

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held December 12, 2019 via Teleconference; lead site at Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 6:22 p.m.					
Roll Call	G. Kleist M. Guitard E. Bortlis	R. Griffiths B. Gauthier D. Cornish		D. Head M. Duncalfe C. Marcino		
Absent with Regret	J. Kitowski, B. O'Donohue					
Officials	C. Hron, Interim Director of Education; Richard Findlay					
Agenda	Moved by: Seconded by:					
Motion 34-20	THAT the agenda for the Special Board Meeting of December 12, 2019 be approved					
	Binding		FOR 9	OPPOSED 0		CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda None					
	Moved by:	M. Duncalfe				
	Seconded by:	B. Gauthier				
Motion 25-20	THAT the report on the Financial Statements for the year ended August 31, 2019 be received.					
	Binding		FOR 9	OPPOSED 0		CARRIED
Financial Statements	Moved by:	R. Griffiths				
	Seconded by:	D. Head				
Motion 36-20	THAT the Financial Statements for the year ended August 31, 2019 be approved.					
	Binding		FOR 9	OPPOSED 0		CARRIED
	Moved by:	G. Kleist				
	Seconded by:	B. Gauthier				
Motion 37-20	THAT the Audit Committee Report of December 12, 2019 be received.					
	Binding		FOR 9	OPPOSED 0		CARRIED
Audit Committee Report	Moved by:	R. Griffiths				
	Seconded by:	M. Duncalfe				
Motion 38-20	THAT the Audit Committee report dated December 12, 2019 be approved					
	Binding		FOR 9	OPPOSED 0		CARRIED

