

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held Tuesday, July 28, 2014, via videoconference and teleconference at the Ear Falls Public School, Ear Falls, Ontario.

Call to Order	The meeting was called to order at 6:28 p.m.			
Roll Call	B. Gauthier G. Kleist (meeting Chair) D. Penney	C. Marcino M. Ott D. Sidders	B. O'Donohue R. Onysko D. Wilkinson	
Absent	S. Boucha; G. Seaton			
Officials	Sean Monteith, Dean Carrie			
Agenda	Moved by: R. Onysko Seconded by: C. Marcino			
<b>Motion 200-14</b>	THAT the agenda for the Special Board Meeting of July 28, 2014 be approved.			
	Non-binding (incl. Student Trustee): Binding	FOR FOR 9	OPPOSED 0 OPPOSED 0	CARRIED CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.			
	Moved by: R. Onysko Seconded by: D. Sidders			
<b>Motion 201-14</b>	THAT the contract for the architectural and engineering services for the construction of the new high school in Sioux Lookout be awarded to the firm Evans Bertrand Hill Wheeler and the Administration be authorized to execute the contract on behalf of the Board.			
	Non-binding (incl. Student Trustee): Binding	FOR FOR 9	OPPOSED 0 OPPOSED 0	CARRIED CARRIED
Adjournment	Moved by: D. Penney Seconded by: D. Wilkinson			
<b>Motion 202-14</b>	THAT the meeting adjourn at 6:29 p.m.			
	Non-binding (incl. Student Trustee): Binding	FOR FOR 9	OPPOSED 0 OPPOSED 0	CARRIED CARRIED

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Chair

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Secretary