

June 22, 2016
Supplementary Meeting of the Board:ma
(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, June 22, 2016 at 17:00 hours.

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Sue Lawton
Kathy McDonald

Members present electronically:

Stan Cameron
Nokha Dakroub
David Green
Brad MacDonald

Members absent: (apologies received)

Robert Crocker
Harkirat Singh
Rick Williams

Administration:

Jeff deFreitas, Coordinating Superintendent
Scott Moreash, Associate Director of Instructional Support Services
Tony Pontes, Director of Education

Marina Amin, Board Reporter

1. In Committee Session

Resolution No. 16-158 moved by Sue Lawton
seconded by Carrie Andrews

Resolved, that the Board move into In Committee Session (17:00 hours).

..... carried

The Board moved back into Open Session at 17:20 hours on a motion by Trustee Cameron.

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2. Adoption of the In Committee Report

Resolution No. 16-159 moved by David Green
seconded by Carrie Andrews

Resolved, that the Report of the In Committee Session regarding Elementary Principal Assignments, be received, and that the recommendations contained therein, be approved.

..... carried

3. Adjournment

Resolution No. 16-160 moved by Nokha Dakroub
seconded by Kathy McDonald

Resolved, that the meeting adjourn (17:20 hours).

..... carried

..... Chair Secretary

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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 22, 2016

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Sue Lawton
Kathy McDonald

Members present electronically:

Stan Cameron
Nokha Dakroub
David Green
Brad MacDonald

Members absent: (apologies received)

Robert Crocker
Harkirat Singh
Rick Williams

PART B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

2. Elementary Principal Assignments

That, the following elementary principal assignment be received, effective August 29, 2016:

Harjit Aujla from Principal at Beryl Ford Public School to Coordinating Principal-First Nations, Métis Inuit/Equity, Curriculum and Instruction Support Services.

That, the following elementary principal assignment be received, effective September 1, 2016:

Jennifer Robinson from Principal at Red Willow Public School to Principal at Beryl Ford Public School.