

PEEL DISTRICT SCHOOL BOARD

Minutes of the Second Meeting of the Peel District School Board, held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Monday, December 2, 2019 at 20:30 hours.

Members present:

Brad MacDonald, Chair
David Green, Vice Chair
Carrie Andrews
Susan Benjamin
Stan Cameron
Robert Crocker

Nokha Dakroub
Will Davies
Sue Lawton
Kathy McDonald
Balbir Sohi

Member absent: (apologies received)

John Marchant

Student Trustee:

Kenisha Arora, Student Trustee South

Administration:

Donna Baptie, Executive Assistant
Lawrence De Maeyer, Superintendent, Leadership Development and School Support Services
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, Associate Director, School Support Services
Peter Joshua, Director of Education
Jamie Robertson, Superintendent, Human Resources Support Services
Randy Wright, Controller, Planning and Accommodation Support Services

Lorelei Fernandes, Board Reporter

1. **Approval of Agenda**

Item 7.1, Report of the Striking Committee, was circulated.

A trustee stated that the Second Meeting of the Board is a public meeting and recalled a motion to audio record public Board Meetings. Chair MacDonald responded that the media technology staff have left for the day, and suggested that the trustee's query will be followed up for next year.

Resolution No. 20-04

moved by Kathy McDonald
seconded by Balbir Sohi

Resolved, that the agenda be approved.

..... carried

2. Conflict of Interest

There were no conflicts of interest declared.

3. Report of the Striking Committee

The report of the Striking Committee was presented. The following assignments had been made:

2019-2020 STANDING / LEGISLATED COMMITTEE MEMBERS

**Instructional Programs/
Curriculum Committee**

Susan Benjamin
Stan Cameron
Robert Crocker
Nokha Dakroub
Sue Lawton
Kathy McDonald

**Physical Planning & Building
Committee**

Carrie Andrews
Stan Cameron
Robert Crocker
Will Davies
David Green
Balbir Sohi

Audit Committee

Susan Benjamin
Will Davies
Balbir Sohi

Special Education Advisory Committee

Sue Lawton
John Marchant
Kathy McDonald

Note: The Chair of the Board is an ex-officio member of the standing committees.

Resolution No. 20-05 moved by Susan Benjamin
seconded by Carrie Andrews

Resolved, that the report of the Striking Committee, be approved.

..... carried

4. Recess for Standing Committees to Elect Chairs

The membership of the Instructional Programs/Curriculum and Physical Planning and Building Committees retired from the room to elect its Chairs. The following were elected:

**Instructional Programs/
Curriculum Committee**

Susan Benjamin, Chair

**Physical Planning and Building
Committee**

Robert Crocker, Chair

5. Election of Chair of the Human Resources and Negotiations Advisory Committee

The Human Resources and Negotiations Advisory Committee is a committee of the Whole Board. Chair MacDonald requested nominations for the position of Chair of this committee.

Trustee Lawton nominated Trustee Andrews.

There being no further nominations, and following a one minute pause in the proceedings, Chair MacDonald confirmed that Trustee Andrews has been elected as Chair of the Human Resources and Negotiations Advisory Committee.

6. Appointment of Trustees to Advisory and Ad Hoc Committees

Internal Auditors, Carlo Avolio and Tony Ronca, acted as scrutineers as the Board proceeded to vote to appoint trustees to the various advisory and ad hoc committees.

Following discussion on the membership of the Trustee Review Committee and a suggestion to include all trustees on this Committee, it was noted that changes to By-laws and Board Policies are brought to the Board with a notice of motion, and in case of By-law changes, approval of 2/3rds majority is required. The Chair of the Trustee Review Committee will be appointed at the first meeting called. It was agreed that all trustees will receive notifications of the agenda, minutes, and meeting schedule for the Trustee Review Committee.

Appointments of trustees to the advisory and ad hoc committees are listed at APPENDIX I.

7. Election of Chair of the Discipline Committee

Chair MacDonald requested nominations for the position of Chair of the Discipline Committee.

Trustee Green nominated Trustee McDonald.

There being no further nominations, and following a one minute pause in the proceedings, Chair Cameron confirmed that Trustee McDonald has been elected as Chair of the Discipline Committee.

8. Question Period

Trustee Davies expressed the hope that meetings for the rest of the year will proceed as smoothly as today.

Trustee Benjamin commented that the trustees did a wonderful job today and she hoped that trustees will continue in the same way till the end of the year.

Trustee Lawton echoed the sentiments of Trustee Benjamin.

8. Question Period (Continued)

Trustee McDonald expressed regret at the passing away of David Caroll, who was a custodian at Agnes Taylor Public School.

Vice-Chair Green thanked everyone for the confidence placed in him and Chair MacDonald to lead this Board. He expressed appreciation for the work and leadership of Trustees Cameron and Lawton over the past year. He looked forward to working together to make a difference for students.

9. Public Question Period

There were no public questions.

10. Adjournment

Resolution No. 20-06 moved by Will Davies
seconded by Nokha Dakroub

Resolved, that the meeting adjourn (21:30 hours).

..... carried