

**KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD**

**SPECIAL BOARD MEETING #2**

The minutes of Special Board Meeting of the Keewatin-Patricia District School Board held November 30, 2021, via virtual meeting.

Call to Order                      The meeting was called to order at 6:01 p.m.

Roll Call                            E. Bortlis                      D. Cornish                      M. Duncalfe  
    M. Guitard                      R. Griffiths                      G. Kleist  
    C. Marcino                      B. Gauthier                      D. Head  
    M. Shakakeesic, Indigenous Student Trustee  
    M. Gallagher, Student Trustee

Absent with Regret              J. Kitowski                      B. O'Donohue

Officials                            Sherri-Lynne Pharand                      Richard Findlay  
    Shannon Bailey                                      Jane Lower  
    Chantal Moore                                      S. Pilipishen  
    Natalie Pearson                                      Executive Assistants

Guest(s)                            Jennifer Whetter (BDO)

Also Present                        Media, staff, and interested public

Agenda                              Moved by:              Roger Griffiths  
    Seconded by:          David Cornish

**Motion 238-21**                      THAT the agenda for Special Board Meeting of November 30, 2021, be approved.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Conflict of Interest              Declaration of conflict of interest re proceedings on agenda  
    - none

Committee Updates              Moved by:              Marilyn Duncalfe  
    Seconded by:          Barbara Gauthier

**Motion 239-21**                      That the report of the audited 2020-21 Financial Statements for the year ended on August 31<sup>st</sup>, 2021, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Special Board Meeting  
November 30, 2021

Committee Updates  
**Motion 240-21**

Moved by: Michelle Guitard  
Seconded by: David Cornish  
That the report for the audited 2020-21 Financial Statements for the year ended on August 31<sup>st</sup>, 2021, be approved.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Next Meeting Date      December 14, 2021

Adjournment

Moved by: Marilyn Duncalfe  
Seconded by: Roger Griffiths  
**Motion 241-21**      THAT the meeting adjourn at 6:29 pm.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED



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Chair of the Board



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Secretary of the Board