

PEEL DISTRICT SCHOOL BOARD

Minutes of an Extraordinary Meeting of the Board, held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, March 24, 2020 at 21:30 hours. The meeting was held by electronic means, under Ontario Regulation 463/97, as amended.

Members present:

Brad MacDonald, Chair
David Green, Vice-Chair
Susan Benjamin
Stan Cameron
Robert Crocker

Nokha Dakroub
Will Davies
Sue Lawton
Kathy McDonald
Balbir Sohi

Members absent: (apologies received)

John Marchant
Carrie Andrews

Administration:

Peter Joshua, Director of Education

Nicole Fernandes, Board Reporter

1. Adoption of the In Committee Report

Resolution No. 20-108 moved by Kathy McDonald
seconded by Susan Benjamin

Resolved, that the report of the In Committee Session regarding Draft Apology Letter, be received, and that the recommendations contained therein, be approved.

..... carried

2. Adjournment

Resolution No. 20-109 moved by Will Davies
seconded by Sue Lawton

Resolved, that the meeting adjourn (21:30 hours).

..... carried

..... Chair Secretary

April 1, 2020
Extraordinary Meeting of the Board:nf
(Electronic)

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – APRIL 1, 2020

Members present:

Brad MacDonald, Chair	Nokha Dakroub (18:15)
David Green, Vice-Chair	Will Davies
Susan Benjamin	Sue Lawton
Stan Cameron	Kathy McDonald
Robert Crocker	Balbir Sohi

Members absent: (apologies received)

John Marchant
Carrie Andrews

Part B

1. Approval of Agenda

That, the agenda be approved.

2. Draft Apology Letter

That, part of Rule D-51 of the Board By-laws, be suspended, relating to notice given at one meeting of intention to rescind at the next meeting.

That, the Resolution approving the Draft Apology Letter arising out of Directive 13 of the Minister's Directions, passed at the March 24, 2020 Supplementary Meeting of the Board (In Committee) (Part of Resolution No. 20-106), be rescinded.

That, the amended Apology Letter be approved for submission to the Ministry. (Appendix I)