

March 21, 2018  
Extraordinary Meeting of the Board:nf  
(Electronic)

## PEEL DISTRICT SCHOOL BOARD

Minutes of the Extraordinary Meeting of the Board, held electronically under the Education Act, coordinated from the Director's Office Meeting Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Wednesday, March 21, 2018 at 16:00 hours.

Members present:

Janet McDougald, Chair  
Robert Crocker

Members present electronically:

Suzanne Nurse, Vice-Chair  
David Green  
Sue Lawton  
Brad MacDonald  
Kathy McDonald  
Harkirat Singh (16:05)  
Rick Williams

Members absent: (apologies received)

Carrie Andrews  
Stan Cameron  
Nokha Dakroub

Administration:

Wendy Dowling, Associate Director of School Support Services  
Peter Joshua, Director of Education

Nicole Fernandes, Board Reporter

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

Resolution No. 18-65 moved by David Green  
seconded by Sue Lawton

Resolved, that the agenda be approved.

..... carried

### 2. **Conflict of Interest**

There were no declarations of conflict of interest.

**3. Board By-law Suspension**

Associate Director of School Support Services, Wendy Dowling, explained that, in order to facilitate a fair process for scheduled discipline and exclusion hearings, it is important that trustees who have prior information through a discipline hearing are not placed in a position to be prejudiced during an exclusion hearing for the same student. Therefore, trustees who hear the suspension appeal will declare a conflict of interest for the exclusion appeal hearing for the student. Associate Director Dowling referred to information provided to trustees that the Education Act permits a committee comprising of a minimum of three Board members to act on behalf of the Board for suspension and expulsion hearings. She advised that the administration is recommending suspension of the portion of Board By-law E-9 that quorum of the Discipline Committee is any five Board members, and that the Discipline Committee for the March 26, 2018 meeting, comprise no more than three trustees and the Chair of the Committee. This will leave sufficient trustees to establish quorum for the exclusion appeal hearing.

Chair McDougald indicated that, with the proposed recommendation, it is anticipated that Vice-Chair Nurse and Trustees Crocker, Lawton and McDonald will attend the Discipline Committee meeting on March 26, 2018. She stated that the exception to the Board By-law will be for one meeting only, and a change to the By-law can be considered in the future.

Resolution No. 18-66 moved by Robert Crocker  
seconded by Rick Williams

Resolved:

- a) That, the portion of the Board By-law E-9, "The quorum of the Discipline Committee is any five Board Members" be suspended for the Discipline Committee Meeting of the Board, scheduled on March 26, 2018; and
- b) That, the Discipline Committee, for the purposes of the meeting scheduled on March 26, 2018, be authorized to comprise no more than three Board members, exclusive of a Committee Chair, who will exercise and perform powers and duties on behalf of the Board for suspension and expulsion hearings, in accordance with the Education Act.

..... carried

**4. Adjournment**

Resolution No. 18-67 moved by Harkirat Singh  
seconded by Brad MacDonald

Resolved, that the meeting adjourn (16:15 hours).

..... carried

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