

PEEL DISTRICT SCHOOL BOARD

Minutes of the Supplementary Meeting of the Board, held in the Caledon Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, February 6, 2018 at 17:55 hours.

Members present:

Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker

David Green
Sue Lawton
Kathy McDonald
Rick Williams

Members absent: (apologies received)

Nokha Dakroub
Brad MacDonald
Janet McDougald
Harkirat Singh

Administration:

Jaspal Gill, Associate Director, Operational Support Services
Peter Joshua, Director of Education

Marina Amin, Board Reporter

1. **Approval of Agenda**

Resolution No. 18-38 moved by Sue Lawton
seconded by Carrie Andrews

Resolved, that the agenda be approved.

..... carried

2. **Conflict of Interest**

There were no declarations of conflict of interest.

3. Adoption of the In Committee Report

Resolution No. 18-39 moved by Kathy McDonald
seconded by David Green

Resolved, that the report of the In Committee Session regarding Appointment of Controller of Facilities and Environmental Support Services, be received and that the recommendation contained therein, be approved.

..... carried

4. Adjournment

Resolution No. 18-40 moved by Carrie Andrews
seconded by Sue Lawton

Resolved, that the meeting adjourn (17:55 hours).

..... carried

February 6, 2018
Supplementary Meeting of the Board:ma

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – FEBRUARY 6, 2018

Members present:

Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker

David Green
Sue Lawton
Kathy McDonald
Rick Williams

Members absent: (apologies received)

Nokha Dakroub
Brad MacDonald
Janet McDougald
Harkirat Singh

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

2. Appointment of Controller of Facilities and Environmental Support Services

That, John Hartzema be appointed from Project Coordination Manager, Facilities and Environmental Support Services to the position of Controller of Facilities and Environmental Support Services, effective February 26, 2018.