

March 3, 2014
Supplementary Meeting of the Board:ma

PEEL DISTRICT SCHOOL BOARD

Minutes of the Supplementary Meeting of the Board, held in the Brampton Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Monday, March 3, 2014 at 17:45 hours.

Members present:

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

Meredith Johnson
Steve Kavanagh
Sue Lawton
Rick Williams

Members absent: (apologies received)

David Green
Brad MacDonald
Harinder Malhi
Jeff White

Administration:

Scott Moreash, Associate Director, Instructional Support Services
Tony Pontes, Director of Education
Jerry Powidajko, Superintendent, Leadership Development and School Support Services
Shirley-Ann Teal, Coordinating Superintendent

Marina Amin, Board Reporter

1. **Approval of the Agenda**

Chair McDougald announced that the Board will move into In Committee Session following the Open Session of this meeting.

Resolution No. 14-68 moved by Rick Williams
seconded by Stan Cameron

Resolved, that the agenda, as amended, be approved.

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

2. **Conflict of Interest**

There were no conflicts of interest declared.

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6. Adjournment

Resolution No. 14-72 moved by Rick Williams
seconded by Beryl Ford

Resolved, that the meeting adjourn (18:15 hours).

..... carried

..... Chair Secretary

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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – MARCH 3, 2014

Members present:

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

Meredith Johnson
Steve Kavanagh
Sue Lawton
Rick Williams

Members absent: (apologies received)

David Green
Brad MacDonald
Harinder Malhi
Jeff White

Part B (not including Student Trustees)

1. Approval of Agenda

That, the agenda, be approved.

2. Personnel Matter: Staff Termination

That, the oral report regarding Personnel Matter: Staff Termination, be received.