

June 19, 2019
Regular Meeting of the Board:nf

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 Wednesday, June 19, 2019 at 19:30 hours.

Members present:

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

Member absent: (apologies received)

Will Davies

Student Trustees:

Amanpreet Chonkrian, Student Trustee North
Laura Oris-Naidenova, Student Trustee South

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Donna Baptie, Executive Assistant
Liz Cook, Superintendent of Education
Paul Da Silva, 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
Poleen Grewal, Associate Director, Instructional and Equity Support Services
Mark Haarmann, Superintendent, Leadership Development and School 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
Michelle Stubbings, Superintendent of Education

Administration (Continued):

Thomas Tsung, Controller, Corporate Support Services
Joy Uniac, Superintendent, Social/Emotional Learning and Early Years
Darren Van Hooydonk, Superintendent of Education
Randy Wright, Controller, Planning and Accommodation Support Services

Nicole Fernandes, Board Reporter

1. Open Session

The Open Session commenced with Trustee Crocker reading the acknowledgement that the meeting is being held on the traditional territory of the Mississaugas of the Credit First Nation. This was followed by the singing of O Canada.

2. Approval of Agenda

Trustee Crocker reported that he would like to put forward a motion regarding recognition of Indigenous History Month in November. He requested that, due to the June meeting schedule and to facilitate input and endorsement of the Indigenous Education Advisory Circle, notice be waived and the motion be dealt with at this meeting.

The following changes were made to the agenda:

- Item 6.1 a) Retirements (Addendum circulated)
- Item 7.1 Delegation by Raghav Patel re Gender Inequality Relating to Sports Teams (withdrawn)
- Item 7.3 Late Request to Delegate by Pry Gnana re Increase in School Rental Fees (added)
- Item 10.11 Motion by Trustee Crocker re Indigenous History Month (added)

Resolution No. 19-130 moved by David Green
seconded by Carrie Andrews

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

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

3. Special Presentation by Winners of the 2019 Excellence in Eloquence Competition

Providing background information, Chair Cameron reported that, in 2000, Darwin Chan and Michael Dzis, Grade 8 teachers, revived the Board-wide speech competition to celebrate students with effective speaking skills. Noting that this is the 18th year the Excellence in Eloquence competition is being held, he acknowledged the members of the Excellence in Eloquence Committee, and stated that the competition is a great addition to the Oral Communication section of the curriculum.

3. Special Presentation by Winners of the 2019 Excellence in Eloquence Competition (Continued)

Indicating that approximately 100 schools participated in the competition, Chair Cameron introduced the winners of the 2019 Excellence in Eloquence Competition, Eshal from Hazel McCallion Senior Public School in the Junior division, and Sofia from Allan A. Martin Senior Public School in the Intermediate division. The winners recited their speeches. Eshal spoke on the subject of increase in racism, the value of responding with kindness, and teaching children acceptance, at home and at school. Sofia recalled her positive experiences with a new teacher, and the need for students who have adults as champions who believe in them. Highlighting the importance of speech night, Sofia indicated that she has learned about leadership and organization, and has made connections and friendships. The winners were each presented with a certificate and Peel souvenirs.

4. Special Presentation to the 2018-2019 Student Trustees

On behalf of the Board, Chair Cameron and Director of Education, Peter Joshua, presented the student trustees, Amanpreet Chonkrian and Laura Oris-Naidenova, with a gift of appreciation.

5. Conflict of Interest

There were no declarations of conflict of interest.

