

PEEL DISTRICT SCHOOL BOARD

Minutes of the Supplementary Meeting of the Board, held in the Churchville Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Thursday, July 12, 2018 at 11:25 hours.

Members present:

Suzanne Nurse, Vice-Chair
Robert Crocker
Sue Lawton

Members present electronically:

Stan Cameron
David Green
Brad MacDonald
Janet McDougald, Chair
Rick Williams

Members absent: (apologies received marked*)

Carrie Andrews*
Nokha Dakroub*
Kathy McDonald*
Harkirat Singh

Administration:

Dawn Beckett-Morton, Director, Human Resources Support Services
Jaspal Gill, Associate Director, Operational Support Services
Peter Joshua, Director of Education

Marina Amin, Board Reporter

1. Approval of Agenda

Vice-Chair Nurse chaired the meeting.

Resolution No. 18-166 moved by Robert Crocker
seconded by Stan Cameron

Resolved, that the agenda be approved.

..... carried

2. Conflict of Interest

There were no declarations of conflict of interest.

3. Designated Early Childhood Educators (DECEs) Job Evaluation Results

Resolution No. 18-167 moved by Sue Lawton
seconded by Brad MacDonald

1. That, the use of any 2017-2018 in year surplus and/or uncommitted Working Fund Reserves to cover the cost of the retroactive salary adjustment of approximately \$8,382,525 for Designated Early Childhood Educators (DECEs), be approved;
2. That, the use of any 2018-2019 in year surplus and/or uncommitted Working Fund Reserves to cover the cost of the 2018-2019 salary adjustment of approximately \$4,113,411 for Designated Early Childhood Educators (DECEs), be approved.

As this is a budget motion, a recorded vote is required. The result of the vote is as follows:

Yeas	Nays	Abstentions
Trustees Cameron, Crocker, Green, Lawton, MacDonald, McDougald, Nurse, Williams,	 carried (8-0-0)

4. Adoption of the In Committee Report

Resolution No. 18-168 moved by Robert Crocker
seconded by Stan Cameron

Resolved, that the report of the In Committee Session regarding Designated Early Childhood Educators (DECEs) Job Evaluation Results, and Question Period be received, and that the recommendations contained therein, be approved.

..... carried

5. Adjournment

Resolution No. 18-169 moved by Brad MacDonald
seconded by Rick Williams

Resolved, that the meeting adjourn (11:30 hours).

..... carried

..... Chair Secretary

July 12, 2018
Supplementary Meeting of the Board:ma

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JULY 12, 2018

Members present:

Suzanne Nurse, Vice-Chair
Robert Crocker
Sue Lawton

Members present electronically:

Stan Cameron
David Green
Brad MacDonald
Janet McDougald, Chair
Rick Williams

Members absent (apologies received*):

Carrie Andrews*
Nokha Dakroub*
Kathy McDonald*
Harkirat Singh

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

2. Designated Early Childhood Educators (DECEs) Job Evaluation Results

That, the report re Designated Early Childhood Educators (DECE), Job Evaluation Results, be received.