

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held July 13, 2020, via virtual meeting.

Call to Order The meeting was called to order at 12:58 p.m.

Roll Call G. Kleist B. Gauthier C. Marcino
M. Guitard D. Cornish R. O'Donohue
M. Duncalfe

Absent with Regret J. Kitowski; R. Griffiths; E. Bortlis; D. Head

Officials Sherri-Lynne Pharand, Joan Kantola, Shannon Bailey, Richard Findlay, J. Lower and recording secretary.

Moved by: M. Duncalfe
Seconded by: B. O'Donohue

Motion 126-20 THAT the agenda for the Special Board Meeting of July 13, 2020 be approved

Binding FOR 07 OPPOSED 0 CARRIED

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

MOU – OSSTF District 5A – Teachers' BU Moved by: M. Guitard
Seconded by: G. Kleist

Motion 127-20 THAT the Memorandum of Settlement reached on Monday, June 29, 2020 between the Keewatin-Patricia District School Board and O.S.S.T.F., District 5A, Teachers' Bargaining Unit be ratified.

Binding FOR 07 OPPOSED 0 CARRIED

MOU – ETFO – KPDSB – Elementary Teachers Moved by: B. Gauthier
Seconded by: B. O'Donohue

Motion 128-20 THAT THAT the Memorandum of Settlement reached on Monday, June 29, 2020 between the Keewatin-Patricia District School Board and E.T.F.O., Keewatin-Patricia District Elementary Teachers, be ratified.

Binding FOR 07 OPPOSED 0 CARRIED

MOU – ETFO – KP Occasional Teachers Moved by: G. Kleist
Seconded by: M. Guitard

Motion 129-20 THAT the Memorandum of Settlement reached on Monday, July 6, 2020 between the Keewatin-Patricia District School Board and E.T.F.O., Keewatin-Patricia Occasional Teachers' Local, be ratified.

Binding FOR 07 OPPOSED 0 CARRIED

2020-21 SYC revised

Moved by: M. Duncafe
Seconded by: B. O'Donohue

Motion 130-20

THAT the Revised 2020-2021 Draft Modified School year Calendar be approved and forwarded to the Ministry of Education.

Binding FOR 07 OPPOSED 0 CARRIED

Contract – EGPS –
childcare HUB

Moved by: D. Cornish
Seconded by: M. Duncafe

Motion 131-20

THAT the contract for the Evergreen PS – Childcare HUB Renovation project be awarded to M. Builds (NWO) Ltd. For the sum of \$1,192,000 (One Million, One Hundred Ninety-Two Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Binding FOR 07 OPPOSED 0 CARRIED

Contract – LED lighting
retrofit

Moved by: M. Guitard
Seconded by: G. Kleist

Motion 132-20

THAT the contract for the System Wide Project – LED Lighting Retrofit (Phase 2) be awarded to Dynamic Energy Services Inc. for the sum of \$1,370,000 (One Million, Three Hundred Seventy Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Binding FOR 07 OPPOSED 0 CARRIED

Contract – NPPS – Civil
Site improvements

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

Motion 133-20

THAT the contract for the New Prospect Public School – Civil Site Improvements be awarded to Finn Way General Contractor Inc. for the sum of \$935,000 (Nine Hundred Thirty-Five Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Binding FOR 07 OPPOSED 0 CARRIED

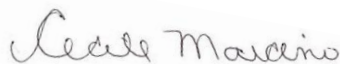
Adjourn

Moved by: B. O'Donohue
Seconded by: M. Duncafe

Motion 134-20

THAT the meeting adjourn at 1:02 p.m.

Binding FOR 07 OPPOSED 0 CARRIED



Chair



Secretary