

February 14, 2012
Regular Meeting of the Board:ma

PEEL DISTRICT SCHOOL BOARD

Minutes of the Regular Meeting of the Board, held in the Board Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, February 14, 2012 at 19:30 hours.

Members present:

Janet McDougald, Chair	Steve Kavanagh
Suzanne Nurse, Vice-Chair	Sue Lawton
Stan Cameron	Brad MacDonald
Beryl Ford	Harinder Malhi
David Green	Jeff White
Meredith Johnson	Rick Williams

Student Trustee:

Shivani Shah, Student Trustee North

Administration:

Dawn Beckett-Morton, Director, Human Resources Support Services
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Jan Courtin, Superintendent of Education
Rebecca Crouse, Superintendent of Education, Secondary School Support
Patrika Daws, Superintendent of Education
Jeff deFreitas, Superintendent of Education
Wendy Dowling, Superintendent of Education
Anthony Edwards, Superintendent of Education
Ina Fournier, Superintendent of Education
Jaspal Gill, Controller, Facilities and Environmental Support Services
Mark Haarmann, Superintendent of Education
Carla Kisko, Associate Director, Operational Support Services
Scott Moreash, Coordinating Superintendent
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services
David Neale, Controller, Transportation and Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Jerry Powidajko, Superintendent, Leadership Development and School Support Services
Patricia Rossall, Superintendent of Education, Alternative Programs
Elizabeth Sinclair-Artwell, Superintendent of Education, Continuing and Adult Education
Louise Sirisko, Superintendent, Special Education Support Services
Marion Smith, Executive Assistant
Carol Speers, Superintendent of Education
Shirley-Ann Teal, Superintendent of Education, Early Learning Program
Pam Tomasevic, Associate Director, Instructional Support Services
Joy Uniac, Superintendent of Education
Laura Williams, Chief Information Officer
Brian Woodland, Director, Communications and Community Relations Support Services

Marina Amin, Board Reporter

5. Written Questions

There were no written questions.

6. Notices of Motion and Petitions

There were notices of motion or petitions.

7. Special Section for Approval

1. Retirements

Resolution No. 12-73 moved by Suzanne Nurse
seconded by Beryl Ford

Resolved, that the following retirements, be approved:

Gladys Beaulieu Carter, Teacher, effective June 30, 2012
Sharon Brennan, Transportation Assistant, effective March 30, 2012
Theresa Carriere, Custodian, effective January 19, 2012
Marcia Christoff, Teacher, effective June 30, 2012
Patricia Gottschlich, Teacher, effective June 30, 2012
Vanessa Gray, Teacher, effective June 30, 2012
Wendy Johnson, Teacher, effective June 30, 2012
Kairy Macaulay, Teacher, effective June 30, 2012
Anna Malatesta, Office Manager, effective June 30, 2012
Lynn Mullins, School Attendant, effective February 11, 2012
David Osborne, Teacher, effective March 31, 2012
Robert Phillips, Teacher, effective June 30, 2012
Louise Rudd, Teaching Assistant, effective March 1, 2012
Penny Smith, Social Worker, effective June 30, 2012
Irene Specogna, Teacher, effective January 31, 2012
Peter Szabo, Teacher, effective June 30, 2012
Donald Wale, Senior Psychologist, effective July 31, 2012

..... carried

8. Special Section for Receipt

On behalf of the Board, Chair McDougald congratulated the Ontario Secondary School Teachers' Federation Marion Drysdale Award winners and expressed appreciation for the encouragement and support provided to them by their teachers.

(continued overleaf)

8. Special Section for Receipt (Continued)

Resolution No. 12-74 moved by Meredith Johnson
seconded by Stan Cameron

Resolved, that the following items, be received:

1. Good News: Ontario Secondary School Teachers' Federation Marion Drysdale Award Winners
2. Letter to the Chair from the Minister Responsible for Francophone Affairs re the 25th Anniversary of the French Language Services Act
3. Deceased: Marian Gauvreau

..... carried

9. Delegation by Skye Bowen re Proposed Boundary Change for Copeland Public School

Copies of the map of the area reviewed by the delegation were handed over to Board members. The delegation's speaking notes was provided later to the administration.

