

April 25, 2013  
Extraordinary Meeting of the Board:ma  
(Electronic)

## PEEL DISTRICT SCHOOL BOARD

Minutes of an 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 Thursday, April 25, 2013 at 17:40 hours.

Members present:

Janet McDougald, Chair  
Sue Lawton  
Jeff White  
Rick Williams

Members present electronically:

Stan Cameron  
Beryl Ford  
David Green  
Harinder Malhi  
Suzanne Nurse, Vice-Chair

Members absent: (apologies received marked\*)

Meredith Johnson\*  
Steve Kavanagh\*  
Brad MacDonald

Administration:

Carla Kisko, Associate Director, Operational Support Services  
Scott Moreash, Associate Director, Instructional Support Services  
Tony Pontes, Director of Education  
Marion Smith, Executive Assistant  
Shirley-Ann Teal, Coordinating Superintendent  
Randy Wright, Controller, Planning and Accommodation Support Services

Marina Amin, Board Reporter

### 1. Approval of Agenda

Resolution No. 13-108 moved by Sue Lawton  
seconded by Jeff White

Resolved, that the agenda be approved.

..... carried

### 2. Conflict of Interest

There were no conflicts of interest declared.

April 25, 2013  
Extraordinary Meeting of the Board:ma  
(Electronic)

**3. Adoption of In Committee Report**

Resolution No. 13-109 moved by Beryl Ford  
seconded by Rick Williams

Resolved, that the Report of the In Committee Session regarding: Britannia Farm Update; Elementary Principal and Vice-Principal Allocations for the 2013 – 2014 School Year, and Secondary Principal and Vice-Principal Allocations for the 2013 – 2014 School Year, be received, and that the recommendations contained therein, be approved.

..... carried

**4. Adjournment**

Resolution No. 13-110 moved by Harinder Malhi  
seconded by Stan Cameron

Resolved, that the meeting adjourn (17:40 hours).

..... carried

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

April 25, 2013  
Extraordinary Meeting of the Board:ma  
(Electronic)

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – APRIL 25, 2013**

Members present:

Janet McDougald, Chair  
Sue Lawton  
Jeff White  
Rick Williams

Members present electronically:

Stan Cameron  
Beryl Ford  
David Green  
Harinder Malhi  
Suzanne Nurse, Vice-Chair

Members absent: (apologies received marked\*)

Meredith Johnson\*  
Steve Kavanagh\*  
Brad MacDonald

### **Part A**

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

That, the agenda, be approved.

#### **2. Britannia Farm Trust Fund – Proposed Settlement**

That, the Board approve the proposed settlement regarding the Britannia Farm Trust Fund.  
(Appendix I)

#### **3. Elementary Principal and Vice-Principal Allocations for the 2013 – 2014 School Year Secondary Principal and Vice-Principal Allocations for the 2013 – 2014 School Year**

1. That the report re Elementary Principal and Vice-Principal Allocations for the 2013 - 2014 School Year, be approved. (Appendix II)
2. That the report re Secondary Principal and Vice-Principal Allocations for the 2013 - 2014 School Year, be approved. (Appendix III)