

PEEL DISTRICT SCHOOL BOARD

Minutes of the Supplementary Meeting of the Board, held in the Brampton Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, April 14, 2015 at 21:10 hours.

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Stan Cameron
Robert Crocker
Nokha Dakroub

David Green
Sue Lawton
Brad MacDonald
Kathy McDonald
Rick Williams

Member absent (apologies received):

Carrie Andrews

Administration:

Jaspal Gill, Associate Director, Operational Support Services
Scott Moreash, Associate Director, Instructional Support Services
Tony Pontes, Director of Education

Nicole Fernandes, Board Reporter

1. Call to Order

Chair McDougald called the meeting to order.

2. Adoption of the In Committee Report

Resolution No. 15-98 moved by Nokha Dakroub
seconded by David Green

Resolved, that the Report of the In Committee Session regarding: Negotiations Update; Operational Contingency Planning – Potential Labour Action by OSSTF District 19 (Peel); Coordinating Superintendent Assignment, and Question Period, be received, and that the recommendations contained there, be approved.

..... carried

3. Adjournment

Resolution No. 15-99 moved by Brad MacDonald
seconded by Kathy McDonald

Resolved, that the meeting adjourn (21:10 hours).

..... carried

..... Chair Secretary

April 14, 2015
Supplementary Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – APRIL 14, 2015

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
Rick Williams

Student Trustee:

Trevor Sookraj, Student Trustee South

PART A:

1. Approval of Agenda

That, the agenda as amended, be approved.

2. Negotiations Update

That, the update report regarding Negotiations, be received.

3. Operational Contingency Planning – Potential Labour Action by OSSTF District 19 (Peel)

That, the administrative report and recommendations regarding the Operational Contingency Planning – Potential Labour Action by OSSTF District 19 (Peel), be approved

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda be approved, as amended.

2. Coordinating Superintendent Assignment

That, the following coordinating superintendent assignment be approved, effective August 1, 2015:

Jeff deFreitas from Superintendent of Curriculum and Instruction Support Services to Coordinating Superintendent