Introducing herself, Skye Bowen explained that her three children attend French Immersion (FI) schools in Brampton. She acknowledged the considerable growth of the French Immersion program at Copeland Public School, which two of her children attend, and the challenges experienced due to increased enrolment. Skye Bowen noted that, to accommodate French Immersion enrolment pressures, the Board created two new schools in the area, Inglewood Public School (Grades 1 - 3 FI) and Ridgeview Public School (Grade 1 FI). This has implications for families where, due to the proposed boundary change, siblings will be attending different schools. Skye Bowen advised that her youngest child attends kindergarten at Ridgeview Public School, and is looking forward to joining his brothers in grade school at Copeland Public School. However, with the proposed boundary change, her youngest son will remain at Ridgeview Public School, while his two siblings will remain at Copeland Public School.

Skye Bowen delegated the Board regarding the policies and procedures around boundary changes that occur with enrolment challenges. She asked that, as new programs and school boundaries occur, the Board allow flex boundaries for siblings and when programs are not being offered at any school within the boundary. Keeping siblings together at a school, she indicated, is beneficial in a number of ways.

Highlighting the Board's values of Caring, Adaptability and Teamwork, Skye Bowen outlined how these values can be nurtured within the family, and she stated that it becomes difficult to render support when children are at different schools.

Skye Bowen expressed the view that children do not have a problem adapting to a new school as long as siblings remain together. She mentioned that secondary schools have a flex boundary accommodation, while elementary schools do not, and she asked that the Board consider a flex boundary clause for siblings in elementary schools as well.

9. Delegation by Skye Bowen re Proposed Boundary Change for Copeland Public School (Continued)

Skye Bowen spoke in detail about the importance of Teamwork, and about parent involvement in a child's education, and the community. She commented that it is difficult for parents to divide their energies and resources between the different schools that their children attend, noting that parents may be forced to choose financially and relationally between schools.

Skye Bowen concluded her delegation by asking that: students enrolled in FI attend the FI school closest to their neighbourhood unless they have a sibling that currently attends Copeland Public School; students continue to be granted a flex boundary to Copeland Public School until all siblings can be accommodated at the closest school; anytime boundary changes occur, the administration should consider the number of siblings who will need to be flexed, which should be a priority so as not to disrupt sibling/family relationships; the administration review projected enrolment of students with siblings registered in FI that are affected by the proposed boundary change to determine if there is space to accommodate siblings at Copeland Public School.

The delegation responded to some questions of clarification from trustees. It was noted that a response to the delegation will be brought to the next Regular Meeting of the Board on February 28, 2012.

10. Delegation by Mahzulfah Uppal re Proposed Boundary Change for Castlebrooke Secondary School

Mahzulfah Uppal delegated the Board to thank trustees and the administration for considering the community's request made at the December 13, 2011, Regular Meeting of the Board, to include students from the community residing west of McVean Drive, by extending the proposed boundary to include Goreway Drive. She also expressed thanks for the communication notice received regarding the January 2012 meeting at Calderstone Middle School, and noted the community's intent to delegate the Board, at a future date, around some of the issues that arose during that meeting.

Chair McDougald expressed appreciation for the work done by the administration which enabled a clear and accurate response to the delegation.

11. Response to the Delegation of Richard Barter re Proposed School Closures in the Clarkson Community

At the Physical Planning and Building Committee meeting held on January 11, 2012, and the Regular Meeting of the Board held on January 24, 2012, Richard Barter delegated regarding the proposed school closures in the Clarkson Community.

(continued overleaf)

11. Response to the Delegation of Richard Barter re Proposed School Closures in the Clarkson Community (Continued)

Resolution No. 12-75 moved by Brad MacDonald
seconded by Beryl Ford

Resolved, that the Response to the Delegation of Richard Barter re Proposed School Closures in the Clarkson Community, be received.

..... carried

12. Response to the Delegation of Dan Anderson re Proposed School Closures in the Clarkson Community

At the Regular Meeting of the Board held on January 24, 2012, Dan Anderson delegated the Board regarding the proposed school closures in the Clarkson Community.

Resolution No. 12-76 moved by Brad MacDonald
seconded by Harinder Malhi

Resolved, that the Response to the Delegation of Dan Anderson re Proposed School Closures in the Clarkson Community, be received.

