

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, August 26, 2014 at 19:40 hours.

Members present:

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

Member absent: (apologies received)

Jeff White

Student Trustee:

Trevor Sookraj, Student Trustee South

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Pertia Bent, Superintendent of Education
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, 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 Haarmann, Superintendent of Education
Mark Keating, Chief Information Officer
Scott Moreash, Associate Director, Instructional Support Services
Shawn Moynihan, Superintendent of Education
Janice Mueller, Executive Assistant
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
Louise Sirisko, Superintendent, Special Education Support Services

Administration: (Continued)

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.

2. Approval of Agenda

Chair McDougald welcomed everyone to the meeting, and expressed appreciation to staff for their work over the summer to ensure that schools and facilities are ready for the start of the new school year. She also welcomed Jagdeep Mann, who was appointed at the July 23, 2014 Supplementary Meeting of the Board to serve as trustee for Brampton Wards 9 and 10 for the remainder of the current term.

The following items were added to the agenda:

Item 10.1 Appointment of Trustees to the Elementary and Secondary Principal and Vice-Principal Interviewing Committees

Item 11.1 Peel DSB United Way Campaign

Resolution No. 14-161 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 Regular Meeting of the Board, June 10, 2014
Minutes of the Instructional Programs/Curriculum Committee Meeting, June 11, 2014
Minutes of the Special Education Advisory Committee Meeting, June 17, 2014
Minutes of the Regular Meeting of the Board, June 18, 2014
Minutes of the Supplementary Meeting of the Board, July 23, 2014**

Resolution No. 14-162 moved by Sue Lawton
seconded by Beryl Ford

Resolved:

1. That, the Minutes of the Regular Meeting of the Board, held June 10, 2014, be approved;
2. That, the Minutes of the Instructional Programs/Curriculum Committee Meeting, held June 11, 2014, be received;
3. That, the Minutes of the Special Education Advisory Committee Meeting, held June 17, 2014, be received;
4. That, the Minutes of the Regular Meeting of the Board, held June 18, 2014, be approved;
5. That, the Minutes of the Supplementary Meeting of the Board, held July 23, 2014, 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. 14-163 moved by Rick Williams
seconded by Meredith Johnson

Resolved, that the following items, be received:

1. Retirements:

Kay Allen	William Colegate	Cheryl Manny
Susan Bassili	Donald Dash	Rosina Marola
Donald Beresford	Anthony Fazzari	Gordon Nicoll
Karen Bimm	Iris Francey	Dominique Perrot-Chartrand
Mary Blackburn	Karen Grace	Lisa Pointner
Suzanne Buchner	Igno Ignov	Barb Waisanen
Chris Byart	Marilyn MacDougall	

..... carried

8. Response to Delegation by Alexandra Chambers re French Immersion Registration

At the Regular Meeting of the Board, held June 18, 2014, Alexandra Chambers delegated the Board requesting introduction of a sibling policy for French Immersion programs.

Resolution No. 14-164 moved by Brad MacDonald
seconded by Suzanne Nurse

Resolved, that the report re Response to Delegation by Alexandra Chambers re French Immersion Registration, be received.

..... carried

9. Recommendations of the Instructional Programs/Curriculum Committee, June 11, 2014

At the Instructional Programs/Curriculum Committee meeting held June 11, 2014, there were no recommendations to the Board.

Resolution No. 14-165 moved by Rick Williams
seconded by Sue Lawton

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 – June 2014; French as a Second Language – Core, Immersion and Extended – Revised Curricula; Social Studies, History, Geography, Canadian and World Studies, Social Science and Humanities – Revised Curricula; Social Risk Index (SRI) 2014.

..... carried

10. Recommendations of the Special Education Advisory Committee, June 17, 2014

At the meeting of the Special Education Advisory Committee, held June 17, 2014, there were no recommendations to the Board.

