

January 29, 2013  
Extraordinary Meeting of the Board:lf  
(Electronic)

## PEEL DISTRICT SCHOOL BOARD

Minutes of an Extraordinary 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 Tuesday, January 29, 2013 at 18:20 hours.

Members present:

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

Member present electronically:

Jeff White

Member absent: (apologies received marked \*)

Meredith Johnson\*  
Brad MacDonald

Administration:

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

Lorelei Fernandes, Board Reporter

### 1. **Approval of Agenda**

Resolution No. 13-52 moved by Beryl Ford  
seconded by Stan Cameron

Resolved, that the agenda be approved.

..... carried



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**RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JANUARY 29, 2013**

Members present:

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

Member present electronically:

Jeff White

Member absent: (apologies received\*)

Meredith Johnson\*  
Brad MacDonald

**PART B**

**1. Approval of Agenda**

That, the agenda, be approved.

**2. Non-Classroom Support Staffing**

That, the oral report re Non-Classroom Support Staffing, be received.