

February 20, 2013
Supplementary Meeting of the Board:ma
(Electronic)

PEEL DISTRICT SCHOOL BOARD

Minutes of a Supplementary 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 Wednesday, February 20, 2013 at 17:50 hours.

Members present:

Suzanne Nurse, Vice-Chair
Beryl Ford
David Green
Meredith Johnson
Sue Lawton
Jeff White

Members present electronically:

Brad MacDonald
Harinder Malhi

Members absent: (apologies received marked *)

Stan Cameron*
Steve Kavanagh
Janet McDougald*
Rick Williams*

Administration:

Scott Moreash, Associate Director, Instructional Support Services
Tony Pontes, Director of Education
Shirley-Ann Teal, Coordinating Superintendent

Marina Amin, Board Reporter

1. Approval of Agenda

Resolution No. 13-70 moved by Jeff White
seconded by David Green

Resolved, that the agenda be approved.

..... carried

2. Conflict of Interest

There were no conflicts of interest declared.

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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – FEBRUARY 20, 2013

Members present:

Suzanne Nurse, Vice-Chair
Beryl Ford
David Green
Meredith Johnson
Sue Lawton
Jeff White

Members present electronically:

Brad MacDonald
Harinder Malhi

Members absent: (apologies received marked *)

Stan Cameron*
Steve Kavanagh
Janet McDougald*
Rick Williams*

PART B (Not Including Student Trustees)

1. Promotion Process Results – Elementary Vice-Principal

That, the report of the Promotion Process for the position of Elementary Vice-Principal, be approved (Appendix I).

2. Promotion Process Results – Elementary Principal

That, the report of the Promotion Process for the position of Elementary Principal, be approved (Appendix II).

3. Promotion Process Results – Secondary Vice-Principal

That, the report of the Promotion Process for the position of Secondary Vice-Principal, be approved (Appendix III).

4. Promotion Process Results – Secondary Principal

That, the report of the Promotion Process for the position of Secondary Principal, be approved (Appendix IV).