

## **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 28, 2015 at 19:35 hours.

### Members present:

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

### Student Trustee:

Paul Okundaye, Student Trustee North

### Administration:

Tania Alatishe-Charles, Controller, Finance Support Services  
Dawn Beckett-Morton, Director, Human Resources Support Services  
Pertia Bent, Superintendent of Education  
Ted Byers, Superintendent of Education  
Patrika Daws, Superintendent of Education  
Jeff deFreitas, Superintendent, Curriculum and Instruction Support Services  
Wendy Dowling, Superintendent of Education, Early Years  
Anthony Edwards, Superintendent of Education  
Ina Fournier, Superintendent of Education  
Jaspal Gill, Associate Director, Operational Support Services  
Poleen Grewal, Superintendent of Education  
Mark Keating, Chief Information Officer  
Hazel Mason, Superintendent of Education  
Scott Moreash, Associate Director, Instructional Support Services  
Shawn Moynihan, Superintendent of Education  
Janice Mueller, Executive Assistant  
David Neale, Controller, Corporate Support Services  
Tony Pontes, Director of Education  
Carol Speers, Superintendent of Education, Alternative Programs  
Shirley-Ann Teal, Coordinating Superintendent  
Joy Uniac, Superintendent of Education  
Joe Weinberg, Controller, Facilities and Environmental Support Services  
Brian Woodland, Director, Communications and Community Relations Support Services  
Randy Wright, Controller, Planning and Accommodation Support Services  
  
Nicole Fernandes, Board Reporter

**1. Open Session**

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

**2. Approval of Agenda**

The following changes were made to the agenda:

Item 6.1 a) Retirements (Addendum circulated)

Item 9.6 Report on Tenders: Credit Valley #2 Secondary School (replacement page circulated)

Item 12.3 OPSBA Fast Report, Volume 27, No. 14 (added)

Resolution No. 15-100 moved by David Green  
seconded by Rick Williams

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

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

**3. Conflict of Interest**

There were no conflicts of interest declared.

**4. Minutes of the Instructional Programs/Curriculum Committee, March 25, 2015**  
**Minutes of the Physical Planning and Building Committee, April 7, 2015**  
**Minutes of the Regular Meeting of the Board, April 8, 2015**  
**Minutes of the Supplementary Meeting of the Board, April 14, 2015**

With regard to Item 10, Question Period, Minutes of the Physical Planning and Building Committee meeting, Trustee Crocker stated that he spoke about the water supply and enhancements at Streetsville Secondary School, and not Springfield Public School.

Referring to the Minutes of the Regular Meeting of the Board, Item 15, Question Period, Trustee Crocker indicated that Planet Pink was rolled out at Meadowvale Village Public School, and not Meadowvale Secondary School.

April 28, 2015  
Regular Meeting of the Board:nf

**4. Minutes of the Instructional Programs/Curriculum Committee, March 25, 2015  
Minutes of the Physical Planning and Building Committee, April 7, 2015  
Minutes of the Regular Meeting of the Board, April 8, 2015  
Minutes of the Supplementary Meeting of the Board, April 14, 2015 (Continued)**

Resolution No. 15-101 moved by Nokha Dakroub  
seconded by Sue Lawton

Resolved:

1. That, the Minutes of the Instructional Programs/Curriculum Committee, held March 25, 2015, be received;
2. That, the Minutes of the Physical Planning and Building Committee, held April 7, 2015, as amended, be received;
3. That, the Minutes of the Regular Meeting of the Board, held April 8, 2015, as amended, be approved;
4. That, the Minutes of the Supplementary Meeting of the Board, held April 14, 2015, be approved.

..... carried

**5. Written Questions**

There were no written questions.

**6. Notices of Motion and Petitions**

There were no notices of motion or petitions.

