

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, May 8, 2017 at 20:55 hours.

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Sue Lawton
Kathy McDonald
Harkirat Singh
Rick Williams

Members present electronically:

David Green
Brad MacDonald

Member absent (apologies received):

Nokha Dakroub

Administration:

Jaspal Gill, Associate Director, Operational Support Services
Scott Moreash, Associate Director, Instructional Support Services
Tony Pontes, Director of Education

Lorelei Fernandes, Board Reporter

1. Call to Order

Chair McDougald called the meeting to order.

2. Adoption of the In Committee Report

Resolution No. 17-131 moved by Carrie Andrews
seconded by Stan Cameron

Resolved, that the report of the In Committee Session regarding Executive Compensation Framework, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

May 8, 2017
Supplementary Meeting of the Board:lf

3. Adjournment

Resolution No. 17-132 moved by Rick Williams
seconded by Kathy McDonald

Resolved, that the meeting adjourn (20:55 hours).

..... carried

..... Chair Secretary

May 8, 2017
Supplementary Meeting of the Board:lf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – MAY 8, 2017

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Sue Lawton
Kathy McDonald
Harkirat Singh
Rick Williams

Members present electronically:

David Green
Brad MacDonald

Member absent (apologies received):

Nokha Dakroub

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda, be approved.

2. Executive Compensation Framework

That, the recommendations, as outlined in the report, be approved.