

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held January 26, 2021, via virtual meeting.

Call to Order	The meeting was called to order at 8:05p.m.				
Roll Call	E. Bortlis J. Kitowski M. Guitard C. Marcino (tc)	D. Cornish R. Griffiths B. Gauthier B. O'Donohue	M. Duncalfe D. Head G. Kleist E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee		
Absent with Regret	Nil				
Officials	Sherri-Lynne Pharand				
Agenda	Moved by:	D. Head			
	Seconded by:	J. Kitowski			
<b>Motion</b>	<b>40-21</b>	THAT the agenda for Special Board Meeting of January 26, 2021 be approved.			
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
	Moved by:	G. Kleist			
	Seconded by:	C. Marcino			
<b>Motion</b>	<b>41-21</b>	THAT the Capital Project Report on the System Wide Project, Digital Classroom Retrofits, be received.			
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
Capital Project Report – Digital Classroom Retrofits	Moved by:	B. O'Donohue			
	Seconded by:	D. Cornish			
<b>Motion</b>	<b>42-21</b>	THAT the contract for the System Wide Project, Digital Classroom Retrofits, be awarded to Sight and Sound/Ontario LTD., for the sum of \$1,698,479 (One Million, Six Hundred Ninety-Eight Thousand, Four Hundred and Seventy-Nine Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.			
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
	Moved by:	E. Bortlis			
	Seconded by:	M. Duncalfe			
<b>Motion</b>	<b>43-21</b>	THAT the Capital Project Report on the Dryden High School – Mechanical Upgrades, be received.			
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED

Capital Project Report – Moved by: M. Guitard  
DHS mechanical upgrades Seconded by: D. Head

**Motion 44-21** THAT the contract for Dryden High School – Mechanical Upgrades project be awarded to AK and Company (Kenora) LTD. for the sum of \$1,999,500 (One Million, Nine Hundred Ninety-Nine Thousand, Five hundred Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Adjournment Moved by: J. Kitowski  
Seconded by: G. Kleist

**Motion 45-21** THAT the meeting adjourn at 8:11 p.m.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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Chair of the Board

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Secretary of the Board