6. Minutes of the Committee of the Whole Board – Education Development Charges Policy Review Meeting, May 14, 2019

Minutes of the Committee of the Whole Board – Education Development Charges Background Study Meeting, May 14, 2019

Minutes of the Instructional Programs/Curriculum Committee Meeting, May 15, 2019

Minutes of the Regular Meeting of the Board, May 28, 2019

Minutes of the Supplementary Meeting of the Board, June 8, 2019

Resolution No. 19-131

moved by Kathy McDonald
seconded by John Marchant

Resolved:

1. That, the Minutes of the Committee of the Whole Board – Education Development Charges Policy Review Meeting, held May 14, 2019, be received;
2. That, the Minutes of the Committee of the Whole Board – Education Development Charges Background Study Meeting, held May 14, 2019, be received;
3. That, the Minutes of the Instructional Programs/Curriculum Committee Meeting, held May 15, 2019, be received;
4. That, the Minutes of the Regular Meeting of the Board, held May 28, 2019, be approved;
5. That, the Minutes of the Supplementary Meeting of the Board, held June 8, 2019, be approved.

..... carried

7. Written Questions

Trustee McDonald submitted the following written question:

“The Special Education Advisory Committee was advised that courses that are not fully enrolled or courses that have the least interest based on students’ requests are cancelled. However, I have been told that courses are cancelled based on teachers’ seniority. Please clarify as to the reasons courses are cancelled.”

8. Notices of Motion and Petitions

There were no notices of motion or petitions.

9. Special Section for Receipt

Resolution No.19-132 moved by Nokha Dakroub
seconded by Susan Benjamin

Resolved, that the following items, be received:

1. Retirements

| | | |
|---------------------|--------------------------|----------------------|
| Michel Aboufaysal | Jill Harrison | Irene Nedilski |
| Lisa Ainsworth | Susanne Hartman | Walter Reid |
| Jose Carlos Azevedo | Deborah Heather | Brenda Rhines |
| Luis Azevedo | Karen Heneault | Glen Richards |
| Thomas Barr | John Horton | Janice Robertson |
| Jennifer Beauregard | Christy Hutchison | Karen Southcott |
| Harvey Bodach | Patricia James | Roy Spencer |
| Barbara Boruc | Anna Jez | Dorinda Stainton |
| Jessie Bride | David Johnston | Randall Stewart |
| Richard Chekan | Thirumagal Kanaganayakam | Stuart Stoddart |
| Annmarie Chorley | Heidy Kardasiewicz | Giuseppe Tagliaferri |
| Andrea Ciliberto | Elaine Kelly | Mary Van Horne |
| Nicholas Cox | Allison Kinsell | Pat Welwood |
| Suzanne Drake | Karen Lapprand | Robert Wilson |
| Wayne Gemmell | Karen Melvin | John Chalmers |
| Dale Goguen | Kenneth Miller | |
| Lana Goguen | Barbara Milroy | |

2. Good News (Canadian Federation of University Women (CFUW), Mississauga – University Entry Awards to Emily Chen, Lorne Park Secondary School, Alisha D’Souza, Cawthra Park Secondary School, and Gina Lou, The Woodlands Secondary School)

..... carried

10. Delegation by Marcia Gaynor re Student Transportation

Marcia Gaynor delegated the Board to request student busing for 4 Silver Maple Court in Brampton. Referring to busing eligibility distances for townhomes measured from property lines, she stated that 4 Silver Maple Court is exempted from this allowance. She remarked that the condominium is located in a deep inset, and will be more than 2 kms from Balmoral Senior Public School if measured from the property line. She asked as to why townhouses are provided the allowance, but not condominiums or apartments. On a trustee's question of clarification, Marcia Gaynor responded that her request for busing in the area was denied. Chair Cameron indicated that the administration will provide the delegation with a response by the end of next week.

11. Delegation by Pry Gnana re Increase in School Rental Fees

Pry Gnana delegated the Board on behalf of the Erindale Junior Badminton Club, with regard to changes to renting school facilities. He reported that the Club has been operating in Mississauga for 56 years, and has been using the John Fraser Secondary School gym facility since 1990. Noting that the school space is used on Saturdays for the International Languages program, he advised that the school principal had permitted the Club to use the gym space on Saturdays. Pry Gnana indicated that the Rentals department has now stated that the gym space cannot be used when the International Languages program is run. He commented that rental fees have increased to an unaffordable level, and that the Club will be required to pay an increased rental fee of approximately \$10,000, compared to the earlier fee of \$3,000. He described the support provided by the Club, including the after-school program, donation of badminton nets to schools, sponsoring the team's shirts, and collaboration with OFSAA with regard to badminton. In conclusion, Pry Gnana requested the Board to reverse the increase in rental fees.

