

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held Tuesday, March 23, 2010, at Lillian Berg School, Vermilion Bay, Ontario.

Call to Order	The meeting was called to order at 8:24 p.m.		
Roll Call	D. Penney (t/c) C. Marcino D. Sidders (t/c) M. Sharpe	G. Erickson G. Kleist E. MacDonell	E. Arnold B. O'Donohue (t/c) M. Ketchemonia
Absent with Regret	B. Gauthier		
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Susanne Bastable, Scott Urquhart		
Also Present	Media, Staff and interested public		
Agenda	Moved by: G. Erickson Seconded by: M. Ketchemonia		
Motion -111-10	THAT the agenda for the Special Board Meeting of Tuesday, March 23, 2010, be approved.		
	Non-binding (incl. Student Trustee): Binding	FOR 10 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.		
	Moved by: E. Arnold Seconded by: G. Erickson		
	Presented by J. Bullock, Manager Human Resources		
Motion 112-10	THAT the Memorandum of Settlement reached on Thursday, March 4, 2010, between the Keewatin-Patricia District School Board and the Keewatin Patricia Elementary Teachers' Federation, regarding Savant Lake School be ratified.		
	Non-binding (incl. Student Trustee): Binding	FOR 10 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
	Moved by: E. Arnold Seconded by: G. Erickson		
	Presented by J. Bullock, Manager Human Resources		
Motion 113-10	THAT the Memorandum of Settlement reached on Thursday, March 4, 2010, between the Keewatin-Patricia District School Board and the Keewatin Patricia Elementary Teachers' Federation, regarding Upsala School be ratified.		
	Non-binding (incl. Student Trustee): Binding	FOR 10 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED CARRIED

Moved by: E. Arnold
Seconded by: E. MacDonell

Presented by J. Bullock, Manager Human Resources

Motion 114-10

THAT the Memorandum of Settlement reached on Thursday, March 4, 2010, between the Keewatin-Patricia District School Board and the Keewatin Patricia Elementary Teachers' Federation, regarding Crolancia School be ratified.

Non-binding (incl. Student Trustee):	FOR 10	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Adjournment

Moved by: E. MacDonell
Seconded by: E. Arnold

Motion 115-10

THAT the meeting adjourn at 8:25 p.m.

Non-binding (incl. Student Trustee):	FOR 10	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Chair

Secretary