

November 21, 2012  
Extraordinary Meeting of the Board:nf

## PEEL DISTRICT SCHOOL BOARD

Minutes of an Extraordinary Meeting of the Board, held in the Churchville Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Wednesday, November 21, 2012 at 19:30 hours.

Members present:

Janet McDougald, Chair	Steve Kavanagh
Suzanne Nurse, Vice-Chair	Sue Lawton
Stan Cameron	Harinder Malhi
Beryl Ford	Jeff White
David Green	Rick Williams
Meredith Johnson	

Member absent:

Brad MacDonald (apologies received)

Administration:

Carla Kisko, Associate Director, Operational Support Services  
Tony Pontes, Director of Education

### 1. Approval of Agenda

Resolution No. 12-267 moved by Beryl Ford  
seconded by Stan Cameron

Resolved, that the agenda be approved.

..... carried

### 2. In Committee Session

Resolution No. 12-268 moved by Sue Lawton  
seconded by Harinder Malhi

Resolved, that the Board move into In Committee Session (19:30 hours).

..... carried

The Board moved back into Open Session at 19:35 hours on a motion by Trustee Johnson.



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**RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – NOVEMBER 21, 2012**

Members present:

Janet McDougald, Chair  
Suzanne Nurse, Vice-Chair  
Stan Cameron  
Beryl Ford  
David Green  
Meredith Johnson

Steve Kavanagh  
Sue Lawton  
Harinder Malhi  
Jeff White  
Rick Williams

Member absent: (apologies received)

Brad MacDonald

**PART B**

**1. Appointment of Associate Director of Instructional Support Services**

That, Scott Moreash be appointed as Associate Director of Instructional Support Services, effective January 1, 2013.