

PEEL DISTRICT SCHOOL BOARD

Minutes of an Extraordinary 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, April 1, 2014 at 17:50 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
Rick Williams

Member present electronically:

Brad MacDonald

Administration:

Jaspal Gill, Associate Director, Operational Support Services
Tony Pontes, Director of Education
Shirley-Ann Teal, Coordinating Superintendent

Nicole Fernandes, Board Reporter

1. In Committee Session

Resolution No. 14-83 moved by Harinder Malhi
seconded by Beryl Ford

Resolved, that the Board move into In Committee Session (17:50 hours).

..... carried

The Board moved back into Open Session at 17:55 hours on a motion by Trustee White.

2. Adoption of In Committee Report

Resolution No. 14-84 moved by Sue Lawton
seconded by Meredith Johnson

Resolved, that the Report of the In Committee Session regarding the appointment of Controller of Finance Support Services, be received, and that the recommendation contained therein, be approved.

..... carried

April 1, 2014
Extraordinary Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – APRIL 1, 2014

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 present electronically:

Brad MacDonald

PART B

1. Appointment of Controller of Finance Support Services

That, Tania Alatishe-Charles be appointed from Director of Financial Planning, Reporting and Analysis at AstraZeneca Canada Inc., to Controller of Finance Support Services, effective May 1, 2014.