



To: Members of the Board

Re: Special Board Meeting

Lead site: Kenora Education Centre

Date: Tuesday, November 24, 2015

Time: Following Committee of the Whole

Sean Monteith
Director of Education

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

Tuesday, November 24, 2015
Time: Following Committee of the Whole
Kenora Education Centre
Kenora, Ontario

Video & Teleconference Sites
Kenora Education Centre
Dryden High School

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. O.S.S.T.F. Teaching Staff Memorandum of Settlement
6. Adjournment

Keewatin-Patricia District School Board

November 24, 2015

NOTICE OF MOTION

THAT the Memorandum of Settlement reached on Saturday, November 21, 2015, between the Keewatin-Patricia District School Board and the Ontario Secondary School Teachers' Federation representing OSSTF District 5A Teachers' Bargaining Unit be ratified.