Resolution No. 14-166 moved by Stan Cameron
seconded by David Green

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

1. Reports / Information Received

Special Presentation: Claymation Animation Short Films by Hanna Moss, Allan Drive Public School; Transitions – Implementing PPM 156 (oral); Special Equipment at Home – Update (oral); Special Education Programs and Services Report 2014 – 2015 – Draft;

10. Recommendations of the Special Education Advisory Committee, June 17, 2014
(Continued)

SEAC Annual Calendar for 2014-2015 – Draft; Ministry of Education re Special Education Grant – High Needs Amount; Conference / Webcast: Changing the Course of Autism, October 9-10, 2014.

..... carried

11. Ontario Public School Boards' Association (OPSBA) Membership Fee: 2014-2015

Chair McDougald advised that the letter from OPSBA outlines the monetary and non-monetary benefits of membership, and includes the invoice for the 2014-2015 membership fee of \$241,290.03 (including HST). In response to a trustee's question, she confirmed that there has been no increase in the membership fee for the third consecutive year.

Resolution No. 14-167 moved by Rick Williams
seconded by Beryl Ford

Resolved, that the amount of \$241,290.03 (including HST) be paid to the Ontario Public School Boards' Association, as membership fee for 2014–2015 (APPENDIX I).

..... carried

12. Appointment of Trustees to the Elementary and Secondary Principal and Vice-Principal Interviewing Committee

Providing background information, Chair McDougald stated that an email was sent to trustees about the need to restructure the elementary and secondary principal and vice-principal interviewing committees due to an anticipated increase in the number of candidates. Trustees were asked to volunteer to sit on the committees. Chair McDougald indicated that the recommendation confirms the discussions and, if approved, the new committees and appointments replace the earlier structure, and appointments made at the Second Meeting of the Board, held on December 1, 2013. She advised that Policy #3, Appointment of Administrative and Supervisory Personnel, will be amended as it currently requires three trustees to sit on secondary principal and vice-principal interviewing committees, and the elementary principal interviewing committee.

Resolution No. 14-168 moved by Steve Kavanagh
seconded by Brad MacDonald

Resolved, that the following trustees be appointed to the Elementary and Secondary Principal and Vice-Principal Interviewing Committees:

- a) Principal Interviewing Committee – Elementary – Team 1
Beryl Ford
Meredith Johnson

(Continued overleaf)

12. Appointment of Trustees to the Elementary and Secondary Principal and Vice-Principal Interviewing Committee (Continued)

- b) Principal Interviewing Committee – Elementary – Team 2
Stan Cameron
David Green
- c) Vice-Principal Interviewing Committee – Elementary – Team 1
Sue Lawton
Suzanne Nurse
- d) Vice-Principal Interviewing Committee – Elementary – Team 2
Meredith Johnson
Rick Williams
- e) Principal/Vice-Principal Interviewing Committee – Secondary
Suzanne Nurse
Jeff White
- f) Vice-Principal Interviewing Committee – Secondary
Sue Lawton
Rick Williams

..... carried

13. Director's Report

1. Peel DSB United Way Campaign

Director of Education, Tony Pontes, reported on the changes being made to Peel DSB's United Way Campaign. He noted that the Board has a strong partnership with United Way in supporting children and families, and a long tradition of supporting the annual United Way campaigns. He stated, however, that the Peel DSB campaign style has remained unchanged for several years, and it appears that the level of donations has stagnated. Director Pontes advised that the 2014-2015 Peel DSB campaign will focus on payroll deductions, which has been a successful and more effective method of raising funds for many corporations, rather than fundraising over an extended period of time. The United Way annual kick-off event will be revised, and November 21, 2014 will be designated for United Way donations. Director Pontes confirmed that individual schools and work sites can continue to plan some special United Way activities. He indicated that Board staff had met with senior staff at United Way to discuss the changes, and they support the new campaign format. The changes will be reviewed at the end of the year.

Resolution No. 14-169

moved by Stan Cameron
seconded by Janet McDougald

Resolved, that the Director's Report re Peel DSB United Way Campaign, be received.

..... carried

13. Director's Report (Continued)

2. Acknowledgements

Director Pontes thanked all instructional and business staff who have worked over the summer in making sure schools are ready for the new school year, especially with regard to construction of four new schools, two major renovations, and 29 FDK renovations.

