

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING

Monday, July 13, 2020

**Virtual Meeting**

Time: Following Committee of the Whole

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Memoranda of Settlement - Local Bargaining and Ratification
  - A. OSSTF, District 5A, Teachers' Bargaining Unit
  - B. ETFO – Keewatin-Patricia District Elementary Teachers Local
  - C. ETFO – Keewatin-Patricia Occasional Teachers' Local
6. Revised 2020-2021 Modified School Year Calendar
7. Capital Project Reports
  - A. Evergreen PS – Childcare HUB Renovation
  - B. System Wide Project – LED Lighting Retrofit (Phase 2)
  - C. New Prospect PS – Civil Site Improvements
8. Adjournment