

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**SPECIAL BOARD MEETING #4**

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

Call to Order	The meeting was called to order at 6:41pm.		
Roll Call	Denise Baxter Roger Griffiths Rory McMillan	Dave Cornish Robert Kitowski Dave Penney	Marilyn Duncalfe Steve Poling
Absent with Regret	Gerald Kleist		
Officials	C. Radbourne C. Moore Exec Assistant	R. Findlay	S. Bailey S. Pilipishen
Also Present	Media, Staff, and the Interested Public		
Item 3 – Agenda Amended	Moved by: Steven Poling Seconded by: David Penney THAT the agenda for the Special Board Meeting of November 29, 2022, be approved as amended to remove agenda item #7, Draft 2021-2022 Financial Statements.		
<b>Motion 32-23</b>	Defeated _____ Carried <u> X </u>		
Conflict of Interest	Declaration of conflict of interest regarding proceedings on agenda - NONE		
Item 5 – Trustee Appointment	Moved by: Rory McMillan Seconded by: Robert Kitowski THAT the Trustee Appointment verbal report be received.		
<b>Motion 33-23</b>	Defeated _____ Carried <u> X </u>		
Item 5 – Trustee Appointment	Moved by: Marilyn Duncalfe Seconded by: David Cornish THAT Norine Van Breda be appointed as the Trustee for the jurisdiction of Pickle Lake, Savant Lake and Upsala and take the Declaration of Office at the December 13, 2022, Regular Board Meeting.		
<b>Motion 34-23</b>	Defeated _____ Carried <u> X </u>		
Item 6 – SOE Appointment	Moved by: Denise Baxter Seconded by: Robert Kitowski		

**Motion 35-23**

THAT the verbal report on the Superintendent of Education position be received.

Defeated \_\_\_\_\_ Carried  X

Item 6 – SOE  
Appointment

Moved by: Rory McMillan  
Seconded by: David Penney  
THAT Shawnda Norlock be appointed as the Superintendent of Education, Student Achievement, and Equity position with a start date to be determined.

**Motion 36-23**

Defeated \_\_\_\_\_ Carried  X

Item 7 – Adjournment

Moved by: Rory McMillan  
Seconded by: Steven Poling  
THAT the meeting adjourn at 6:48pm.

**Motion 37-23**

Defeated \_\_\_\_\_ Carried  X

December 13, 2022

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair, R. Griffiths

December 13, 2022

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary, C. Radbourne