

# 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 16, 2013, via videoconference and teleconference at Ignace Public School, Ignace, Ontario.

- Call to Order                    The meeting was called to order at 6:00 p.m.
- Roll Call                        B. Gauthier (vc)                    C. Marcino (vc)                    B. O'Donohue (tc)  
   G. Kleist (tc)                        R. Onysko (vc)                    M. Ott (vc)  
   D. Penney                            D. Wilkinson (vc)                    B. Moore
- Officials                        Jack McMaster, Sean Monteith
- Agenda                         Moved by:                    B. Gauthier  
   Secoded by:                    G. Kleist
- Motion 114-13**                    THAT the agenda for the Special Board Meeting of April 16, 2013, be approved.
- |                                      |       |           |         |
|--------------------------------------|-------|-----------|---------|
| Non-binding (incl. Student Trustee): | FOR 1 | OPPOSED 0 | CARRIED |
| Binding                              | FOR 8 | OPPOSED 0 | CARRIED |
- Conflict of Interest                    Declaration of conflict of interest re proceedings on agenda - None.
- Moved by:                    C. Marcino  
   Secoded by:                    B. O'Donohue
- Motion 115-13**                    THAT the Special Board Meeting move to In-Camera
- |                                      |       |           |         |
|--------------------------------------|-------|-----------|---------|
| Non-binding (incl. Student Trustee): | FOR 1 | OPPOSED 0 | CARRIED |
| Binding                              | FOR 8 | OPPOSED 0 | CARRIED |
- Moved by:                    M. Ott  
   Secoded by:                    D. Wilkinson
- DOE Appointment                    THAT the appointment of Sean Monteith as the Director of Education for the Keewatin-Patricia District School Board, effective August 1, 2013, be approved subject to the approval of the Ministry of Education and the negotiation of a mutually acceptable personal services contract.
- |                                      |       |           |         |
|--------------------------------------|-------|-----------|---------|
| Non-binding (incl. Student Trustee): | FOR 1 | OPPOSED 0 | CARRIED |
| Binding                              | FOR 8 | OPPOSED 0 | CARRIED |
- Adjournment                        Moved by:                    B. Gauthier  
   Secoded by:                    G. Kleist
- Motion 116-13**                    THAT the meeting adjourn at 6:22 p.m.
- |                                      |       |           |         |
|--------------------------------------|-------|-----------|---------|
| Non-binding (incl. Student Trustee): | FOR 1 | OPPOSED 0 | CARRIED |
| Binding                              | FOR 8 | OPPOSED 0 | CARRIED |

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Chair

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Secretary