**7. Special Section for Receipt**

Resolution No. 15-102 moved by Suzanne Nurse  
seconded by Carrie Andrews

Resolved, that the following items, be received:

1. Retirements

Thea Andeweg  
Angelina Bassett  
Nancy Benson  
Robert Bonnett  
Larry Bowers  
Darlene Bradley  
Coral Brennauer  
Sandra Breston  
Isaac Burnett

Barbara Carlson  
Joan Cotton  
John Cronin  
Lorna Curylo  
Judi Denison  
Robert Empringham  
Veronica Feenstra  
John Figg  
Maddalena Finamore

Daniel Forgione  
Ina Fournier  
Emanuel Frendo  
Loretta Girardo  
Diane Gordon  
Cheryl Hauser-Davis  
Janet Hewer  
Andrzej Hilinski  
Candace Hobbs

**7. Special Section for Receipt (Continued)**

1. Retirements (Cont'd)

Michele Kernan	Sharon Pawloski	Carol Spalding
Diane Koziol	Steve Peragine	Susan Stevens
Jeffrey Lethbridge	Lynn Pocock	Doug Stratford
Vicki Lundy	Judi Powell	Dalia Taylor
Joye MacIsaac-Hackett	Rick Prins	Gregory Timmons
Jennifer Mansell	Barb Probyn	Jocelyn Webber
Mary-Rose McCardy	Mei Rideout	Kathy Worgan-Baker
Victoria Miller	Angus Roy	Donna Zuccato
Susan Moore	Jim Scott	Jill Ott
Catherine Nakitsas	Jim Snelgrove	
Jean Parker	Leanne Snelgrove	

2. Letter from the Minister of Education in response to the Chair's letter with respect to concerns raised by Peel parent communities and school councils regarding the consultation process for the revised Health and Physical Education Curriculum.

3. Letter to the Minister of Education from the Chair, regarding community questions related to the revised Health and Physical Education Curriculum.

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A trustee referred to Item 7.1, Retirement of Superintendent of Education, Ina Fournier. The trustee expressed her appreciation for Superintendent Fournier's diligence and hard work, and she spoke about her caring, kind and thoughtful nature. Another trustee stated that students were always Superintendent Fournier's priority. On behalf of the Board, Chair McDougald thanked Ina Fournier for her work and dedication to students, and she wished her well in her retirement. Director of Education, Tony Pontes, also thanked Superintendent Fournier for her work at the Peel DSB, and on behalf of her friends and colleagues, he extended good wishes on her retirement.

Referring to Item 7.3, Letter to the Minister regarding the new Health and Physical Education Curriculum, a trustee remarked that for the past few meetings, Board members have been listening to parents asking questions regarding the curriculum and requesting trustees to take up the matter with the Government. He stated that trustees have a duty to follow Ministry mandates as well as a duty to their constituents. The trustee noted that the letter highlights concerns of parents, and he expressed the hope that the Ministry will provide clarifications on some of the concerns raised by parents. He added that the Premier has today spoken about a meeting with community leaders to answer questions relating to the curriculum. Another trustee expressed the hope that the Ministry will provide clearer communications in response to concerns heard at meetings and at community events. She thanked Chair McDougald and her fellow trustees for their work in this regard.

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Resolution No. 15-102

..... carried

**8. Recommendations of the Instructional Programs/Curriculum Committee, March 25, 2015**

At a meeting of the Instructional Programs/Curriculum Committee, held March 25, 2015, there were no recommendations to the Board.

Resolution No. 15-103 moved by Rick Williams  
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 – March 2015; Social Risk Index (SRI) 2014; Teaching and Learning in a Digital World: Peel's Professional Development Summer Conference (oral); 21<sup>st</sup> Century Teaching and Learning Update (oral); Explore High Skills: A Pre-Specialist High Skills Major Program for Grades 9 and 10 (oral); Information from Regional Learning Choices Programs (RLCP) Committee; Updated Course Codes: Curriculum Policy Documents to be Released in 2014-2015 School Year.

