

## 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 Tuesday, October 2, 2019 at 18:05 hours.

Members present:

Sue Lawton, Vice-Chair  
Carrie Andrews  
Susan Benjamin  
Robert Crocker  
Nokha Dakroub  
Will Davies  
David Green

Member present electronically:

Kathy McDonald

Student Trustee:

Kenisha Arora, Student Trustee South

Members absent (apologies received)

Stan Cameron, Chair  
Brad MacDonald  
John Marchand  
Balbir Sohi

Administration:

Donna Baptie, Executive Assistant  
Jaspal Gill, Associate Director, Operational Support Services  
Poleen Grewal, Associate Director, Instructional and Equity Support Services  
Mark Haarmann, Associate Director, School Support Services  
Peter Joshua, Director of Education  
Carla Pereira, Director, Communications and Community Relations Support Services  
Jamie Robertson, Superintendent, Human Resources Support Services

Nicole Fernandes, Board Reporter

### 1. Approval of Agenda

Resolution No. 19-201 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. 19-202 moved by David Green  
seconded by Nokha Dakroub

Resolved, that the report of the In Committee Session regarding Authorization to Close Schools, be received, and that the recommendation contained therein, be approved.

..... carried

**4. Adjournment**

Resolution No. 19-203 moved by Carrie Andrews  
seconded by Robert Crocker

Resolved, that the meeting adjourn (18:06 hours).

..... carried

**RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – OCTOBER 2, 2019**

Members present:

Sue Lawton, Vice-Chair  
Carrie Andrews  
Susan Benjamin (17:50)  
Robert Crocker  
Nokha Dakroub  
Will Davies  
David Green (17:25)

Members present electronically:

John Marchant  
Kathy McDonald (17:25)  
Balbir Sohi

Student Trustee:

Kenisha Arora, Student Trustee South

**PART A**

**1. Suspension of By-law**

That, in view of the urgency to deal with labour action, the portion of By-law D-10 stating that, "at least eight hours' notice shall be given", be suspended with respect to giving notice for this Extraordinary Meeting of the Board. This suspension will apply for this meeting only.

**2. Approval of Agenda**

That, the agenda be approved.

**3. Authorization to Close Schools**

That, in the event that the safety and/or security of students is deemed compromised as a result of job or strike action taken by unionized personnel, authority shall be given to the Director of Education, in consultation with the Executive Committee, to close schools, as per Section 19 of the Education Act.