

March 27, 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, March 27, 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 Trustees:

Shivani Shah, Student Trustee North

Administration:

Christine Beal, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Pertia Bent, Superintendent of Education
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
Hazel Mason, Superintendent of Education
Scott Moreash, Coordinating Superintendent
David Neale, Controller, Transportation and Corporate Support Services
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

Administration (Continued):

Brian Woodland, Director, Communications and Community Relations Support Services
Randy Wright, Controller, Planning and Accommodation Support Services

Marina Amin, Board Reporter

1. Open Session

The Open Session commenced with the singing of O'Canada.

2. Approval of Agenda

The following items were added to the agenda:

Item 6.1 a) Retirements (addendum)
Item 12.2 OPSBA Fast Report: Volume 24, No. 8

Resolution No. 12-105 moved by Stan Cameron
seconded by Sue Lawton

Resolved, that the agenda be approved, as amended.

..... carried
(2/3rds' majority)

3. Special Presentation to Heather Marshall, Sunny View Middle School, Winner of the G.W. Finlayson Scholarship 2010 - 2011

Patricia Rossall, Superintendent of Education, Alternative Programs, introduced Heather Marshall, a teacher from Sunny View Middle School, and the winner of the G.W. Finlayson Scholarship 2010 - 2011. Superintendent Rossall explained that the scholarship was established in 1977 in memory of G.W. Finlayson, a former superintendent of education, and a supporter and champion of outdoor education. The scholarship is awarded annually to an elementary or secondary school teacher involved in outdoor learning and education. Heather Marshall provided detailed background information on her studies in environmental science and its infusion into classroom curriculum. She spoke about her trip to the Galapagos Islands, which was a learning experience made possible by the G.W. Finlayson scholarship. Heather Marshall described the cultural richness of the people of Quito, Ecuador, and their respect for and sustenance of the eco-system, to preserve and maintain it for future generations. She spoke about sharing the environmental lessons learned on that trip with her students, and she mentioned developing a proposal to include class vision, long-range plans, and funding requirements for a Grade 6 class where education is infused with environmental themes for students to understand preservation of the eco-system for future generations.

Chair McDougald congratulated and thanked Heather Marshall on behalf of the Board for her work with students. The Chair and Director of Education then presented Heather Marshall with a token of appreciation from the Peel DSB.

4. Special Presentation by Annette Ackerman and Natasa Pasic-Knezevic, Co-chairs of the 2012 Education Week Committee

Chair McDougald introduced Annette Ackerman and Natasa Pasic-Knezevic, teachers and co-chairs of the 2012 Education Week Committee.

Noting that Education Week runs through April 16 – 27, 2012, Annette Ackerman provided details of the planning involved and materials developed for the week long activities at Peel schools. She mentioned that the theme “You are the Smile” is to encourage students and teachers to unlock their passion and smile. Posters will be distributed to all schools, and also displayed at libraries and community centres. Annette Ackerman noted that the main objective of Education Week is to invite the community into Peel classrooms for a first-hand look at public education as it exists today.

Natasa Pasic-Knezevic, mentioned that one of the highlights of the week will be taking place in the Board Room on April 23, 2012, when individuals will be honoured for their contribution to public education in Peel. She noted that there will be a presentation of Awards of Distinction this year, which will be presented by a school or worksite for contributions above the normal expectation made by an employee.

Chair McDougald thanked Annette Ackerman and Natasa Pasic-Knezevic for their work and leadership in showcasing the excellence in classrooms in Peel. She noted that trustees will make every effort to attend as many school events as possible.

5. Conflict of Interest

There were no conflicts of interest declared.

**6. Minutes of the Instructional Programs / Curriculum Committee Meeting, February 15, 2012
Minutes of the Special Education Advisory Committee Meeting, February 21, 2012
Minutes of the Regular Meeting of the Board, February 28, 2012
Minutes of the Physical Planning and Building Committee Meeting, March 6, 2012**

Resolution No. 12-106 moved by Beryl Ford
seconded by Stan Cameron

Resolved:

1. That, the Minutes of the Instructional Programs / Curriculum Committee Meeting, held February 15, 2012, be received;
2. That, the Minutes of the Special Education Advisory Committee Meeting, held February 21, 2012, be received;
3. That, the Minutes of the Regular Meeting of the Board, held February 28, 2012, be approved;
4. That, the Minutes of the Physical Planning and Building Committee Meeting, held March 6, 2012, be received.

