KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD SPECIAL BOARD MEETING

Thursday, December 17, 2015

Teleconference Kenora Education Centre Kenora, Ontario

AGENDA

1.	Call to Order
2.	Roll Call
3.	Approval of Agenda
4.	Declaration of Conflict of Interest
5.	Elementary Teachers' Federation of Ontario - Occasional Teachers Memorandum of Settlement
6.	Ontario Secondary School Teachers' Federation E.S.P.B.U. Memorandur of Settlement
7.	Adjournment

Keewatin-Patricia District School Board

December 17, 2015

Special Board Meeting

NOTICE OF MOTION

THAT the Memorandum of Settlement reached on Thursday, December 10, 2015, between the Keewatin-Patricia District School Board and the Elementary Teachers' Federation of Ontario and its Keewatin-Patricia Elementary Occasional Teachers' Local, be ratified

Keewatin-Patricia District School Board

December 17, 2015

Special Board Meeting

NOTICE OF MOTION

THAT the Memorandum of Settlement reached on Wednesday, December 9, 2015 between the Keewatin-Patricia District School Board and O.S.S.T.F., District 5A, Educational Support Personnel Bargaining Unit be ratified.