

August 26, 2013
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 Monday, August 26, 2013 at 19:35 hours.

Members present:

Janet McDougald, Chair	Steve Kavanagh
Suzanne Nurse, Vice-Chair	Sue Lawton
Stan Cameron	Brad MacDonald
Beryl Ford	Harinder Malhi
David Green	Jeff White
Meredith Johnson	Rick Williams

Administration:

Christine Beal, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Ted Byers, Superintendent of Education
Jan Courtin, Superintendent of Education
Patrika Daws, Superintendent of Education
Jeff deFreitas, Superintendent of Education, Early Years
Wendy Dowling, Superintendent of Education
Anthony Edwards, Superintendent of Education
Ina Fournier, Superintendent of Education
Jaspal Gill, Controller, Facilities and Environmental Support Services
Poleen Grewal, Acting Superintendent of Education
Mark Haarmann, Superintendent of Education
Mark Keating, Chief Information Officer
Carla Kisko, Associate Director, Operational Support Services
Scott Moreash, Associate Director, Instructional Support Services
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services
David Neale, Controller, Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Jerry Powidajko, Superintendent, Leadership Development and School Support Services
Patricia Rossall, Superintendent of Education, Alternative Programs
Marion Smith, Executive Assistant
Carol Speers, Superintendent of Education
Shirley-Ann Teal, Coordinating Superintendent
Joy Uniac, Superintendent of Education
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.

2. Approval of Agenda

Item 9.4, Peel District School Board Trustee Awards – Adult Education, was circulated.

Resolution No. 13-179 moved by Stan Cameron
seconded by Steve Kavanagh

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 Joint Meeting of the Physical Planning and Building Committee and the Instructional Programs / Curriculum Committee, June 4, 2013
Minutes of the Regular Meeting of the Board, June 11, 2013
Minutes of the Committee of the Whole Board, June 11, 2013
Minutes of the Special Education Advisory Committee, June 18, 2013
Minutes of the Regular Meeting of the Board, June 19, 2013

Resolution No. 13-180 moved by Beryl Ford
seconded by Suzanne Nurse

Resolved:

1. That, the Minutes of the Joint Meeting of the Physical Planning and Building Committee and the Instructional Programs / Curriculum Committee, held June 4, 2013, be received;
2. That, the Minutes of the Regular Meeting of the Board, held June 11, 2013, be approved;
3. That, the Minutes of the Committee of the Whole Board meeting, held June 11, 2013, be approved;
4. That, the Minutes of the Special Education Advisory Committee, held June 18, 2013, be received;
5. That, the Minutes of the Regular Meeting of the Board, held June 19, 2013, 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. 13-181 moved by Rick Williams
seconded by Harinder Malhi

Resolved, that the following items, be received:

1. Retirements

Maria Amarelo	Diane Belo	Audrey Bennett
Peggy Borg	Phyllis Cardona	Elaine Crawford
Peggy Daniels	Laura Gini-Newman	Alice Kret
Hor Lau	Heather Law	Gloria Mastrofini
Shirley Millar	Lucindo Pacheco	Mary Prus
Laura Roberts	Mike Russell	Vivian Shortt
Laurie Swanson	Dragica Tomic	

2. Good News (Canadian Federation of University Women, Mississauga - University Entrance Awards presented to Allison Ouellette, Lauren Koon, and Stephanie Calhoun; 2013 Don Wright Composition Competition first place in the K-5 category winners Amelia Neto, Daniella Bredin, and Dana Murdoch)
3. Letter to from Premier Wynne in response to Chair McDougald's letter re the Ontario Power Authority rejection of Solar FIT (Feed in Tariff) Projects submitted by school boards
4. Letter to Chair McDougald from Sylvia Jones, MPP, regarding her Private Members Bill 38, the Helping Volunteers Give Back Act 2013
5. Letter from the Minister of Community and Social Services in response to the letter from the Chair of the Board and the Chair of SEAC re the new Development Services Ontario (DSO) process for the transition from school to adult services for students with developmental disabilities
6. Copy of a letter from the Ottawa-Carleton DSB to the Minister of Education re the direction to append the provincial memoranda of understanding (MOUs) to local collective agreements
7. Copy of a letter from the Durham DSB to Premier Wynne's letter re the direction to append the provincial memoranda of understanding (MOUs) to local collective agreements

