

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held Thursday, August 25, 2011, via teleconference at Kenora Education Centre, Kenora, Ontario.

- Call to Order The meeting was called to order at 8:00 p.m.
- Roll Call B. Gauthier (tc) C. Marcino B. O'Donohue (tc)
G. Kleist (tc) R. Onysko (tc) M. Ott
D. Penney (tc) G. Seaton (tc) D. Sidders (tc)
D. Wilkinson (tc) M. Ketchemonia (tc)
- Officials Jack McMaster, Dean Carrie (tc)
- Agenda Moved by: D. Wilkinson
Seconded by: M. Ott
- Motion 199-11** THAT the agenda for the Special Board Meeting of August 25, 2011, be approved.
- | | | | |
|-------------|--------|-----------|---------|
| Non-binding | FOR 0 | OPPOSED 0 | CARRIED |
| Binding | FOR 10 | OPPOSED 0 | CARRIED |
- Conflict of Interest Declaration of conflict of interest re proceedings on agenda - None.
- Moved by: M. Ott
Seconded by: B. Gauthier
- Motion 200-11** THAT the report on the sale of Wabigoon Public School be received.
- | | | | |
|-------------|--------|-----------|---------|
| Non-binding | FOR 0 | OPPOSED 0 | CARRIED |
| Binding | FOR 10 | OPPOSED 0 | CARRIED |
- D. Penney joined the meeting.
- Wabigoon PS Sale Moved by: B. Gauthier
Seconded by: R. O'Donohue
- Motion 201-11** THAT the amendment dated August 19, 2011 to the original offer dated June 3, 2010 from Jossef Treiber amending the purchase price for Wabigoon Public School property in Wabigoon, Ontario to the sum of \$50,000.00 (Fifty Thousand Dollars and Zero Cents) be approved and the Administration be authorized to execute the necessary documents to complete the sale.
- | | | | |
|-------------|--------|-----------|---------|
| Non-binding | FOR 0 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |
- Moved by: B. Onysko
Seconded by: D. Sidders
- Motion 202-11** THAT the report on the sale of Hudson Public School be received.
- | | | | |
|-------------|--------|-----------|---------|
| Non-binding | FOR 0 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Hudson PS Sale

Moved by: D. Sidders
Seconded by: G. Seaton

Motion 203-11

THAT the Keewatin-Patricia District School Board sell Hudson Public School to the Lac Seul First Nation for the sum of \$1.00 (One Dollar and Zero Cents) with the Lac Seul First Nation to be responsible for all legal, survey, and transfer costs; and that the Administration be authorized to execute the necessary documents to complete the sale.

Non-binding	FOR 0	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

Adjournment

Moved by: G. Seaton
Seconded by: M. Ketchemonia

Motion 204 -11

THAT the meeting adjourn at 8:18 p.m.

Non-binding	FOR 0	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

Chair

Secretary