

May 8, 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, May 8, 2012 at 19:40 hours.

Members present:

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

Member absent: (apologies received)

Brad MacDonald

Student Trustee:

Shivani Shah, Student Trustee North

Administration:

Christine Beal, Controller, Finance Support Services
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
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
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
Shirley-Ann Teal, Superintendent of Education, Early Learning Program
Pam Tomasevic, Associate Director, Instructional Support Services
Joy Uniack, Superintendent of Education
Brian Woodland, Director, Communications and Community Relations Support Services

Marina Amin, Board Reporter

3. Special Presentation by the Students of Humberview Secondary School and Lancaster Drive Public School re Asian Heritage Month (Continued)

Anushree Joshi and Iain Wong recounted their personal experiences of growing up in Canada as children of immigrants. They expressed appreciation for the encouragement and promotion of multiculturalism in Peel schools and the community. The presenters highlighted the importance of celebrating cultural heritage and diversity, which is integral to learning and growth within the community, and an understanding of its people. Following the presentation, students from Lancaster Public School, under the direction of their teacher, Satwinder Osahan, and choreographer, Ranjit Singh, performed a bhangra dance.

Chair McDougald thanked the presenters and dancers, the teachers who supported them and the parents in the audience. She expressed appreciation, on behalf of the Board, for the celebration of Asian Heritage month in such a variety of ways, and indicated that it is one of the Board's priorities to support inclusivity and diversity in Peel schools all through the year.

4. Special Presentation by the Winners of the 2012 Excellence in Eloquence Competition

Chair McDougald invited the Junior Division winner of the 2012 Excellence in Eloquence Competition, Christian Giggey, from Sir William Gage Public School, to present his speech. Christian Giggey spoke eloquently on the emotion of anger, its negative effect on human beings, and strategies one may use to combat and control this strong emotion. He concluded his speech with the quote, "don't let the anger control you, you control the anger."

It was noted that the Intermediate Division winner, Jayde Lavois, from Caledon Central Public School, was not available to present her speech tonight. Her speech will, however, be made available to trustees.

On behalf of the Board, Chair McDougald congratulated the two winners for their award winning speeches, and thanked the teachers and parents for nurturing and encouraging their children. She and Director Pontes then presented Christian Giggey with a pin and certification of appreciation on behalf of the Board.

5. Special Presentation by the Mississauga Public Library's Chair Brad Hutchinson and Vice-Chair Harry Hastilow re the Library's Activities and Initiatives

Chair McDougald welcomed Brad Hutchinson, Chair of the Mississauga Public Library. Brad Hutchinson conveyed regrets from Vice-Chair Harry Hastilow.

Using a slide presentation, Brad Hutchinson updated the Board on the library's initiatives, progress on various projects, and future plans. He highlighted the Library board's priority projects focused on seniors, youth, newcomers to Peel, families, and caregivers. Some of these projects include: increased older adult programs; safety and retirement planning; extended activities for youth; teen summer library programs; extended evening hours for families and caregivers to avail of the library. He spoke about a focus on close partnerships with the school boards, trustees, directors of education and with administrators at the school level. Brad Hutchinson confirmed that the library is a vital resource integral to the improvement and quality of life in the community.

5. Special Presentation by the Mississauga Public Library's Chair Brad Hutchinson and Vice-Chair Harry Hastilow re the Library's Activities and Initiatives (Continued)

Chair McDougald thanked Brad Hutchinson for the update report and for the successful partnership that exists between libraries and public educational institutions. She commented on the positive support provided by the library with free programs offered for infants to pre-school children, and expressed the Board's intent to continue the worthwhile partnership with the Mississauga Public Library.

6. Special Presentation by Shari Lynn Ladanchuk, Executive Directors of Big Brothers / Big Sisters of Peel, and Jim Van Buskirk, Chief Social Worker

Chief Social Worker, Jim Van Buskirk introduced Shari Lynn Ladanchuk, Executive Director of Big Brothers/Big Sisters of Peel (BBBS). He commented on the Board's ongoing relationship with BBBS Peel over the last sixteen years, and its successful provision of various programs developed and initiated jointly.

