

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**SPECIAL BOARD MEETING #1**

The minutes of the SPECIAL Board Meeting of the Keewatin-Patricia District School Board Tuesday, March 22, 2022, held via virtual meeting.

Call to Order	The meeting was called to order at 8:43 pm.		
Roll Call	E. Bortlis G. Kleist D. Cornish D. Head	M. Duncalfe R. Griffiths R. O'Donohue J. Kitowski	B. Gauthier M. Guitard C. Marcino
Absent with Regret	M. Gallagher, ST	M. Shakakeesic, IST	
Absent without Regret			
Officials	SL. Pharand J. Lower	R. Findlay C. Moore	S. Pilipishen Exec Assistant
Also Present	Media, Staff, and the Interested Public		
Item 3 - Agenda	Moved by: Michelle Guitard Seconded by: David Cornish		
<b>Motion 89-22</b>	THAT the agenda for the Special Board Meeting of March 22, 2022, be approved.		
		Defeated _____	Carried <u> X </u>
Conflict of Interest	Declaration of conflict of interest regarding proceedings on agenda		
Item 5 – D/D Report	Moved by: Gerald Kleist Seconded by: Cecile Marcino		
<b>Motion 90-22</b>	THAT the Trustee Distribution and Determination – 2022 Elections Report be received.		
		Defeated _____	Carried <u> X </u>

Item 5– D/D Report

**Motion 91-22**

Moved by: David Cornish

Seconded by: Eric Bortlis

THAT the Keewatin-Patricia District School Board designates the following municipalities as low population municipalities for the purposes of the 2022 Trustee Election:

- Township of Ignace  
Dryden Locality – Ilsley (Ward 2)  
Sturgeon Lake Locality
- Township of Ear Falls  
Red Lake Locality – (Ward 2)
- Township of Pickle Lake  
Savant Lake  
Upsala

THAT the Board directs that an alternative distribution of members be done in respect of them for purposes of the election of Board Members; and

THAT the sum of the electoral quotients for the municipalities designated as low population municipalities shall be increased by two (2).

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

Item 5– D/D Report

**Motion 92-22**

Moved by: Darrin Head

Seconded by: Michelle Guitard

THAT the Trustee Distribution of members for the 2022 Trustee Election, as set out in Template B of the Trustee Distribution and Determination – 2022 Elections Report, be approved.

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

Item 6 - Adjournment


**Motion 93-22**

Moved by: David Cornish

Seconded by: Cecile Marcino

THAT the meeting adjourn at 8:51 pm.

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

  
\_\_\_\_\_  
Date Acting Chair, R. Griffiths

  
\_\_\_\_\_  
Date Secretary, SL. Pharand