

April 25, 2013
Extraordinary Meeting of the Board:ma
(Electronic)

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 Thursday, April 25, 2013 at 17:40 hours.

Members present:

Janet McDougald, Chair
Sue Lawton
Jeff White
Rick Williams

Members present electronically:

Stan Cameron
Beryl Ford
David Green
Harinder Malhi
Suzanne Nurse, Vice-Chair

Members absent: (apologies received marked*)

Meredith Johnson*
Steve Kavanagh*
Brad MacDonald

Administration:

Carla Kisko, Associate Director, Operational Support Services
Scott Moreash, Associate Director, Instructional Support Services
Tony Pontes, Director of Education
Marion Smith, Executive Assistant
Shirley-Ann Teal, Coordinating Superintendent
Randy Wright, Controller, Planning and Accommodation Support Services

Marina Amin, Board Reporter

1. Approval of Agenda

Resolution No. 13-108 moved by Sue Lawton
seconded by Jeff White

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. 13-109 moved by Beryl Ford
seconded by Rick Williams

Resolved, that the Report of the In Committee Session regarding: Britannia Farm Update; Elementary Principal and Vice-Principal Allocations for the 2013 – 2014 School Year, and Secondary Principal and Vice-Principal Allocations for the 2013 – 2014 School Year, be received, and that the recommendations contained therein, be approved.

..... carried

4. Adjournment

Resolution No. 13-110 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 – APRIL 25, 2013

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Janet McDougald, Chair
Sue Lawton
Jeff White
Rick Williams

Members present electronically:

Stan Cameron
Beryl Ford
David Green
Harinder Malhi
Suzanne Nurse, Vice-Chair

Members absent: (apologies received marked*)

Meredith Johnson*
Steve Kavanagh*
Brad MacDonald

Part A

1. Approval of Agenda

That, the agenda, be approved.

2. Britannia Farm Trust Fund – Proposed Settlement

That, the Board approve the proposed settlement regarding the Britannia Farm Trust Fund.
(Appendix I)

3. Elementary Principal and Vice-Principal Allocations for the 2013 – 2014 School Year Secondary Principal and Vice-Principal Allocations for the 2013 – 2014 School Year

1. That the report re Elementary Principal and Vice-Principal Allocations for the 2013 - 2014 School Year, be approved. (Appendix II)
2. That the report re Secondary Principal and Vice-Principal Allocations for the 2013 - 2014 School Year, be approved. (Appendix III)