

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held December 6, 2018 via teleconference; lead site Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 8:00 p.m.			
Roll Call	G. Kleist M. Guitard (vc) E. Bortlis	R. Griffiths B. Gauthier D. Cornish	D. Head C. Marcino B. O'Donohue M. Duncalfe	
Absent with Regret	J. Kitowski			
Officials	Sean Monteith, Richard Findlay			
Agenda	Moved by:	D. Cornish		
	Seconded by:	B. O'Donohue		
Motion 32-19	THAT the agenda for Special Board Meeting of December 6, 2018 be approved.			
	Binding	FOR 10	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None
	Moved by:	M. Duncalfe		
	Seconded by:	M. Guitard		
	Binding	FOR 10	OPPOSED 0	CARRIED
Motion 33-19	THAT the report on the Financial Statements for the year ended August 31, 2018 be received.			
Financial Statements	Moved by:	R. Griffiths		
	Seconded by:	D. Head		
Motion 34-19	THAT the Financial Statements for the year ended August 31, 2018 be approved.			
	Binding	FOR 10	OPPOSED 0	CARRIED
Adjournment	Moved by:	D. Head		
	Seconded by:	M. Duncalfe		
Motion 35-19	THAT the meeting adjourn at 8:22 p.m.			
	Binding	FOR 10	OPPOSED 0	CARRIED

Chair

Secretary