

3. Report of the Striking Committee

The report of the Striking Committee was presented by Vice-Chair Nurse. Chair McDougald confirmed that all trustees were able to receive their first choice of committees. She advised that trustees may attend and vote during any Committee meeting, with the exception of the Special Education Advisory Committee and the Audit Committee, which are legislated committees. All Board Members may attend these two committees but only Committee Members are permitted to vote. Chair McDougald explained that the Human Resources and Negotiations Advisory Committee is a committee of the whole Board with a quorum of seven members, and is held In Committee.

The following assignments had been made:

2014-2015 STANDING / LEGISLATED COMMITTEE MEMBERS

Audit Committee

Robert Crocker
Sue Lawton
Harkirat Singh

**Instructional Programs/
Curriculum Committee**

Nokha Dakroub
David Green
Sue Lawton
Kathy McDonald
Harkirat Singh
Rick Williams

**Physical Planning & Building
Committee**

Carrie Andrews
Stan Cameron
Robert Crocker
David Green
Suzanne Nurse
Rick Williams

**Special Education Advisory
Committee**

Carrie Andrews
Nokha Dakroub
Brad MacDonald

Note: The Board Chair is an ex-officio member of the standing committees.

Resolution No. 15-07

moved by Suzanne Nurse
seconded by Stan Cameron

Resolved, that the report of the Striking Committee, be approved.

..... carried

4. Adjournment for Standing Committees to Elect Chairs

The membership of the Instructional Programs/Curriculum and Physical Planning and Building Committees retired from the room to elect its Chairs. The following were elected:

**Instructional Programs/
Curriculum Committee**

Rick Williams, Chair

Physical Planning and Building Committee

David Green, Chair

Audit Committee

Chair to be elected at first meeting.

Special Education Advisory Committee

Chair to be elected at first meeting.

5. Election of Chair of the Human Resources and Negotiations Advisory Committee

The Human Resources and Negotiations Advisory Committee is a committee of the whole Board. Chair McDougald requested nominations for the position of Chair of this committee.

Trustee Lawton nominated Trustee Nurse.

There being no further nominations, and following a one minute pause in the proceedings, Chair McDougald confirmed that Vice-Chair Nurse has been elected as Chair of the Human Resources and Negotiations Advisory Committee.

6. Appointment of Trustees to Advisory and Ad Hoc Committees

Senior Internal Auditor, Renee Lucas, and Internal Auditor, Tony Ronca, acted as scrutineers as the Board proceeded to vote to appoint trustees to the various advisory and ad hoc committees.

Appointments to the advisory and ad hoc committees are listed at APPENDIX I.

7. Appointments to the Special Education Advisory Committee 2014 – 2018

Resolution No. 15-08

moved by Brad MacDonald
seconded by Carrie Andrews

1. Resolved, that the following representatives of associations for children with special needs, be appointed to the Special Education Advisory Committee for the 2014 – 2018 term of office:
 1. Barbara Byers, Fragile X Research Foundation of Canada
 2. Barbara Cyr, Association for Bright Children, Peel Chapter
 3. Shelley Foster, VOICE for Hearing Impaired Children
 4. Jennifer Knight, Easter Seals Ontario

7. Appointments to the Special Education Advisory Committee 2014 – 2018 (Continued)

5. Nancy Leaton, Autism Ontario, Peel Chapter
6. Wes McDonald, VIEWS for Blind and Visually Impaired Children
7. Nancy Bratkovic, Canadian Mental Health Association/Peel Branch
8. Carol Oitment, Tourette Syndrome Association of Ontario
9. Dorothy Peddie, FASworld Canada, Peel Chapter
10. Ann Smith, Brampton Caledon Community Living
11. Mary Wright, Peel Caring Network for Challenged Kids
12. Carol Ogilvie, Learning Disabilities Association of Peel Region

2. Resolved, that the following representatives of associations for children with special needs, be appointed as alternates to the Special Education Advisory Committee for the 2014 – 2018 term of office:

1. Karen Kennedy, Association for Bright Children, Peel Chapter
2. Fauzia Reza, Autism Ontario, Peel Chapter
3. Abeer Zuberi, Peel Caring Network for Challenged Kids

..... carried

8. Question Period

There were no questions.

9. Public Question Period

There were no public questions.

10. Adjournment

Resolution No. 15-09 moved by Stan Cameron
seconded by David Green

Resolved, that the meeting adjourn (22:50 hours).

..... carried

..... Chair Secretary