Shari Lynn Ladanchuk acknowledged and thanked the In-School Mentoring Advisory Committee members, Angela Kempster, Patrika Daws, Shirley-Ann, Jim Van Buskirk and all employee and alumni mentors. A video presentation demonstrating the power of mentoring was then viewed. Shari Lynn Ladanchuk spoke about the various programs of BBBS Peel, including In-School Mentoring, Teen Mentoring, Go Girls, Game On, and the Conversation Club for newcomer youth. She thanked Peel volunteers currently involved in the in-school mentoring program, and Director Pontes for inviting employees to the lunch and learn session about this program. She invited trustees to attend the annual Big Brothers Big Sisters of Peel Annual Picnic being held on May 26, 2012, at the El Dorado Park in Brampton. Shari Lynn Ladachuk then invited Peter Thommana to share his experiences of the conversation club for newcomer youth, of which he is a member.

Peter Thommana, a Grade 10 student of Meadowvale Secondary School spoke appreciatively about the interaction and support received by him in the conversation club. Acknowledging the help provided to him by his mentor, and the positive influence this support has had in his life, he expressed his wish to continue as a junior mentor to make a difference in the lives of other young children.

Chair McDougald and Director Pontes thanked Shari Lynn Ladanchuk for her tireless efforts and ongoing leadership in BBBS. They also thanked Peter Thommana for sharing his experience of the program.

7. Conflict of Interest

There were no conflicts of interest declared.

**8. Minutes of the Special Education Advisory Committee Meeting, March 20, 2012
Minutes of the Instructional Programs/Curriculum Committee Meeting, March 21, 2012
Minutes of the Regular Meeting of the Board, April 10, 2012
Minutes of the Special Education Advisory Committee Meeting, April 17, 2012**

Resolution No. 12-131 moved by Suzanne Nurse
seconded by Harinder Malhi

Resolved:

1. That, the Minutes of the Special Education Advisory Committee Meeting, held March 20, 2012, be received;
2. That, the Minutes of the Instructional Programs/Curriculum Committee Meeting, held March 21, 2012, be received;
3. That, the Minutes of the Regular Meeting of the Board, held April 10, 2012, be approved;
4. That, the Minutes of the Special Education Advisory Committee Meeting, held April 17, 2012, be received.

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9. Written Questions

There were no written questions.

10. Notices of Motion and Petitions

There were no notices of motion or petitions.

11. Special Section for Receipt

Resolution No. 12-132 moved by Sue Lawton
seconded by David Green

Resolved, that the following items, be received:

1. Retirements
2. Good News – Ontario Secondary School Teachers' Federation Excellence in Education Awards
3. Letter to the Chair from the Minister of Education regarding the proposed fiscal framework for education in the provincial budget
4. Police Appreciation Week: May 6-12, 2012

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(continued overleaf)

11. Special Section for Receipt (Continued)

Referring to Item 11.2, Ontario Secondary School Teachers' Federation Excellence in Education Awards, a trustee commented on the excellent teaching staff in Peel schools, and congratulated the award recipients.

With respect to Item 11.4, Police Appreciation Week, the trustee expressed appreciation for the support and mentorship offered to students by the police force, and for their commitment to ensuring student safety in Peel schools.

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Resolution No. 12-132 carried

12. Recommendations of the Special Education Advisory Committee, March 20, 2012

At a meeting of the Special Education Advisory Committee, held March 20, 2012, there were no recommendations to the Board.

Resolution No. 12-133 moved by Stan Cameron
seconded by Jeff White

Resolved, that the information regarding the Special Education Advisory Committee's receipt of the following items, be received:

1. Reports / Information Received

Implementation and Outcome of Evaluation Results for the Contained Behaviour Program and the Mobile Behaviour Support Program; Region of Peel: Summary of Presentation to Regional Council re Early Learning and Child Care System; Peel Early Learning Special Needs Advisory (PELSNA) Committee Meeting Minutes, February 13, 2012; Tip Sheets – Principals Want to Know; Ministry of Education Winter 2012 Update; Tangerine Walk-In Counselling – A Free Service for Children, Youth and Families Living in Peel Region.

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13. Recommendations of the Instructional Programs/Curriculum Committee, March 21, 2012

At a meeting of the Instructional Programs/Curriculum Committee, held March 21, 2012, there were no recommendations to the Board.

(continued overleaf)

13. Recommendations of the Instructional Programs/Curriculum Committee, March 21, 2012 (Continued)

Resolution No. 12-134 moved by Rick Williams
seconded by Beryl Ford

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

1. Reports / Information Received

Celebrating Faith and Culture Backgrounder – March 2012; Student Success School Support Initiative – The Peel Experience Continued; Summer Program for At-Risk Youth.

