

## PEEL DISTRICT SCHOOL BOARD

Minutes of a Supplementary Meeting of the Board, held in the Brampton Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Monday, December 16, 2013 at 20:35 hours.

Members present:

Janet McDougald, Chair	Steve Kavanagh
Suzanne Nurse, Vice-Chair	Sue Lawton
Stan Cameron	Brad MacDonald
Beryl Ford	Harinder Malhi
David Green	Jeff White
Meredith Johnson	Rick Williams

Administration:

Scott Moreash, Associate Director, Instructional Support Services  
Tony Pontes, Director of Education

### 1. In Committee Session

Resolution No. 14-18 moved by Beryl Ford  
seconded by David Green

Resolved, that the Board move into In Committee Session (20:37 hours).

..... carried

The Board moved back into Open Session at 20:40 hours on a motion by Trustee Green.

### 2. Adoption of In Committee Report

Resolution No. 14-19 moved by Suzanne Nurse  
seconded by Stan Cameron

Resolved, that the Report of the In Committee Session regarding the appointment of Associate Director of Operational Support Services, be received, and that the recommendation contained therein, be approved.

..... carried

December 16, 2013  
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**3. Adjournment**

Resolution No. 14-20 moved by Rick Williams  
seconded by Sue Lawton

Resolved, that the meeting adjourn (20:41 hours).

..... carried

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

December 16, 2013  
Supplementary Meeting of the Board:ma

**RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – DECEMBER 16, 2013**

Members present:

Janet McDougald, Chair  
Suzanne Nurse, Vice-Chair  
Stan Cameron  
Beryl Ford  
David Green  
Meredith Johnson

Steve Kavanagh  
Sue Lawton  
Brad MacDonald  
Harinder Malhi  
Jeff White  
Rick Williams

**PART B**

**1. Appointment of Associate Director of Operational Support Services**

That, Jaspal Gill be appointed as Associate Director of Operational Support Services, effective December 18, 2013.