..... carried

**9. Information Report re Meeting With Mayor of Caledon re Student Transportation**

Director Pontes reported that he, Chair McDougald, and Vice-Chair Nurse met with the Mayor of Caledon. The meeting was positive, and the Mayor agreed to staff level meetings to explore transportation issues in the Town of Caledon, as well as other topics of interest to the two parties. Director Pontes stated that, while a solution may take time to implement, he was optimistic that the meetings will be a good first step. A trustee remarked that this report provides information for the next item regarding transportation eligibility for secondary French Immersion (FI) (Item 10 of these Minutes), and he suggested waiting for results from staff level meetings before voting on Resolution 15-40. Chair McDougald confirmed that the meeting was positive, and the Mayor agreed to explore the idea of public transit in Caledon. She advised, however, that the issues are complex and will take time.

Resolution No. 15-104 moved by Stan Cameron  
seconded by Suzanne Nurse

Resolved, that the information report regarding Meeting With Mayor of Caledon re Student Transportation, be received.

..... carried

**10. Deferred Motion: 2012 Secondary French Immersion Review – Transportation Eligibility**

Resolution No. 15-105 moved by Robert Crocker  
seconded by Kathy McDonald

Resolved, that the Board now deal with Resolution No. 15-40, which was deferred to the April 28, 2015 Regular Meeting of the Board.

..... carried

Resolution No. 15-40 moved by Stan Cameron  
seconded by Kathy McDonald

Resolved, that students attending the French Immersion (FI) program at Humberview Secondary School, living within the boundary area designated for Mayfield Secondary School, be deemed eligible for transportation, effective September 2015.

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The mover of the motion, Trustee Cameron, read the motion that had been brought to the January 27, 2015 Regular Meeting of the Board and deferred to the February 24, 2015 meeting, when it was deferred again, pending a meeting with the Mayor of Caledon on March 31, 2015 to discuss transportation. Trustee Cameron thanked Chair McDougald, Vice-Chair Nurse, Director Pontes, and Associate Director of Operational Support Services, Jaspal Gill, for meeting with Mayor Thompson of Caledon, and his staff. He also thanked the Mayor for his participation. He reminded trustees that the administration is supportive of the recommendation, and he noted from the Information Report (Item 9 of these Minutes) that Mayor Thompson has agreed to the Chair's request for the Town to participate in staff level meetings to consider ways to reduce costs, improve service, and strengthen equity of access. He asked Board Members to support the motion and address an equity of access issue.

A trustee remarked that, based on promise of discussion with the Town of Caledon, the motion be deferred again to give time for Board and Town staff to work together in exploring ways to provide transportation services and save Board costs. Suggestions were made regarding a deferral date, to take into consideration timing of staffing and busing decisions. Director Pontes indicated that students are required to make program choices earlier in the year.

In response to the student trustee's query regarding an implementation date of September 2015, Chair McDougald acknowledged that the 2015 timelines will not be met. With the permission of the mover and seconder, she noted a friendly amendment to the motion that transportation be available effective September 2016. Associate Director of Instructional Support Services, Scott Moreash, confirmed that deadlines for a September 2015 implementation have already passed.

**10. Deferred Motion: 2012 Secondary French Immersion Review – Transportation Eligibility (Continued)**

Resolution No. 15-106 moved by Brad MacDonald  
seconded by David Green

Resolved, that Resolution No. 15-40 be deferred to end November 2015.

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Trustees speaking offered varying opinions in support of and against the deferral. Trustees in support indicated that the deferral will allow staff to continue working with the Town of Caledon, and could result in some agreement to share costs and responsibility. It was noted that even if no agreement is reached on cost sharing or transportation, the motion will be brought back; however, the deferral may provide an opportunity to save money which can be put into the classroom. Trustees not in favour of the deferral commented on the length of time such decisions usually take, and that there is no guarantee of a favourable outcome.

