

PEEL DISTRICT SCHOOL BOARD

Minutes of the Second Meeting of the Peel District School Board, held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Monday, December 1, 2015 at 20:30 hours.

Members present:

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

Administration:

Dawn Beckett-Morton, Director, Human Resources Support Services
Ted Byers, Superintendent, Special Education Support Services
Jeff deFreitas, Superintendent, Curriculum and Instruction Support Services
Jaspal Gill, Associate Director, Operational Support Services
Poleen Grewal, Superintendent, Curriculum and Instruction Support Services
Scott Moreash, Associate Director, Instructional Support Services
Janice Mueller, Executive Assistant
David Neale, Controller, Corporate Support Services
Tony Pontes, Director of Education

Lorelei Fernandes, Board Reporter

1. Approval of Agenda

Resolution No. 16-05 moved by Rick Williams
seconded by Sue Lawton

Resolved, that the agenda, be approved.

..... carried

2. In Committee Session

Resolution No. 16-06 moved by Carrie Andrews
seconded by Nokha Dakroub

Resolved, that the Board move into In Committee Session (20:30 hours).

..... carried

The Board moved out of In Committee Session at 21:05 hours, on a motion by Trustee Singh.

3. Conflict of Interest

There were no declarations of conflict of interest.

4. Report of the Striking Committee

Item 7.1, Report of the Striking Committee, was circulated and presented by Chair McDougald. She thanked the trustees for their cooperation in filling the roles as members of the Committees.

The following assignments had been made:

2015-2016 STANDING / LEGISLATED COMMITTEE MEMBERS

Audit Committee

Sue Lawton
Suzanne Nurse
Harkirat Singh

**Instructional Programs/
Curriculum Committee**

Stan Cameron
Robert Crocker
Sue Lawton
Kathy McDonald
Suzanne Nurse
Rick Williams

**Physical Planning & Building
Committee**

Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub
David Green
Brad MacDonald

**Special Education Advisory
Committee**

David Green
Sue Lawton
Harkirat Singh

Note: The Board Chair is an ex-officio member of the standing committees.

Resolution No. 16-07

moved by Robert Crocker
seconded by Kathy McDonald

Resolved, that the report of the Striking Committee, be approved.

..... carried

5. Adjournment for Standing Committees to Elect Chairs

The membership of the Instructional Programs/Curriculum and Physical Planning and Building Committees retired from the room to elect its Chairs. The following were elected:

**Instructional Programs/
Curriculum Committee**

Rick Williams, Chair

Physical Planning and Building Committee

David Green, Chair

The Chairs of the Audit Committee and Special Education Advisory Committee will be elected at the first meetings of the Committee.

6. Election of Chair of the Human Resources and Negotiations Advisory Committee

The Human Resources and Negotiations Advisory Committee is a committee of the whole Board. Chair McDougald requested nominations for the position of Chair of this committee.

Trustee Lawton nominated Trustee Nurse.

There being no further nominations, and following a one minute pause in the proceedings, Chair McDougald confirmed that Vice-Chair Nurse has been elected as Chair of the Human Resources and Negotiations Advisory Committee.

7. Appointment of Trustees to Advisory and Ad Hoc Committees

Internal Auditors Tony Ronca and Carlo Avolio acted as scrutineers as the Board proceeded to vote to appoint trustees to the various advisory and ad hoc committees.

Appointments to the advisory and ad hoc committees are listed at APPENDIX I.

8. Questions and Comments by Board Members

There were no questions.

Trustee Crocker reminded trustees that all are welcome to attend the Volunteer MBC Centre meeting scheduled for December 3, 2015 at 4.00 p.m.

Trustee Green offered to send contact information for the Peel Youth Violence Prevention Advisory Committee to Janice Mueller.

9. Public Question Period

There were no public questions.

10. Further Business

1. Instructional Programs/Curriculum Committee – December Meeting

Associate Director of Instructional Support Services, Scott Moreash, reported that following a discussion between Superintendent of Curriculum and Instruction Support Services, Poleen Grewal, and Trustee Williams, Chair of the Instructional Programs / Curriculum Committee, it was decided that the December 2015 Committee meeting be cancelled.

2. Retirement of John Kostoff

Chair McDougald reported that John Kostoff, Director of Education, Dufferin-Peel CDSB, will be retiring effective December 18, 2015. She advised that, at a meeting with Mario Pascucci, Chair of the coterminous Board, it was agreed to plan a meet and greet evening for Director Kostoff in January 2016, to acknowledge his work at the board. Further information on the proposed event will be circulated to trustees.

3. OPSBA Minutes of October 20, 2015 Meeting

Trustee Williams will contact Gail Anderson of OPSBA with regard to correcting the OPSBA Meeting Minutes of October 20, 2015, regarding drop in enrolment.

11. Adjournment

Resolution No. 16-08 moved by Nokha Dakroub
seconded by Harkirat Singh

Resolved, that the meeting adjourn (22:00 hours).

..... carried