..... carried

13. Response to the Delegation of Catherine Sopleet re Parents Reaching Out Grants

At the Regular Meeting of the Board held on January 24, 2012, Catherine Sopleet delegated the Board regarding the Parents Reaching Out Grants.

Resolution No. 12-77 moved by Jeff White
seconded by David Green

Resolved, that the Response to the Delegation of Catherine Sopleet re Parent Reaching Out Grants, be received.

..... carried

17. Response to the Delegation of Trudi Hopper-Frise re Proposed School Consolidation in the Pheasant Run Community

At the Physical Planning and Building Committee meeting held on January 11, 2012, Trudi Hopper-Frise delegated regarding the proposed school consolidation in the Pheasant Run community.

Resolution No. 12-81 moved by Brad MacDonald
seconded by Sue Lawton

Resolved, that the Response to the Delegation of Trudi Hopper-Frise re Proposed School Consolidation in the Pheasant Run Community, be received.

..... carried

18. Response to the Delegation of Shan Peruma re Proposed Consolidation of Schools

At the Physical Planning and Building Committee meeting held on January 11, 2012, Shan Peruma delegated regarding the proposed consolidation of schools.

Resolution No. 12-82 moved by Brad MacDonald
seconded by Steve Kavanagh

Resolved, that the Interim Response to the Delegation of Shan Peruma re Proposed Consolidation of Schools, be received.

..... carried

19. Recommendations of the Special Education Advisory Committee, January 17, 2012

At a meeting of the Special Education Advisory Committee, held January 17, 2012, there were no recommendations to the Board.

Resolution No. 12-83 moved by Brad MacDonald
seconded by Steve Kavanagh

1. Reports / Information Received

Special Presentation re Using Empower in Schools; Ontario Schools, Kindergarten to Grade 12, Policy and Program Requirements 2011; Memorandum to Directors of Education from the Ministry of Education re Electronic Release of the Revised Draft "Learning for All, K-12"; Memorandum to Directors of Education from Barry Finlay, Ministry of Education, re Categories of Exceptionalities; Conference on Advancing Vocational Opportunities for Persons with Spectrum Disorders, February 2-3, 2012; Conference on Using Applied Behaviour Analysis to Support Students with Autism Spectrum Disorders in General Education Classrooms, May 4, 2012; Copy of Letter to Minister of Education, Laurel Broten, from SEAC Chair, Renfrew County DSB re Funding Model for Special Education;

(continued overleaf)

**19. Recommendations of the Special Education Advisory Committee, January 17, 2012
(Continued)**

List of Members of Peel DSB's Standing and Legislated Committees and List of Trustee Representatives on Ad Hoc Committees; Working Together for Children: A Collaboration of Peel's Child Abuse Review Team, 2010 – 2011; Conference re Commence – Celebrating Your Past and Creating Your Future, February 8-9, 2012.

..... carried

**20. Recommendations of the Instructional Programs / Curriculum Committee,
January 18, 2012**

At a meeting of the Instructional Programs / Curriculum Committee, held January 18, 2012, there were no recommendations to the Board.

Resolution No. 12-84 moved by Rick Williams
seconded by Meredith Johnson

1. Reports / Information Received

Celebrating Faith and Culture Backgrounder – January 2012; Continuing Education and Adult Education Report: 2010 – 2011; New Teacher Induction Program (NTIP): Supporting New Teachers in the Peel District School Board; Ontario Schools, Kindergarten to Grade 12, Policy and Program Requirements (OS), 2011.

..... carried

**21. Recommendations of the Physical Planning and Building Committee,
February 7, 2012**

At a meeting of the Physical Planning and Building Committee, held February 7, 2012, there were no recommendations to the Board.

Resolution No. 12-85 moved by David Green
seconded by Beryl Ford

1. Reports / Information Received

Student Transportation of Peel Region (STOPR) Minutes, November 18, 2011; Administrative Report on Mount Royal Public School and Fairlawn Public School; Tender Activity Report, December 22, 2011 to January 25, 2012; Vandalism Report for December 2011.

..... carried

**22. Castlebrooke Secondary School (Grades 9-12) – Boundary Change/
Chinguacousy Secondary School (Grades 9-12) – Boundary Change**

On behalf of the community, a trustee expressed her thanks and appreciation to the administration for the work involved in implementing the revised boundary, and she also thanked the community for bringing a positive delegation to the Board.

