

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, April 09, 2019 at 19:50 hours.

Members present:

Stan Cameron, Chair	David Green
Sue Lawton, Vice-Chair	Brad MacDonald
Susan Benjamin	John Marchant
Robert Crocker	Kathy McDonald
Nokha Dakroub	Balbir Sohi
Will Davies	

Member absent: (apologies received)

Carrie Andrews

Student Trustees:

Amanpreet Chonkrian, Student Trustee North

Administration:

Harjit Aujla, Superintendent of Education
Donna Baptie, Executive Assistant
Jeffrey Blackwell, Acting Associate Director of Instructional and Equity Support Services
Liz Cook, Superintendent of Education
Patrika Daws, Superintendent of Education
Lawrence De Maeyer, Superintendent of Education
Wendy Dowling, Associate Director, School Support Services
Anthony Edwards, Superintendent of Education, Alternative Programs
Jaspal Gill, Associate Director, Operational Support Services
Adrian Graham, Superintendent, Curriculum and Instruction Support Services
Mark Haarmann, Superintendent, Leadership Development and School Support Services
John Hartzema, Controller, Facilities and Environmental Support Services
Nina Jaiswal, Superintendent of Education
Peter Joshua, Director of Education
Michael Logue, Superintendent of Education
Matthew McCutcheon, Superintendent of Education
Shawn Moynihan, Superintendent, Special Education Support Services
Patricia Noble, Superintendent of Education
Carla Pereira, Director, Communications and Community Relations Support Services
Jamie Robertson, Superintendent of Human Resources Support Services
Dana Sheahan, Acting Superintendent of Education
Gale Solomon-Henry, Superintendent of Education
Thomas Tsung, Controller, Corporate Support Services
Joy Uniac, Superintendent, Social/Emotional Learning and Early Years
Randy Wright, Controller, Planning and Accommodation Support Services

Nicole Fernandes, Board Reporter

1. Open Session

The Open Session commenced with an acknowledgement that the meeting is being held on the traditional territory of the Mississaugas of the Credit First Nation, and singing of O Canada.

2. Approval of Agenda

Chair Cameron apologized for the late start of the meeting. Referring to Item 9.5, Notice of Rescission of Part of Resolution No. 19-50 regarding Naming of New School, he reported that administration has requested that notice be waived and trustees deal with the motion at this meeting, as the information is time-sensitive.

Resolution No. 19-67 moved by Balbir Sohi
seconded by Will Davies

Resolved, that Notice be waived, and the Rescission of Resolution No. 19-50 be dealt with at this meeting.

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

The following changes were made to the agenda:

- Item 6.1 a) Retirements (Addendum circulated)
- Item 9.7 School Naming (added)
- Item 12.3 OPSBA Connects – April 8, 2019 (added)
- Item 13.6 Copy of a letter to the Minister of Education from the Chair of the Limestone DSB regarding recent announcements of changes to Ministry funding (added)
- Item 13.7 Copy of a letter to the Minister of Education from the Chair of the Peel DSB regarding recent announcements of changes to Ministry funding (added)
- Item 13.8 Copy of a letter to the Minister of Education from the Chair of the Halton DSB regarding recent announcements of changes to Ministry funding (added)

Resolution No. 19-68 moved by Susan Benjamin
seconded by Robert Crocker

Resolved, that the agenda, as amended, be approved.

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

3. Special Presentation by the Co-Chairs of the 2018-2019 United Way Campaign

Superintendent of Human Resources Support Services, Jamie Robertson, noted that the work of the United Way in assisting communities with important services aligns with the goals of the Peel DSB. He welcomed the presenters, Co-Chairs of Peel's United Way Campaign, Aileen Padua and Alvin Au, and United Way Chief Executive Officer, Daniele Zanotti.

3. Special Presentation by the Co-Chairs of the 2018-2019 United Way Campaign
(Continued)

Principal of Credit Valley Public School, Aileen Padua, stated that this year's theme was Inspire Possibility, and a total of \$190,664 was raised. Expressing appreciation for the strong partnership between the Board and United Way Greater Toronto, she reported that the United Way delivers 88 programs in the Region of Peel through community partnerships and connections with 53 agencies. She thanked members of the 2018-2019 United Way Campaign Committee, trustees, Director of Education, administration and staff, as well as Raj Chandegra, United Way Greater Toronto liaison, for their commitment. Alvin Au, Principal of Heart Lake Secondary School, announced the winners of awards. The Harold M. Brathwaite Recognition Award, given to the school that best exemplifies the true spirit of United Way, was awarded to Eagle Plains Public School. Special recognition awards for staff contributions were presented to Balmoral Drive Senior Public School, Fernforest Public School, Glenforest Secondary School and the Central Board Office.

