

December 2, 2013
Supplementary Meeting of the Board:ma

PEEL DISTRICT SCHOOL BOARD

Minutes of the 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 2, 2013 at 18:40 hours.

Members present:

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

Member absent: (apologies received)

Brad MacDonald

Administration:

Christine Beal, Controller, Finance Support Services
Pertia Bent, Superintendent of Education
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Ted Byers, Superintendent of Education
Jan Courtin, Superintendent of Education
Patrika Daws, Superintendent of Education
Jeff deFreitas, Superintendent of Education, Early Years
Wendy Dowling, Superintendent of Education
Anthony Edwards, Superintendent of Education
Ina Fournier, Superintendent of Education
Jaspal Gill, Associate Director, Operational Support Services (Acting)
Poleen Grewal, Superintendent of Education
Mark Haarmann, Superintendent of Education
Hazel Mason, Superintendent of Education
Scott Moreash, Associate Director, Instructional Support Services
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services
David Neale, Controller, Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Jerry Powidajko, Superintendent, Leadership Development and School Support Services
Patricia Rossall, Superintendent of Education, Alternative Programs
Louise Sirisko, Superintendent, Special Education Support Services
Marion Smith, Executive Assistant
Shirley-Ann Teal, Coordinating Superintendent
Joy Uniac, Superintendent of Education
Randy Wright, Controller, Planning and Accommodation Support Services

Marina Amin, Board Reporter

1. Approval of Agenda

Resolution No. 13-274 moved by Jeff White
seconded by Sue Lawton

Resolved, that the agenda be approved.

..... carried

2. Conflict of Interest

There were no conflicts of interest declared.

3. Adoption of In Committee Report

Resolution No. 13-275 moved by Harinder Malhi
seconded by Steve Kavanagh

Resolved, that the Report of the In Committee Session regarding: Secondary Principal Assignments and Appointments; Secondary Vice-Principal Assignments and Appointments, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

4. Adjournment

Resolution No. 13-276 moved by Stan Cameron
seconded by Meredith Johnson

Resolved, that the meeting adjourn (18:40 hours).

..... carried

..... Chair Secretary

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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – DECEMBER 2, 2013

Members present:

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

Steve Kavanagh
Sue Lawton
Harinder Malhi
Jeff White
Rick Williams

Member absent: (apologies received)

Brad MacDonald

PART B

1. Approval of the Agenda

That, the agenda, as amended, be approved.

2. Secondary Principal Appointments and Assignments

That, the following secondary principal assignments be received, effective January 31, 2014:

Kent Armstrong from Principal at Lorne Park Secondary School to Principal at Mayfield Secondary School

Sandra Dussiaume from Principal at Rick Hansen Secondary School to Principal at Lincoln M. Alexander Secondary School

Peter Hill from Principal at Lincoln M. Alexander Secondary School to Principal at Lorne Park Secondary School

Bill Matthews from Principal at Mayfield Secondary School to Principal, Continuing and Adult Education

That, the following secondary principal appointment be received, effective January 31, 2014:

Patricia Whyte from Vice-Principal at David Suzuki Secondary School to Principal at Rick Hansen Secondary School

That, the following secondary principal appointment be received, effective February 3, 2014:

Paul Freier from Vice-Principal at Roy McMurtry School to Principal at Thomas L. Kennedy Secondary School

2. Secondary Principal Appointments and Assignments (Continued)

That, the following secondary principal assignment be received, effective February 3, 2014:

Cheri Riddell from Principal at Thomas L. Kennedy Secondary School to Principal at Glenforest Secondary School

3. Secondary Vice-Principal Assignments and Appointments

That, the following secondary vice-principal appointment be received, effective January 6, 2014:

Alison Irvine from Vice-Principal at Central Etobicoke High School, Toronto District School Board to Vice-Principal at Mayfield Secondary School

That, the following secondary vice-principal assignments be received, effective January 31, 2014:

Dan Bowyer from Vice-Principal at Rick Hansen Secondary School to Vice-Principal at David Suzuki Secondary School

Heike Bronson from Vice-Principal at Humberview Secondary School to Vice-Principal at Mississauga Secondary School

Lionel Klotz from Vice-Principal at Mayfield Secondary School to Vice-Principal at Humberview Secondary School

Tyler McLeod from Vice-Principal at Mississauga Secondary School to Vice-Principal at Rick Hansen Secondary School

That, the following secondary vice-principal appointment be received, effective February 3, 2014:

Grace Prendes from Acting Vice-Principal at Meadowvale Secondary School to Vice-Principal at Meadowvale Secondary School

That, the following secondary vice-principal appointment be received, effective March 17, 2014:

Connie Lawley from Resource Teacher at North Field Office to Vice-Principal at Parkholme School