The delegation responded to trustees' questions of clarification, including: custodial fees were being paid by the International Languages program; the Club did not receive notice about an impending change in rental fees; Rentals department notified him of a policy change that disallows him from renting space when a school board activity is being run; the rental fee is for an entire season from September to April. A trustee asked the administration to provide him with information on the change to rental fees. Chair Cameron indicated that the administration will respond to the delegation by the end of next week.

12. 2019-2020 Budget - Chair's Remarks

Chair Cameron stated that, over the past few months, the government has spoken about increased funding to public education. He noted, however, that a detailed comparison from year to year, reveals that there is less funding overall, and that the Peel DSB, with a 0.2% enrolment increase will receive \$27.9 million less in grant funding than last year, apart from funding to honour centrally negotiated labour commitments. Chair Cameron reported that trustees have publicly questioned the government's claim that next year, education funding will increase by hundreds of millions of dollars, and have twice requested a meeting with the Minister of Education to share concerns. He remarked that the Board remains hopeful that the government will work collaboratively to support students and communities.

12. 2019-2020 Budget - Chair's Remarks (Continued)

Chair Cameron highlighted the budget consultation process, which included input from the community, and he thanked Director of Education, Peter Joshua, Associate Director of Operational Support Services, Jaspal Gill, Associate Director of School Support Services, Wendy Dowling, and Associate Director of Instructional and Equity Support Services, Poleen Grewal, Controller of Finance Support Services, Tania Alatishe-Charles and the senior finance team, for their diligence, guidance and partnership. Remarking that difficult decisions had to be made to optimize funding to support student success and well-being, Chair Cameron noted that, in presenting a balanced budget tonight, the Board has been student-focused and committed to equity and inclusion, in setting priorities that put students first. He added that trustees will continue to advocate for fair funding that supports the needs of all learners.

(A copy of the Chair's remarks is attached as APPENDIX I.)

13. 2019 – 2020 Budget: Director's Report

Director Joshua reported that the 2019-2020 proposed balanced budget, totaling \$1,909,422,450, supports Peel DSB's unwavering commitment to student achievement and well-being initiatives identified in the Plan for Student Success. He outlined the changes to funding, and noted the net reduction of \$27.9 million, apart from funding for centrally negotiated labour commitments. He reported on 10% reduction in Peel's budget on all discretionary spending outside the classroom in order to address funding reductions, in addition to other funding cuts, including: 121 central educator positions; 51 classroom educator positions; 36 early childhood educator positions. The budget process included a business case review and extensive consultation, and Director Joshua remarked that the student-focused budget for 2019-2020 demonstrates fiscal responsibility by ensuring that funds directly support the work of making a positive difference in the lives of Peel students. In conclusion, he acknowledged the commitment and leadership of the senior team and trustees, and he thanked staff from Finance Support Services for their diligence and expertise.

(A copy of the Director of Education's remarks is attached as APPENDIX II.)

14. 2019 – 2020 Budget Overview

Associate Director Jaspal Gill thanked Finance staff for their work on the Budget over the past four months. Noting that enrolment is the key driver in determining funding, he stated that, over the past 12 years, with the exception of 2015-2016, the Board has seen an increase in enrolment. He advised that, for the 2019-2020 school year, enrolment projections indicate a decline of 136 students in elementary, and growth of 311 students in secondary, which represents a 0.2% rate of growth. Significant changes to funding for the 2019-2020 school year were highlighted, including: Kindergarten Designated Early Childhood Educator (DECE) ratio reduction from 1.14 to 1.10; funding reduction due to Grades 4-8 class size increase from 23.84 to 24.5 and Grades 9-12 class size increase from 22 to 28 phased in over four years; removal of Local Priorities funding; increase in transportation grant; 1.0% salary benchmark increase; phase-out of retirement gratuities; school condition improvement funding and school renewal funding. The funding changes result in a net overall funding reduction of \$27.9 million.