Daniele Zanotti reported that United Way offers members of the community who are faced with poverty or struggling with needs, a chance for a better life. Commenting that the opportunities provided by United Way know no boundaries, he spoke of the long and caring partnership with the Peel DSB, and he thanked employees and students for the funds raised, which support the network of agencies that serve as a lifeline for students and families before and after school. Providing statistics, he noted the significant growth of income inequality in Peel Region, and highlighted the merger of the United Way agencies of Toronto, York, and Peel into United Way Greater Toronto. Daniele Zanotti reported on new partnerships in workplaces, working with the Region of Peel to focus investments in neighbourhoods in need, information technology and mentoring programs, investment towards consultation on the LRT in Peel, and black youth student initiatives. He thanked everyone involved in the campaign for their support.

4. Conflict of Interest

There were no declarations of conflicts of interest.

5. Minutes of the Audit Committee Meeting, March 21, 2019
Minutes of the Supplementary Human Resources and Negotiations Advisory
Committee Meeting, March 25, 2019
Minutes of the Regular Meeting of the Board, March 25, 2019

Resolution No. 19-69 moved by John Marchant
seconded by David Green

Resolved:

1. That, the Minutes of the Audit Committee meeting, held March 21, 2019, be received;
2. That, the Minutes of the Supplementary Human Resources and Negotiations Advisory Committee Meeting, held March 25, 2019, be received;
3. That, the Minutes of the Regular Meeting of the Board, held March 25, 2019, be approved.

..... carried

6. Written Questions and Petitions

There were no written questions or petitions.

7. Notices of Motion

Trustee Dakroub delivered the following notices of motion:

1. “Be it Resolved, that the Peel DSB recommend that the book titled To Kill a Mockingbird by Harper Lee, published in 1960, no longer be used as required teaching material or for the purpose of assessments.”
2. “Be it resolved, that the Peel DSB writes a letter to the Minister of Training, Colleges and Universities, and the Premier of Ontario regarding the changes to Ontario Student Assistance Program;

Be it further resolved, that the Peel DSB writes a letter to the Minister of Children, Community and Social Services, and the Premier of Ontario regarding recent changes to the Autism Program.”

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Referring to Item 7.2, the motion to write letters to the Premier and Ministers, Trustee Dakroub stated that the motion is time-sensitive as the Government will be announcing its provincial budget this week. She requested that the rule regarding notice be waived, and that this item be dealt with at today’s meeting.

Resolution No. 19-70 moved by Nokha Dakroub
seconded by Kathy McDonald

Resolved, that notice be waived, and the Motion re Letters to the Ministers and the Premier regarding changes to OSAP and the Autism Program, be dealt with at this meeting.

..... carried
2/3rds’ majority

8. Special Section for Receipt

Resolution No.19-71 moved by Will Davies
seconded by Kathy McDonald

Resolved, that the following items, be received:

1. Retirements

Susan Allen	Deborah DaSilva	Avryl McKoy
Mehrnaz Amidi	Sharan Deepak	Mary Morden-Fernandes
Kimberly Arfo	Shelley Dodd	Maria Patille
Michael Bettiol	Lorraine Hickling	Katherine Phillips
Anna Bolinska	Leslie Hodgins-Ross	Ilda Seravic

8. Special Section for Receipt (Continued)

Sherry Collins	Margo Houston	Chris Shea
Belmiro Constantino	Marylou Hughes	Marion Smith
Moira Crosbie	Cynthia Hunter	Kim Vander Glas
Carol Cull	Lee Manson	Janice Crofoot
Tim Cunningham	Gail McIndoe	Wendy Dowling

2. Administrative Professionals' Day, April 24, 2019

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Referring to Item 8.1, Retirement of Wendy Dowling, Associate Director of School Support Services, trustees spoke appreciatively of her calm, caring and respectful demeanor, passion for education, and remarkable knowledge. They thanked her for her commitment, dedication and support of students, as well as support to trustees. Chair Cameron briefly outlined Associate Director Dowling's progressive career with the Board, when she joined in 1987 as a Supply Teacher, held roles as a Resource Teacher, Vice Principal, Principal, Staff Development Officer, Superintendent of Education, and her appointment in 2017 as Associate Director. On behalf of the Board, Chair Cameron extended best wishes to Wendy Dowling on her retirement.

