

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held August 23, 2016 via teleconference at the Kenora Education Centre, Kenora, Ontario.

Call to Order The meeting was called to order at 7:00 p.m.

Roll Call L. Barnes (tc) G. Seaton (tc) C. Marcino
J. Kitowski (tc) R. Griffiths (tc) D. Penney (tc)
M. Guitard

Absent with Regret D. Buswa, G. Kleist (td), D. Wilkinson (td)

Absent J. Manitowabi

Officials Dean Carrie, Director Designate; S. Monteith (tc)

Agenda Moved by: M. Guitard
Seconded by: D. Penney

Motion 173-16 THAT the agenda for Special Board Meeting of August 23, 2016 be approved.

Binding FOR 07 OPPOSED 0 CARRIED

Conflict of Interest Declaration of conflict of interest re proceedings on agenda None

Moved by: G. Seaton
Seconded by: L. Barnes

Motion 174-16 THAT the report on the sale of 19 Howell Street in Pickle Lake, Ontario be received.

Binding FOR 07 OPPOSED 0 CARRIED

Pickle Lake property sale Moved by: D. Penney
Seconded by: L. Barnes

Motion 175-16 THAT the agreement of purchase and sale for 19 Howell Street in Pickle Lake, Ontario dated August 11, 2016 between Tina Ann Harrison and the Keewatin-Patricia District School be approved and the Administration be authorized to sign the documents necessary to execute the transfer of title.

Binding FOR 07 OPPOSED 0 CARRIED

Moved by: G. Seaton
Seconded by: M. Guitard

Motion 176-16 THAT the New Sioux Lookout High School Tender report be received.

Binding FOR 07 OPPOSED 0 CARRIED

New Sioux Lookout
High School
contract

Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 177-16

THAT the contract for the New Sioux Lookout High School be awarded to Everstrong Construction Ltd. in an amount not exceeding \$24,083,000.00 (Twenty Four Million Eighty Three Thousand Dollars and Zero Cents) plus applicable taxes, and the Administration be authorized to execute the contract on behalf of the Board.

Binding FOR 07 OPPOSED 0 CARRIED

Adjourn

Moved by: L. Barnes
Seconded by: D. Penney

Motion 178-16

THAT the meeting adjourn at 7:21 p.m.

Binding FOR 07 OPPOSED 0 CARRIED

Chair

Secretary