14. 2019 – 2020 Budget Overview (Continued)

Details regarding the budget development approach were provided by Associate Director Gill and he reviewed the 2019-2020 budget enhancements, including: additional teaching assistants to support students with special needs; ongoing support of Camp SAIL (Summer Adventures in Learning); transportation service cost increase; computers/technology for schools. The five year funding shortfall in special education is estimated to be approximately \$13.5 million in 2019-2020, as special education students' needs continue to grow. Operating expenditures by area and by type, and the breakdown of staffing costs by employee group, were reviewed. Comparative information relating to the share of the 2019-2020 provincial net operating grants for large urban boards was highlighted, and Associate Director Gill noted that among the boards reviewed, the percentage difference in the share of funding for Peel and York Region DSBs is the highest. Trustees speaking thanked Associate Director Gill, Controller Alatishe-Charles and staff of the Finance department for their work on the balanced budget. They commented on the extensive consultation process with employee groups and input from parents, and noted that difficult decisions were required in view of funding cuts and staffing reductions.

15. Budget Motions

Chair Cameron invited Budget motions. By Board resolution, all Budget motions are recorded.

Resolution No. 19-133 moved by Sue Lawton
seconded by Carrie Andrews

Resolved:

1. That, the total consolidated Operating Expense Budget for 2019-2020 of \$1,909,422,450, be approved.
2. That, the total Capital Budget for 2019-2020 of \$63,361,000, be approved.
3. That, in order to balance the 2019-2020 Operating Budget, the transfer of \$1,232,525 from Board Approved Capital Reserves, be approved.
4. That, \$3,500,000 from the uncommitted Working Fund Reserve be approved to support extracurricular health and physical education, technology needs in schools, and ash tree removal and replacement.

The result of the vote was as follows:

| Yeas | Nays | Abstentions |
|---|-------------|---------------------------|
| Trustees Dakroub, Marchant, MacDonald, Sohi, Green, Cameron, Lawton, Andrews, McDonald, Benjamin, Crocker | | carried (11-0-0) |

15. Budget Motions (Continued)

| Yeas | Nays | Abstentions |
|---|-------------|---------------------------|
| Student Trustees Oris-Naidenova, Chonkrian | | (13-0-0) (non-binding) |

16. Recommendations of the Committee of the Whole Board – Education Development Charges Policy Review Meeting, May 14, 2019

At a meeting of the Committee of the Whole Board (Education Development Charges Policy Review), held May 14, 2019, there were no recommendations to the Board.

Resolution No. 19-134 moved by David Green
seconded by Balbir Sohi

Resolved, that the information regarding the Committee of the Whole Board’s receipt of the following items, be received:

1. Reports / Information Received

Letter from Jennifer Jaruczek, Planner, Policy and Government Relations, Building Industry and Land Development Association (BILD) re Educational Development Charges (EDC) Study and Proposed By-law; Education Development Charges Policy Review.

..... carried

17. Recommendations of the Committee of the Whole Board – Education Development Charges Background Study Meeting, May 14, 2019

At a meeting of the Committee of the Whole Board (Education Development Charges Background Study), held May 14, 2019, there were no recommendations to the Board.

Resolution No. 19-135 moved by Brad MacDonald
seconded by Sue Lawton

Resolved, that the information regarding the Committee of the Whole Board’s receipt of the following items, be received:

1. Reports / Information Received

Education Development Charges Background Study; Draft By-law to Impose Education Development Charges.

..... carried

18. Recommendations of the Instructional Programs/Curriculum Committee, May 15, 2019

At a meeting of the Instructional Programs/Curriculum Committee, held May 15, 2019, there were no recommendations to the Board.

Resolution No. 19-136 moved by Kathy McDonald
seconded by Robert Crocker

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 for June 2019; Instructional Programs/Curriculum Committee Meeting Dates 2019-2020; We Welcome the World Centres.

