

## PEEL DISTRICT SCHOOL BOARD

Minutes of the Supplementary Meeting of the Board, held in the Caledon Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, October 17, 2017 at 16:40 hours.

Members present:

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

Members absent: (apologies received)

David Green  
Brad MacDonald

Administration:

Wendy Dowling, Associate Director of School Support Services  
Jaspal Gill, Associate Director, Operational Support Services  
Poleen Grewal, Associate Director of Equity and Instructional Support Services  
Peter Joshua, Director of Education

Marina Amin, Board Reporter

### 1. Approval of Agenda

Resolution No. 17-260 moved by Robert Crocker  
seconded by Rick Williams

Resolved, that the agenda be approved.

..... carried

### 2. Conflict of Interest

There were no declarations of conflict of interest.

### 3. Further Business

Chair McDougald circulated the draft letter from Peel to the Minister of Education about suspending EQAO testing for the 2017-2018 school year. Trustees reviewed the letter and their suggestions were noted. The letter will be revised and included on the agenda for receipt at the Regular Meeting of the Board on October 24, 2017.

**4. Adoption of the In Committee Report**

Resolution No. 17-261 moved by Sue Lawton  
seconded by Suzanne Nurse

Resolved, that the report of the In Committee Session regarding Superintendent Promotion Process Results, and Appointment of Controller of Corporate Support Services, be received and the recommendation contained therein, be approved.

..... carried

**5. Adjournment**

Resolution No. 17-262 moved by Harkirat Singh  
seconded by Stan Cameron

Resolved, that the meeting adjourn (16:50 hours).

..... carried

October 17, 2017  
Supplementary Meeting of the Board:ma

**RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – October 17, 2017**

Members present:

Janet McDougald, Chair  
Suzanne Nurse, Vice-Chair  
Carrie Andrews  
Stan Cameron  
Robert Crocker

Nokha Dakroub  
Sue Lawton  
Kathy McDonald  
Harkirat Singh  
Rick Williams

Members absent: (apologies received)

David Green  
Brad MacDonald

**PART B** (Not Including Student Trustees)

**1. Approval of Agenda**

That, the agenda be approved.

**2. Superintendent Promotion Process Results**

That, the report re Superintendent Promotion Process Results, be received.

**3. Appointment of Controller of Corporate Support Services**

That, Thomas Tsung be appointed from Manager of Maintenance and Facilities Renewal to the position of Controller of Corporate Support Services, effective November 13, 2017.