..... carried

8. Response to the Petition re International Language Program (Mandarin, Pinyin) at John Fraser, Streetsville, and Stephen Lewis Secondary Schools

At the Regular Meeting of the Board, held on June 19, 2013, parents of students attending the elementary level International Languages Programs (Mandarin, Pinyin) held at John Fraser, Streetsville, and Stephen Lewis Secondary Schools petitioned the board for a change in the class times.

Resolution No. 13-182 moved by Jeff White
seconded by Sue Lawton

Resolved, that the Response to the Petition regarding the change in elementary class times for the International Language Program (Mandarin, Pinyin) at John Fraser, Streetsville, and Stephen Lewis Secondary Schools, be received.

..... carried

9. Recommendations of the Special Education Advisory Committee, June 18, 2013

At a meeting of the Special Education Advisory Committee, held on June 18, 2013, there were no recommendations to the Board.

Resolution No. 13-183 moved by Stan Cameron
seconded by Brad MacDonald

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

1. Reports / Information Received

Special Presentation re Art from Applewood School; Enhanced Learning Update (oral); Updated Special Education Advisory Committee Member List; Special Education Advisory Committee Draft Annual Calendar; Special Education Programs and Services Report 2013 - 2014 – Draft; Special Education Funding Plan: Progress to Date, Year Two; Letter to Minister Liz Sandals from SEAC Chair, Brant Haldimand, Norfolk Catholic District School Board regarding Special Education Preparatory Courses for Teachers; Letter to Minister John Milloy from SEAC Chair, Peterborough Victoria Northumberland Clarington Catholic DSB regarding Discontinuation of Special Services at Home (SSAH) Funding; Letter from Peel Caring Network for Challenged Kids (Peel CNCK) regarding nomination of Mary Wright as its representative on the Special Education Advisory Committee.

..... carried

10. Ontario Public School Boards' Association Membership Fee: 2013-2014

Referring to the 2013–2014 Membership Fee invoice, Chair McDougald noted that the total fee of \$241,290.03 remains the same as the previous year. In reply to a trustee's question, Associate Director of Operational Support Services, Carla Kisko, confirmed that the Board receives a rebate of approximately 93% of the HST.

Resolution No. 13-184 moved by Beryl Ford
seconded by Rick Williams

Resolved, that the amount of \$241,290.03 (including HST) be paid to the Ontario Public School Boards' Association, as membership fee for 2013 – 2014 (APPENDIX I).

..... carried

11. Revised Board Meeting Schedule

At the Regular Meeting of the Board held on May 14, 2013, the Board approved the list of Regular Meetings of the Board scheduled from January 2014 to December 2014. Revised dates for the first meetings in January, April and May are proposed.

Resolution No. 13-185 moved by David Green
seconded by Brad MacDonald

Resolved, that the revised schedule of Regular Meetings of the Board from January to December 2014, be approved (APPENDIX II).

..... carried

12. Peel District School Board Adult Education Trustee Awards

Trustees perused the report circulated, which highlighted the 2012-2013 Peel District School Board Adult Education Trustee Award recipients, Sabira Victor, Elena Apostu, Miranda Prager, and Samuel Frimpong.

Resolution No. 13-186 moved by Suzanne Nurse
seconded by Stan Cameron

Resolved, that the report re Peel District School Board Adult Education Trustee Awards, be received.

..... carried

13. Reports from Ontario Public School Boards' Association

Resolution No. 13-187 moved by Meredith Johnson
seconded by Harinder Malhi

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 25, No. 26

..... carried

14. Further Business

1. Resignation of Associate Director of Operational Support Services, Carla Kisko

Chair McDougald noted that the Board has received notice of Associate Director Kisko's resignation. On behalf of the Board, Chair McDougald thanked Carla Kisko for her work, contributions, and friendship during the past five years at the Board. Chair McDougald commented appreciatively about Carla Kisko's style of working and leadership, and extended best wishes on her new appointment.