Resolution No. 12-86 moved by Harinder Malhi
seconded by Beryl Ford

Resolved that, effective September 2012, the Grades 9 – 12 boundary for Castlebrooke Secondary School be as follows:

Commencing at the intersection of Goreway Drive and Castlemore Road
then East along Castlemore Road to Highway 50
then South along Highway 50 to Highway 407
then West along Highway 407 to Goreway Drive
the North along Goreway Drive to the point of commencement.

Castlebrooke Secondary School will open with Grades 9 and 10 in 2012.

..... carried

Resolution No. 12-87 moved by Harinder Malhi
seconded by Beryl Ford

Resolved that, effective September 2012, the Grades 9 - 12 boundary for Chinguacousy Secondary School be as follows:

Commencing at the intersection of Bramalea Road and Bovaird Drive East
then East along Bovaird Drive East to Goreway Drive
then South along Goreway Drive to Highway 407
then West along Highway 407 to Torbram Road
the North along Torbram Road to Queen Street East
then West along Queen Street East to Bramalea Road
then North along Bramalea Road to the point of commencement
(APPENDIX I)

..... carried

**23. Brameast #4 Public School (K-Grade 8) – Boundary Change/
Castlemore Public School (K-Grade 8) – Boundary Change**

Resolution No. 12-88 moved by Harinder Malhi
seconded by Steve Kavanagh

Resolved that, effective September 2012, the K-Grade 8 boundary for Brameast #4 Public School be as follows:

Commencing at the intersection of Castlemore Road and the watercourse
then East Castlemore Road to Highway 50
then South along Highway 50 to Bellchase Trail
then West along Bellchase Trail to Clarkway Drive
the North along Clarkway Drive to Castle Oaks Cross
then West along Castle Oaks Cross to the watercourse
then North along the watercourse to the point of commencement.

And also as follows:

Commencing at the intersection of Castlemore Road and McVean Drive
then East along Castlemore Road to the rear property line of 2 Julian Drive
then South along the rear property lines of Julian Drive, Princess Andrea Court, Smithville Drive and continuing in a straight line to the rear property line of 50 Midsummer Drive
then West along the rear property lines of Midsummer Drive and Garry Oaks Drive to McVean Drive
then North along McVean Drive to the point of commencement.

..... carried

Resolution No. 12-89 moved by Harinder Malhi
seconded by Steve Kavanagh

Resolved that, effective September 2012, the K-Grade 5 boundary for Castlemore Public School be as follows:

Commencing at the intersection of Castlemore Road and the rear property line of 2 Julian Drive
then East along Castlemore Road to the watercourse
then South along the watercourse to Cottrelle Boulevard
then West along Cottrelle Boulevard to McVean Drive
then North along McVean Drive to the rear property line of 2 Garry Oaks Drive
then East along the rear property lines of Garry Oaks Drive and Midsummer Drive to the rear property line of 50 Midsummer Drive
then North in a straight line to the rear property line of 4 Smithville Drive and along the rear property lines of Smithville Drive, Princess Andrea Court and Julian Drive to the point of commencement.

(APPENDIX II)

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27. Reports from Trustee Representatives on Councils / Associations

Trustee Green reported that a workshop on violence in schools and the community is being hosted by the Chair of the Region of Peel along with the Peel Police on March 2, 2012, and indicated that he will attend as a trustee of the Peel DSB. Trustee Green advised that the Region of Peel had requested Peel's representation and input at this workshop.

28 Question Period

There were no questions.

29. Public Question Period

Catherine Soplet offered comments on the supplementary information to her delegation to the Board on January 24, 2012, re directing a letter to the Commission on the Reform of Ontario's Public Services, "Drummond Commission". She noted that her submission to the Drummond Commission references a report called Emerging Stronger: A Transformative Agenda for Ontario, which was jointly prepared by Ontario Chamber of Commerce and the Mowat Institute for Policy Innovation. That document requested the government to create feedback mechanisms to improve service delivery, especially in the education and health sector. Catherine Sople reported that her submission indicates that feedback mechanisms already exist in education with the Parents Reaching Out Grants in schools, which can be measured with statistics for literacy rates and school success outcomes, and in the health sector, where community boards for Community Health Centres help inform service delivery.

