

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 Tuesday, June 27, 2017 at 15:25 hours.

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Robert Crocker
Sue Lawton

Members present electronically:

Nokha Dakroub
Stan Cameron
David Green
Brad MacDonald
Kathy McDonald
Harkirat Singh

Members absent:

Carrie Andrews
Rick Williams

Administration:

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

Nicole Fernandes, Board Reporter

1. Approval of Agenda

Resolution No. 17-200 moved by Brad MacDonald
seconded by Nokha Dakroub

Resolved, that the agenda be approved.

..... carried

2. Adoption of the In Committee Report

Resolution No. 17-201 moved by Kathy McDonald
seconded by Sue Lawton

Resolved, that the report of the In Committee Session regarding Superintendent Assignments and Appointments, and Question Period, be received and the recommendation contained therein, be approved.

..... carried

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3. Adjournment

Resolution No. 17-202 moved by Stan Cameron
seconded by Suzanne Nurse

Resolved, that the meeting adjourn (15:30 hours).

..... carried

..... Chair Secretary

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 27, 2017

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Robert Crocker
Sue Lawton

Members present electronically:

Nokha Dakroub
Stan Cameron
David Green
Brad MacDonald
Kathy McDonald
Harkirat Singh

Members absent:

Carrie Andrews
Rick Williams

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

2. Superintendent Assignments and Appointments

That, the following superintendent assignments be approved, effective August 1, 2017:

Mark Haarmann from Superintendent of Education for the Fletcher's Meadow and Heart Lake Families of Schools and Parkholme School to Superintendent of Leadership Development and School Support Services

Adrian Graham from Superintendent of Education for the Brampton Centennial and David Suzuki Families of Schools to Superintendent of Curriculum and Instruction Support Services

Nina Jaiswal from Acting Superintendent of Education for the Bramalea, Chinguacousy and North Park Families of Schools to Superintendent of Education for the Clarkson, Erindale and Lorne Park Families of Schools and West Credit Secondary School

Michelle Stubbings from Acting Superintendent of Education for the Central Peel and Turner Fenton Families of Schools and Judith Nyman Secondary School and Peel Alternative School Central to Superintendent of Education for the Central Peel and Turner Fenton Families of Schools and Judith Nyman Secondary School and Peel Alternative School Central

June 27, 2017

Supplementary Meeting of the Board:nf

2. Superintendent Assignments and Appointments (Continued)

That, the following superintendent appointment be approved, effective August 1, 2017:

Liz Cook from School Support Officer, Leadership Development and School Support Services to Acting Superintendent of Education for the Bramalea, Chinguacousy and North Park Families of Schools

That, the following superintendent appointment be approved, effective December 1, 2017:

Matthew McCutcheon from Acting Assistant Director - Operations, Human Resources Support Services to Acting Superintendent of Education for the Fletcher's Meadow and Heart Lake Families of Schools and Parkholme School