Chair Cameron noted that April 24, 2019 is Administrative Professionals' Day, Item 6.2, and he thanked all administrative staff for their work and the positive difference they have on the lives of students and families.

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Resolution No.19-71 carried

9. Recommendations of the Physical Planning and Building Committee, April 2, 2019

At a meeting of the Physical Planning and Building Committee, held April 2, 2019, there were no recommendations to the Board.

Resolution No. 19-72 moved by Brad MacDonald
seconded by David Green

Resolved, that the information regarding the Physical Planning and Building Committee's receipt of the following items, be received:

1. Reports / Information Received

Enrolment Cap-Fairview Public School; Application Status Update; Tender Activity Report for February 20, 2019 to March 25, 2019; Vandalism Report for November 2018; Climate Change Initiatives.

..... carried

10. Appointments to the Special Education Advisory Committee

Resolution No. 19-73 moved by Sue Lawton
seconded by John Marchant

Resolved, that Carol Ogilvie be appointed as the representative for the Learning Disabilities Association of Peel Region on the Special Education Advisory Committee, and that Zeshan Khan be appointed as Learning Disabilities Association of Peel Region's alternate representative.

..... carried

11. Rescission of Part of Resolution No. 19-50 re Naming of New School

Resolution No. 19-74 moved by Kathy McDonald
seconded by Will Davies

Resolved, that the following portion of Resolution No. 19-50 "That, the new school, currently known as Vales of Humber #1 Public School, to be located at 100 Martin Bryne Drive in Brampton, be named Buckam Singh Public School", be rescinded.

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

12. Motion by Trustee Dakroub re Recognition of Heritage Months

Resolution No. 19-75 moved by Nokha Dakroub
seconded by Balbir Sohi

Whereas, the Government of Ontario already recognizes and celebrates Islamic Heritage Month, Hindu Heritage Month, Sikh Heritage Month and Jewish Heritage Month, and

Whereas, there is a growing sense of intolerance in our community and around the world and we have a crucial role and responsibility in the education sector to help create a world that is balanced and fair, and

Whereas, Peel DSB is committed to equity and inclusion and this would help foster a climate of understanding within our schools and help reflect student identity,

Be it resolved, that the Peel District School Board begin to recognize and celebrate Islamic Heritage Month in October, Hindu Heritage Month in November, Sikh Heritage Month in April and Jewish Heritage Month in May, and

Be it further resolved, that this recognition be reflected in the curriculum and include meaningful learning for students.

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12. Motion by Trustee Dakroub re Recognition of Heritage Months (Continued)

A recorded vote was requested. Trustee Dakroub, the mover of the motion, stated that this motion is about student identity, student belonging, coexisting with one another, driving out cultural ignorance, and learning about each other. She highlighted recent hate motivated incidents, and she stated that these occur even in Peel Region, with many not being reported. Referring to Peel Regional Police hate crimes report which indicates a spike in such incidents between 2016 and 2017, Trustee Dakroub remarked that the victims of these incidents are mainly minorities, with Muslims being the most targeted. She noted that the role of the school board is to educate and teach not only subjects such as mathematics and science, but also to provide students with opportunities to learn about their responsibility to build a better and more inclusive society. She urged trustees to support this motion.

A trustee indicated that if the intention is take the lead from the Government of Ontario, there are a number of other heritage months that are recognized, such as Tamil, Hispanic, etc. She commented that the motion falls short in recognizing and representing the changes in demographics in the region and country. She explained that the focus should be on developing future citizens who are inclusive and empathetic. Some Board members interrupted the trustee's remarks. Trustee Dakroub stated that the intent of her motion is recognition and celebration of religious heritage, and not cultural heritage.

Amendment to Resolution No. 19-75 moved by Susan Benjamin
seconded by Kathy McDonald

Be it resolved, that the Board adopt all the heritage months currently celebrated by the Government of Ontario to celebrate diversity and commemorate our history.

Be it further resolved, that the Board also recognize National Indigenous Heritage Month, recognized by the Government of Canada in June.

