

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held August 9, 2012.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	B. Gauthier (tc) C. Marcino (tc) M. Ott (tc)	B. O'Donohue (tc) D. Penney (tc) D. Wilkinson (tc)	G. Kleist (tc) R. Onysko (tc) G. Seaton (tc)			
Absent with Regret	N. Kejick, D. Sidders					
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Steve Poling					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	G. Kleist				
	Seconded by:	C. Marcino				
Motion 177-12	THAT the agenda for the Special Board Meeting of August 9, 2012, be approved.					
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None	
Move to In-Camera	Moved by:	M. Ott				
	Seconded by:	G. Seaton				
Motion 178-12	THAT the Special Board Meeting move to In-Camera.					
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Adjournment	Moved by:	C. Marcino				
	Seconded by:	M. Ott				
Motion 179-12	THAT the meeting adjourn at 7:22 p.m.					
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED

Chair

Secretary