

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held January 26, 2016 via video and teleconference at the Kenora Education Centre, Kenora, Ontario.

Call to Order The meeting was called to order at 7:00 p.m.

Roll Call L. Barnes (tc) D. Penney (tc) C. Marcino  
J. Kitowski (tc) G. Kleist (vc) R. Griffiths (tc)  
M. Ott G. Seaton (tc) K. Korobanik

Absent with Regrets D. Wilkinson

Absent J. Maniowabi

Officials Sean Monteith, Dean Carrie, Kathleen O'Flaherty, and recording secretary.

Agenda Moved by: J. Kitowski  
Seconded by: L. Barnes

**Motion 55-16** THAT the agenda for Special Board Meeting of January 26, 2016 be approved.

Non-binding (Student Trustee)	FOR	01	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

OSSTF Occasional Teachers Moved by: J. Kitowski  
Seconded by: M. Ott

**Motion 56-16** THAT the Memorandum of Settlement reached on Thursday, January 15, 2016 between the Keewatin-Patricia District School Board and the Ontario Secondary School Teachers' Federation representing OSSTF Occasional Teachers be ratified.

Non-binding (Student Trustee)	FOR	01	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

Adjourn Moved by: L. Barnes  
Seconded by: G. Kleist

**Motion 57-16** THAT the meeting adjourn at 7:02 p.m.

Non-binding (Student Trustee)	FOR	01	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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Chair

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Secretary