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Some trustees speaking stated that they needed time and information in order to consider the amendment. A trustee expressed the view that the amendment diminishes the original motion and that he would need to understand the purpose of the amendment. The mover of the amendment noted that her motion follows the lead of the original motion and extends the celebration of heritage months to all those celebrated by the Government of Ontario. She indicated that the focus should be on educating future citizens on equity and inclusivity, celebrating diversity, faith and cultures in daily lives, encouraging progressive policies, and promoting a global human outlook. She noted that all major religions and cultures have various sects, and the Board should then ensure recognition and celebration of these minorities as well.

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Amendment to Resolution No. 19-75 defeated

12. Motion by Trustee Dakroub re Recognition of Heritage Months (Continued)

Discussion on the original motion resumed. Trustees offered comments in favour and against the motion. Comments in support of the motion included: students should feel safe and supported in schools; it is important for the Board to do its part in these times of heightened intolerance; the motion serves to support diversity in schools; groups who do not feel supported by this motion can contact their school administration or trustees to advocate their cause; the motion covers those groups who feel particularly targeted at this time; this is one step in the right direction; Peel is a multicultural, multilingual and diverse society; misinformation is being disseminated, and this will be an opportunity to educate students; students learn about different religions in public schools. Expressing support for the motion, the student trustee present stated that with the current hate motivated attacks, the student trustees believe that this approach will foster a safe environment for all students. A trustee noted that the Board has a policy to raise the indigenous flag, and there is some meaningful learning to celebrate indigenous culture. Some trustees speaking in favour of the motion confirmed that they would also support a separate motion that celebrates other religions and cultures.

A trustee expressing his opposition to the motion, recalled that, when The Future We Want document was developed, it spoke about inclusion and not exclusion. Arising from the document, the faith group was established, and the Holy Days and Holidays Calendar was created. The trustee stated that these were the right steps which addressed all faiths, and no one was excluded. He noted that there are ten faith groups on the Calendar, but the motion addresses only four faiths. He added that significantly, the motion requires that the recognition of only four faiths be reflected in the curriculum. Stating that this Board should recognize and celebrate all faiths or no faiths, he indicated that he will not support the motion.

In closing debate on the motion, Trustee Dakroub explained that, while this motion is in support of a few groups, other motions can be brought forward to celebrate other religious groups. Commenting that the motion is not about exclusion or teaching religion, she stated that there are groups that have been repeatedly targeted, and this motion will help to make them feel included.

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Resolution No. 19-75

Yeas

Trustees Dakroub,
Marchant, Sohi, Green,
Cameron, Lawton, Davies,
McDonald, Crocker

Nays

Trustee MacDonald

Abstentions

Trustee Benjamin

..... carried
(9-1-1)

Student Trustee Chonkrian

(10-1-1) (non-binding)

13. School Naming

Resolution No. 19-76 moved by Balbir Sohi
seconded by Will Davies

Resolved, that the new school, currently known as Vales of Humber #1 Public School to be located at 100 Martin Bryne Drive in Brampton, be named Private Buckam Singh Public School. (APPENDIX I)

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Director of Communications and Community Relations Support Services, Carla Pereira, reported that the change in name was requested from students in Grade 5, and that staff have spoken to the curator of the Sikh Museum. Trustees speaking in favour of the school name indicated that this will show support for student voice. Some trustees indicated that having 'Private' in the name may create some confusion that this is a private school. A trustee suggested that an abbreviated version of 'Private' be used.

Amendment to Resolution No. 19-76 moved by Brad MacDonald
seconded by Will Davies

Resolved, that "Private" be replaced by "Pte".

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There was discussion regarding the abbreviated version of Private, with a majority of trustees expressing support for the amendment.

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Amendment to Resolution No. 19-76 carried

Resolution No. 19-76 (as amended)* carried

* Resolution No. 19-76 reads "Resolved, that the new school, currently known as Vales of Humber #1 Public School to be located at 100 Martin Bryne Drive in Brampton, be named Pte Buckam Singh Public School."

14. Motion by Trustee Dakroub re Writing Letters to Ministers and the Premier

Resolution No. 19-77 moved by Nokha Dakroub
seconded by Robert Crocker

Be it resolved, that the Peel DSB write a letter to the Minister of Training, Colleges and Universities and the Premier of Ontario regarding the changes to the Ontario Student Assistance Program (OSAP);

Be it further resolved, that the Peel DSB write a letter to the Minister of Children, Community and Social Services, and the Premier of Ontario regarding recent changes to the Autism Program.