..... carried

7. Written Questions

There were no written questions.

8. Notices of Motion and Petitions

There were no notices of motion or petitions.

9. Special Section for Approval

1. Retirements

Resolution No. 12-107 moved by Steve Kavanagh
seconded by David Green

Resolved, that the following retirements, be approved:

Margaret Allison, School Attendant, effective March 30, 2012
Urmilla Balsara, Teacher, effective June 30, 2012
Sonja Barton, Teacher, effective June 30, 2012
Norma Bateman, Teacher, effective June 30, 2012
Thomas Bates, Teacher, effective March 31, 2012
Anne Bell, Teacher, effective June 30, 2012
Cecilia Benson, Teacher, effective June 30, 2012
Betty Billings, Teaching Assistant, effective August 31, 2012
Edward Blackburn, Teacher, effective June 30, 2012
Darlene Brooks, Teacher, effective June 30, 2012
Karen Cole, Principal, effective June 30, 2012
Margaret Dummler, Teacher, effective June 30, 2012
Karen Franklin, Vice-Principal, effective June 30, 2012
Leonard Fry, Media Support Specialist, effective June 29, 2012
Lynne Gillis, Teacher, effective June 30, 2012
Deborah Harris, Principal, effective June 30, 2012
Barbara Haskett, Teacher, effective February 29, 2012
Ruth J. Hopkins, Teacher, effective June 30, 2012
Valerie Jones, Teacher, effective June 30, 2012
Elaine Karton, Principal, effective June 30, 2012
Dianne Keough, Teaching Assistant, effective August 31, 2012
Susan Knuckey, Teaching Assistant, effective June 29, 2012
Janice Laframboise, Teacher, effective June 30, 2012
Deborah Laroche, Teaching Assistant, effective October 1, 2011
Robert Latham, Teacher, effective June 30, 2012
Virginia Lehman, Teacher, effective March 31, 2012
Richard Matson, Data Centre Operator, effective March 1, 2012
Paddy Menzies, Teacher, effective June 30, 2012

10. Special Section for Receipt (Continued)

On behalf of the Board, Chair McDougald congratulated Trustee Ford on being awarded the Ontario Public School Board Association's President's Award in recognition of her 25 years of service in public education. She expressed appreciation for Trustee Ford's commitment to student success and her service to the community over the years.

Chair McDougald commended the United Way Campaign Committee on the success of the 2011 "Change for Change" Campaign and extended congratulations to the 2011 United Way Award winners.

Resolution No. 12-108 carried

11. Recommendations of the Instructional Programs / Curriculum Committee, February 15, 2012

At a meeting of the Instructional Programs / Curriculum Committee, held February 15, 2012, there were no recommendations to the Board.

Resolution No. 12-109 moved by Rick Williams
seconded by Suzanne Nurse

Resolved, that the information about the Instructional Programs / Curriculum Committee's receipt of the following items, be received:

1. Reports / Information Received

Celebrating Faith and Culture Backgrounder – February 2012; Peel District School Board 2012 Spotlight on Black Heritage; Overview of Professional Learning in Mathematics 2011-2012 (oral); Teaching Mathematics Through a Social Justice Lens (oral); Evaluation of Full Year and Semestered Mathematics; Removal of Course Profiles and Exemplars from Ministry Websites; Updated Welcome to Kindergarten Package.

..... carried

12. Recommendations of Special Education Advisory Committee, February 21, 2012

At a meeting of the Special Education Advisory Committee, held February 21, 2012, there were no recommendations to the Board

Resolution No. 12-110 moved by Brad MacDonald
seconded by Stan Cameron

(continued overleaf)

18. Reports from Ontario Public School Boards' Association

Resolution No. 12-116 moved by Suzanne Nurse
seconded by Beryl Ford

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 24, No. 7
- OPSBA Fast Report, Volume 24, No. 8

..... carried

19. Question Period

Trustee Nurse reported on the 10th Annual Peel Mock Trial Tournament held at the A. Grenville and William Davies Courthouse in early March, in which students from Peel, Dufferin-Peel DSB and a Mississauga private school participated, and she displayed the plaque presented to the Board in commemoration and thanks. Trustee Nurse acknowledged Pat Noble, Ian Pettigrew and Antonietta Peluso for their ongoing commitment to this event.

