KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING #1

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board on Tuesday, November 26, 2024, held via virtual meeting.

Call to Order	The meeting was called to order at 8:12 pm.			
Land Acknowledgement				
Roll Call	Denise Baxter Roger Griffiths- <i>Chair</i> Rory McMillan David Cornish	Steve Polin Dave Penn Norine Van	iey	Marilyn Duncalfe Teika Newton Judi Green- <i>Vice Chair</i> Regine Coloma
Absent with Regret	Gerald Kleist Trayvon McKay Indigenous Student Trustee			
Absent without Regret				
Officials	C. Radbourne J. Marion R. Findlay N. Pearson	S. Hawkins C. Moore D. Taylor <i>Exec. Assistant</i>		S. Bailey-regrets
Also Present	Media, Staff, and the Interested Public			
Item 4 – Agenda Motion #27-25	Moved by: N. Van Breda Seconded by: S. Poling THAT the Agenda for the Special Board meeting of November 26, 2024 be approved. Non-binding (Student Trustee) Binding For 1 Opposed 0 For 10 Opposed 0			

Carried

Item 5	Conflict of Interest - NONE			
Item 6- Presentation of Reports - Finance Motion #28-25	Moved by: J. Green Seconded by: R. McMillan THAT the report on the Audited Financial Statements for year ended August 31, 2024, be received.			
	Non-binding (Student Trustee) Binding	For 1 Opposed 0 For 10 Opposed 0		
		Carried		
Motion #29-25	5 Moved by: D. Cornish Seconded by: M. Duncalfe THAT the Financial Statements for the year ended Aug 2024, be approved.			
	Non-binding (Student Trustee) Binding	For 1 Opposed 0 For 10 Opposed 0		
		Carried		
Item 7				

Adjournment				
Motion #30-25	Moved by: D. Baxter Seconded by: J. Green THAT the Special Board meeting adjourn at 8:16 pm.	Seconded by: J. Green THAT the Special Board meeting of November 26, 2024		
	Non-binding (Student Trustee) Binding	For 1 Opposed 0 For 10 Opposed 0		

Carried

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD REGULAR BOARD MEETING November 26, 2024 December 10, 2024

Date Chair - R. Griffiths

December 10, 2024 hat K. R. C. Date Secretary - C. Radbourne

THE KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD PUTS STUDENTS FIRST BY CREATING A CULTURE OF LEARNING.