

## PEEL DISTRICT SCHOOL BOARD

Minutes of the Supplementary Meeting of the Board, held in the Board Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Wednesday, July 23, 2014, at 12:30 hours.

Members present:

Janet McDougald, Chair  
Suzanne Nurse, Vice-Chair  
Stan Cameron  
Beryl Ford  
David Green

Meredith Johnson  
Steve Kavanagh  
Sue Lawton  
Brad MacDonald  
Rick Williams

Student Trustees present:

Sahil Sharma, Student Trustee North  
Trevor Sookraj, Student Trustee South

Member absent: (apologies received)

Jeff White

Administration:

Janice Mueller, Executive Assistant  
Tony Pontes, Director of Education  
Brian Woodland, Director, Communications and Community Relations Support Services

Nicole Fernandes, Board Reporter

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

The following items were added to the agenda:

Item 1.1 Special Presentation to the 2013-2014 Student Trustees  
Item 1.2 Recognition of Gary Heighington, Former Trustee

Resolution No. 14-157 moved by Stan Cameron  
seconded by Steve Kavanagh

Resolved, that the agenda be approved.

..... carried  
(2/3rds' majority)



**7. Retirements (Continued)**

A trustee expressed appreciation to Richard Rozario, School Support Officer, for his dedication to students and contributions to the Peel District School Board.

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Resolution No. 14-158

..... carried

**8. Appointment of Trustee to Fill Vacancy in Brampton Wards 9 and 10**

Following the election of Harinder Malhi as Member of Parliament in the Brampton/ Springdale area, her resignation was accepted at the June 18, 2014 Regular Meeting of the Board. A decision was made to fill this vacancy by Board appointment. In response to a request for applications posted in local newspapers and on the Board's website, applications were received from 24 candidates. Chair McDougald thanked the applicants for their interest in the interim trustee position. She noted that trustees had received the one page presentation from the applicants, and she reported that Domenico Tatone has indicated that he is unable to attend. Highlighting the procedure for today's appointment, Chair McDougald advised that each applicant will be allowed three minutes to make a presentation to the Board, at the end of which trustees will vote by secret ballot for one candidate to fill the vacancy. If no clear majority is received, the candidate with the lowest number of votes will be dropped, and voting will continue until a candidate receives a clear majority of six votes. The candidate so appointed will then be sworn in by an oath of office, and begin their role as trustee immediately.

The following candidates then addressed the Board, with a recess called from 13:30 hours to 13:45 hours:

1. Carrie Andrews
2. Valerie Arnold-Judge
3. Raj Chopra
4. Mangaljit Dabb
5. Harveen Dhaliwal
6. Brian Edonel
7. Baljit Ghuman
8. Daljit Gill
9. Michael Gyovai
10. Roland Jackson
11. Raj Jhajj
12. Shaminder Jhooty
13. Harjit Khalsa
14. Jaxson Khan
15. Anil Khanna
16. Christina MacLean
17. Jagdeep Mann
18. Kathy McDonald
19. Gurjit Sandhu
20. Vicki Singh

**8. Appointment of Trustee to Fill Vacancy in Brampton Wards 9 and 10 (Continued)**

- 21. Deloris Smith
- 22. Jotvinder Sodhi
- 23. Don Stephens

Following a second recess from 14:45 hours to 15:00 hours, voting to appoint a trustee commenced. At the end of the voting process, Chair McDougald announced that Jagdeep Mann has been selected by the Board to fill in the vacancy in Brampton Wards 9 and 10. She expressed appreciation to all candidates for their interest in and support of public education, parents and students. Noting that the selection has been a transparent and public process, she thanked Internal Auditors Renee Lucas and Tony Ronca, who acted as scrutineers in counting the votes.

Chair McDougald welcomed Jagdeep Mann to the Board table. Stating that the Board is dedicated to public education and to provide better opportunities for all students, she thanked communities in Peel for offering their support, skills and leadership abilities for the continuous improvement of public education.

Resolution No. 14-159 moved by Suzanne Nurse  
seconded by Beryl Ford

Resolved, that Jagdeep Mann be appointed as interim Public Trustee for Brampton Wards 9 and 10, for a term ending November 30, 2014.

..... carried

**9. Question Period**

There were no questions.

**10. Public Question Period**

There were no public questions.

**11. Adjournment**

Resolution No. 14-160 moved by Steve Kavanagh  
seconded by Beryl Ford

Resolved, that the meeting adjourn (16:00 hours).

..... carried

..... Chair ..... Secretary