Director Pontes spoke about the generally slow decision-making process at political levels, and the unlikely possibility of concrete solutions being brought back as quickly as November 2015. In response to a trustee's question, he indicated that, if the original motion is approved, 33 students are projected to attend the program at Humberview Secondary School, and busing costs are estimated at \$80,000.

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Resolution No. 15-106 ..... defeated

Debate ensued on the original motion, Resolution No. 15-40. A trustee speaking against the motion highlighted that parents of many students attending the Arts program at Mayfield Secondary School, pay to privately bus their children to the school. He commented that, if busing is to be provided, as envisaged in Resolution No. 15-40, in the interest of equity it should be extended to all students who are privately bused to school in Caledon. He added that there are many students who travel long distances in Brampton to attend school, notwithstanding availability of public transit in Brampton. Another trustee indicated that FI is a program of choice, and parents are aware that busing is not provided to FI students. In response to another trustee's question, Associate Director Gill reported that the cost to bus secondary FI students who meet the distance eligibility for secondary busing is approximately \$375,000. The trustee then noted that, as the difference in expenditure will not be as significant, busing should be provided to other communities in Peel. He stated that \$375,000 will be a good investment over time, as 25% of current Grade 1 students are in the FI program and transportation may become a deciding factor for them to continue in FI at the secondary level. He suggested that a decision on this can be made when the budget is developed.

**10. Deferred Motion: 2012 Secondary French Immersion Review – Transportation Eligibility (Continued)**

Speaking in support of the motion, a trustee expressed the opinion that the Board has a role to play in supporting students who live in a community where public transit is not provided, and attend a school that is not within walking distance. Another trustee commented on the difference between equality and equity, and that Brampton and Mississauga have good transit systems. She indicated that, while she would not support busing to secondary regional programs, French is one of the official languages and students should be able to access the FI program. Trustees in support of the motion remarked that providing busing for these students would be fair and equitable, given that students do not have the option of public transit in Caledon.

A trustee expressed an interest in seeing whether extending busing to all communities will have an impact on retention rates from Grades 8 to 9. The student trustee stated that, while he is in favour of the motion, he also supported the suggestion that the Board explore busing for all eligible secondary FI students. The mover of the motion concluded the discussion by asking trustees to support the motion. He noted that private busing is expensive. Agreeing with the suggestion to extend busing to all eligible secondary FI students, he commented that this motion is a positive effort to address an existing inequity.

Resolution No. 15-40\*\* ..... carried

(\*\*Resolved, that students attending the French Immersion (FI) program at Humberview Secondary School, living within the boundary area designated for Mayfield Secondary School, be deemed eligible for transportation, effective September 2016.)

**11. Report on Tenders: Credit Valley #2 Secondary School**

Resolution No. 15-107 moved by Kathy McDonald  
seconded by David Green

Resolved, that the tender, in the amount of \$36,413,120 including HST, for the construction of Credit Valley #2 Secondary School, be awarded to Remo General Contracting Limited (APPENDIX I).

..... carried

**12. Appointment to the Special Education Advisory Committee**

Resolution No. 15-108 moved by Stan Cameron  
seconded by Brad MacDonald

Resolved, that Cheri Hearty be appointed as the alternate representative for the Learning Disabilities Association of Peel Region on the Special Education Advisory Committee for the 2015-2018 term.

..... carried



**13. Notice of Appointment of Two Trustees (and Two Alternates) to the Ontario Public School Boards' Association Board of Directors: June 2015 – June 2016**

Chair McDougald explained that the report provides notice to trustees that, at the May 12, 2015 Regular Meeting of the Board, two trustees and two alternates will be appointed to serve on the OPSBA Board of Directors for the June 2015 to June 2016 term. She reported on an email she received from the President of OPSBA that Peel DSB now qualifies as an Executive Member. She confirmed that she will clarify before the next meeting whether this implies additional representation, or whether one of the two trustee representatives will now serve as an Executive Director.

