

February 21, 2017
Supplementary Meeting of the Board:nf

PEEL DISTRICT SCHOOL BOARD

Minutes of a Supplementary Meeting of the Board, held in the Churchville Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, February 21, 2017 at 17:15 hours.

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Stan Cameron
Robert Crocker
David Green
Sue Lawton
Kathy McDonald
Rick Williams

Members present electronically:

Nokha Dakroub
Harkirat Singh

Members absent: (apologies received)

Carrie Andrews
Brad MacDonald

Administration:

Jeff deFreitas, Coordinating Superintendent
David Neale, Controller of Corporate Support Services
Tony Pontes, Director of Education
Brian Woodland, Director of Communications and Community Relations Support Services

Nicole Fernandes, Board Reporter

1. Approval of Agenda

Resolution No. 17-73 moved by Nokha Dakroub
seconded by David Green

Resolved, that the agenda be approved.

..... carried

2. Adoption of the In Committee Report

Resolution No. 17-74 moved by Sue Lawton
seconded by Kathy McDonald

Resolved, that the Report of the In Committee Session regarding Appointment of Executive Search Firm for Director of Education Hiring, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

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3. Adjournment

Resolution No. 17-75 moved by Stan Cameron
seconded by Harkirat Singh

Resolved, that the meeting adjourn (17:20 hours).

..... carried

..... Chair Secretary

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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – FEBRUARY 21, 2017

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Stan Cameron
Robert Crocker
David Green
Sue Lawton
Kathy McDonald
Rick Williams

Members present electronically:

Nokha Dakroub
Harkirat Singh

Members absent: (apologies received)

Carrie Andrews
Brad MacDonald

PART B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

2. Appointment of Executive Search Firm for Director of Education Hiring

That, Laverne Smith and Associates Inc. be retained as the Executive Search Firm to assist in the hiring of the Board's next Director of Education. (Appendix I, as attached to the Minutes)