

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, April 12, 2017, at 19:30 hours.

Members present:

Janet McDougald, Chair	Sue Lawton
Suzanne Nurse, Vice-Chair	Brad MacDonald
Carrie Andrews	Kathy McDonald
Stan Cameron	Harkirat Singh
Robert Crocker	Rick Williams
David Green	

Member absent: (apologies received)

Nokha Dakroub

Student Trustee:

Omar Baboolal, Student Trustee South

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Ted Byers, Superintendent, Special Education Support Services
Paul Da Silva, Superintendent of Education
Patrika Daws, Superintendent of Education
Jeff deFreitas, Coordinating Superintendent
Wendy Dowling, Superintendent, Leadership Development and School Support Services
Jaspal Gill, Associate Director, Operational Support Services
Adrian Graham, Superintendent of Education
Poleen Grewal, Superintendent, Curriculum and Instruction Support Services
Mark Haarmann, Superintendent of Education
Adam Hughes, Chief Information Officer
Nina Jaiswal, Acting Superintendent of Education
Michael Logue, Superintendent of Education
Scott Moreash, Associate Director, Instructional Support Services
Janice Mueller, Executive Assistant
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Jamie Robertson, Superintendent of Education
Patricia Rossall, Superintendent of Education
Gale Solomon-Henry, Superintendent of Education
Carol Speers, Superintendent of Education, Alternative Programs
Michelle Stubbings, Acting Superintendent of Education,
Joy Uniac, Superintendent of Education, Early Years

**4. Minutes of the Special Education Advisory Committee Meeting, February 21, 2017
Minutes of the Physical Planning and Building Committee Meeting, March 7, 2017
Minutes of the Regular Meeting of the Board, March 22, 2017**

Resolution No. 17-102 moved by Robert Crocker
seconded by Carrie Andrews

Resolved:

1. That, the Minutes of the Special Education Advisory Committee Meeting, held February 21, 2017, be received;
2. That, the Minutes of the Physical Planning and Building Committee Meeting, held March 7, 2017, be received;
3. That, the Minutes of the Regular Meeting of the Board, held March 22, 2017, be approved.

..... carried

5. Written Questions

Trustee Singh presented the following written question related to Sandalwood Heights Secondary School:

“Why were drama classes recently cancelled at Sandalwood Heights Secondary School?”

A response will be brought to the next Regular Meeting of the Board.

6. Notice of Motion

Trustee Singh submitted the following Notice of Motion:

“Whereas, school boards in Ontario must ensure that every student and every employee has a safe, inclusive and respectful learning and working environment, and

Whereas, the Peel District School Board acknowledges OPSBA’s on-going commitment to social justice, diversity, equity and inclusion as reflected in the belief statements and areas of emphasis in the OPSBA Key Work document, and

Whereas, it is vital that school boards continue to celebrate diversity by championing social justice, equity and inclusion, and

Whereas, the implementation of an Anti-Racism Directorate in Ontario addresses the systemic racism that continues to create barriers for Indigenous and racialized communities in Ontario,

Therefore be it resolved that, the Peel District School Board support Trustee Singh’s revised OPSBA Policy Resolution in writing to OPSBA which reads as follows:

6. Notice of Motion (Continued)

Be it resolved that, OPSBA will,

- a) Continue its leadership and advocacy for social justice, equity and inclusion for all students
- b) Create explicit areas of emphasis for action within the Key Work document to further collective efforts regarding social justice, equity and inclusion within the following existing priority areas:
 - The Whole Child and Student Well Being
 - New Generation Education
 - Advocating for the Role of Trustees as Members of the Board and Building Leadership Capacity Priority
- c) Prioritize social justice, equity and inclusion areas of emphasis for the Education Program Work Team and the Policy Development Work Teams
- d) Explore the creation of a module, communication materials and/or resources for trustees to use in their role to support social justice, equity and inclusion in their boards and communities
- e) Facilitate the sharing of exemplary practice related to social justice, equity and inclusion among OPSBA member boards.”