Resolution No. 15-109 moved by Nokha Dakroub  
seconded by Carrie Andrews

Resolved that, at the May 12, 2015 Regular Meeting of the Board, two trustees and two alternates will be appointed to serve on the OPSBA Board of Directors for the 2015-2016 period (from the 2015 Annual General Meeting to the 2016 Annual General Meeting).

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**14. Peel District School Board Policy #70 - Homework**

Revisions proposed to Policy #70 are consistent with the Ministry of Education's Growing Success Policy (2010). The Policy was presented to the Instructional Programs/Curriculum Committee in February 2015 and has been vetted through the Trustee Review Committee.

Resolution No. 15-110 moved by Sue Lawton  
seconded by Kathy McDonald

Resolved, that the revised Peel District School Board Policy #70 – Homework Policy, be approved (APPENDIX II).

..... carried

**15. Reports from Ontario Public School Boards' Association**

Resolution No. 15-111 moved by Carrie Andrews  
seconded by Suzanne Nurse

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 27, No. 12
- OPSBA Fast Report, Volume 27, No. 13
- OPSBA Fast Report, Volume 27, No. 14

..... carried

## 16. Question Period

Trustee Crocker asked for clarification whether Resolution No. 15-40, regarding FI transportation (Item 10 of these Minutes) was amended to be implemented in September 2016, and not September 2015. Chair McDougald confirmed that a friendly amendment for the motion to be effective September 2016 was accepted by the mover and seconder. She stated that critical deadlines for a September 2015 implementation have passed.

Trustee Green asked that the minutes record that he had requested a recorded vote on Resolution No. 15-40 regarding FI transportation (Item 10 of these Minutes).

Trustee MacDonald reported that he had attended the centennial celebrations of Clarkson Secondary School. He stated that the event was well attended and was a great success. Chair McDougald indicated that the event celebrating Port Credit Secondary School's 95<sup>th</sup> anniversary was held this week, and that it was a great reunion.

Trustee Dakroub reported that she attended the Unique Symposium hosted by Special Education Support Services. She stated that it was a wonderful event, and she thanked Louise Sirisko, Superintendent of Special Education Support Services, for highlighting the great work being done in the Peel DSB.

Trustee Cameron reported on the 50<sup>th</sup> anniversary celebrations at Caledon Central Public School. He thanked Director Pontes for attending, and Vice-Chair Nurse for judging the speech competition. He commented that this was an enjoyable experience for the students.

Vice-Chair Nurse indicated that she attended the official opening ceremony of Nelson Mandela Public School. She noted that the school looks good, despite some challenges in the past, and that the performances by the students were entertaining.

## 17. Public Question Period

A member of the public asked for information regarding Day of Pink and whether this is a one day event or whether activities are spread over one week. She queried why her children's school carried on activities over the full week. Stating that all students have rights in school and that students should not be forced to believe in something, she reported that Day of Pink activities at her children's schools included a movie, a PowerPoint presentation, asking some students to wear skirts, or putting on nail polish. She indicated that she has rights as a parent and that she did not agree to her children being exposed to these activities. The parent confirmed that she had asked to opt-out her daughter from these activities, and that her daughter was asked to stand outside the classroom, which made her daughter feel uncomfortable and humiliated. The parent commented that the Minister of Education is on record that she had not read the revised Health and Physical Education Curriculum. Chair McDougald responded.

**17. Public Question Period (Continued)**

Faria Siddiqui reported that she had heard Chair McDougald’s interview this morning and she thanked the Chair and the Board for echoing the concerns of constituents. Faria Siddique noted that, during the interview, Chair McDougald suggested that a large majority of Muslims have concerns with the revised curriculum. Faria Siddiqui commented that, although a large number of Muslims live in Peel, concerned parents are not only Muslims, but parents from other faiths and those who do not profess a faith. Referring to a poster on “The Future We Want”, which speaks about ‘isms’, such as faith-ism, sexism, etc., she asked for a definition of ‘isms’ and how is the message in the poster being implemented in schools. Chair McDougald responded.

