

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held June 23, 2020, via virtual meeting.

|  |   |  |   |
|--|---|--|---|
| Call to Order  | The meeting was called to order at 8:10 p.m.  |  |   |
| Roll Call  | G. Kleist<br>M. Guitard<br>M. Duncalfe  | R. Griffiths<br>B. Gauthier<br>D. Cornish<br>D. Head | J. Kitowski<br>C. Marcino<br>R. O'Donohue<br>H. Goriak, Student Trustee |
| Absent   | B. O'Donohue  |  |   |
| Officials  | Sherri-Lynne Pharand, Caryl Hron, Joan Kantola, Shannon Bailey, Richard Findlay, and recording secretary.   |  |   |
|  | Moved by:   | E. Bortlis   |   |
|  | Seconded by:  | M. Duncalfe  |   |
| <b>Motion 121-20</b>   | THAT the agenda for the Special Board Meeting of June 23, 2020 be approved  |  |   |
|  | Binding   | FOR 10   | OPPOSED 0 CARRIED   |
| Conflict of Interest   | Declaration of conflict of interest re proceedings on agenda  |  | None  |
| MOS – OSSTF,<br>District 5A – Educational<br>Support Personnel | Moved by:   | D. Cornish   |   |
|  | Seconded by:  | J. Kitowski  |   |
|  | Presented by: Jocelyn Bullock, Human Resources Manager  |  |   |
| <b>Motion 122-20</b>   | THAT the Memorandum of Settlement reached on Thursday, June 11, 2020, between the Keewatin-Patricia District School Board and O.S.S.T.F., District 5A, Office/Clerical/Library Bargaining Unit be ratified.   |  |   |
|  | Binding   | FOR 11   | OPPOSED 0 CARRIED   |
| Capital Project – GLCPS  | Moved by:   | B. Gauthier  |   |
|  | Seconded by:  | M. Guitard   |   |
|  | Presented by: Steve Parker, Assistant Manager of Facility Planning and Development  |  |   |
| <b>Motion 123-20</b>   | THAT the contract for the Golden Learning Centre PS – Mechanical Renovation project be awarded to Clow Darling Limited for the sum of \$ 1,370,356 (One Million, Three Hundred Seventy Thousand, Three Hundred and Fifty-Six Dollars and Zero Cents) plus applicable taxes, and the Administration be authorized to execute the contract. |  |   |
|  | Binding   | FOR 11   | OPPOSED 0 CARRIED   |

Capital Project – RLDHS

Moved by:  
Seconded by:

**Motion 124-20**

THAT the contract for the Red Lake DHS – Mechanical Renovation project be awarded to Quinan Construction Limited for the sum of \$ 2,987,000 (Two Million, Nine Hundred Eighty-Seven Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Binding FOR 11 OPPOSED 0 CARRIED

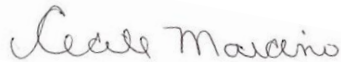
Adjournment

Moved by:  
Seconded by:

**Motion 125-20**

THAT the meeting adjourn at 8:17 p.m.

Binding FOR 11 OPPOSED 0 CARRIED



Chair



Secretary