

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held Tuesday, January 24, 2012, via videoconference at Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 8:55 p.m.			
Roll Call	B. Gauthier(tc) G. Kleist (tc) D. Penney J. Mashru (student trustee)	C. Marcino R. Onysko D. Sidders (tc)	B. O'Donohue (tc) M. Ott D. Wilkinson	
Officials	Jack McMaster, Dean Carrie (tc), C. Hron, S. Monteith, S. Bastable L. McAughey, S. Roffe			
Absent with Regret	G. Seaton			
Absent	N. Kejick			
Agenda	Moved by: M. Ott Seconded by: B. O'Donohue			
Motion 57-12	THAT the agenda for the Special Board Meeting of January 24, 2012, be approved.			
	Non-binding	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 8	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.			
	Moved by: G. Kleist Seconded by: B. O'Donohue			
	Trustee Gauthier joined the meeting.			
	Presented by: Kathleen O'Flaherty, Finance Manager			
Motion 58-12	THAT the report on the Financial Statements for the year ended August 31, 2011 be received.			
	Non-binding	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 8	OPPOSED 0	CARRIED
	Moved by: G. Kleist Seconded by: D. Sidders			
Motion 59-12	THAT the Financial Statements for the year ended August 31, 2011 and the transfers to and from appropriated surplus contained therein be approved as presented.			
	Non-binding	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 9	OPPOSED 0	CARRIED

Moved by: B. Onysko
Seconded by: M. Ott

Motion 60-12

THAT the report on the January 16, 2012 meeting of the Audit Committee be received.

Non-binding	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Moved by: B. Gauthier
Seconded by: D. Wilkinson

Motion 61-12

THAT the Audit Committee Annual Report to the Board of Trustees for the year ended August 31, 2011 be received.

Non-binding	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Moved by: D. Penney
Seconded by: G. Kleist

Motion 62-12

THAT the 2010-2011 Audit Committee Annual Report to the Board re Internal Audit be received and in accordance with Regulation 361/10 *Audit Committees* be forwarded to the Minister of Education.

Non-binding	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Adjournment

Moved by: D. Penney
Seconded by: M. Ott

Motion 63 -12

THAT the meeting adjourn at 9:15 p.m.

Non-binding	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Chair

Secretary