Catherine Sople referred to the letter from the Chair to the Minister of Education asking for clarification on concerns raised by the community (Item 7.3 of these Minutes). She indicated that each school is unique, and community-centric resources, beyond what Ministry of Education can provide on a province-wide basis, can help parents engage in learning more about an adaptive community response to the revised curriculum. Catherine Sople asked the Board to consider requesting principals to work with school councils to apply for Parents Reaching Out grants by the deadline of May 19, 2015. Chair McDougald responded.

A member of the public expressed his opinion regarding the balance between perception and protection of rights by teachers. He voiced his belief that some teachers impose their lifestyles, attack students’ religions, or oppose students’ way of life, which is giving rise to tensions at home. He asked about steps he can take when faced with such situations. Chair McDougald responded.

Basil Showar stated that he has spoken during Public Question Period at the previous meeting, and he noted that the Board has followed up on the issues raised by parents at the meeting. Acknowledging that a majority of teachers are dedicated, he expressed the opinion that some teachers demonstrate unethical behaviour. He asked whether there are any written rules or regulations that govern professional ethics for teachers. Chair McDougald responded.

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Chair McDougald advised that the Board had sent a letter to the Minister of Education regarding the concerns raised by the community. She noted that Board Members have listened to concerns and opinions of constituents and have responded with information that is available. She indicated that she will not be accommodating further questions on the revised Health and Physical Education Curriculum tonight. However, members of the public were invited to ask questions on any other topic.

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**17. Public Question Period (Continued)**

Stan Taylor stated that he has been advocating for year-round Mathematics instruction being provided through an alternate days, Term A/B schedule. He reported that, in discussion with some trustees and principals, the question had come up regarding funding for text books, as a year-round Mathematics schedule will require more textbooks to be purchased. He asked whether the extra funding required by the school will be covered by the Board, or will be from school funds and therefore will impact other programs at the schools. Noting that one of the impediments to offering year-round Mathematics instruction is funding, Stan Taylor then asked whether all schools have computerized scheduling, and whether this is done centrally or at each school. He queried whether school council meetings are open to the public, and if he can ask questions and take direction from the school council chair. Chair McDougald and the administration responded.

A member of the public asked whether there was any penalty if a student is kept home from school by the parent, and whether there will be any consequences to the parent's application for home schooling the student for the following year as a result of being kept home. Chair McDougald responded.

**18. Recess and In Committee Session (Part B – Not Including Student Trustees)**

Resolution No. 15-112 moved by Kathy McDonald  
seconded by Suzanne Nurse

Resolved, that Board recess and move into In Committee Session (Part B – Not Including Student Trustees) (21:40 hours).

..... carried

The Board moved back into Open Session on a motion by Janet McDougald (22:10 hours).

**19. Adoption of the In Committee Report**

Resolution No. 15-113 moved by Kathy McDonald  
seconded by Brad MacDonald

Resolved, that the report of the In Committee Session regarding: Minutes of Physical Planning and Building Committee (In Committee), April 7, 2015; Minutes of the Regular Meeting of the Board (In Committee – Part A), April 8, 2015; Minutes of the Supplementary Meeting of the Board (In Committee – Part A), April 14, 2015; Negotiations Update; Effective Practice for Trustees During OSSTF Labour Action; Report on Tenders: Credit Valley #2 Secondary School; Letter to Parents re Potential Job Action by Elementary Teachers Province-Wide; Cancellation of Weekend International Language Programs; Music Monday/Grade 23 Graduation; Minutes of the Audit Committee Meeting, March 12, 2015; Minutes of the Human Resources and Negotiations Advisory Committee, March 30, 2015; Minutes of the Regular Meeting of the Board (In Committee – Part B), April 8, 2015;



April 28, 2015  
Regular Meeting of the Board:nf

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – APRIL 28, 2015**

Members present:

Janet McDougald, Chair  
Suzanne Nurse, Vice-Chair  
Carrie Andrews  
Stan Cameron  
Robert Crocker  
Nokha Dakroub

David Green  
Sue Lawton  
Brad MacDonald  
Kathy McDonald  
Rick Williams

Student Trustee:

Paul Okundaye, Student Trustee North

### **Part A**

#### **1. Approval of Agenda**

That, the agenda as amended, be approved.