7. Special Section for Receipt

Resolution No.17-103

moved by David Green
seconded by Stan Cameron

Resolved, that the following items, be received:

1. Retirements

Rafina Ali	Suzanne Jackson-Lloyd	Chris Pulfer
Louise Bolton	Pravin Kanjee	Lalchan Ramnarine
Julia Bourdon	Mark Kikot	Addolorata Rico
Michele Bourgeois	Thomas Kirby	Brenda Roberts
Trinette Brazier	George Lee-Ting	Cathy Rutter
Mourad Costandi	Kelly Leslie	Heather Ryall
David Farrelly	Suzanne Livingston	Ted Sawicki
Paul Fisher	Lois Mackenzie	Diane Shaw
Veronica Fisher	Paul March	Jo-anne Shaw
Donna Fleury	Kathy Mastromartino	Erlene Shea
Annette Friedenreich	Mary Anne McDowell	Madeline Smith
Fanny Ghorayeb	Maggie Mills	Diane Thomas
Lisa Guidolin	Nancy Montgomery	Gianfranco Tiburzi
Debra Holland	Ziggy Musial	Mary Trichilo
Leslie Holwerda	Jillian Ogilvie	Brenda Vutskos
Sherri Hopkins	Lynn O'Neill	Susan Willsher
Alan Hudec	Wayne Parker	Susan Wilson
Christine Huet	Lee Patridge	Shelley Bortolotto

7. Special Section for Receipt

- 2. Administrative Professionals' Day – April 26, 2017
- 3. Copy of a letter from the Chair of the Limestone District School Board to the Executive Director of Ontario Universities Application Centre (OUAC) regarding the increase in fees to students

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A trustee spoke about Item 7.2, Administrative Professionals' Day, to be celebrated on April 26, 2017. Stating that the Board has many administrative assistants who support principals and vice-principals and contribute greatly to the day-to-day running of schools, he congratulated administrative professionals on their work and encouraged everyone to visit schools and express appreciation for the work and patience of office staff. Another trustee echoed similar sentiments.

A trustee referred to Item 7.3, Copy of a letter from Limestone District School Board regarding increase in OUAC application fees. He noted that this is the fourth school board in Ontario to express disappointment, concern and disagreement with the \$50 charge for changes to choices of universities. He expressed the opinion that this fee increase is an unfair way of profiting from students and noted that many families have financial difficulties.

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Resolution No.17-103 carried

8. Response to Delegation of Ashish Pandita re Implementation of Cases Within the Peel DSB Relating to the Child Welfare Act, Ontario Human Rights Commission and Education Act, and the Role/Engagement of Parents

Resolution No. 17-104 moved by Stan Cameron
seconded by David Green

Resolved, that the response to the delegation of Ashish Pandita re Implementation of Cases Within the Peel DSB Relating to the Child Welfare Act, Ontario Human Rights Commission and Education Act, and the Role/Engagement of Parents (Regular Meeting of the Board, March 22, 2017), be received.

..... carried

9. Response to the Delegation regarding the Ontario Safe Schools Policy and the Behavioural Management of Black Students

Resolution No. 17-105 moved by Sue Lawton
seconded by Suzanne Nurse

Resolved, that the response to the delegation regarding the Ontario Safe Schools Policy and the Behavioural Management of Black Students (Regular Meeting of the Board, March 22, 2017), be received.

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10. Response to the Petition regarding the Board's Religious Accommodation Operating Procedure

Resolution No. 17-106 moved by David Green
seconded by Kathy McDonald

Resolved, that the response to the Petition regarding the Board's Religious Accommodation Operating Procedure (Regular Meeting of the Board, March 22, 2017), be received.

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11. Recommendations of the Special Education Advisory Committee, February 21, 2017

At a meeting of the Special Education Advisory Committee, held February 21, 2017, there were no recommendations to the Board.

Resolution No. 17-107 moved by Sue Lawton
seconded by Carrie Andrews

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

1. Reports / Information Received

Advancing Equity and Inclusion in the Peel District School Board: A Study of Teaching Assistant Staffing Practices in Special Education; Superintendent's Report (oral); Special Education Plan Development - Section C: Service Delivery Models by Exceptionality – Intellectual: Mild Intellectual Disability; Special Education Plan - Update: Letter from Barbara McCool, SEAC Chair, Nipissing-Parry Sound Catholic District School Board to Honourable Mitzie Hunter re Special Education Funding Formula.

