

June 12, 2019  
Extraordinary Meeting of the Board:nf  
(Electronic)

## PEEL DISTRICT SCHOOL BOARD

Minutes of the Extraordinary Meeting of the Board, held electronically under Regulation 463/97 of the Education Act, coordinated from the Brampton Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Wednesday, June 12, 2019 at 17:50 hours.

Members present:

Sue Lawton, Vice-Chair  
Susan Benjamin  
Robert Crocker  
Will Davies  
Kathy McDonald  
Balbir Sohi

Members present electronically:

Stan Cameron, Chair  
David Green  
John Marchant

Members absent (apologies received):

Carrie Andrews  
Nokha Dakroub  
Brad MacDonald

Administration:

Jaspal Gill, Associate Director, Operational Support Services  
Poleen Grewal, Associate Director, Instructional and Equity Support Services  
Peter Joshua, Director of Education

Nicole Fernandes, Board Reporter

### 1. Approval of Agenda

Vice-Chair Lawton chaired the meeting.

Resolution No. 19-127 moved by Balbir Sohi  
seconded by Susan Benjamin

Resolved, that the agenda be approved.

..... carried

### 2. Conflict of Interest

There were no declarations of conflict of interest.

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**3. Adoption of the In Committee Report**

Resolution No. 19-128 moved by Robert Crocker  
seconded by Stan Cameron

Resolved, that the report of the In Committee Session regarding Appointment of Chief Information Officer, be received, and that the recommendations contained therein, be approved.

..... carried

**4. Adjournment**

Resolution No. 19-129 moved by Will Davies  
seconded by Kathy McDonald

Resolved, that the meeting adjourn (17:50 hours).

..... carried

..... Chair ..... Secretary

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**RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 12, 2019**

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Sue Lawton, Vice-Chair  
Susan Benjamin  
Robert Crocker  
Will Davies  
Kathy McDonald  
Balbir Sohi

Members present electronically:

Stan Cameron, Chair  
David Green  
John Marchant

Members absent (apologies received):

Carrie Andrews  
Nokha Dakroub  
Brad MacDonald

**PART B** (Not Including Student Trustees)

**1. Approval of Agenda**

That, the agenda be approved.

**2. Appointment of Chief Information Officer**

That, Antoine Haroun be appointed to the position of Chief Information Officer, Learning Technology Support Services, effective July 15, 2019, as stated in the report.