

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held October 27, 2015 via videoconference at the Kenora Education Centre, Kenora, Ontario.

- Call to Order The meeting was called to order at 8:00 p.m.
- Roll Call G. Kleist (vc) R. Griffiths (vc) C. Marcino
 J. Kitowski (tc) D. Penney (tc) G. Seaton (tc)
 D. Wilkinson (vc) K. Korobanik
- Absent with Regret L. Barnes, M. Ott, J. Manitowabi, S. Seymour
- Officials Sean Monteith, Dean Carrie, Joan Kantola, and recording secretary present
- Agenda Moved by: G. Kleist
 Secoded by: R. Griffiths
- Motion #199-15** THAT the agenda for Special Board Meeting of October 27, 2015 be approved.
- | | | | | | |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 0 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 7 | OPPOSED | 0 | CARRIED |
- Conflict of Interest Declaration of conflict of interest re proceedings on agenda None
- Authorization to close schools Moved by: D. Penney
 Secoded by: G. Seaton
- Motion #200-15** THAT the Director of Education be granted the authority to close schools, pursuant to Section 19(2) of the Education Act, in the event of a strike by members of a teachers' or support staff bargaining unit, if it is in the opinion that,
- The safety of pupils may be endangered during the strike; and/or,
 - The school building or the equipment or supplies in the building may not be adequately protected during the strike; and/or
 - The strike will substantially interfere with the operation of the school.
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|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 0 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 7 | OPPOSED | 0 | CARRIED |
- Motion #201-15** THAT the meeting adjourn at 8:01 p.m.

Chair

Secretary