

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**SPECIAL BOARD MEETING #2**

The minutes of the SPECIAL Board Meeting of the Keewatin-Patricia District School Board Tuesday, May 24, 2022, held at Lillian Berg Public School, Vermilion Bay.

Call to Order	The meeting was called to order at 9:30pm.		
Roll Call	E. Bortlis G. Kleist D. Cornish D. Head	M. Duncalfe R. Griffiths R. O'Donohue	B. Gauthier M. Guitard C. Marcino
Absent with Regret	M. Gallagher, ST	M. Shakakeesic, IST	
Absent without Regret	J. Kitowski		
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: Cecile Marcino Seconded by: Barbara Gauthier		
<b>Motion 143-22</b>	THAT the agenda for the Special Board Meeting of May 24, 2022, be approved.		
	Defeated _____ Carried <u> X </u>		
Conflict of Interest	Declaration of conflict of interest regarding proceedings on agenda		
Item 5 – Property Matter	Moved by: Robert O'Donohue Seconded by: Gerald Kleist		
<b>Motion 144-22</b>	THAT the Property Matter report be received.		
	Defeated _____ Carried <u> X </u>		
Item 5– Property Matter	Moved by: Marilyn Duncalfe Seconded by: Darrin Head		
<b>Motion 145-22</b>	THAT motion number 6-22, of the May 24th, 2022, Committee of the Whole In-Camera Meeting be approved.		
	Defeated _____ Carried <u> X </u>		

Item 6 - Adjournment

Moved by: Robert O'Donohue  
Seconded by: Eric Bortlis  
THAT the meeting adjourn at 9:32 pm.

**Motion 146-22**

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

June 14, 2022

Date



Acting Chair, R. Griffiths

June 14, 2022

Date



Secretary, SL. Pharand