Donald Barber asked whether the Board will be responding to his letters of January 23 and February 3, 2012. He also asked why the Board minutes do not reflect the response to his question raised at the Board Meeting on January 24, 2012. Chair McDougald responded.

Michelle Kletke, representing the Lakeshore Rate Payers' Association, asked whether the Board will be responding to the Association's letter of January 18, 2012, regarding the renaming of Hartsdale Avenue Public School. She indicated that the letter requested that the renaming be reconsidered. She remarked that the Board needs to maintain a certain transparency with respect to naming of schools and commented that, in this case, there was no community involvement. She expressed the community's disappointment with the accommodation review process, noting that currently no elementary public school exists in the area. Michelle Kletke advised that further delegations will be brought forward to the Board on this issue. Chair McDougald responded to the comments made.

30. Adoption of the In Committee Report

Resolution No. 12-93 moved by Steve Kavanagh
seconded by Meredith Johnson

Resolved, that the report of the In Committee Session regarding: Minutes of the Physical Planning and Building Committee (In Committee), January 11, 2012; Minutes of the Regular Meeting of the Board (In Committee – Part A), January 24, 2012; Recommendations of the Physical Planning and Building Committee (In Committee), February 7, 2012; Lists of Family of Schools; Community Meetings; Promotion Process; Minutes of the Regular Meeting of the Board (In Committee – Part B), January 24, 2012; Appointments; Resignations; Retirements; Elementary Vice-Principal Appointment; Secondary Principal Appointment; Trustee Information Sessions – Update; Superintendent of Education – Early Learning Program, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

31. Adjournment

Resolution No. 12-94 moved by Sue Lawton
seconded by Beryl Ford

Resolved, that the meeting adjourn (20:20 hours).

..... carried

..... Chair Secretary

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – FEBRUARY 14, 2012

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Stan Cameron
Beryl Ford
David Green
Meredith Johnson

Steve Kavanagh
Sue Lawton
Brad MacDonald
Harinder Malhi
Jeff White
Rick Williams

PART A

1. Approval of Agenda

That, the agenda be approved, as amended.

**2. Minutes of the Physical Planning and Building Committee (In Committee),
January 11, 2012
Minutes of the Regular Meeting of the Board (In Committee – Part A), January
24, 2012**

1. That, the Minutes of the Physical Planning and Building Committee (In Committee), held January 11, 2012, be received.
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held January 24, 2012, be approved.

**3. Recommendations of the Physical Planning and Building Committee (In Committee),
February 7, 2012**

That, the following recommendations arising from the Physical Planning and Building Committee meeting on February 7, 2012, be approved:

1. Woodlands Branch Library Land Exchange Agreement

That, Board staff enter into negotiations with the City of Mississauga for the exchange of lands for a new Branch Library at Woodlands Secondary School (Appendix I, as attached to the Minutes).

2. Reports / Information Received

Britannia Farm – Update.

4. Director's Report

That, the Director's Report re Lists of Family of Schools, Community Meetings, and Promotion Process, be received.

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part B), January 24, 2012

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held January 24, 2012, be approved.

3. Appointments

That, the report of appointments of probationary and long term occasional teaching staff (Appendix I), be approved.

4. Resignations

That, the report of resignation of teaching staff (Appendix II), be approved.

5. Retirements

That, the report of retirements of staff, be received.

6. Elementary Vice-Principal Appointment

That, the following elementary vice-principal appointment be approved, effective February 15, 2012:

Felicia Hiscock from Acting Vice-Principal at Carberry Public School to Vice-Principal at Carberry Public School

7. Secondary Principal Appointment

That, the following secondary principal appointment be approved, effective February 15, 2012:

Judith Beriault from Acting Principal at Mississauga Secondary School to Principal at Mississauga Secondary School

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8. Trustee Information Sessions - Update

That, the update report re Trustee Information Sessions, be received.

9. Superintendent of Education – Early Learning Program

That, the continuation of the appointment / assignment of a Superintendent of Education – Early Learning Program (ELP), effective February 15, 2012 to July 31, 2014, be approved. Any further continuation of this position will be reviewed by the Board in January 2014.