..... carried

19. Recommendations of the Physical Planning and Building Committee, June 11, 2019

At a meeting of the Physical Planning and Building Committee, held June 11, 2019, there were no recommendations to the Board.

Resolution No. 19-137 moved by David Green
seconded by Susan Benjamin

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

1. Reports / Information Received

STOPR - Student Transportation of Peel Region Governance Committee Minutes of January 28, 2019; Tender Activity Report for April 13, 2019 to May 21, 2019; Schedule of 2019-2020 Physical Planning and Building Committee Meetings.

..... carried

20. Change to Peel District School Board Policy 3 – Appointment of Administrative and Supervisory Personnel

Policy 3 – Appointment of Administrative and Supervisory Personnel, is being updated to reflect current practices.

Resolution No. 19-138 moved by Carrie Andrews
seconded by John Marchant

Resolved, that the revised Policy 3 – Appointment of Administrative and Supervisory Personnel, be approved. (APPENDIX III)

..... carried

21. Third Quarterly Financial Reports as at May 31, 2019

Resolution No. 19-139 moved by Balbir Sohi
seconded by Brad MacDonald

Resolved, that that Third Quarterly Financial Reports as at May 31, 2019, be received.

..... carried

22. Revision to Code of Conduct for Members of Peel District School Board

Resolution No. 19-140 moved by Sue Lawton
seconded by David Green

Resolved, that the following revision to the Code of Conduct for Members of the Peel District School Board, be approved:

Upholding Decisions

6.28 The Chair of the Board

The Chair of the Board is the spokesperson to the public on behalf of the Board, unless otherwise determined by the Board. No other Trustee shall speak on behalf of the Board unless expressly authorized by the Chair of the Board or whole Board to do so. When individual Trustees express their opinions in public, they must make it clear that they are not speaking on behalf of the Board ~~nor as a Trustee, but only as an individual on a matter that is still being debated by the Board, and not on a resolution already passed.~~

.....

Chair Cameron reported that he has had discussion with OPSBA and with the Chairs of York Region DSB and Durham DSB, who had indicated that their Code of Conduct does not include the language struck out above. He added that the language is awkward and unnecessary. A trustee thanked the Chair and the administration for their effort and time to resolve her concern.

.....

Resolution No. 19-140 carried

23. Motion by Trustee Crocker re Indigenous History Month

Resolution No. 19-141 moved by Robert Crocker
seconded by Nokha Dakroub

Whereas, the Government of Canada has recognized and celebrated National Indigenous History month since 2009, and

Whereas, the Truth and Reconciliation Commission of Canada published 94 Calls to Action in 2015, four of which specifically address the role of education in achieving truth and reconciliation, and

23. Motion re Trustee Crocker re Indigenous History Month (Continued)

Whereas, the Month of November celebrates Treaty Recognition Week, Indigenous Veterans Day, Louis Riel Day, and the Peel Community Cultural indigenous Celebration and Pow Wow, and

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

Be it resolved that, the Peel DSB begin to recognize and celebrate Indigenous History Month in November, and

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

.....

The mover of the motion, Trustee Crocker referred to the Calls to Action by the Truth and Reconciliation Commission of Canada and the obligation to be truthful and work toward reconciliation. He noted that the recognition in the month of November was requested by curriculum leaders, and discussed and approved by the Indigenous Education Advisory Circle. He drew attention to the successful Pow Wow held at Fletcher’s Meadow Secondary School, which will be replicated this year. Trustees speaking thanked Trustee Crocker for bringing the motion forward, and expressed their support for the motion. Comments included that school boards have a role to play in reconciliation, and that this motion aligns with the work of equity and inclusion in Peel. Trustee Crocker acknowledged the work of Associate Director of Instructional and Equity Support Services, Poleen Grewal, and Crissa Hill, Coordinating Principal, Curriculum and Instruction Support Services.

.....