..... carried

12. Recommendations of the Physical Planning and Building Committee, April 5, 2017

Resolution No. 17-108 moved by Suzanne Nurse
seconded by Stan Cameron

Resolved, that the following recommendations arising from a meeting of the Physical Planning and Building Committee, held April 5, 2017, be approved:

1. Report on Tenders: Dolson Public School

That, the tender in the amount of \$12,457,000 including HST, for the construction of Dolson Public School, be awarded to Remo General Contracting Limited. (Appendix I, as attached to the Minutes)

**13. Recommendations of the Physical Planning and Building Committee, April 5, 2017
(Continued)**

2. Reports / Information Received

Application Status Update; Tender Activity Report for February 27, 2017 to March 22, 2017.

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14. Notice of Motion: Trustee Singh re Mandatory School Uniform for New Schools

The mover of the motion noted that the intention of this motion is to request the administration to explore the possibility of implementing mandatory school uniforms for new schools from the first year of the new school opening, and asked for trustees' support. Following discussion on the topic of implementing mandatory school uniforms for new schools, a friendly amendment was suggested that the administration brings an information report to the Trustee Review Committee for discussion on pros and cons of implementing mandatory school uniforms.

Resolution No. 17-109

moved by Harkirat Singh
seconded by Kathy McDonald

Whereas, Policy 48 – Safe Schools, does not provide a process for implementing a student dress code or school uniform for new schools,

Therefore be it resolved, that the administration bring forward a report through the Trustee Review Committee to the Board by June 19, 2017, to consider modifying Section 7, Code for Formal Student Dress or School Uniform, with regard to implementing a mandatory school uniform from the first year of a new school.

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15. Final Staff Report – Pupil Accommodation Review (PAR) of Alloa, Alton, Belfountain, Caledon Central and Credit View Public Schools

Controller of Planning and Accommodation Support Services, Randy Wright, reviewed background information on the Pupil Accommodation Review which involved a consultation process mandated by the Ministry of Education. He stated that this is the final step in the five-stage process which commenced with the Board's Initial Staff Report in December 2016. Randy Wright described the timeline of the review process as outlined in the report and noted that the Board had not received any public delegations on this PAR. He reviewed the recommendations brought to the Board for approval.

(continued overleaf)

15. Final Staff Report – Pupil Accommodation Review (PAR) of Alloo, Alton, Belfountain, Caledon Central and Credit View Public Schools (Continued)

Resolution No. 17-110 moved by Stan Cameron
seconded by David Green

Resolved:

1. That, effective June 30, 2017 Credit View Public School close;
2. That, effective September 2017 the Kindergarten – Grade 6 boundary for Belfountain Public School be as follows:

Commencing at the intersection of the Region of Peel boundary and Charleston Side Road then east along Charleston Side Road to Willoughby Road then south along Willoughby Road to the north lot line of 17535 Willoughby Road then east along the north lot line of 17535 Willoughby Road, continuing along the north lot line of 2888 Escarpment Side Road to Hurontario Street then south along Hurontario Street to the north lot line of 17186 Hurontario Street then west along the north lot line of 17186 Hurontario Street to the west back lot line of Hurontario Street then south along the west back lot line of Hurontario Street to Forks of the Credit Road then west along Forks of the Credit Road to the east back lot line of 2601 Forks of the Credit Road then south along the east back lot line of 2601 Forks of the Credit Road, continuing in a straight line to the north lot line of 2796 The Grange Side Road then west along the north lot line of 2796 The Grange Side Road to the west lot line of 2796 The Grange Side Road then south along the west lot line of 2796 The Grange Side Road to The Grange Side Road then east along The Grange Side Road to the west back lot line of Hurontario Street then south along the west back lot line of Hurontario Street to the watercourse then south along the watercourse to the west back lot line of Ingleview Drive then south along the west back lot line of Ingleview Drive, continuing in a straight line to Olde Base Line Road then west along Olde Base Line Road to the west lot line of 2759 Olde Base Line Road then south along the west lot line of 2759 Olde Base Line Road, continuing in a straight line to the east lot line of 2740 Boston Mills Road then south along the east lot line of 2740 Boston Mills Road, continuing south along the west back lot line of Hurontario Street to the east lot line of 2598 King Street then south along the east lot line of 2598 King Street to King Street then west along King Street to the east lot line of 1767 King Street then south along the east lot line of 1767 King Street to the south lot line of 1767 King Street then west along the south lot line of 1767 King Street, continuing along the south lot line of 1761 King Street to the east back lot line of Creditview Road then south along the east back lot line of Creditview Road to the east lot line of 1740 Old School Road then south along the east lot line of 1740 Old School Road to Old School Road then west along Old School Road to the Region of Peel boundary then north along the Region of Peel boundary to the point of commencement

