

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held September 26, 2017 at the Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 7:00 p.m.		
Roll Call	D. Buswa (tc) G. Kleist (vc) M. Guitard (tc)	R. Griffiths (vc) B. Gauthier (vc) D. Penney (tc)	J. Kitowski (tc) C. Marcino G. Seaton (tc)
Absent with Regret	L. Barnes; D. Wilkinson; P. Zilkalns		
Officials	Sean Monteith		
Agenda	Moved by:	G. Kleist	
	Seconded by:	B. Gauthier	
Motion #153-17	THAT the agenda for Special Board Meeting of September 26, 2017 be approved.		
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda	None	
Executive Compensation Framework	Moved by:	D. Penney	
	Seconded by:	R. Griffiths	
Motion #154-17	THAT the Executive Compensation Framework Report be approved and the Administration submit correspondence to the Ministry of Education by said date, September 29, 2017.		
Adjournment	Moved by:	M. Guitard	
	Seconded by:	J. Kitowski	
Motion #155-17	THAT the meeting adjourn at 7:02 p.m.		

Chair

Secretary