Resolution No. 19-141

..... carried

24. We Rise Together Report (Carl James) and Recommended Action

Director of Education, Peter Joshua, noted that, as planning begins for Year 3 of We Rise Together (WRT), the Board’s Strategic Action Plan to support black students, staff will use feedback from focus groups of black students and key learnings from Years 1 and 2 of WRT to enhance supports for black students. Providing background information, he indicated that, after the Board launched WRT, Carl James was enlisted to work with Peel’s Research staff to measure the impact of the work on the Strategic Action Plan in schools, and facilitated focus groups of black Peel students in May and June 2018. Findings from the focus groups are included in the above noted report, and represent the voice of black students at that time. Director Joshua listed the themes that emerged including, relationship between students and teachers, role of parents, role of peers, resisting stereotypes, and suggestions for change. He explained that while black students acknowledge some success from the work on WRT to date, they continue to experience challenges and barriers. He commented that there is more work to be done to ensure that black students can really rise, and that staff will continue to be bold, courageous and committed to transparency and accountability. He stated that many of the recommendations are built into actions and initiatives for 2018 and offer additional considerations for implementation in 2019-2020.

24. We Rise Together Report (Carl James) and Recommended Action (Continued)

Associate Director Grewal reported that ten recommendations were put forward by Carl James with regard to next steps, and that the report includes information on completed actions and future ideas to enhance actions. She spoke of the need to work alongside the community and advised that these recommendations will be taken to the WRT Community Advisory Council. The Council will have the opportunity to hear some of the ideas, as well as provide feedback and input in to the work of WRT Year 3 planning. Considerations for which input will be sought were described, including: developing an Anti-Racism Policy; partnering with community agencies to support black students; educator awards to highlight the work of educators on anti-racism; continuing to engage the black community in culturally response ways. Associate Director Grewal highlighted the need for more student involvement, on the Community Advisory Council as well as on Black Student Associations in schools. She emphasized the continued commitment of the administration to WRT, with a WRT coordinator and a curriculum consultant.

Trustees speaking thanked Carl James, Associate Director Grewal, and staff from Curriculum and Instruction Support Services and Research department for their work on WRT. Comments and suggestions offered by trustees included: consider the recommendations seriously in order to address inequity; the report represents the voice of students to which the Board should listen; communicating the Action Plan is important so that all staff are aware; need to ensure that there is commitment and accountability to WRT; inclusivity and equity should begin from the time a student enters school and an employee is hired in Peel, and awareness should extend to parents and stakeholders.

Resolution No. 19-142 moved by David Green
seconded by Kathy McDonald

Resolved, that that report re We Rise Together Report (Carl James) and Recommended Action, be received.

..... carried

25. Graduation Rates 2017-2018

Superintendent of Education, Alternative Programs, Anthony Edwards, briefly reviewed information in the report, noting that elementary and secondary schools continue to do well in preparing students for the future. The Board's five year graduation rate is 94%, and the four year graduation rate increased by 1% over last year, at 89%.

Resolution No. 19-143 moved by Brad MacDonald
seconded by Nokha Dakroub

Resolved, that that report re Graduation Rates 2017-2018, be received.

..... carried

26. Ontario Public School Boards' Association – OPSBA Connects

Resolution No. 19-144 moved by Carrie Andrews
seconded by Kathy McDonald

Resolved, that the following reports, be received:

- OPSBA Connects – June 3, 2019
- OPSBA Connects – June 10, 2019

..... carried

27. Communications

Resolution No. 19-145 moved by Robert Crocker
seconded by Balbir Sohi

Resolved, that the following items be received:

1. Letter from the Hamilton-Wentworth District School Board Trustees to the Minister of Education regarding input into proposed funding changes dated May 28, 2019
2. Letter from the Chair of the Halton District School Board to the Minister of Education regarding input into proposed funding changes and the "New Vision for Education" dated May 29, 2019
3. Letter from the President of the Ontario Public School Boards' Association to the Minister of Children, Community and Social Services, the Minister of Education and the Minister of Health and Long-Term Care regarding changes to the Ontario Autism Program dated May 30, 2019
4. Letter from the Chair of the Special Education Advisory Committee of the Durham District School Board to the Minister of Education regarding the provincial funding model for class size averages and mandatory e-learning dated June 3, 2019

..... carried

28. Reports from Trustee Representatives on Councils/Associations

Trustee Green reminded trustees of the OPSBA's Annual General Meeting being held jointly with the Canadian School Boards' Association, on July 4-7, 2019 in Toronto, and he encouraged them to attend.

