

August 28, 2012
Regular Meeting of the Board:ma

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 28, 2012, at 19:30 hours.

Members present:

Janet McDougald, Chair	Sue Lawton
Stan Cameron	Brad MacDonald
David Green	Harinder Malhi
Meredith Johnson	Jeff White
Steve Kavanagh	Rick Williams

Student Trustee present:

May Zou, Student Trustee South

Members absent (apologies received):

Suzanne Nurse, Vice Chair
Beryl Ford

Administration:

Christine Beal, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Pertia Bent, Superintendent of Education
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Jan Courtin, Superintendent of Education
Patrika Daws, Superintendent of Education
Jeff deFreitas, Superintendent of Education
Poleen Grewal, Acting Superintendent of Education
Wendy Dowling, Superintendent of Education
Anthony Edwards, Superintendent of Education
Ina Fournier, Superintendent of Education
Jaspal Gill, Controller, Facilities and Environmental Support Services
Mark Keating, Chief Information Officer
Carla Kisko, Associate Director, Operational Support Services
Hazel Mason, Superintendent of Education
Scott Moreash, Coordinating Superintendent
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services
David Neale, Controller, Transportation and 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
Louise Sirisko, Superintendent, Special Education Support Services
Marion Smith, Executive Assistant

Administration (Continued):

Shirley-Ann Teal, Superintendent of Education, Early Learning Program
Pam Tomasevic, Associate Director, Instructional Support Services
Joy Uniac, Superintendent of Education
Brian Woodland, Director, Communications and Community Relations Support Services

Marina Amin, Board Reporter

1. Open Session

The Open Session commenced with the singing of O'Canada.

2. Approval of Agenda

The Chair welcomed returning Student Trustee South, May Zou, and newly elected Student Trustee North, Linda Bui, to the Regular Meeting of the Board.

The following item was added to the agenda:

Item 6.4 Copy of letter to the Minister of Education from the Renfrew County District School Board in response to the Minister's letter to trustees re negotiations

Resolution No. 12-197 moved by Steve Kavanagh
seconded by Sue Lawton

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 Supplementary Meeting of the Special Education Advisory Committee, May 29, 2012

Minutes of the Joint Meeting of the Physical Planning and Building and the Instructional Programs / Curriculum Committees, June 5, 2012

Minutes of the Regular Meeting of the Board, June 12, 2012

Minutes of the Joint Meeting of the Physical Planning and Building and the Instructional Programs / Curriculum Committees, June 13, 2012

Minutes of the Special Education Advisory Committee Meeting, June 19, 2012

Minutes of the Regular Meeting of the Board, June 20, 2012

Minutes of the Supplementary Meeting of the Board (Electronic), July 16, 2012

(continued overleaf)

4. Minutes (Continued)

Resolution No. 12-198 moved by Rick Williams
seconded by Brad MacDonald

Resolved:

1. That, the Minutes of the Supplementary Meeting of the Special Education Advisory Committee, held May 29, 2012, be received;
2. That, the Minutes of the Joint Meeting of the Physical Planning and Building and the Instructional Programs / Curriculum Committees, held June 5, 2012, be received;
3. That, the Minutes of the Regular Meeting of the Board, held June 12, 2012, be approved;
4. That, the Minutes of the Joint Meeting of the Physical Planning and Building and the Instructional Programs / Curriculum Committees, held June 13, 2012, be received;
5. That, the Minutes of the Special Education Advisory Committee Meeting, June 19, 2012, held be received;
6. That, the Minutes of the Regular Meeting of the Board, held June 20, 2012, be approved;
7. That, the Minutes of the Supplementary Meeting of the Board (Electronic), held July 16, 2012, be approved.

..... carried

5. Written Questions

There were no written questions.

6. Notices of Motion / Petitions

There were no notices of motion or petitions.

7. Special Section for Receipt

Resolution No. 12-199 moved by Jeff White
seconded by Harinder Malhi

Resolved, that the following items, be received:

1. Retirements
2. Good News (Canadian Federation of University Women Mississauga University Entrance Awards to Polina Myrox and Allannah Shah; The Learning Partnership's *Change Your Future* Program)
3. Letter from the Ministry of Education re Implementation of Bill 13 – Accepting Schools Act
4. Copy of letter to the Minister of Education from the Renfrew County District School Board in response to the Minister's letter to trustees re negotiations

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7. Special Section for Receipt (Continued)

With regard to Item 7.2, Chair McDougald congratulated the winners of the university entrance awards, and the students from Louise Arbour and Fletcher's Meadow Secondary Schools who participated in the Learning Partnership's program.

