

PEEL DISTRICT SCHOOL BOARD

Minutes of a Supplementary 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 Wednesday, April 23, 2014 at 18:00 hours.

Members present:

Janet McDougald, Chair
Stan Cameron
Beryl Ford
David Green
Meredith Johnson
Steve Kavanagh
Jeff White

Members present electronically:

Suzanne Nurse, Vice-Chair
Sue Lawton
Brad MacDonald
Harinder Malhi
Rick Williams

Administration:

Tony Pontes, Director of Education

1. In Committee Session

Resolution No. 14-97 moved by Beryl Ford
seconded by Harinder Malhi

Resolved, that the Board move into In Committee Session (18:01 hours).

..... carried

The Board moved back into Open Session at 18:52 hours on a motion by Trustee White.

2. Adoption of In Committee Report

Resolution No. 14-98 moved by Meredith Johnson
seconded by Sue Lawton

Resolved, that the Report of the In Committee Session regarding: Controller of Planning and Accommodation Support Services - Contract, be received, and that the recommendation contained therein, be approved.

..... carried

April 23, 2014
Supplementary Meeting of the Board:nf
(Electronic)

3. Adjournment

Resolution No. 14-99 moved by Stan Cameron
seconded by David Green

Resolved, that the meeting adjourn (18:53 hours).

..... carried

..... Chair Secretary

April 23, 2014
Supplementary Meeting of the Board:nf
(Electronic)

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – APRIL 23, 2014

Members present:

Janet McDougald, Chair
Stan Cameron
Beryl Ford
David Green
Meredith Johnson
Steve Kavanagh
Jeff White

Members present electronically:

Suzanne Nurse, Vice-Chair
Sue Lawton
Brad MacDonald
Harinder Malhi
Rick Williams

PART B

1. Controller of Planning and Accommodation Support Services - Contract

That, the Board approve the recommendation contained in the report regarding a two year contract for Randy Wright as Controller of Planning and Accommodation Support Services.