29. Comments or Questions from Trustees

Student Trustee Chonkrian highlighted the annual Peel Bhangra competition and thanked the Communications department for their help, and trustees who attended. She also highlighted the Dragon's Dungeon event held at the Brampton Enterprise Centre. She thanked the Board for the privilege of serving as student trustee, and commented that leadership is also about helping others to grow and become leaders of their own. She expressed appreciation for the dedication and commitment of trustees and senior administration.

Student Trustee Oris-Naidenova highlighted the fundraising for cancer at her school. She stated that the impact of the student trustee is significant, and she expressed appreciation for the supportive environment in Peel. Remarking that the role is challenging and rewarding, she commented that the trustees are champions of education.

Trustee Crocker wished everyone a safe and happy summer. He thanked trustees, senior administration, and staff for their support, and the student trustees for their advocacy.

Trustee Benjamin reported on the 50th anniversary celebrations at Lancaster Public School. She remarked that this year, as a trustee, has been a great learning experience, and that she enjoyed visiting schools, and meeting students, teachers and administrators. She thanked trustees, senior leadership, staff and student trustees for their support.

Trustee McDonald commented that her role as trustee has deepened her resolve to work for marginalized students and students living in poverty. She spoke of her sadness at the passing of Principal Wayne Lee, of his compassionate and caring nature, and of his commitment to inspire confidence and hope in his students. She thanked the student trustees for their work during the year.

Trustee Andrews thanked student trustees for their great work in supporting students in Peel, Director Joshua, Chair Cameron and Vice-Chair Lawton for support, and school administration and staff for their work under pressure. Thanking also the Leadership Team and staff, Trustee Andrews spoke of their dedication and commitment to student success, and stated that she looks forward to helping students to be their best.

Trustee Dakroub thanked everyone for a great year, and for the actions taken by the Board, particularly with regard to targeted hiring, and recognition of heritage months. She expressed pride in public education and in trustees who are a collective voice for students, staff and community. She wished everyone a great summer.

Trustee Marchant thanked the student trustees for their professionalism and decorum, and the trustees for their support during the year. He expressed special thanks to Trustees Green and McDonald for being strong advocates for the black community. He stated that he looks forward to continue working with staff and trustees.

Trustee MacDonald thanked staff, volunteers and trustees for their everyday focus on making schools a better place for students to achieve their dreams. He wished everyone a happy summer.

Trustee Sohi thanked trustees, staff and volunteers for their support, community members for trusting her to be their voice, and parents for their patience. She acknowledged the work of student trustees in representing the voice of students.

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Regular Meeting of the Board:nf

32. Adjournment

Resolution No. 19-147 moved by John Marchant
seconded by Susan Benjamin

Resolved, that the meeting adjourn (22:05 hours).

..... carried

..... Chair Secretary

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 19, 2019

Members present:

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

Student Trustees:

Amanpreet Chonkrian, Student Trustee North
Laura Oris-Naidenova, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part A), May 28, 2019

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held May 28, 2019, be approved.

