Regret	M. Gallagher, ST	M. Shakakeesic, IST	
Absent without Regret	E. Bortlis		
Officials	SL. Pharand Exec Assistant		
Also Present	Media, Staff, and the Interested Public		
Item 3 - Agenda	Moved by: R. Griffiths Seconded by: D. Cornish		
<b>Motion 186-22</b>	THAT the agenda for the Special Board Meeting of June 29, 2022, be approved.		
	Defeated _____ Carried <u> X </u>		
Conflict of Interest	Declaration of conflict of interest regarding proceedings on agenda - NONE		
Item 5 – Property Matter	Moved by: B. Gauthier Seconded by: J. Kitowski		
<b>Motion 187-22</b>	THAT the Property Matter report be received.		
	Defeated _____ Carried <u> X </u>		
Item 5– Property Matter	Moved by: M. Duncalfe Seconded by: D. Head		
<b>Motion 188-22</b>	THAT motion number 4-22, of the June 29 <sup>th</sup> , 2022, Committee of the Whole In-Camera Meeting be approved.		
	Defeated _____ Carried <u> X </u>		

Item 6 – Personnel Matter Moved by: R. O’Donohue  
Seconded by: G. Kleist  
**Motion 189-22** THAT Memorandum of Settlement with the Keewatin Patricia  
Local Ontario Principal’s Council, be received.  
Defeated \_\_\_\_\_ Carried  X

Item 6– Personnel Matter Moved by: D. Cornish  
Seconded by: R. O’Donohue  
**Motion 190-22** THAT the Memorandum of Settlement reached on Monday,  
June 27, 2022, between the Keewatin-Patricia District School  
Board and the Keewatin-Patricia District Board Local Ontario  
Principal’s Council be ratified.  
Defeated \_\_\_\_\_ Carried  X

Item 7 – Personnel Matter Moved by: B. Gauthier  
Seconded by: M. Duncalfe  
**Motion 191-22** THAT the Personnel Matter 2 report be received.  
Defeated \_\_\_\_\_ Carried  X

Item 7 – Personnel Matter Moved by: R. Griffiths  
Seconded by: B. Gauthier  
**Motion 192-22** THAT the Board secure the services of Promeus for the purposes  
of recruiting a Director of Education for the Keewatin-Patricia  
District School Board in the amount of Thirty-Three Thousand  
Dollars (\$33,000.00) plus HST plus out-of-pocket expenses.  
Defeated \_\_\_\_\_ Carried  X

Item 7 - Adjournment Moved by: D. Head  
Seconded by: J. Kitowski  
**Motion 193-22** THAT the meeting adjourn at 1:20pm.  
Defeated \_\_\_\_\_ Carried  X

September 13, 2022  
\_\_\_\_\_  
Date Chair, C. Marcino

September 13, 2022  
\_\_\_\_\_  
Date Secretary, SL. Pharand