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Resolution No. 12-199 carried

8. Recommendations of the Special Education Advisory Committee, June 19, 2012

At a meeting of the Special Education Advisory Committee, held June 19, 2012, there were no recommendations to the Board.

Resolution No. 12-200 moved by Brad MacDonald
seconded by Stan Cameron

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

1. Reports / Information Received

Authorization of Member's Absence; SEAC Appointment to Parent Involvement Committee; SEAC Meeting Structure; SEAC Draft Annual Calendar for 2012-2013; Special Education Programs and Services Report 2012-2013 – Draft; Annual Accessibility Plan 2012-2013; 2012-2013 Budget; Open Minds Healthy Minds: Progress to Date; Special Education Funding Plan: Progress to Date, Year One; Memorandum to Directors of Education from Barry Finlay, Ministry of Education, re Annual Autism Summer Training Institute in August 2012; Summit on Children and Youth Mental Health – 2012; Letter to Minister John Milloy from SEAC Chair, Upper Grand District School Board, re Transition process for students to Developmental Services Ontario (DSO); Letter to Chair of the Special Education Advisory Committee re the Recommendations of the Special Education Advisory Committee, May 29, 2012, received by the Board at the Supplementary Meeting of the Board on June 5, 2012.

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9. Ontario Public School Boards' Association Membership Fee 2012 - 2013

Referring to the 2012 – 2013 Membership Fee invoice, Chair McDougald noted that the total fee of \$241,290.03 remains the same as the previous year, and she expressed appreciation for the Association's understanding of the financial restraints experienced by school boards.

(continued overleaf)

9. Ontario Public School Boards' Association Membership Fee 2012 - 2013 (Continued)

Resolution No. 12-201 moved by David Green
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 2012 – 2013 (APPENDIX I).

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10. Peel District School Board Adult Education Trustee Awards

A trustee congratulated Trustee Award recipients, Ryan Scott, Bruno Maria Francis, Sagarika Halker and Tram Nguyen, and expressed positive comments about the Adult Credit Program. He spoke appreciatively about the ceremony and the role played by Superintendent of Education, Elizabeth Sinclair-Artwell, and staff at the Continuing and Adult Education Centre.

Resolution No. 12-202 moved by Sue Lawton
seconded by David Green

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

..... carried

11. Reports from Ontario Public School Boards' Association

Resolution No. 12-203 moved by Meredith Johnson
seconded by Sue Lawton

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 24, No. 25

..... carried

12. Further Business

1. Starting Point 2012

Chair McDougald spoke appreciatively about the event held this morning and she expressed thanks to the Director of Education, Tony Pontes, the Director of Communications and Community Relations, Brian Woodland, and all staff involved in creation of the video "Every Smile Tells A Story". Janet McDougald encouraged staff to share the video with schools, and the community.

13. Question Period

There were no questions.

14. Public Question Period

There were no public questions.

15. Adoption of the In Committee Report

Resolution No. 12-204 moved by Steve Kavanagh
seconded by Brad MacDonald

Resolved, that the report of the In Committee Session regarding: Minutes of the Joint Meeting of the Physical Planning and Building and Instructional Programs / Curriculum Committees (In Committee), June 5, 2012; Minutes of the Regular Meeting of the Board (In Committee – Part A), June 12, 2012; Minutes of the Regular Meeting of the Board (In Committee – Part A), June 20, 2012; Negotiations Update (oral); Operational Contingency Planning – Potential Labour Action Against Government; Bramwest Sub Area 1 #1 Public School – Grant of Easement to Brampton Hydro; Springdale 703 Public School – Grant of Easement to Brampton Hydro; Selection of Voting Delegate and Alternate for OPSBA General Meeting; Minutes of the Regular Meeting of the Board (In Committee – Part B), June 12, 2012; Minutes of the Audit Committee Meeting, June 13, 2012; Minutes of the Regular Meeting of the Board (In Committee), June 20, 2012 (Part B); Minutes of the Supplementary Meeting of the Board (In Committee – electronic), July 16, 2012 (Part B); Recommendations of the Audit Committee; Resignations; Retirements; Director’s Report; and Question Period, be received, and that the recommendations contained therein, be approved.