15. Final Staff Report – Pupil Accommodation Review (PAR) of Alloo, Alton, Belfountain, Caledon Central and Credit View Public Schools (Continued)

3. That, effective September 2017 the Grades 7-8 boundary for Alloo Public School be as follows:

Commencing at the intersection of the Region of Peel boundary and Olde Base Line Road then east along Olde Base Line Road to west lot line of 2759 Olde Base Line Road then south along the west lot line of 2759 Olde Base Line Road, continuing in a straight line to the east lot line of 2740 Boston Mills Road then south along the east lot line of 2740 Boston Mills Road, continuing south along the west back lot line of Hurontario Street to the east lot line of 2598 King Street then south along the east lot line of 2598 King Street to King Street then east along King Street to Hurontario Street then south along Hurontario Street to the south back lot line of Cresthaven Road then west along the south back lot line of Cresthaven Road, continuing along the south back lot line of Torada Court to the Orangeville Brampton Railway. then north along the Orangeville Brampton Railway to Mayfield Road then west along Mayfield Road to McLaughlin Road then south along McLaughlin Road to Wanless Drive then west along Wanless Drive to Chinguacousy Road then north along Chinguacousy Road to Mayfield Road then west along Mayfield Road to Mississauga Road then south along Mississauga Road to Bovaird Drive West then west along Bovaird Drive West to the Region of Peel boundary then north along the Region of Peel boundary to the point of commencement.

4. That, effective September 2017, the Kindergarten - Grade 6 boundary for Alton Public School be as follows:

Commencing at the intersection of the north west corner of the Region of Peel boundary (intersection of Winston Churchill Boulevard and the Caledon East Garafraxa Town Line) then east along the Region of Peel boundary to the east back lot line of Porterfield Road then south along the east back lot line of Porterfield Road, continuing in a straight line to the west lot line of 2274 Beech Grove Road then south along the west lot line of 2274 Beech Grove Road to the west lot line of 2243 Beech Grove Road then south along the west lot line of 2243 Beech Grove Road to the west back lot line of 19242 Willoughby Road then south along the west back lot line of 19242 Willoughby Road, continuing in a straight line to Charleston Side Road then west along Charleston Side Road to the Region of Peel boundary then north along the Region of Peel boundary to the point of commencement.
(APPENDIX I)

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15. Final Staff Report – Pupil Accommodation Review (PAR) of Alloa, Alton, Belfountain, Caledon Central and Credit View Public Schools (Continued)

Speaking in support of the recommendation, a trustee recalled the review process for the five schools since December 2016 and the difficult decisions involved. He stated that the recommendations will not result in any of the current programs becoming unavailable to students, nor will Credit View Public School staff lose jobs or the school property be sold or disposed of, as a result of school closure. He noted that concerns regarding unusually long bus rides were addressed. Chair McDougald voiced similar sentiments on closing of schools and the effect on communities. She explained that settlement is somewhat cyclical and expressed the hope that the schools will be re-opened in the future.

