

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held Tuesday, June 25, 2013, via teleconference at the Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 6:25 p.m.			
Roll Call	C. Marcino G. Seaton (tc)	G. Kleist (tc) D. Sidders	R. Onysko D. Wilkinson (tc)	M. Ott
Absent with Regret	D. Penney, N. Kejick, B. Gauthier, B. O'Donohue			
Officials	Jack McMaster, Sean Monteith, Dean Carrie			
Agenda	Moved by:	D. Sidders		
	Seconded by:	M. Ott		
Motion 193-13	THAT the agenda for the Special Board Meeting of June 25, 2013, be approved.			
	Binding	FOR 7	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda – Trustee C. Marcino: Agenda item #6, Valleyview PS FDK Addition – Contract Approval Report.			
CUPE	Moved by:	D. Wilkinson		
	Seconded by:	G. Seaton		
Motion 194-13	THAT the report dated June 25, 2013 regarding Local Bargaining and the Implementation and Incorporation of the Memorandum of Understanding with the Canadian Union of Public Employees, Local 1939, be approved.			
	Binding	FOR 7	OPPOSED 0	CARRIED
OSSTF O/C/L	Moved by:	G. Kleist		
	Seconded by:	D. Sidders		
Motion 195-13	THAT the report dated June 25, 2013 regarding the Letter of Agreement with the Office, Clerical, Library Bargaining Unit of the Ontario Secondary School Teachers' Federation (OSSTF) District 5A and the Implementation and Incorporation of the Memorandum of Understanding with the OSSTF, be approved.			
	Binding	FOR 7	OPPOSED 0	CARRIED
OSSTF – ESP	Moved by:	M. Ott		
	Seconded by:	G. Kleist		
Motion 196-13	THAT the report dated June 25, 2013 regarding the Letter of Agreement with the Educational Support Personnel Bargaining Unit of the OSSTF District 5A and the Implementation and Incorporation of the Memorandum of Understanding with the OSSTF, be approved.			
	Binding	FOR 7	OPPOSED 0	CARRIED

OSSTF Occasional
Teachers

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 197-13

THAT the report dated June 25, 2013 regarding the Letter of Agreement with the OSSTF Occasional Teachers Bargaining Unit District 5A and the Implementation and Incorporation of the Memorandum of Understanding with the OSSTF, be approved.

Binding FOR 7 OPPOSED 0 CARRIED

OSSTF Teachers

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

Motion 198-13

THAT the report dated June 25, 2013 regarding the Letter of Agreement with the OSSTF Teachers' Bargaining Unit, District 5A and the Implementation and Incorporation of the Memorandum of Understanding with the OSSTF, be approved.

Binding FOR 7 OPPOSED 0 CARRIED

Sick Leave Credits

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

Motion 199-13

THAT the application of the sick leave credits described in subsection (2) of the O. Reg.1/13 (as amended by O.Reg.184/13) be applied to Group D of the Regulation (employees not in the bargaining unit, other than a principals or vice-principals), effective September 1, 2012, be approved.

Binding FOR 7 OPPOSED 0 CARRIED

VVPS FDK

Moved by: B. Onysko
Seconded by: D. Sidders

Presented by Kim Carlson, Facilities Manager

Motion 200-13

THAT the report on the Valleyview Public School Full Day Kindergarten Addition project be received.

Binding FOR 6 OPPOSED 0 CARRIED

VVPS FDK
Contract addition

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

Motion 201-13

THAT Administration be authorized to execute the contract on behalf of the Board with Jamel Contracting Limited for the Valleyview Public School Full Day Kindergarten Addition project in the amount of One Million and Eighty Nine Thousand Dollars (\$1,089,000.00) plus taxes, subject to Ministry of Education approval, as required.

Binding FOR 6 OPPOSED 0 CARRIED

VVPS VDK

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

Motion 202-13

THAT the sum of Fifty Three Thousand Nine Hundred and Seventy Four Dollars (\$53,974.00) be appropriated from accumulated surplus to fund a portion of the cost of the Valleyview Public School Full Day Kindergarten Addition project.

Binding FOR 6 OPPOSED 0 CARRIED

Adjournment

Moved by: B. Onysko
Seconded by: G. Kleist

Motion 203-13

THAT the meeting adjourn at 6:35 p.m.

Binding FOR 7 OPPOSED 0 CARRIED

Chair

Secretary