

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held August 13, 2020, via virtual meeting.

Call to Order The meeting was called to order at 7:39 p.m.

Roll Call M. Guitard R. Griffiths C. Marcino
 E. Bortlis D. Cornish D. Head

Absent with Regret B. Gauthier, B. O'Donohue, M. Duncalfe, J. Kitowski, G. Kleist

Officials Sherri-Lynne Pharand, Richard Findlay, Joan Kantola, Shannon Bailey, Jane Lower, and recording secretary.

 Moved by: R. Griffiths
 Seconded by: M. Guitard

Motion 135-20 THAT the agenda for the Special Board Meeting of August 13, 2020 be approved

 Binding FOR 06 OPPOSED 0 CARRIED

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

2020-2021 Budget Moved by: D. Head
Estimates Report Seconded by: M. Guitard

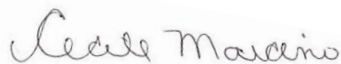
Motion 136-20 THAT the 2020-2021 Budget Estimates Report be approved.

 Binding FOR 06 OPPOSED 0 CARRIED

Adjournment Moved by: E. Bortlis
 Seconded by: D. Cornish

Motion 137-20 THAT the meeting adjourn at 7:41 p.m.

 Binding FOR 06 OPPOSED 0 CARRIED



Chair



Secretary