

## 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 Churchville Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Monday, June 24, 2019 at 13:08 hours.

Members present:

Stan Cameron, Chair  
Susan Benjamin  
Robert Crocker  
Will Davies

Members present electronically:

Carrie Andrews  
David Green  
Brad MacDonald  
Balbir Sohi

Members absent (apologies received)

Nokha Dakroub  
Sue Lawton, Vice-Chair  
John Marchant  
Kathy McDonald

Administration:

Wendy Dowling, Associate Director, School Support Services  
Jaspal Gill, Associate Director, Operational Support Services  
Mark Haarmann, Superintendent, Leadership Development and School Support Services  
Peter Joshua, Director of Education

Marina Amin, Board Reporter

**1. Approval of Agenda**

Resolution No. 19-148 moved by Robert Crocker  
seconded by Will Davies

Resolved, that the agenda, be approved.

..... carried

**2. Conflict of Interest**

There were no declarations of conflict of interest.

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

Resolution No. 19-149 moved by Brad MacDonald  
seconded by Susan Benjamin

Resolved, that the report of the In Committee Session regarding Superintendent Assignments and Appointment, be received, and that the recommendations contained therein, be approved.

..... carried

**4. Adjournment**

Resolution No. 19-150 moved by Carrie Andrews  
seconded by Balbir Sohi

Resolved, that the meeting adjourn (13:10 hours).

..... carried

June 24, 2019  
Extraordinary Meeting of the Board (Electronic):ma

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 24, 2019**

Members present:

Stan Cameron, Chair  
Susan Benjamin  
Robert Crocker  
Will Davies

Members present electronically:

Carrie Andrews  
David Green  
Brad MacDonald  
Balbir Sohi

Member absent (apologies received)

Nokha Dakroub  
Sue Lawton, Vice-Chair  
John Marchant  
Kathy McDonald

### **PART B**

#### **1. Approval of Agenda**

That, the agenda be approved.

#### **2. Superintendent Assignments and Appointment**

That, the following superintendent assignments, effective August 1, 2019, be received:

Lawrence DeMaeyer from Superintendent of Education for Meadowvale and Stephen Lewis Families of Schools to Superintendent of Leadership Development and School Support Services.

Dana Sheahan from Acting Superintendent of Education for the David Suzuki and Heart Lake Families of Schools to Superintendent of Education for the David Suzuki and Heart Lake Families of Schools.

That, the following superintendent appointment, effective August 1, 2019, be approved:

Soni Gill from School Effectiveness Lead, Curriculum and Instruction Support Services to Acting Superintendent of Education for the Meadowvale and Stephen Lewis Families of Schools.