

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, September 19, 2017 at 18:31 hours.

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

Administration:

Peter Joshua, Director of Education

1. Approval of Agenda

Resolution No. 17-233 moved by Sue Lawton
seconded by Stan Cameron

Resolved, that the agenda be approved.

..... carried

2. Adoption of the In Committee Report

Resolution No. 17-234 moved by David Green
seconded by Nokha Dakroub

Resolved, that the report of the In Committee Session regarding Executive Compensation be received and the recommendation contained therein, be approved.

..... carried

3. Adjournment

Resolution No. 17-235 moved by Rick Williams
seconded by Suzanne Nurse

Resolved, that the meeting adjourn (18:32 hours).

..... carried

..... Chair Secretary

September 19, 2017
Supplementary Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – SEPTEMBER 19, 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

1. Approval of Agenda

That, the agenda be approved.

2. Executive Compensation

That, the Board's submission to the Ministry regarding the framework for executive compensation, be approved.