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Resolution No. 17-110 carried

16. Second Quarterly Financial Reports as at February 28, 2017

Resolution No. 17-111 moved by Suzanne Nurse
seconded by Brad MacDonald

Resolved, that the Second Quarterly Financial Reports as at February 28, 2017, be received.

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17. Peel District School Board Student Trustees: 2017-2018

Resolution No. 17-112 moved by Suzanne Nurse
seconded by Rick Williams

Resolved, that Carolyn Mahr and Khushpal Singh Pawar be appointed as Peel District School Board Student Trustees for the 2017-2018 school year.

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In accordance with Peel DSB Policy #66, two students are elected by their peers to be student trustees for the coming school year. Khushpal Singh Pawar, from Harold M. Brathwaite Secondary School, will represent Peel schools north of Highway 401, and Carolyn Mahr, from Clarkson Secondary School, will represent Peel schools south of Highway 401. Chair McDougald congratulated the student trustees on their election and thanked all students who participated in the elections.

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Resolution No. 17-112 carried

18. Results of the 2017-2018 Grade One French Immersion Application Process

Associate Director of Instructional Support Services, Scott Moreash, reviewed the report, which outlined the application process, level of access, impact of the application process, and process for placing students from the waitlists into the program. He highlighted that parents have the ability to apply online and that Grade One French Immersion (FI) enrolment continued to exceed expectations, so the random selection process and waitlists were used. Scott Moreash advised that waitlisted students will remain eligible for the program should space become available. He noted that the level of access identified for FI was 25% of all Grade 1 enrolment, and that for 2017-2018 the Grade 1 FI enrolment represents 25.87% of the overall Grade 1 enrolment.

Scott Moreash responded to trustees' queries on the number of waitlisted students by school, and keeping parents better informed about waitlists. A trustee referred to the report with regard to a guaranteed space for siblings of students in Grades 5 to 7. Recalling a delegation to the Board in 2012, she asked for a copy of that report and expressed her understanding that once a child was enrolled in the FI program in 2012, the siblings would be guaranteed a space in the FI program. Associate Director Moreash provided clarification that the report mentions eligibility for siblings of students in Grades 5 to 7 because an FI student in Grade 8 will no longer be in elementary school in September of the new school year. Director of Education, Tony Pontes explained that the recommendation in 2012 indicated that as long as students enrolled in Kindergarten in 2012 are in elementary school, their siblings will be eligible for FI. Chair McDougald suggested that the administration discuss the matter individually with the trustee. In response to Chair McDougald's query on waitlists, Scott Moreash confirmed that the number of waitlisted students continues to grow in Peel as well as in other Ontario school boards, and the waitlist in Peel has increased by 19 students from last year. He spoke positively about Peel DSB's decision to impose an enrolment cap on the FI program five years ago because of difficulty in finding qualified FI teachers to maintain program standards.

Resolution No. 17-113 moved by Robert Crocker
seconded Suzanne Nurse

Resolved, that the report re Results of the 2017-2018 Grade One French Immersion Application Process, be received.

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19. Administrative Support for Equity

Director of Education, Tony Pontes, recalled a discussion at an Instructional Programs/Curriculum Committee meeting with regard to sustaining the Board's work on equity through monitoring and accountability. He reviewed the report and suggested that the equity portfolio continue to be directly supervised by the Associate Director of Instructional Support Services and the position be renamed to Associate Director of Instructional and Equity Support Services. He noted that the Journey Ahead action plan had a recommendation for supervision of equity work to be at the highest level.

19. Administrative Support for Equity (Continued)

Director Pontes advised that the Board has approved converting the Coordinating Superintendent position to an Associate Director position and supervision of Leadership Development and School Support Services will be transferred to the Associate Director of School Support Services, which will create additional possibilities for the Associate Director for Instructional and Equity Support Services to closely monitor equity initiatives and report to the Board. Director Pontes stated that equity is not a responsibility of one person and, in order for equity initiatives to be successful, more staff are needed for staff training, which will be presented in a business case through the budget development process. Trustees speaking in support of the recommendation expressed their commitment to equity work. Responding to trustees' queries, Director Pontes provided clarification on: reporting structures for the current and proposed Associate Director positions; reporting timeline on equity issues to the Board; hiring of equity officers and the need for additional staff to support equity work; Superintendent of Equity at York RDSB has other duties in addition to equity work; none of the school boards in Ontario have a superintendent of education whose sole responsibility is equity.

