KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held May 26, 2020, via virtual meeting.

Call to Order — The meeting was called to order at 7:25 p.m.

Roll Call

G. Kleist	R. Griffiths	J. Kitowski
M. Guitard	B. Gauthier	C. Marcino
M. Duncalfe	D. Cornish	R. O'Donohue
	D. Head	

Absent with Regret — E. Bortlis (technical difficulties)

Officials — Sherri-Lynne Pharand, Caryl Hron, Joan Kantola, Shannon Bailey, Richard Findlay, and recording secretary.

Moved by: M. Duncalfe
Seconded by: B. Gauthier

Motion 118-20 — THAT the agenda for the Special Board Meeting of May 26, 2020 be approved

Binding — FOR 10 — OPPOSED 0 — CARRIED

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

MOS – OSSTF, District 5A – Educational Support Personnel

Moved by: D. Cornish
Seconded by: J. Kitowski

Presented by: Jocelyn Bullock, Human Resources Manager

Motion 119-20 — THAT the Memorandum of Settlement reached on Monday, May 11, 2020, between the Keewatin-Patricia District School Board and O.S.S.T.F., District 5A, Educational Support Personnel Bargaining Unit be ratified.

Binding — FOR 10 — OPPOSED 0 — CARRIED

Adjournment

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 120-20 — THAT the meeting adjourn at 7:27 p.m.

Binding — FOR 10 — OPPOSED 0 — CARRIED

Cecile Marcino
Chair

S Pharand
Secretary