#### **2. Minutes of the Physical Planning and Building Committee (In Committee), April 7, 2015**

**Minutes of the Regular Meeting of the Board (In Committee – Part A), April 8, 2015**

**Minutes of the Supplementary Meeting of the Board (In Committee – Part A),  
April 14, 2015**

1. That, the Minutes of the Physical Planning and Building Committee (In Committee), held April 7, 2015, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held April 8, 2015, be approved;
3. That, the Minutes of the Supplementary Meeting of the Board (In Committee – Part A), April 14, 2015, be approved.

#### **3. Negotiations Update**

That, the update report re Negotiations, be received.

#### **4. Effective Practices for Trustees During OSSTF Labour Action**

That, the report re Effective Practices for Trustees during OSSTF Labour Action, be received.

**5. Report on Tenders: Credit Valley #2 Secondary School**

That, the Report on Tenders: Credit Valley #2 Secondary School, be received.

**6. Further Business**

**1. Letter to Parents re Potential Job Action by Elementary Teachers Province-Wide**

That, the Letter to Parents re Potential Job Action by Elementary Teachers Province-Wide, be received.

**2. Cancellation of Weekend International Language Programs**

That, the report re Cancellation of Weekend International Language Programs, be received.

**3. Music Monday/Grade 12 Graduation**

That, the report re Music Monday and Grade 12 Graduation, 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 Meeting, March 12, 2015  
Minutes of the Human Resources and Negotiations Advisory Committee,  
March 30, 2015  
Minutes of the Regular Meeting of the Board (In Committee – Part B), April 8, 2015  
Minutes of the Supplementary Meeting of the Board (In Committee), April 14, 2015**

1. That, the Minutes of the Audit Committee meeting, held March 12, 2015, be received;
2. That, the Minutes of the Human Resources and Negotiations Advisory Committee meeting, held March 30, 2015, be received;
3. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held April 8, 2015, be approved;
4. That, the Minutes of the Supplementary Meeting of the Board (In Committee), held April 14, 2015, be approved.

**3. Recommendations of the Audit Committee, March 12, 2015**

That, the information regarding the Audit Committee's receipt of the following items, be received:

**1. Election of Audit Committee Chair**

Sue Lawton was elected Chair of the Audit Committee for the term 2014 - 2015.

**2. Reports / Information Received**

Audit Committee Work Plan (Update); Internal Audit Services Summary for Altoa Public School, Bramalea Secondary School, Brandon Gate Public School, Fernforest Public School, Hanover Public School, Harold F. Loughlin Public School, Shelter Bay Public School, SouthFields Village Public School, Trelawny Public School, Willow Way Public School; Regional Internal Audit Team – Status Update; Audit Committee Training; Broader Public Sector Accountability Act 2010 (BPSAA).

**4. Recommendations of the Human Resources and Negotiations Advisory Committee, March 30, 2015**

That, the information regarding the Human Resources and Negotiations Advisory Committee's receipt of the following items, be received:

**1. Reports / Information Received**

Negotiations Update; Investigation Processes and the Ontario College of Teachers; Health and Safety Update; Grievance/Arbitration Summary.

**5. Resignations**

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

**6. Retirement of Superintendent**

That, the report re retirement of Ina Fournier, Superintendent of Education, be received.

**7. Retirements**

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

**8. Superintendent Promotion Process Results**

That, the report re Superintendent Promotion Process Results, be received.