14. Motion by Trustee Dakroub re Writing Letters to Ministers and the Premier (Continued)

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The mover of the motion indicated that families and students are concerned with the recent changes to OSAP and the Autism Program. A trustee indicated that, while in theory he supports the motion, the Government's budget has been finalized for announcement this week. He stated that this will add to the work of the administration in writing the letters and of the Ministry to respond to them. He suggested that a letter written after the budget is announced, may be more meaningful. Another trustee explained that OPSBA has presented a position paper to the Government outlining concerns of school boards, and this was accepted by the Government as part of the consultation process. Some other trustees speaking also indicated that they did not support the motion. Trustee Dakroub closed discussion on the motion by stating that by writing these letters, Peel's voice will be added to the voices of other school boards.

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Resolution No. 19-77 defeated

15. Ontario Public School Boards' Association – OPSBA Connects

Resolution No. 19-78 moved by Balbir Sohi
seconded by David Green

Resolved, that the following reports, be received:

- OPSBA Connects – March 25, 2019
- OPSBA Connects – April 1, 2019
- OPSBA Connects – April 8, 2019

..... carried

16. Communications

Resolution No. 19-79 moved by Robert Crocker
seconded by Nokha Dakroub

Resolved, that the following communication items, be received:

1. Copy of a letter to the Minister of Education and Minister of Training, Colleges and Universities from the Chair of the Hamilton-Wentworth District School Board regarding changes to the Ontario Student Assistance Program
2. Copy of a letter to the Minister of Education from the Chair of the Toronto District School Board regarding recent announcements of changes to Ministry funding and class sizes
3. Copy of a letter to the Minister of Education from the Chair of Hastings and Prince Edward District School Board regarding recent announcements of changes to Ministry funding

19. Comments or Questions from Trustees (Continued)

Trustee McDonald referred to the Administrative Professionals Day on April 24, 2019. She stated that administrative staff play a crucial role in schools and she thanked them for their work supporting students. Trustee McDonald reported on the conference hosted by the Parent Involvement Committee at Louise Arbour Secondary School, and her attendance along with Superintendent of Education, Gale Solomon-Henry, at the American Education Research Association conference where they spoke about the work in Peel for marginalized students.

Trustee Sohi reported that, on March 27, 2019, Sandalwood Heights Secondary School held a girls leadership program. There were excellent speakers, and more than 500 girls from feeder schools attended. She suggested that such interactive events be held in more schools. Trustee Sohi also reported on a health fair at Ross Drive Public School which was attended by more than 250 families. She commented that this was a great opportunity to bring the community into the school, and create a welcoming environment in schools.

Trustee Green reported that the OPSBA Central West Region will be meeting on April 13, 2019, and noted that this is a great event for networking and sharing ideas.

Trustee Green referred to the funding cuts, and he asked staff to prepare a PowerPoint presentation on the impact of these cuts on students as well as the services that school boards provide. He stated that he would like to meet with communities and make them aware of the impact of the changes. He added that he would like to share the information with the media and to ask students to take letters home.

20. Public Question Period

Mike Bettiol, President of OSSTF District 19, referred to the previous meeting when trustees had made suggestions to launch a campaign to inform the community about the funding cuts. Commenting that parent involvement is crucial, he asked as to whether trustees will be following up on the suggestion, and when will this be reported to the public. Chair Cameron responded.

Richard Ingram noted that the Board had sent a letter to the Ministry regarding recent announcements to changes in Ministry funding. He suggested that the Board approach the funding cuts with an optimistic mindset. Stating that the education sector does not operate in a bubble, he noted that funding by the previous government resulted in a \$12 billion deficit. He spoke about the class size differences in secondary school and university and he stated that the smaller class sizes do not prepare students for university. With regard to mathematic scores, he remarked that there have been lower scores for years, and he asked whether boards are approaching this in good faith. Chair Cameron responded.

Catherine Sople referred to reports of a municipal review currently under development, and she reported that she attended a City of Mississauga public meeting yesterday, when she asked whether the review to create a single tier municipality will consider redistricting of police and school boards. The Chief Administrative Officer had responded that there was no reference made to school boards in their review. Chair Cameron responded.

21. Recess / Second In Committee Session

The Board recessed at 22:25 hours, and reconvened in In Committee Session at 22:35 hours, in order to complete the In Committee Agenda.

The Board moved back into Open Session on a motion by Trustee Davies (23:10 hours).