Resolution No. 17-114 moved by Suzanne Nurse
seconded David Green

Resolved, that the report re Administrative Support for Equity, be received.

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20. Ontario Public School Boards' Association – OPSBA Connects

Resolution No. 17-115 moved by Rick Williams
seconded Carrie Andrews

Resolved, that the following reports, be received:

- OPSBA Connects – March 28, 2017
- OPSBA Connects – April 3, 2017

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21. Comments or Questions from Board Members

Trustee Williams reported on an OPSBA Labour Relations and Human Resources Symposium he attended last week, along with Director of Human Resources Support Services, Dawn Beckett-Morton, and Human Resources staff. He advised that the symposium included interesting speakers and information on topics such as, dispute resolution and conflict management, positive relations across Canada, compassion fatigue and burn out, implementation of Policy and Program Memorandum 159, and Bill 132 related to workplace investigations. The event was also attended by some Peel DSB trustees.

21. Comments or Questions from Board Members (Continued)

Student Trustee Baboolal spoke about the Peel Student Presidents' Council Annual Spring Conference and the positive impact on students to improve their strengths and confidence. He thanked the Board for its support.

Trustee McDonald referred to the proposed restructuring of Associate Director positions. She asked how the Superintendents of Education and the Associate Director of School Support Services would support equity. The question was taken under advisement.

Trustee McDonald reported on the Regional Spelling Bee competition held at Turner Fenton Secondary School and congratulated the winner, Mohammed, of Brampton Centennial Secondary School, who won first place.

Trustee McDonald referred to the Minutes of the Physical Planning and Building Committee Meeting of March 7, 2017, Item 10, Improvements to Agnes Taylor Public School - Update, indicating that funding for facility improvements will be used to address undersized gyms and libraries. She asked whether consideration could be given to having washroom facilities for Kindergarten classrooms prior to addressing undersized gyms and libraries.

Trustee McDonald reported on her experience of evaluating the Excellence in Eloquence competition held recently at Sir William Gage Middle School, where participating students spoke on topics such as equity, inclusion, body image, racism, Islamophobia and drug overdose. She commended the participants on their well-researched and well-delivered speeches and thanked staff for working with the students. The trustee stated that after hearing the speeches, she is optimistic about equity and inclusion for all, regardless of race, colour, gender, sexuality, ability, religion, or creed.

Trustee Green stated that there may be some misconception on the word 'grandfathering' with respect to French Immersion enrolment. He suggested that a one-page document on French Immersion be created to clarify the issue for parents.

Trustee Cameron thanked staff from various Associations and Federations present, for their support to the Board.

Vice-Chair Nurse thanked the various employee groups for their presence at the meeting. She commended the students who participated in the Excellence in Eloquence competition which she attended. Vice Chair Nurse also spoke about the recent Peel DSB Debate held at Earnscliffe Senior Public School, and congratulated Tomken Road Middle School who claimed the championship.

22. Public Question Period

There were no questions.

23. Adoption of the In Committee Report

Resolution No. 17-116 moved by Kathy McDonald
seconded by David Green

Resolved, that the report of the In Committee Session regarding: Minutes of the Physical Planning and Building Committee Meeting (In Committee), March 7, 2017; Minutes of the Regular Meeting of the Board (In Committee – Part A), March 22, 2017; Recommendations of the Physical Planning and Building Committee (In Committee), April 5, 2017; Director’s Report re Safety and Security Measures during Board Meetings (oral); Minutes of the Regular Meeting of the Board (In Committee – Part B), held March 22, 2017; Resignations; Retirements; Retirement of Assistant Director of Human Resources Support Services, Shelley Bortolotto; Secondary Principal Assignments; Appointment of Director of Communications and Community Relations Support Services; Personnel Matter – Update (oral); Superintendent Assignments and Appointment; Recommendations of the Private Session, and Question Period, be received, and that the recommendations contained therein, be approved.

