

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held Wednesday, October 15, 2014, via teleconference at the Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 8:00 p.m.		
Roll Call	B. Gauthier R. Onysko D. Penney D. Wilkinson (late)	C. Marcino S. Seymour G. Seaton	B. O'Donohue M. Ott D. Sidders
Absent	G. Kleist		
Officials	Dean Carrie, and recording secretary		
By-law Waiver	Moved by: B. Gauthier Seconded by: D. Penney		
<b>Motion 247 -14</b>	THAT proper procedure was followed with respect to the waiver by the Chair of the requirement of forty-eight (48) hours-notice of the special board meeting held at 8:00 p.m. CDT on October 15, 2014.		
	Binding	FOR 10	OPPOSED 0 CARRIED
Agenda	Moved by: M. Ott Seconded by: S. Seymour		
<b>Motion 248 -14</b>	THAT the agenda for the Special Board Meeting of October 15, 2014 be approved.		
	Binding	FOR 10	OPPOSED 0 CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.		
Policy 212	Moved by: B. O'Donohue Seconded by: B. Onysko		
<b>Motion 249-14</b>	THAT the verbal report on Policy 212, Trustee Honoraria 2014-2018, be received.		
	Binding	FOR 10	OPPOSED 0 CARRIED
	Trustee D. Wilkinson joined the meeting (8:07 p.m.)		
Policy reconsideration	Moved by: D. Sidders Seconded by: B. Gauthier		
<b>Motion 250-14</b>	THAT motion # 230-14 from October 14, 2014 Board meeting which states, "THAT Policy 212, Trustee Honoraria 2014-2018, be approved as presented." be reconsidered.		
	Binding	FOR 10	OPPOSED 0 CARRIED

Policy 212 amendment

Moved by: B. Onysko  
Seconded by: B. O'Donohue

**Motion 251-14**

THAT Motion # 230-14 from October 14, 2014 Board meeting which states, "THAT Policy 212, Trustee Honoraria 2014-2018 be approved as presented" be amended to include \$50.00 per meeting for the Attendance Amount for regulated committee meetings.

Binding FOR 3 OPPOSED 7 DEFEATED

Policy 212 approval

Moved by: D. Penney  
Seconded by: B. Gauthier

**Motion 252-14**

THAT Motion # 230-14 from October 14, 2014 Board meeting which states, "THAT Policy 212, Trustee Honoraria 2014-2018 be approved as presented" be approved.

Binding FOR 7 OPPOSED 3 CARRIED

Adjournment

Moved by: D. Sidders  
Seconded by: S. Seymour

**Motion 253-14**

THAT the meeting adjourn at 8:24 p.m.

Binding FOR 10 OPPOSED 0 CARRIED

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Chair

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Secretary