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16. Adjournment

Resolution No. 12-205 moved by Jeff White
seconded by Stan Cameron

Resolved, that the meeting adjourn (19:45 hours).

..... carried

..... Chair Secretary

August 28, 2012
Regular Meeting of the Board:ma

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – AUGUST 28, 2012

Members present:

Janet McDougald, Chair	Sue Lawton
Stan Cameron	Brad MacDonald
David Green	Harinder Malhi
Meredith Johnson (18:40 hours)	Jeff White
Steve Kavanagh	Rick Williams

Members absent: (apologies received)

Suzanne Nurse, Vice-Chair
Beryl Ford

PART A

1. Approval of Agenda

That the agenda, as amended, be approved.

2. Minutes of the Joint Meeting of the Physical Planning and Building and Instructional Programs / Curriculum Committees (In Committee), June 5, 2012 Minutes of the Regular Meeting of the Board (In Committee – Part A), June 12, 2012 Minutes of the Regular Meeting of the Board (In Committee – Part A), June 20, 2012

1. That, the Minutes of the Joint Meeting of the Physical Planning and Building and Instructional Programs / Curriculum Committees (In Committee), June 5, 2012, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held June 12, 2012, be approved.
3. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held June 20, 2012, be approved.

3. Negotiations Update

That, the oral update report re Negotiations, be received.

4. Operational Contingency Planning – Potential Labour Action Against Government

That, the report re Operational Contingency Planning – Potential Labour Action Against Government, be received.

5. Bramwest Sub Area 1 #1 Public School – Grant of Easement to Brampton Hydro

That, the Board grant a 176 m² (1,894.4 ft²) easement at Bramwest Sub Area 1 #1 Public School to Brampton Hydro, for installation of underground high voltage cables, switchgear box, and a transformer subject to a satisfactory easement agreement (Appendix I).

6. Springdale 703 Public School – Grant of Easement to Brampton Hydro

That, the Board grant a 36 m² (387.5 ft²) easement at Springdale 703 Public School to Brampton Hydro, for installation of underground high voltage cables, switchgear box, and a transformer subject to a satisfactory easement agreement (Appendix II).

7. Selection of Voting Delegate and Alternate for OPSBA General Meeting

That, the report re Selection of Voting Delegate and Alternate for OPSBA General Meeting, be received.

PART B (Not Including Student Trustees)

1. Approval of Agenda

That the agenda, be approved.

**2. Minutes of the Regular Meeting of the Board (In Committee – Part B), June 12, 2012
Minutes of the Audit Committee Meeting, June 13, 2012
Minutes of the Regular Meeting of the Board (In Committee), June 20, 2012 (Part B)
Minutes of the Supplementary Meeting of the Board (In Committee – electronic),
July 16, 2012 (Part B)**

1. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held June 12, 2012, be approved;
2. That, the Minutes of the Audit Committee Meeting, held June 13, 2012, be received;
3. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held June 20, 2012, be approved;
4. Minutes of the Supplementary Meeting of the Board (In Committee – electronic), held July 16, 2012 (Part B), be approved.

3. Recommendations of the Audit Committee

That, the following recommendations resulting from the Audit Committee (In Committee) meeting, held June 13, 2012, be approved:

1) External Audit Services Contract

That the board appoint KPMG LLP, Chartered Accountants (KPMG) for one year term to include the audit for year-ending August 31, 2012 (Appendix I).

2) Reports / Information Received

The Committee received the following reports / information: Conflict of Interest Policy; Insurance and Risk Management; P-Cards – Update (oral); Audit Committee Work Plan; Template for Meeting Schedule and Agenda Topics; External Audit Services Contract; Internal Audit Reports for Briarwood Public School, Bristol Road Middle School, Britannia Public School, Castlemore Public School, Cooksville Creek Public School, Earnscliffe Public School, Erin Centre Middle School, Silverthorne Public School, Springfield Public School, Thomas Street Middle School, Thorndale Public School; Budget – Update (oral); Status Update from RIAT Manager.

4. Resignations

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

5. Retirements

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