

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, 2020, via virtual meeting.

- Call to Order The meeting was called to order at 7:20 p.m.
- Roll Call M. Guitard D. Cornish M. Duncalfe
C. Marcino (tc) R. Griffiths D. Head
B. O'Donohue (tc) B. Gauthier (tc) G. Kleist
E. Bortlis
- Absent with Regret J. Kitowski
- Officials Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore and recording secretary.
- Agenda Moved by: B Gauthier
Seconded by: M. Duncalfe
- Motion 209-20** THAT the agenda for the Special Board Meeting of November 24, 2020 be approved
- | | | | | | |
|---------|-----|----|---------|---|---------|
| Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
|---------|-----|----|---------|---|---------|
- Conflict of Interest Declaration of conflict of interest re proceedings on agenda None
- Moved by: D. Cornish
Seconded by: M. Guitard
- Motion 210-20** THAT the report dated November 24, 2020, regarding Local Bargaining and Ratification of the Memorandum of Settlement with The Ontario Secondary School Teachers' Federation, District 5a, Northern Shield, Occasional Teachers Bargaining Unit, be received.
- | | | | | | |
|---------|-----|----|---------|---|---------|
| Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
|---------|-----|----|---------|---|---------|
- MOS – OSSTF 5a,
Northern Shield,
Occasional Teachers
Bargaining Unit
- Motion 211-20** THAT the Memorandum of Settlement reached on Thursday, November 12, 2020, between The Ontario Secondary School Teachers' Federation, District 5a, Northern Shield, Occasional Teachers Bargaining Unit, be ratified.
- | | | | | | |
|---------|-----|----|---------|---|---------|
| Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
|---------|-----|----|---------|---|---------|
- Adjournment Moved by: C. Marcino
Seconded by: B. O'Donohue
- Motion 212-20** THAT the meeting adjourn at 7:23 p.m.
- | | | | | | |
|---------|-----|----|---------|---|---------|
| Binding | FOR | 10 | OPPOSED | 0 | CARRIED |
|---------|-----|----|---------|---|---------|

Chair

Secretary