

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held January 3, 2020 via Teleconference; lead site at Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 6:54 p.m.				
Roll Call	G. Kleist M. Guitard E. Bortlis M. Duncalfe	R. Griffiths B. Gauthier D. Cornish	J. Kitowski C. Marcino R. O'Donohue		
Absent with Regret Officials	D. Head Richard Findlay, Joan Kantola				
Agenda	Moved by:	D. Cornish			
	Seconded by:	M. Duncalfe			
Motion 40-20	THAT the agenda for the Special Board Meeting of January 3, 2020 be approved				
	Binding 10	FOR 10	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
Interim Director Resignation	Moved by:	B. Gauthier			
	Seconded by:	R. Griffiths			
Motion 41-20	THAT the resignation of Caryl Hron, as the Interim Director of Education, be received and accepted with regret effective January 1, 2020 for the purposes of returning to her position as Superintendent of Education.				
	Binding 10	FOR 10	OPPOSED 0	CARRIED	
Interim Director Appointment	Moved by:	J. Kitowski			
	Seconded by:	G. Kleist			
Motion 42-20	THAT the Superintendent of Human Resources and Special Education, Joan Kantola, be appointed as the Interim Director of Education for the Keewatin-Patricia District School Board effective January 3 rd to the 20 th , 2020.				
	The vote supporting Joan Kantola as Interim Director of Education was be declared unanimous.				
	Binding	FOR 10	OPPOSED 0	CARRIED	
Adjournment	Moved by:	R. Griffiths			
	Seconded by:	B. O'Donohue			
Motion 43-20	THAT the meeting adjourn at 6:56 p.m.				
	Binding 10	FOR 10	OPPOSED 0	CARRIED	

Chair

Secretary