

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held December 17, 2015 via teleconference at the Kenora Education Centre, Kenora, Ontario.

Call to Order The meeting was called to order at 7:34 p.m.

Roll Call L. Barnes D. Penney C. Marcino
J. Kitowski D. Wilkinson R. Griffiths
M. Ott J. Manitowabi

Absent G. Kleist, G. Seaton

Officials Sean Monteith

Agenda Moved by: L. Barnes
Seconded by: R. Griffiths

Motion 34-16 THAT the agenda for Special Board Meeting of December 17, 2015 be approved.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

Moved by: J. Manitowabi
Seconded by: M. Ott

Motion 35-16 THAT the Memorandum of Settlement reached on Thursday, December 10, 2015, between the Keewatin-Patricia District School Board and the Elementary Teachers' Federation of Ontario and its Keewatin-Patricia Elementary Occasional Teachers' Local be ratified.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

Moved by: J. Kitowski
Seconded by: D. Penney

Motion 36-16 THAT the Memorandum of Settlement reached on Wednesday, December 9, 2015 between the Keewatin-Patricia District School Board and O.S.S.T.F., District 5A, Educational Support Personnel Bargaining Unit be ratified.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

Motion 37-16 THAT the meeting adjourn at 7:36 p.m.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

Chair

Secretary