

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held Tuesday, November 25, 2014, via videoconference and teleconference at the Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 6:13 p.m.		
Roll Call	B. Gauthier (vc) G. Kleist (vc) R. Onysko (tc) D. Sidders (tc)	C. Marcino S. Seymour D. Penney (vc)	M. Ott G. Seaton (tc) D. Wilkinson (vc)
Absent Excused	B. O'Donohue N. Beardy-Miles		
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, S. Urquhart, visiting school administration, and recording secretary present.		
Agenda	Moved by: D. Penney Seconded by: S. Seymour		
Motion 274 -14	THAT the agenda for the Special Board Meeting of November 25, 2014 be approved.		
	Binding	FOR 10	OPPOSED 0 CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.		
Audit Committee Report	Moved by: B. Onysko Seconded by: G. Kleist		
Motion 275-14	THAT the report on the Chair of the Audit Committee be received.		
	Binding	FOR 10	OPPOSED 0 CARRIED
	Moved by: D. Wilkinson Seconded by: D. Sidders		
Motion 276-14	THAT the report on the 2013-2014 Audited Financial Statements be received.		
	Binding	FOR 10	OPPOSED 0 CARRIED
2013-14 Audited Financial Statements	Moved by: S. Seymour Seconded by: G. Kleist		
Motion 277-14	THAT the 2013-2014 Audited Financial Statements be approved.		
	Binding	FOR 10	OPPOSED 0 CARRIED

Adjournment

Moved by: B. Gauthier
Seconded by: B. Onysko

Motion 278-14

THAT the meeting adjourn at 6:25 p.m.

Binding FOR 10 OPPOSED 0 CARRIED

Chair

Secretary