14. Reports from Ontario Public School Boards' Association

Resolution No. 14-170 moved by Meredith Johnson
seconded by David Green

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 26, No. 18
- OPSBA Fast Report, Volume 26, No. 19

..... carried

15. Question Period

There were no questions.

16. Public Question Period

There were no questions.

17. Adoption of the In Committee Report

Resolution No. 14-171 moved by Beryl Ford
seconded by David Green

Resolved, that the Report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), June 10, 2014; Minutes of the Regular Meeting of the Board, (In Committee – Part A), June 18, 2014; Bargaining Update; Major New Construction Projects 2013 – 2014; Ontario Public School Boards' Association – Principals and Vice-Principals Provincial Discussions; Health Update; Canadian Anti-Spam Legislation Update; Minutes of the Regular Meeting of the Board (In Committee – Part B), June 10, 2014; Minutes of the Audit Committee Meeting, June 17, 2014; Minutes of the Regular Meeting of the Board (In Committee – Part B), June 18, 2014; Recommendations of the Audit Committee, June 17, 2014; Resignations; Retirements; Elementary Vice-Principal Appointment, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

August 26, 2014
Regular Meeting of the Board:nf

18. Adjournment

Resolution No. 14-172 moved by Jagdeep Mann
seconded by Steve Kavanagh

Resolved, that the meeting adjourn (19:55 hours).

..... carried

..... Chair Secretary

August 26, 2014
Regular Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – AUGUST 26, 2014

Members present:

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

Steve Kavanagh
Sue Lawton
Brad MacDonald
Jagdeep Mann
Rick Williams

Member absent: (apologies received)

Jeff White

Student Trustee:

Trevor Sookraj, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part A), June 10, 2014 Minutes of the Regular Meeting of the Board (In Committee – Part A), June 18, 2014

1. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held June 10, 2014, be approved;
2. That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held June 18, 2014, be approved.

3. Bargaining Update

That, the update report re Bargaining, be received.

4. Major New Construction Projects 2013 - 2014

That, the report re Major New Construction Projects 2013 - 2014, be received.

5. Ontario Public School Boards' Association – Principals and Vice-Principals Provincial Discussions

That, the Ontario Public School Boards' Association be authorized to act as the Board's agent for the purposes of provincial discussions on central terms and conditions of employment for Principal/Vice-Principal Associations. In English Public Boards, this is the Ontario Principals' Council, OPC. (Appendix I)

6. Health Update

That, the oral update report on Health, be received.

7. Canadian Anti-Spam Legislation Update

That, the oral update report re Canadian Anti-Spam Legislation, 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 10, 2014
Minutes of the Audit Committee Meeting, June 17, 2014
Minutes of the Regular Meeting of the Board (In Committee – Part B), June 18, 2014**

1. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held June 10, 2014, be approved;
2. That, the Minutes of the Audit Committee Meeting, held June 17, 2014, be received;
3. That, the Minutes of the Regular Meeting of the Board (In Committee - Part B), held June 18, 2014, be approved.

3. Recommendations of the Audit Committee, June 17, 2014

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

1. Reports / Information Received

Budget Process Update; Audit Committee Work Plan – Update; Deloitte 2014 Audit Service Plan; Deloitte Engagement Letter; Report on Evaluation of External Auditors Performance; Report on Audit Committee Self-Assessment; Internal Audit Plan for September 1, 2014 to August 31, 2015; Internal Audit Reports for Burnhamthorpe Public School, Caledon East Public School, Credit View Public School, Edenwood Middle School, Fletcher's Creek Senior Public School, Helen Wilson Public School, King's Masting Public School, Middlebury Public School, Turner Fenton Secondary School, and the Principal's response; Regional Internal Audit Team (RIAT) – Status Update; PwC Toronto and Area - Audit Repairs and Maintenance Internal Audits – Summary Report; Procurement Procedures - Update; Whistleblower Policy – Update (oral).

4. Resignations

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

5. Retirements

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

6. Elementary Vice-Principal Appointment

That, the following elementary vice-principal appointment be received, effective September 1, 2014:

Christopher Casey from Teacher at Castlemore Public School to Vice-Principal at William G. Davis Senior Public School.