

June 8, 2019
Supplementary Meeting of the Board:nf

PEEL DISTRICT SCHOOL BOARD

Minutes of the Supplementary Meeting of the Board, held in the Caledon Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Saturday, June 8, 2019 at 12:30 hours.

Members present:

Stan Cameron, Chair
Sue Lawton, Vice-Chair
Carrie Andrews
Susan Benjamin
Robert Crocker

David Green
Brad MacDonald
Kathy McDonald
Balbir Sohi

Members absent: (apologies received)

Nokha Dakroub
Will Davies
John Marchant

Administration:

Peter Joshua, Director of Education

1. **Approval of Agenda**

Resolution No. 19-123 moved by Robert Crocker
seconded by Susan Benjamin

Resolved, that the agenda be approved.

..... carried

2. **In Committee Session**

Resolution No. 19-124 moved by David Green
seconded by Brad MacDonald

Resolved, that the Board move into In Committee Session (12:32 hours).

..... carried

On a motion by Trustee MacDonald, the Board moved back into Open Session (12:33 hours).

3. Adoption of the In Committee Report

Resolution No. 19-125 moved by David Green
seconded by Balbir Sohi

Resolved, that the report of the In Committee Session regarding Appointment of Associate Director of School Support Services, be received and the recommendation contained therein, be approved.

..... carried

4. Adjournment

Resolution No. 19-126 moved by Balbir Sohi
seconded by Sue Lawton

Resolved, that the meeting adjourn (12:34 hours).

..... carried

..... Chair Secretary

June 8, 2019
Supplementary Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 8, 2019

Members present:

Stan Cameron, Chair
Sue Lawton, Vice-Chair
Carrie Andrews
Susan Benjamin
Robert Crocker

David Green
Brad MacDonald
Kathy McDonald
Balbir Sohi

Members absent: (apologies received)

Nokha Dakroub
Will Davies
John Marchant

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

2. Appointment of Associate Director of School Support Services

That, Mark Haarmann be appointed to the position of Associate Director of School Support Services, effective August 1, 2019.