

PEEL DISTRICT SCHOOL BOARD

Minutes of the Extraordinary Meeting of the Board, held in the Brampton Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Thursday, May 18, 2017 at 19:30 hours.

Members present:

Janet McDougald, Chair	David Green
Suzanne Nurse, Vice-Chair	Sue Lawton
Carrie Andrews	Brad MacDonald
Stan Cameron	Kathy McDonald
Robert Crocker	Harkirat Singh
Nokha Dakroub	Rick Williams

Administration:

Renee Lucas, Senior Internal Auditor

1. Approval of Agenda

Resolution No. 17-145 moved by Nokha Dakroub
seconded by Brad MacDonald

Resolved, that the agenda be approved.

..... carried

2. In Committee Session

Resolution No. 17-146 moved by Sue Lawton
seconded by Stan Cameron

Resolved, that the Board move into In Committee Session (19:35 hours).

..... carried

On a motion by Trustee Lawton, the Board moved back into Open Session (21:00 hours).

3. Adoption of the In Committee Report

Resolution No. 17-147 moved by Kathy McDonald
seconded by Suzanne Nurse

Resolved, that the report of the In Committee Session regarding Appointment of Director of Education, be received and the recommendation contained therein, be approved.

..... carried

May 18, 2017
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4. Adjournment

Resolution No. 17-148 moved by Carrie Andrews
seconded by Stan Cameron

Resolved, that the meeting adjourn (21:05 hours).

..... carried

..... Chair Secretary

May 18, 2017
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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – MAY 18, 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 Director of Education

That, the position of Director of Education be offered to Peter Joshua, as outlined in the report.