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14. Recommendations of the Special Education Advisory Committee, April 17, 2012

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

Resolution No. 12-135 moved by Stan Cameron
seconded by Harinder Malhi

Resolved, that the information regarding the Special Education Advisory Committee's receipt of the following items, be received:

1. Reports / Information Received

Capacity Building: Effective Transitions for Students With Disabilities; Capacity Building: Learning Disabilities Association of North Peel / Mississauga; Updated Special Education Advisory Committee Member List; SEAC Meeting Structure; OnSIS October Reports 2011; Vision for Learning and Instructional Technology Plan; CAT/3 Testing; Meeting Summary of the Minister's Advisory Council on Special Education (MACSE), February 8-9, 2012; Launch of ABA Central West Parent Website; Children's Mental Health Awareness Week; Memo to Directors of Education from Barry Finlay, Ministry of Education, re Individual Education Plans (IEP): 2011-2012 Internal Review; Letter from the Ministry of Children and Youth Services re Transfer of Programs and Services at Thistleton Regional Centre; Camp I Can with Credit Completion Summer Program – Grades 9 and 10; Summer Programs 2012 Grades 7 and 8: CIC (Camp I Can) and SCORE (Summer Camp Offering Recovery Education); Connections Resource Fair for Persons with Disabilities; Response to Former Questions: Full Year and Semestered Mathematics.

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15. Recommendations of the Physical Planning and Building Committee, May 1, 2012

Resolution No. 12-136 moved by David Green
seconded by Steve Kavanagh

Resolved, that the following recommendations arising from the Physical Planning and Building Committee meeting, held May 1, 2012, be approved:

1. Bramalea Secondary School Truck and Coach Program – Furniture and Equipment

That, a \$200,000 budget for the purchase of tools for Bramalea Secondary School Truck and Coach Program from the Board's general reserves, be approved. The funds are to be centrally managed, with the school's itemized list of tools totaling \$200,000 being purchased through a bid process by Purchasing Department, and savings from the discounted prices accruing back to the Board's reserve fund (Appendix I, as attached to the minutes).

2. Expropriation of Land for Replacement of Alloo Public School, Caledon

That, the expropriation of a parcel of land of approximately 10.08 acres, identified as Part Lot 19, Concession 4 West of Hurontario Street, Township of Chinguacousy, in the Town of Caledon, and more particularly described in instrument VS143543 (Land Registry Office 43), be approved (Appendix II, as attached to the minutes).

3. Learning and Instructional Technology Plan's Classroom Management System and Active Directory Design and Implementation Project

That, the Classroom Management System, Imaging Solution, and Active Directory Design and Implementation Project (RFPM 12-3405), be awarded to IBM Canada Inc (Appendix III, as attached to the minutes).

4. Reports / Information Received

Student Transportation of Peel Region Minutes (STOPR), January 20, 2012; Contingency Plan – Ray Lawson Public School (Balanced Calendar School) / Hickory Wood Public School; Infill Development Applications – City of Mississauga; Tender Activity Report, February 26, 2012 to April 20, 2012; Vandalism Reports for February and March 2012; Parkland Dedication By-law Review Recommendation Report – City of Brampton.

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19. Board Meeting Schedule: 2012 – 2013

Resolution No. 12-139 moved by David Green
seconded by Suzanne Nurse

Resolved, that the Board Meeting Schedule for the 2012 – 2013 school year, be approved (APPENDIX I).

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20. Notice of Amendment to Peel District School Board By-Law G: Delegations/Petitions/Public Questions

The Board's By-law pertaining to delegations, petitions, and public questions, has been revised to provide clarification regarding process. The proposed amendments will be brought to the Regular Meeting of the Board on May 22, 2012, for approval.

Resolution No. 12-140 moved by Jeff White
seconded by Beryl Ford

Resolved, that the notice of the proposed amendments to Peel DSB By-law G: Delegations/Petitions/Public Questions, be received.

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21. Reports from Ontario Public School Boards' Association

Resolution No. 12-141 moved by Harinder Malhi
seconded by Rick Williams

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 24, No. 11
- OPSBA Fast Report, Volume 24, No. 12
- OPSBA Fast Report, Volume 24, No. 13
- OPSBA Fast Report, Volume 24, No. 14

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22. Reports from Trustee Representatives on Councils / Associations

Trustee Williams reported on discussions about labour relations at the OPSBA Board of Directors' meetings on April 27 and 28, 2012. Comments had been made on the federations' concerns about the government using the media to gain public support. He noted that, given the current climate, there is limited time for a negotiated settlement and OPSBA is cautioning boards to negotiate within the parameters of the Provincial Discussion Table. Trustee Williams indicated that information related to the OPSBA membership fee and budget for the last fiscal year has been provided to trustees for their review.

