

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held February 28, 2017 at the Dryden High School, Dryden, Ontario.

- Call to Order The meeting was called to order at 8:23 p.m.
- Roll Call L. Barnes R. Griffiths J. Kitowski
 G. Kleist J. Manitowabi C. Marcino
 M. Guitard D. Penney G. Seaton
 D. Wilkinson J. Duncalfe
- Absent with Regret D. Buswa
- Officials Sean Monteith
- Agenda Moved by: D. Wilkinson
 Seconded by: L. Barnes
- Motion #1** THAT the agenda for Special Board Meeting of February 28, 2017 be approved.
- Conflict of Interest Declaration of conflict of interest re proceedings on agenda None
- Moved by: L. Barnes
 Seconded by: D. Wilkinson
- Motion #2** THAT the Agreement of Purchase and Sale for Pinewood Public School at 91 Rourke Avenue in Dryden, Ontario dated February 10, 2017 between the Kenora District Services Board (Buyer) and the Keewatin-Patricia District School (Seller) be approved and the Administration be authorized to execute the documents necessary to complete the transfer.
- Adjournment Moved by: G. Seaton
 Seconded by: G. Kleist
- Motion #3** THAT the meeting adjourn at 9:12 p.m.

Chair

Secretary