

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held July 15, 2019 via teleconference; lead site, Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 6:48 p.m.			
Roll Call	G. Kleist M. Guitard E. Bortlis J. Kitowski	R. Griffiths D. Cornish M. Duncafe	B. O'Donohue C. Marcino B. Gauthier	
Absent with Regret	D. Head			
Officials	Sean Monteith, Richard Findlay			
Agenda	Moved by:	J. Kitowski		
	Seconded by:	R. Griffiths		
Motion 155-19	THAT the agenda for Special Board Meeting of July 15, 2019 be approved.			
	Binding	FOR 10	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None
Business Arising from Committee of the Whole				
Resignation – Director of Education	Moved by:	G. Kleist		
	Seconded by:	E. Bortlis		
Motion 156-19	THAT the resignation of the Director of Education, Sean Monteith, be received and accepted with regret, August 15, 2019 for the purposes of being appointed as the Director of Education for Hastings Prince Edward School Board.			
	Binding	FOR 10	OPPOSED 0	CARRIED
Executive Firm Search	Moved by:	E. Bortlis		
	Seconded by:	R. Griffiths		
Motion 157-19	THAT the Board proceed to secure the services of an Executive Search Firm for the purposes of recruiting a new Director of Education for the Keewatin-Patricia DSB.			
	Binding	FOR 10	OPPOSED 0	CARRIED
Interim Director of Education – Caryl Hron	Moved by:	B. Gauthier		
	Seconded by:	M. Duncafe		
Motion 158-19	THAT the Superintendent of Education, Caryl Hron, be appointed Interim Director of Education, effective August 15, 2019; until the Board hires a new permanent Director of Education.			
	Binding	FOR 10	OPPOSED 0	CARRIED

2019-2020 Budget Estimates

Moved by: B. Gauthier
Seconded by: E. Bortlis

Motion 159-19

THAT the 2019-2020 Budget Estimates Report be received.

Binding FOR 10 OPPOSED 0 CARRIED

2019-2020 Budget Estimates

Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 160-19

THAT the 2019-2020 Budget Estimates Report, and the in-year Deficit Elimination Plan, be approved.

Binding FOR 10 OPPOSED 0 CARRIED

Adjournment

Moved by: R. Griffiths
Seconded by: G. Kleist

Binding FOR 10 OPPOSED 0 CARRIED

Motion 161-19

THAT the meeting adjourn at 7:00 p.m.

Binding FOR 10 OPPOSED 0 CARRIED

Chair

Secretary