

## PEEL DISTRICT SCHOOL BOARD

Minutes of an Extraordinary Meeting of the Board, held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Thursday, May 28, 2020 at 18:00 hours. The meeting was held by electronic means, under Ontario Regulation 463/97, as amended.

### Members present:

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

### Members absent: (apologies received)

Nokha Dakroub  
John Marchant

### Student Trustee:

Prabhleen Nar, Student Trustee North

### Administration:

Tania Alatishe-Charles, Controller, Finance Support Services  
Donna Baptie, Executive Assistant  
Liz Cook, Superintendent of Education  
Paul Da Silva, Superintendent of Education  
Lawrence De Maeyer, Superintendent, Leadership Development and 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, Associate Director, School Support Services  
Antoine Haroun, Chief Information Officer, Learning Technology 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  
Patricia Noble, Superintendent of Education  
Carla Pereira, Director, Communications and Community Relations Support Services  
Jamie Robertson, Superintendent, Human Resources Support Services  
Thomas Tsung, Controller, Corporate Support Services

Marina Amin, Board Reporter

**1. Approval of Agenda**

Resolution No. 20-165 moved by Will Davies  
seconded by Susan Benjamin

Resolved, that the agenda be approved.

..... carried

**2. Conflict of Interest**

There were no declarations of conflict of interest.

**3. Ministry Review Directive 5: Progress Report from Pro-Tem  
Parliamentarian/Governance Expert**

Director of Education, Peter Joshua, advised that the progress reports being presented not only address specific components of the ministry directives, but also outline the continued work being undertaken to eliminate anti-Black racism, disproportionality of access for marginalized students, and systemic discrimination throughout the system. He noted that a number of strategies and approaches will be brought forward, and he stressed the importance of student voice and community engagement in informing future direction in Peel.

Director Joshua stated that the above-noted report by Parliamentarian, Lori Barnes, is an overall review of governance practice, and is based on extensive research, interviews with all trustees, and key senior staff with specific roles that support the work of the Board of Trustees. The report provides clarity with respect to an effective governance framework, with a focus on two specific components, namely, the Multi-Year Strategic Plan, which is the Board's Plan for Student Success, and the Board's Policy Development and Review process. Director Joshua indicated that the report highlights need for community consultation and collaboration, and moving forward from an equity and inclusive stance. He advised that the next report by Lori Barnes will be on the work of trustees on governance, and a review of the Board's by-laws and practices.

Trustees speaking thanked Lori Barnes for her work and expressed appreciation for the recommendations outlined in the report.

Resolution No. 20-166 moved by Sue Lawton  
seconded by Stan Cameron

Resolved, that the Progress Report from Pro-tem Parliamentarian/Governance Expert, Ministry Review Directive 5, be received.

..... carried