Expressing best wishes to Carla Kisko on her retirement, Director of Education, Tony Pontes, remarked that he will find it difficult to say goodbye to a good friend and hard working colleague. He noted that Carla Kisko not only has many great ideas, but also the skills to implement and support the ideas. He stated that students are always at the centre of her strategies, and he thanked her for her support and contributions to the children in Peel.

2. Acknowledgements

Chair McDougald congratulated Mark Keating, Chief Information Officer, and his team, highlighting their work over the summer in providing the Board's facilities with the highest internet bandwidth than any other school board in Canada. She noted that emission from the WiFi access points is significantly lower than from a home modem. Chair McDougald acknowledged that there will be challenges from parents concerned about wireless emissions who may not be convinced or satisfied; however, with experience and knowledge, the Board will prove that all health standards have been met.

Chair McDougald acknowledged the work of Randy Wright, Controller of Planning and Accommodation Support Services, and Jaspal Gill, Controller of Maintenance Support Services, and their staff over the summer in getting schools ready for the start of the new school year. On behalf of trustees, she expressed thanks to staff involved.

15. Question Period

There were no questions.

16. Public Question Period

There were no public questions.

17. Adoption of the In Committee Report

Resolution No. 13-188 moved by Beryl Ford
seconded by Sue Lawton

Resolved, that the report of the In Committee Session regarding: Minutes of the Joint Meeting of the Instructional Programs / Curriculum and the Physical Planning and Building Committees (In Committee), June 4, 2013; Minutes of the Regular Meeting of the Board (In Committee – Part A), June 11, 2013; Minutes of the Regular Meeting of the Board (In Committee – Part A), June 19, 2013; Labour Update; Trustee Information Sessions: 2013 --2014 (Revised);Capital Project Status Update (oral); Minutes of the Regular Meeting of the Board (In Committee – Part B), June 11, 2013; Minutes of the Regular Meeting of the Board (In Committee – Part B), June 19, 2013; Resignation of Associate Director of Operational Support Services, Carla Kisko; Resignations; Retirements, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

18. Adjournment

Resolution No. 13-189 moved by Jeff White
seconded by Steve Kavanagh

Resolved, that the meeting adjourn (20:00 hours).

..... carried

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – AUGUST 26, 2013

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Stan Cameron
Beryl Ford
David Green
Meredith Johnson

Steve Kavanagh
Sue Lawton
Brad MacDonald
Harinder Malhi
Jeff White
Rick Williams

Part A

1. Approval of Agenda

That, the agenda, as amended, be approved.

**2. Minutes of the Joint Meeting of the Instructional Programs/Curriculum and the Physical Planning and Building Committees (In Committee), June 4, 2013
Minutes of the Regular Meeting of the Board (In Committee – Part A), June 11, 2013
Minutes of the Regular Meeting of the Board (In Committee – Part A), June 19, 2013**

1. That, the Minutes of the Joint Meeting of the Instructional Programs/Curriculum and the Physical Planning and Building Committees (In Committee), held June 4, 2013, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held June 11, 2013, be approved;
3. That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held June 19, 2013, be approved.

3. Labour Update

That, the Labour Update report, be received.

4. Trustee Information Sessions: 2013 – 2014 (Revised)

That, the report re Trustee Information Sessions: 2013 – 2014 (Revised), be received.

5. Capital Project Status Update

That, the oral update report re Capital Project Status, 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), June 11, 2013
Minutes of the Regular Meeting of the Board (In Committee – Part B), June 19, 2013**

1. That, the Minutes of the Regular Meeting of the Board (In Committee - Part B), held June 11, 2013, be approved;
2. That, the Minutes of the Regular Meeting of the Board (In Committee - Part B), held June 19, 2013, be approved.

3. Resignation of Associate Director of Operational Support Services, Carla Kisko

That, the Resignation of Associate Director of Operational Support Services, Carla Kisko, be received.

4. Resignations

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

5. Retirements

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