

July 15, 2015
Supplementary Meeting of the Board:lf
(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, July 15, 2015 at 20:33 hours.

Members present:

Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub
Sue Lawton
Kathy McDonald
Harkirat Singh (18:15)

Members present electronically:

Janet McDougald, Chair
Brad MacDonald
Rick Williams

Member absent:

David Green

Administration:

Jaspal Gill, Associate Director, Operational Support Services
Scott Moreash, Associate Director, Instructional Support Services
Tony Pontes, Director of Education

Lorelei Fernandes, Board Reporter

1. Approval of Agenda

Resolved, that the agenda, be approved.

Resolution No. 15-165 moved by Sue Lawton
seconded by Carrie Andrews

..... carried

2. Adoption of In Committee Report

Resolution No. 15-166 moved by Robert Crocker
seconded by Carrie Andrews

Resolved, that the Report of the In Committee Session regarding: Superintendent Assignments and Appointment; LifeSiteNews (oral); Draft Letter to Minister of Education re Revised Health and Physical Education Curriculum; Director's Report re Update on Personnel Matters (oral); Labour Update, and Question Period be received, and that the recommendations contained therein, be approved.

..... carried

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3. Adjournment

Resolution No. 15-167 moved by Harkirat Singh
seconded by Sue Lawton

Resolved, that the meeting adjourn (20:35 hours).

..... carried

..... Chair Secretary

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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JULY 15, 2015

Members present:

Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub
Sue Lawton
Kathy McDonald
Harkirat Singh (18:15)

Members present electronically:

Janet McDougald, Chair
Brad MacDonald
Rick Williams

Member absent:

David Green

PART B (Not including Student Trustees)

1. Superintendent Assignments and Appointment

That, the following superintendent of education assignments, be approved, effective October 13, 2015:

Pertia Bent from Superintendent of Education for the schools in the John Fraser, Stephen Lewis and Streetsville Families of Schools and Applewood School to Superintendent of Education for the schools in the John Fraser and Stephen Lewis Families of Schools and Applewood School, and system leadership in Mental Health.

Ted Byers from Superintendent of Education for the schools in the Credit Valley and Meadowvale Families of Schools and Roy McMurtry School to Superintendent of Special Education Support Services.

Hazel Mason from Superintendent of Education for the schools in the Central Peel and Turner Fenton Families of Schools and Judith Nyman Secondary School to Superintendent of Education for the schools in the Central Peel and Turner Fenton Families of Schools and Judith Nyman Secondary School and Roy McMurtry School.

That, the following superintendent of education appointment be approved, effective October 13, 2015:

Gale Solomon-Henry from Principal at Calderstone Middle School to Superintendent of Education for the schools in the Credit Valley, Meadowvale and Streetsville Families of Schools.

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2. LifeSiteNews

That, the oral report re LifeSiteNews, be received.

3. Director's Report

That, the oral update reports re Personnel Matters regarding the two staff named in the reports, and the recommendations therein, be approved.

4. Labour Update

That, the update report re Labour, be received.