

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held Tuesday, May 28, 2013, via videoconference and teleconference at the Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 6:00 p.m.		
Roll Call	B. Gauthier (vc) R. Onysko D. Sidders	C. Marcino M. Ott D. Wilkinson (vc)	B. O'Donohue (tc) D. Penney (vc)
Absent	N. Kejick, G. Seaton, G. Kleist		
Officials	Jack McMaster, Dean Carrie, Caryl Hron, Sean Monteith, Susanne Bastable, Scott Urquhart		
Agenda	Moved by: B. Gauthier Seconded by: M. Ott		
Motion 114-13	THAT the agenda for the Special Board Meeting of May 28, 2013, be approved.		
	Non-binding (incl. Student Trustee): Binding	FOR 0 FOR 8	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.		
P & VP appointments	Moved by: D. Penney Seconded by: M. Ott		
Motion 115-13	THAT the verbal report on the Principal and Vice-Principal appointments for the following personnel be received. <ul style="list-style-type: none">➤ Shelley St. Hilaire, Safe and Supportive Schools Administrator➤ Gayle Mutrie, Vice-Principal, King George VI Public School➤ Bob Kowal, Vice-Principal, Beaver Brae Secondary School / Seven Generations Education Institute Adult Program➤ Jason McDonald, Principal, Valleyview Public School		
	Non-binding (incl. Student Trustee): Binding	FOR 0 FOR 8	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
SOE appointment	Moved by: B. O'Donohue Seconded by: D. Sidders		
Motion 116-13	THAT the appointment of Joan Kantola as the Superintendent of Education for the Keewatin-Patricia District School Board effective August 1, 2013, be approved subject to the confirmation of eligibility for the position by the Minister of Education.		
	Non-binding (incl. Student Trustee): Binding	FOR 0 FOR 8	OPPOSED 0 OPPOSED 0 CARRIED CARRIED

Adjournment

Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 117-13

THAT the meeting adjourn at 8:06 p.m.

Non-binding (incl. Student Trustee):	FOR 0	OPPOSED 0	CARRIED
Binding	FOR 8	OPPOSED 0	CARRIED

Chair

Secretary