

PEEL DISTRICT SCHOOL BOARD

Minutes of a Supplementary Meeting of the Board, held electronically under the Education Act, coordinated from the Churchville Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Friday, August 4, 2017 at 14:00 hours.

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Robert Crocker
Sue Lawton

Members present electronically:

Nokha Dakroub
David Green
Rick Williams

Members absent: (apologies received marked *)

Stan Cameron *
Brad MacDonald *
Kathy McDonald *
Harkirat Singh

Administration:

Wendy Dowling, Associate Director of School Support Services
Peter Joshua, Director of Education
Tony Pontes, Director of Education

Nicole Fernandes, Board Reporter

1. **Approval of Agenda**

Resolution No. 17-203 moved by Robert Crocker
seconded by Suzanne Nurse

Resolved, that the agenda be approved.

..... carried

2. **Conflict of Interest**

There were no conflicts of interest declared.

3. Resolution re Signing Officers

Chair McDougald noted that the recommendation is being brought forward as a result of changes in the senior leadership team. This resolution will supersede Resolution 17-02, approved at the Organizational Meeting of the Board, held December 5, 2016.

Director of Education, Tony Pontes, advised that, regarding the overlap of a few weeks with respect to the role of Associate Director of Instructional and Equity Support Services, retiring Associate Director Scott Moreash will continue to sign for normal operational matters, but will not sign for matters that bind the Board.

Resolution No. 17-204 moved by David Green
seconded by Robert Crocker

Resolved, that the following be named Officers of the Board with authority to sign on behalf of the Board, in accordance with Board By-laws and the Statutes of Ontario:

Chair	Janet McDougald
Vice-Chair	Suzanne Nurse
Director of Education and Secretary of the Board	Peter Joshua
Associate Director – Operational Support Services and Treasurer of the Board	Jaspal Gill
Associate Director – Instructional and Equity Support Services	Poleen Grewal
Associate Director – School Support Services	Wendy Dowling
 carried

4. Question Period

Trustee Crocker stated that he has a problem with filling out the Mileage Reimbursement Form when mileage expenses for one month are claimed on two forms, and he asked whether mileage expense can be reported semi-monthly. Board Chair McDougald requested that the home addresses of trustees be included in the digital form, for ease of use. Director Pontes indicated that the problem and requests will be communicated to Controller of Finance, Tania Alatishe-Charles, for follow-up. Trustee Williams noted that, in some instances and for various reasons, the actual distance travelled is not always the shortest distance. Director Pontes clarified that, from an accountability perspective, the shortest distance is calculated for reimbursement.

5. Adoption of the In Committee Report

Resolution No. 17-205 moved by Carrie Andrews
seconded by Rick Williams

Resolved, that the report of the In Committee Session regarding Retirement of David Neale, Controller of Corporate Support Services, and Question Period, be received and the recommendation contained therein, be approved.

..... carried

6. Adjournment

Resolution No. 17-206 moved by David Green
seconded by Robert Crocker

Resolved, that the meeting adjourn (14:10 hours).

..... carried

August 4, 2017
Supplementary Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – AUGUST 4, 2017

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Robert Crocker
Sue Lawton

Members present electronically:

Nokha Dakroub
David Green
Rick Williams

Members absent: (apologies received marked *)

Stan Cameron*
Brad MacDonald *
Kathy McDonald *
Harkirat Singh

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

2. Retirement of David Neale, Controller of Corporate Support Services

That, the report re retirement of David Neale, Controller of Corporate Support Services, effective August 31, 2017, be received.