

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**SPECIAL BOARD MEETING #3**

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board on Thursday July 4, 2024, held via virtual meeting.

Call to Order                      The meeting was called to order at 5:48 pm.CT

Roll Call                      Roger Griffiths- *Chair*              Steve Poling              Marilyn Duncalfe  
Rory McMillan              Dave Penney              Teika Newton  
David Cornish              Norine Van Breda

Absent with Regret              Denise Baxter  
Judi Green

Absent without Regret              Gerald Kleist

Officials                      C. Radbourne              N. Pearson              S. Parker  
S. Norlock              S. Bailey  
R. Findlay              D. Taylor  
   *Exec. Assistant*

Also Present                      Media, Staff, and the Interested Public

Item 4 – Agenda  
**Motion #89-24**

Moved by: S. Poling  
Seconded by: R. McMillan  
THAT the Agenda for the Special Board meeting of July 4, 2024 be approved .

Non-binding – N/A  
Binding    For 8 Opposed 0

Carried

Item 5                              Conflict of Interest - NONE

Item 6- Finance

**Motion #90-24**

Moved by: R. McMillan  
Seconded by: D. Penney  
THAT the Draft 2024-2025 Budget Estimates be received.

Non-binding – N/A

Binding

For 8 Opposed 0

Carried

**Motion #91-24**

Moved by: M. Duncalfe  
Seconded by: D. Cornish  
THAT the Draft 2024-2025 Budget Estimates (for compliance purposes), in the amount of \$113,548, 907 (One Hundred and Thirteen Million, Five Hundred and Forty-Eight Thousand, Nine Hundred and Seven Dollars), be approved.

Non-binding – N/A

Binding

For 8 Opposed 0

Carried

**Motion #92-24**

Moved by: R. McMillan  
Seconded by: S. Poling  
THAT the Capital Project report for Red Lake Madsen Public School – Active Outdoor Learning be received.

Non-binding – N/A

Binding

For 8 Opposed 0

Carried

**Motion #93-24**

Moved by: M. Duncalfe  
Seconded by: T. Newton  
THAT the contract for the Red Lake Madsen Public School – Active Outdoor Learning capital project be awarded to M Builds (NWO) Limited Partnership for the sum of \$2,294,300.00 (Two million, Two Hundred Ninety-Four

Thousand, Three Hundred dollars and zero cents) plus applicable taxes be approved.

Non-binding – N/A

Binding

For 8 Opposed 0

Carried

**Motion #94-24**

Moved by: S. Poling

Seconded by: N. Van Breda

THAT the Special Board meeting adjourn at 6:05 pm.

Non-binding – N/A

Binding

For 8 Opposed 0

Carried

Sep 10, 2024

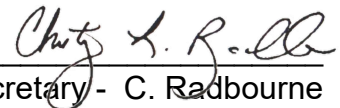
Date



Chair - R. Griffiths

Sep 10, 2024

Date



Secretary - C. Radbourne