

July 16, 2012
Supplementary Meeting of the Board:ma
(Electronic)

PEEL DISTRICT SCHOOL BOARD

Minutes of a Supplementary Meeting of the Board, held electronically under Regulation 463/97 of the Education Act, coordinated from the Churchville Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Monday, July 16, 2012 at 17:25 hours.

Members present:

Janet McDougald, Chair
Steve Kavanagh
Harinder Malhi
Jeff White

Members present electronically:

Stan Cameron
Beryl Ford
David Green
Sue Lawton
Brad MacDonald
Suzanne Nurse, Vice-Chair
Rick Williams

Member absent:

Meredith Johnson

Administration:

Carla Kisko, Associate Director, Operational Support Services
Marion Smith, Executive Assistant
Randy Wright, Controller, Planning and Accommodation Support Services

Marina Amin, Board Reporter

1. **Approval of Agenda**

Resolution No. 12-194 moved by Beryl Ford
seconded by Rick Williams

Resolved, that the agenda be approved.

..... carried

2. **Conflict of Interest**

There were no conflicts of interest declared.

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3. Adoption of In Committee Report

Resolution No. 12-195 moved by David Green
seconded by Sue Lawton

Resolved, that the Report of the In Committee Session regarding: Conversion of Applewood Acres School into the Mississauga Field Office – Phase II; Retirement, and Elementary Principal Appointment, be received, and that the recommendation contained therein, be approved.

..... carried

4. Adjournment

Resolution No. 12-196 moved by Brad MacDonald
seconded by Beryl Ford

Resolved, that the meeting adjourn (17:25 hours).

..... carried

..... Chair Secretary

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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – July 16, 2012

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Janet McDougald, Chair
Steve Kavanagh
Harinder Malhi
Jeff White

Members present electronically:

Stan Cameron
Beryl Ford
David Green
Sue Lawton
Brad MacDonald
Suzanne Nurse, Vice-Chair
Rick Williams

Member absent:

Meredith Johnson

PART B

1. Conversion of Applewood Acres Public School into the Mississauga Field Office - Phase II

1. That, the Board approve the Phase II conversion of Applewood Acres Public School to a Board Field Office, to accommodate the Mississauga West Field Office at an estimated cost of \$1.3 million (including all fees and furniture);
2. That, this project be funded from the Board's uncommitted working fund reserves.

2. Retirement

That, the report of retirements of staff, be received.

3. Elementary Principal Appointment

That, the Elementary Principal Appointment, be received.