22. Adoption of the In Committee Report

Resolution No. 19-81 moved by Sue Lawton
seconded by Balbir Sohi

Resolved, that the report of the In Committee Session regarding: Minutes of the Regular Meeting of the board (In Committee – Part A), held March 25, 2019; Recommendations of the Physical Planning and Building Committee (In Committee), April 2, 2019; Student Census 2019 Update and Timelines; We Rise Together Update (oral); Minutes of the Audit Committee Meeting (In Committee), held March 21, 2019; Minutes of the Supplementary Human Resources and Negotiations Advisory Committee Meeting, held March 25, 2019; Minutes of the Regular Meeting of the Board (In Committee – Part B), held March 25, 2019; Resignations; Retirement of Wendy Dowling, Associate Director of School Support Services; Retirements; Funding Update and Preliminary Staffing Implications (oral); Director’s Report re Trustee Involvement on the Step 3 Grievance Committee, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

23. Adjournment

Resolution No. 19-82 moved by Susan Benjamin
seconded by Will Davies

Resolved, that the meeting adjourn (23:10 hours).

..... carried

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – APRIL 9, 2019

Members present:

Stan Cameron, Chair	David Green
Sue Lawton, Vice-Chair	Brad MacDonald
Susan Benjamin	Kathy McDonald
Robert Crocker	John Marchant
Nokha Dakroub	Balbir Sohi
Will Davies	

Member absent: (apologies received)

Carrie Andrews

Student Trustee:

Amanpreet Chonkrian, Student Trustee North

Part A

1. Approval of Agenda

That, the agenda be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part A), March 25, 2019

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held March 25, 2019, be approved.

3. Recommendations of the Physical Planning and Building Committee (In Committee), April 2, 2019

That, the following recommendations arising from the meeting of the Physical Planning and Building Committee (In Committee), held April 2, 2019, be approved:

1. Heart Lake Secondary School and Applewood Heights Secondary School – Artificial Surface Playing Field Partnerships

- i) That, staff enter into lease agreement(s) for the operation of artificial surface fields at Heart Lake Secondary School, Brampton and Applewood Heights Secondary School, Mississauga on substantially the same terms as the existing licence agreements with 2237032 Ontario Inc., (“Footy Sevens”) and Community Sports Partners respectively;
- ii) That, the Board declare that these lease(s) are a reasonable step in a plan to provide accommodation for pupils on these sites or parts of these properties pursuant to Section 194 (3)(b) of the Education Act;

3. Recommendations of the Physical Planning and Building Committee (In Committee), April 2, 2019 (Continued)

- iii) That, the Board apply for the Minister's consent as required by Section 194 (4) of the Education Act;
- iv) That, pursuant to Section 110 (12) of the Municipal Act, 2001, the Board prepare resolution(s) to declare as exempt from taxes levied for municipal and school purposes the land(s) leased to 2237032 Ontario Inc., ("Footy Stevens") and Community Sports Partners for the provision of school capital facilities at Heart Lake Secondary School, Brampton and Applewood Heights Secondary School, Mississauga.
(Appendix I, as attached to the Minutes)

2. Reports / Information Received

Tender Activity Report for February 20, 2019 to March 25, 2019.

4. Student Census 2019 Update and Timelines

That, the report re Student Census 2019 Update and Timelines, be received.

5. Director's Report

1. We Rise Together - Update

That, the Director's Report re We Rise Together Update (oral), be received.

Part B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Minutes of the Audit Committee (In Committee) Meeting, March 21, 2019

That, the Minutes of the Audit Committee (In Committee) Meeting, held March 21, 2019, be received.

3. Minutes of the Supplementary Meeting of the Human Resources and Negotiations Advisory Committee, March 25, 2019

That, the Minutes of the Supplementary Meeting of the Human Resources and Negotiations Advisory Committee, held March 25, 2019, be received.

4. Minutes of the Regular Meeting of the Board (In Committee – Part B), March 25, 2019

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held March 25, 2019, be approved.

5. Resignations

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

6. Retirement of Wendy Dowling, Associate Director of School Support Services

That, the letter from Wendy Dowling, Associate Director of School Support Services, regarding her retirement effective August 31, 2019, be received.

7. Retirements

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

8. Funding Update and Preliminary Staffing Implication

That, the oral update report re Funding and Preliminary Staffing Implications, be received.

9. Director's Report

1. Trustee Involvement on Step 3 Grievance Committee

- i) That, the Board's Grievance Committee not include membership of trustees;
- ii) That, the Terms of Reference of the Human Resources and Negotiations Advisory Committee be amended accordingly.
(Appendix I)