3. Recommendations of the Physical Planning and Building Committee (In Committee), June 11, 2019

That, the following recommendations arising from the meeting of the Physical Planning and Building Committee (In Committee), held June 11, 2019, be approved:

1. Innovative Hub at Central Peel Secondary School

That, permission to enter into a 50/50% cost sharing agreement for the improvement and operation of an Innovative Hub at Central Peel Secondary School, be approved.
(Appendix I, as attached to the Minutes)

2. Surplus Properties

That, the school sites: Lisgar Secondary School; Ray Lawson Public School (remnant); Mount Pleasant #1 Secondary School; and the surplus school buildings and sites: Former Elmcrest Public School; Former Credit View Public School; Former King's Masting Public School; Former Lakeview Park Public School; Former Alton Public School; Former Alloa Public School; Former Ashgrove Public School, be declared as not required for Board purposes, and that staff be directed to proceed with the sale or the lease of these properties and circulate proposals to public bodies in accordance with Ontario Regulation 444/98 – Disposition of Surplus Real Property. (Appendix II, as attached to the Minutes)

4. Recommendations of the Physical Planning and Building Committee (In Committee), June 11, 2019 (Continued)

3. Reports / Information Received

Britannia Farm – Update; Expropriation of Land by Metrolinx – T. L. Kennedy Secondary School; City of Mississauga – Kariya Drive Extension; Former Alton Public School Feasibility Study – Update; Vision Cooksville – Update; Tender Activity Report for April 13, 2019 to May 21, 2019.

5. School Success Planning - Update

That, the update report re School Success Planning, be received.

6. Operational Contingency Planning

That:

1. In preparation for potential labour sanctions, including strike action, contingency planning for schools and work locations be implemented as required;
2. An Executive Committee be established with responsibilities to direct the system on a day-to-day basis;
3. An Operations Committee be supported to coordinate operations and report daily to the Executive Committee;
4. Funds be made available to the Executive Committee to cover the cost of contingencies as they arise and detailed accounting procedures be employed to record the sums expended and the expenditure;
5. A communication plan be developed for all stakeholders;
6. Regular updates to trustees be provided.
(Appendix I)

7. Director's Report

1. Trustee Information Sessions

That, the Director's oral report re Trustee Information Sessions, be received.

Part B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda, as amended, be approved.

**2. Minutes of the Human Resources and Negotiations Advisory Committee Meeting, May 27, 2019
Minutes of the Regular Meeting of the Board (In Committee – Part B), May 28, 2019
Minutes of the Supplementary Meeting of the Board (In Committee – Part B), June 8, 2019**

1. That, the Minutes of the Human Resources and Negotiations Advisory Committee Meeting, May 27, 2019, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held May 28, 2018, be approved;
3. That, the Minutes of the Supplementary Meeting of the Board (In Committee – Part B), held June 8, 2019, be approved.

3. Recommendations of the Human Resources and Negotiations Advisory Committee (In Committee), May 27, 2019

That, the information about the Human Resources and Negotiations Advisory Committee's (In Committee) receipt of the following items, be received:

1. Reports / Information Received

Recruitment Update; Focused Recruitment Strategy – Update; Collective Bargaining Process for School Boards; Grievance and Arbitration Update.

4. Resignations

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

5. Retirements

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

6. Elementary Principal Assignments and Appointment

That, the following elementary principal assignments, effective September 1, 2019, be received:

Jess Grewal from Manager of Human Resources Support Services to Principal at Carberry Public School

Yonnette Dey from Principal at Mount Royal Public School to Principal at Sunny View Middle School

That, the following elementary principal appointment, effective September 1, 2019, be received:

Aamer Zuberi from Vice-Principal at Mount Royal Public School to Principal at Mount Royal Public School

7. Elementary Vice-Principal Appointments

That, the following elementary vice-principal appointments, effective September 1, 2019, be received:

Alexandra Charette from Acting Vice-Principal at Southfields Village Public School to .5 Vice-Principal at Caledon Central Public School and .5 Vice-Principal at Southfields Village Public School

Abhishek Sharma from .5 Acting Vice-Principal at Brisdale Public School and .5 Acting Vice-Principal at Burnt Elm Public School to .5 Vice-Principal at Brisdale Public School and .5 Vice-Principal at Burnt Elm Public School

8. Secondary Vice-Principal Appointment

That, the following secondary vice-principal appointment, effective September 1, 2019, be received:

Harjoat (Joti) Jando from Teacher at Castlebrooke Secondary School to Vice-Principal at Stephen Lewis Secondary School