

November 6, 2012  
Supplementary Meeting of the Board:ma  
(Electronic)

## PEEL DISTRICT SCHOOL BOARD

Minutes of a Supplementary Meeting of the Board, held electronically under Regulation 463/97 of the Education Act, coordinated from the Churchville Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, November 6, 2012 at 17:40 hours.

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

Members present electronically:

Brad MacDonald  
Rick Williams

Administration:

Carla Kisko, Associate Director, Operational Support Services  
Scott Moreash, Coordinating Superintendent  
Tony Pontes, Director of Education

Marina Amin, Board Reporter

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

Resolution No. 12-253 moved by Beryl Ford  
seconded by Rick Williams

Resolved, that the agenda be approved.

..... carried

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

There were no conflicts of interest declared.

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**3. Adoption of In Committee Report**

Resolution No. 12-254 moved by David Green  
seconded by Sue Lawton

Resolved, that the Report of the In Committee Session regarding: Promotion Process - Secondary Vice-Principal; Secondary Vice-Principal Appointments, be received, and that the recommendations contained therein, be approved.

..... carried

**4. Adjournment**

Resolution No. 12-255 moved by Harinder Malhi  
seconded by Stan Cameron

Resolved, that the meeting adjourn (17:40 hours).

..... carried

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

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## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – NOVEMBER 6, 2012**

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

Members present electronically:

Brad MacDonald  
Rick Williams

### **PART B**

#### **1. Promotion Process – Secondary Vice-Principal**

That, the report re Promotion Process – Secondary Vice Principal, be received.

#### **2. Secondary Vice-Principal Appointments**

That, the following secondary vice-principal appointments be received, effective November 7, 2012:

Gregory Byrne from Acting Vice-Principal at Chinguacousy Secondary School to Vice-Principal at Chinguacousy Secondary School

Kimberly Jones from Acting Vice-Principal at North Park Secondary School to Vice-Principal at North Park Secondary School

Loi Lam from Acting Vice-Principal at Stephen Lewis Secondary School to Vice-Principal at Stephen Lewis Secondary School

Stafford Lowe from Acting Vice-Principal at Lincoln M. Alexander Secondary School to Vice-Principal at Lincoln M. Alexander Secondary School

Michael Pankarican from Acting Vice-Principal at Meadowvale Secondary School to Vice-Principal at Meadowvale Secondary School.