

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 Saturday, June 17, 2017 at 16:50 hours.

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub

David Green
Sue Lawton
Brad MacDonald
Kathy McDonald
Harkirat Singh

Member absent:

Rick Williams

Administration:

Tony Pontes, Director of Education

1. Approval of Agenda

Resolution No. 17-171 moved by Brad MacDonald
seconded by Nokha Dakroub

Resolved, that the agenda be approved.

..... carried

2. In Committee Session

Resolution No. 17-172 moved by Carrie Andrews
seconded by Robert Crocker

Resolved, that the Board move into In Committee Session (16:51 hours).

..... carried

On a motion by Trustee Green, the Board moved back into Open Session (16:55 hours).

3. Adoption of the In Committee Report

Resolution No. 17-173 moved by Sue Lawton
seconded by Suzanne Nurse

Resolved, that the report of the In Committee Session regarding Appointment of Associate Director of Instructional and Equity Support Services, and Appointment of Associate Director of School Support Services, be received and the recommendation contained therein, be approved.

..... carried

4. Adjournment

Resolution No. 17-174 moved by Harkirat Singh
seconded by David Green

Resolved, that the meeting adjourn (16:56 hours).

..... carried

June 17, 2017
Supplementary Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 17, 2017

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub

David Green
Sue Lawton
Brad MacDonald
Kathy McDonald
Harkirat Singh
Rick Williams

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

2. Appointment of Associate Director of Instructional and Equity Support Services

That, Poleen Grewal be appointed to the position of Associate Director of Instructional and Equity Support Services, effective August 1, 2017.

3. Appointment of Associate Director of School Support Services

That, Wendy Dowling be appointed to the position of Associate Director of School Support Services, effective August 1, 2017.