

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held May 22, 2018 at the Lillian Berg Public School, Vermilion Bay, Ontario.

Call to Order	The meeting was called to order at 7:45 p.m.		
Roll Call	G. Kleist M. Guitard (vc) E. Bortlis	R. Griffiths B. Gauthier D. Penney	J. Kitowski C. Marcino D. Wilkinson
Absent with Regret	L. Barnes; G. Seaton		
Officials	Sean Monteith, Richard Findlay		
Agenda	Moved by:	C. Marcino	
	Seconded by:	G. Kleist	
Motion #135-18	THAT the agenda for Special Board Meeting of May 22, 2018 be approved.		
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda	None	
	Moved by:	G. Kleist	
	Seconded by:	C. Marcino	
	Binding	FOR 9	OPPOSED 0 CARRIED
Motion #136-18	THAT the Sioux Mountain Public School Child Care Capital Project Report be received.		
SMPS Child Care Capital Project Renovations	Moved by:	C. Marcino	
	Seconded by:	G. Kleist	
Motion #137-18	THAT the contract for the Sioux Mountain PS – Childcare and Interior renovations capital project be awarded to Finn Way General Contractors Inc., for the sum of \$1,559,000.00 (One Million Five Hundred, Fifty-Nine Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.		
	Binding	FOR 9	OPPOSED 0 CARRIED
VVPS Capital Project Report	Moved by:	G. Kleist	
	Seconded by:	C. Marcino	
Motion #138-18	THAT the Valleyview Public School Capital Project Report be received.		
	Binding	FOR 9	OPPOSED 0 CARRIED
Adjournment	Moved by:	C. Marcino	
	Seconded by:	G. Kleist	
Motion #139-18	THAT the meeting adjourn at 7:52 p.m.		
	Binding	FOR 9	OPPOSED 0 CARRIED

Chair

Secretary