20. Public Question Period

Catherine Soplet congratulated the Board for successfully organizing the Parent Literacy Conference on March 24, 2012, which involved 1300 parents. Chair McDougald responded.

21. Adoption of the In Committee Report

Resolution No. 12-117 moved by Steve Kavanagh
seconded by Meredith Johnson

Resolved, that the report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), February 28, 2012; Minutes of the Physical Planning and Building Committee (In Committee), March 6, 2012; Recommendations of the Physical Planning and Building Committee (In Committee), March 6, 2012; Negotiations and Staffing Update; Human Resources Support Services: Reports to the Board; Secondary School Graduation Rates; Provincial Budget – Grants for Student Needs Announcement; Minutes of the Regular Meeting of the Board (In Committee – Part B), February 28, 2012; Appointments; Resignations; Retirements; Acting Principals and Vice-Principals; Public Sector Disclosure Act, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

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22. Adjournment

Resolution No. 12-118 moved by Brad MacDonald
seconded by Harinder Malhi

Resolved, that the meeting adjourn (20:30 hours).

..... carried

..... Chair Secretary

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – MARCH 27, 2012

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 Trustees:

Shivani Shah, Student Trustee North

PART A

1. Approval of Agenda

That, the agenda be approved, as amended.

**2. Minutes of the Regular Meeting of the Board (In Committee – Part A),
February 28, 2012
Minutes of the Physical Planning and Building Committee (In Committee),
March 6, 2012**

1. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held February 28, 2012, be approved;
2. That, the Minutes of the Physical Planning and Building Committee (In Committee), held March 6, 2012, be received.

**3. Recommendations of the Physical Planning and Building Committee (In Committee),
March 6, 2012**

That, the following recommendations arising from the meeting of the Physical Planning and Building Committee (In Committee), held March 6, 2012, be approved:

1. Surplus Properties

That, Byngmount Beach Public School, Neil C. Matheson Public School, Novo Star, Inder Heights and Lisgar Secondary School properties be declared as not required for Board purposes, and that staff be directed to proceed with the disposal of these properties (Appendix I, as attached to the Minutes).

**3. Recommendations of the Physical Planning and Building Committee (In Committee),
March 6, 2012 (Continued)**

2. Transfer of Easement at Fairview Public School to the City of Mississauga

That, the transfer of a permanent easement of approximately 364 m² (0.09 ac) to the City of Mississauga at Fairview Public School for the relocation of an existing storm sewer be approved, subject to negotiation of a satisfactory agreement with the Board (Appendix II, as attached to the Minutes).

3. Reports / Information Received

Woodlands Branch Library – Update; Britannia Farm – Update (oral); Major Construction Projects Status Report of New Schools, Additions and Renovations - Update; Tender Activity Report, January 26, 2012 to February 28, 2012.

4. Negotiations and Staffing Update

That, the oral update report on Negotiations and Staffing, be received.

5. Human Resources Support Services: Reports to the Board

1. That, the following reports from Human Resources Support Services no longer be brought to the Board for either receipt or approval, effective April 1, 2012:

- a) Report of Deceased Staff (includes both teaching and business staff)
- b) Appointments of Long Term Occasional Teachers
- c) Appointments of Probationary Teachers
- d) Teacher Funded Leaves
- e) Secondments
- f) Extension to Secondments
- g) PPVPA On Loan
- h) Department of National Defence Leaves
- i) Education Exchange Leaves

2. That, the following reports from Human Resources Support Services be presented to the Board for receipt, effective April 1, 2012:

- a) Promotion Pools, Appointments, And Transfers of Vice-Principals and Principals
- b) Retirements (includes both teaching and business staff)
- c) Resignations (teaching staff)

3. That, Human Resources Support Services' reports on Board-initiated terminations (teaching staff) continue to be presented to the Board for approval. (Appendix I)

6. Secondary School Graduation Rates

That, the report on Secondary School Graduation Rates, be received.

7. Provincial Budget – Grants for Student Needs Announcement

That, the oral report re Provincial Budget – Grants for Student Needs Announcement, 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),
February 28, 2012**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held February 28, 2012, be approved.

3. Appointments

That, the report of the appointments of long term occasional teachers (Appendix I), be approved.

4. Resignations

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

5. Retirements

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

6. Acting Principals and Vice-Principals

That, the report re Acting Principals and Vice-Principals, be received.

7. Public Sector Disclosure Act

That, the report re Public Sector Disclosure Act, be received.