

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held November 24, 2015 via videoconference at the Kenora Education Centre, Kenora, Ontario.

- Call to Order                    The meeting was called to order at 7:07 p.m.
- Roll Call                        L. Barnes (tc)                    D. Penney (vc)                    C. Marcino  
                                      G. Kleist (vc)                    S. Seymour                        G. Seaton (tc)  
                                      J. Kitowski                        D. Wilkinson (vc)                K. Korobanik  
                                      M. Ott
- Absent with Regret            R. Griffiths
- Absent                            J. Manitowabi
- Officials                        Joan Kantola (Director Designate), Sean Monteith (tc), Dean Carrie, Kathleen O'Flaherty, visiting school administration, and recording secretary present
- Agenda                         Moved by:                        M. Ott  
                                      Seconded by:                      J. Kitowski
- Motion        222-15**                    THAT the agenda for Special Board Meeting of November 24, 2015 be approved.
- |                               |     |   |         |   |         |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding                       | FOR | 9 | OPPOSED | 0 | CARRIED |
- Conflict of Interest            Declaration of conflict of interest re proceedings on agenda            None
- Moved by:                        G. Seaton  
Seconded by:                      J. Kitowski
- Motion        223-15**                    THAT the Memorandum of Settlement reached on Saturday, November 21, 2015, between the Keewatin-Patricia District School Board and the Ontario Secondary School Teachers' Federation representing O.S.S.T.F. District 5A Teachers' Bargaining Unit be ratified.
- |                               |     |   |         |   |         |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding                       | FOR | 9 | OPPOSED | 0 | CARRIED |
- Moved by:                        D. Wilkinson  
Seconded by:                      M. Ott
- Motion        224-15**                    THAT the meeting adjourn at 7:17 p.m.
- |                               |     |   |         |   |         |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding                       | FOR | 9 | OPPOSED | 0 | CARRIED |

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Chair

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Secretary