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26. Adjournment

Resolution No. 12-143 moved by Stan Cameron
seconded by David Green

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

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..... Chair Secretary

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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – MAY 8, 2012

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

Members absent: (apologies received)

Brad MacDonald

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), April 10, 2012

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held April 10, 2012, be approved.

3. Recommendations of the Physical Planning and Building Committee (In Committee), Meeting May 1, 2012

That, the following recommendations arising from the Physical Planning and Building Committee (In Committee) Meeting held May 1, 2012, be approved:

1. Britannia Farm - Legal Consultation and Option

That, the Chair of the Peel DSB contact the Chair of the Board of Osmington Inc. to discuss the release of the deposit of \$800,000 currently in Trust and to request voluntary mediation or arbitration and, if contact is not made or the request is declined, that staff commence statement of claim proceedings. (Appendix I, as attached to the Minutes).

3. Recommendations of the Physical Planning and Building Committee (In Committee), May 1, 2012 (Continued)

2. Credit Valley #2 Secondary School Site - Memorandum of Understanding with the City of Brampton

That, staff negotiate a Memorandum of Understanding with the City of Brampton to exchange land and share the planning costs required to jointly develop the Credit Valley #2 Secondary School and the community park site south of Bovaird Drive and west and east of Mississauga Road, Brampton. (Appendix II, as attached to the Minutes).

3. Reports / Information Received

The Committee received the following reports / information: Tender Activity Report, February 26, 2012 to April 20, 2012; Status Report - Expropriations of School Sites: i) Fletcher's Meadow #7 Public School, ii) Fairlawn Public School, iii) Alloa Public School (Caledon Site); Amendment to Education Development Charge By-law 2009 - Status Update; Learning and Instructional Technology Plan's Classroom Management System and Active Directory Design and Implementation Project.

4. Negotiations Update (Oral)

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

5. Secondary School Graduation Rates

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

Part B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

**2. Minutes of the Audit Committee Meeting, March 22, 2012
Minutes of the Discipline Committee Meeting of the Board, April 2, 2012
Minutes of the Regular Meeting of the Board (In Committee – Part B), April 10, 2012**

1. That, the Minutes of the Audit Committee Meeting, held March 22, 2012, be received;
2. That, the Minutes of the Discipline Committee Meeting of the Board held April 2, 2012, be received;
3. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held April 10, 2012, be approved.

3. Recommendations of the Audit Committee, March 22, 2012

That, the following reports / information resulting from the Audit Committee meeting, held March 22, 2012, be received.

1. Reports / Information Received

Evaluation of External Auditors' Performance; Audit Committee Self-Assessment; Certificate of Compliance; P-Card Analysis - Update; Audit Committee Work Plan; Regional Internal Audit Team Audit Report - Repairs and Maintenance Audit 2011 - 2012; Summary of Internal Audit Reports for Aloma Crescent Public School, Briarwood Public School, Calderstone Middle School, Claireville Public School, Clarkson Public School, Clifton Public School, Eagle Plains Public School, Ellengale Public School, Erin Mills Middle School, Hillcrest Public School, Mineola Public School, Munden Park Public School, Ridgewood Public School, Whiteoaks Public School; Status Update Report from Regional Internal Audit Team Manager; 2012 - 2013 Budget Development Process Summary Schedule; Status of Investigations; Request For Proposal for Audit Services; Outcome of Ministry Enrolment Audit; External Auditor Billings for Year Ended August 31, 2011.

4. Resignations

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

5. Retirements

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

6. Discipline Committee Meeting of the Board: 2012-2013 Meeting Schedule

That, the 2012-2013 meeting schedule for the Discipline Committee Meeting of the Board, be received.

7. Secondary Principal and Vice Principal Allocations 2012-2013

That, the report on Secondary Principal and Vice Principal Allocations 2012-2013 school year, be approved.

8. Elementary Principal and Vice Principal Allocations 2012-2013

That, the report on Elementary Principal and Vice-Principal Allocations for the school year 2012-2013, be approved.

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9. Appointment of Chief Information Officer

That, the recommendation that Mark Keating be appointed to the contracted position of Chief Information Officer, Learning Technologies Support Services, for a period of three years, with an option to extend to five years under mutual agreement, beginning May 22, 2012, or as soon as possible thereafter, be approved.