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24. Adjournment

Resolution No. 17-117 moved by Rick Williams
seconded by Sue Lawton

Resolved, that the meeting adjourn (21:00 hours).

..... carried

April 12, 2017
Regular Meeting of the Board:lf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – APRIL 12, 2017

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
David Green

Sue Lawton
Brad MacDonald
Kathy McDonald
Harkirat Singh
Rick Williams

Member absent: (apologies received)

Nokha Dakroub

Student Trustee:

Omar Baboolal, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda be approved.

2. Minutes of the Physical Planning and Building Committee (In Committee) Meeting, March 7, 2017 Minutes of the Regular Meeting of the Board (In Committee – Part A), March 22, 2017

1. That, the Minutes of the Physical Planning and Building Committee (In Committee) Meeting held March 7, 2017, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held March 22, 2017, be approved.

3. Recommendations of the Physical Planning and Building Committee (In Committee), April 5, 2017

That, the following recommendation arising from the Physical Planning and Building Committee (In Committee) meeting, held April 5, 2017, be approved:

1. Whaley's Corners Public School – Transfer of Easement

That, a permanent easement of approximately 47.5 m² (511.29 ft²) at Whaley's Corners Public School be transferred to Hydro One Brampton for underground cables and a transformer. (Appendix I, as attached to the Minutes)

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3. Recommendations of the Physical Planning and Building Committee (In Committee), April 5, 2017 (Continued)

2. Reports / Information Received

Tender Activity Report for February 27, 2017 to March 22, 2017; Report on Tenders: Dolson Public School; Response to Trustee's Question re Developer/Builder/Home Purchaser School Information Packages.

4. Director's Report

1. Safety and Security Measures during Board Meetings

That, the Director's oral report re Safety and Security Measures during Board Meetings, be received.

Part B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part B), March 22, 2017

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held March 22, 2017, be approved.

3. Resignations

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

4. Retirements

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

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5. Retirement of Assistant Director of Human Resources Support Services, Shelley Bortolotto

That, the letter from Shelley Bortolotto, Assistant Director of Human Resources Support Services, regarding her retirement effective August 31, 2017, be received.

6. Secondary Principal Assignments

That, the following secondary principal assignments, effective April 18, 2017, be received:

Terry Whitmell from Principal at Brampton Centennial Secondary School to Principal at Cawthra Park Secondary School

Paul Freier from Principal at Thomas L. Kennedy Secondary School to Principal at Brampton Centennial Secondary School

7. Appointment of Director of Communications and Community Relations Support Services

That, Carla Pereira be appointed to the position of Director of Communications and Community Relations Support Services, effective August 1, 2017.

8. Personnel Matter - Update

That, the oral update report re Personnel matter, be received.

9. Superintendent Assignments and Appointment

That, the following superintendent assignments, effective August 1, 2017, be approved:

Anthony Edwards from Superintendent of Education for the schools in the Cawthra Park, Port Credit and T.L. Kennedy Families of Schools to Superintendent of Education, Alternative Programs

Adrian Graham from Superintendent of Education for the schools in the Brampton Centennial and David Suzuki Families of Schools to Superintendent of Education for the schools in the Clarkson, Erindale and Lorne Park Families of Schools and West Credit Secondary School

Jeff deFreitas from Coordinating Superintendent to Superintendent of Education for the schools in the Brampton Centennial and David Suzuki Families of Schools

Nina Jaiswal from Acting Superintendent of Education for the schools in the Bramalea, Chinguacousy and North Park Families of Schools to Superintendent of Education for the schools in the Bramalea, Chinguacousy and North Park Families of Schools

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9. Superintendent Assignments and Appointment (Continued)

That, the following superintendent appointment, effective August 1, 2017, be approved:

Darren Van Hooydonk from Principal at Eldorado Public School to Acting Superintendent of Education for the schools in the Cawthra Park, Port Credit and T.L. Kennedy Families of Schools

10. Recommendations of the Private Session

That, the recommendations of the Private Session, be approved.