

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held Tuesday, April 26, 2011, at Lillian Berg Public School, Vermilion Bay, Ontario.

- Call to Order                    The meeting was called to order at 10:15.
- Roll Call                        B. Gauthier                    C. Marcino                    B. O'Donohue  
G. Kleist                        R. Onysko                    M. Ott  
D. Penney (tc)                G. Seaton                    D. Sidders  
D. Wilkinson                 M. Ketchemonia            S. Martone
- Officials                        Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Clinton Bruetsch, Liz Sidor
- Also Present                    Media, Staff and interested public
- Agenda                         Moved by:                    M. Ott  
Seconded by:                D. Sidders
- Motion 125 -11**                THAT the agenda for the Special Board Meeting of April 26, 2011, be approved.
- |                                      |        |           |         |
|--------------------------------------|--------|-----------|---------|
| Non-binding (incl. Student Trustee): | FOR 1  | OPPOSED 0 | CARRIED |
| Binding                              | FOR 11 | OPPOSED 0 | CARRIED |
- Conflict of Interest            Declaration of conflict of interest re proceedings on agenda - None.
- Moved by:                    G. Kleist  
Seconded by:                D. Wilkinson
- Motion 126 -11**                THAT the Board approve the name "Open Roads Public School" for the new facility in the Dryden Area.
- |                                      |        |           |         |
|--------------------------------------|--------|-----------|---------|
| Non-binding (incl. Student Trustee): | FOR 1  | OPPOSED 0 | CARRIED |
| Binding                              | FOR 11 | OPPOSED 0 | CARRIED |
- Moved by:                    R. Onysko  
Seconded by:                B. O'Donohue
- Motion 127 -11**                THAT Motion # 270-10 from November 9, 2010 Board meeting which states, "THAT Evergreen Public School be closed effective the end of the 2010-2011 school year and the current attendance area of Evergreen Public School be added to the attendance area of Lakewood Public School effective the start of the 2011-2012 school year", be considered.
- |                                      |        |           |         |
|--------------------------------------|--------|-----------|---------|
| Non-binding (incl. Student Trustee): | FOR 1  | OPPOSED 0 | CARRIED |
| Binding                              | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: M. Ketchemonia  
Seconded by: M. Ott

**Motion 128 - 11**

THAT Motion # 270-10 from November 9, 2010 Board meeting which states, "THAT Evergreen Public School be closed effective the end of the 2010-2011 school year and the current attendance area of Evergreen Public School be added to the attendance area of Lakewood Public School effective the start of the 2011-2012 school year", be amended to remove "effective the end of the 2010-2011 school year" and replace with "effective the end of the 2011-2012 school year", and to also remove "effective the start of the 2011-2012 school year", and replaced with "effective the start of the 2012-2013 school year".

Non-binding (incl. Student Trustee):	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

Moved by: D. Sidders  
Seconded by: G. Seaton

**Motion 129 -11**

THAT Motion # 270-10 from November 9, 2010 Board meeting which states, "THAT Evergreen Public School be closed effective the end of the 2011-2012 school year and the current attendance area of Evergreen Public School be added to the attendance area of Lakewood Public School effective the start of the 2012-2013 school year", be approved.

Non-binding (incl. Student Trustee):	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

Adjournment

Moved by: G. Kleist  
Seconded by: R. Onysko

**Motion 130 - 11**

THAT the meeting adjourn at 10:17 p.m.

Non-binding (incl. Student Trustee):	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

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Chair

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Secretary