

December 11, 2012  
Regular Meeting of the Board:lf

## **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, December 11, 2012 at 19:50 hours.

Members present:

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

Member absent: (apologies received)

Brad MacDonald

Student Trustees:

Linda Bui, Student Trustee North

Administration:

Christine Beal, Controller, Finance Support Services  
Dawn Beckett-Morton, Director, Human Resources Support Services  
Pertia Bent, Superintendent of Education  
Jan Courtin, Superintendent of Education  
Patrika Daws, Superintendent of Education  
Jeff de Freitas, Superintendent of Education  
Wendy Dowling, 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  
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  
Marion Smith, Executive Assistant  
Carol Speers, Superintendent of Education  
Shirley-Ann Teal, Superintendent of Education, Early Learning Program  
Pam Tomasevic, Associate Director, Instructional Support Services

Administration: (Continued)

Joy Uniac, Superintendent of Education  
Randy Wright, Controller, Planning and Accommodation Support Services  
Lorelei Fernandes, Board Reporter

**1. Open Session**

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

**2. Approval of Agenda**

The following change was made to the agenda:

Item 11.2 OPSBA Fast Report: Volume 24, No. 40 (added)

Resolution No. 13-07 moved by Beryl Ford  
seconded by Harinder Malhi

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 Physical Planning and Building  
Committee (Annual Planning Document), November 19, 2012  
Minutes of the Regular Meeting of the Board, November 27, 2012**

Resolution No. 13-08 moved by Steve Kavanagh  
seconded by Meredith Johnson

Resolved:

1. That, the Minutes of the Supplementary Meeting of the Physical Planning and Building Committee (Annual Planning Document), held November 19, 2012, be received;
2. That, the Minutes of the Regular Meeting of the Board, held November 27, 2012, be approved.

..... carried

**5. Written Questions**

There were no written questions.

**6. Notice of Motion: Trustee Ford re Letter to Minister of Education re Bill 115**

Trustee Ford delivered the following Notice of Motion:

“Whereas, given the impact and implications of Bill 115 on the Peel District School Board,

Therefore, be it resolved:

That the Board send a letter to the Minister of Education outlining concerns and requesting that Bill 115 be repealed.”

**7. Special Section for Receipt**

Resolution No. 13-09

moved by Rick Williams  
seconded by Stan Cameron

Resolved, that the following item, be received:

1. Retirements:

Joe Agius  
Barbara Balla-Colacci  
Suzanne Benoit  
Cheryl Carrozza  
Foster Darkeh  
Elizabeth Dove  
Daryl Eves  
Giovanna Fatigati  
David Mander  
Edye McAfee  
Dennis McDermott  
Sharon Penty  
Joan Rockey  
Ina Scarsbrook  
Joe Tudge  
Karen Waller  
Steve Wolfraim

..... carried

**8. Borrowing Resolution for School Board Current Expenditures - 2013**

Resolution No. 13-10 moved by Suzanne Nurse  
seconded by David Green

Whereas the Peel District School Board (hereinafter called the "Board") finds it necessary to borrow to meet the ongoing expenditures from January 1, 2013 to December 31, 2013 until the current revenue has been received,

Therefore, be it resolved that:

1. Any two of the Chair, Vice-Chair, the Director, the Associate Director of Operational Support Services/Treasurer of the Board and Associate Director of Instructional Support Services, are hereby authorized on behalf of the Board to borrow from time to time by way of promissory note, banker's acceptance, or operating overdraft facility in accordance with Section 243(1) of the Education Act, up to the maximum sum of \$250,000,000, and the outstanding amount in any given time will substantially represent the unreceived or uncollected balance of the estimated revenues of the Board to meet the current expenditures of the Board until the current revenue has been received, provided that the interest and any other charges connected therewith do not exceed the interest that would be payable at the prime lending rate of the majority of chartered banks on the date of borrowing.
2. The Associate Director, Operational Support Services/Treasurer of the Board is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all the moneys comprising the current revenue of the Board hereafter received.

..... carried

**9. Board Meeting Schedule: December 2012 – December 2013**

Director of Education, Tony Pontes, stated that the report acknowledges the Board's long standing commitment to equity. It is expected that Peel schools and worksites not schedule events on significant holy days that would exclude observing staff and students from participating, particularly in the evening. He noted the need to demonstrate that commitment with Board meeting dates as well. Director Pontes advised that a number of boards in the Greater Toronto Area have been trying to balance needs of the faith communities.

A trustee referred to the Board By-Law D-5 which states that, "the Board will meet regularly on the second and fourth Tuesday of each month at 19:30 hours in the Board Offices, unless otherwise ordered by the Board, or unless such Tuesday shall be a statutory or civic holiday, in which case the Board shall meet at the same hour and place on a day agreed to by a majority of the Board". The trustee noted that the revised schedule has several changes, with nine meetings on Tuesdays and eleven on other days and, as such, does not fulfill By-Law D-5 to meet regularly on the second and fourth Tuesday of each month. He commented that the proposed schedule may be confusing and public may not know when to delegate or attend meetings.

**9. Board Meeting Schedule: December 2012 – December 2013 (Continued)**

Vice Chair Nurse commented that the Board meeting dates are published on Peel's website. She added that schools are expected to adjust exam schedules and special events to avoid conflict with significant holy days and the Board meeting schedule should also reflect those expectations. Chair McDougald stated that the website will be updated and the By-Law will be reviewed.

Resolution No. 13-11 moved by Beryl Ford  
seconded by Harinder Malhi

Resolved, that Board Meeting Schedule for December 2012 – December 2013, be approved (APPENDIX I).

..... carried

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

Resolution No. 13-12 moved by Sue Lawton  
seconded by Jeff White

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 24, No. 39
- OPSBA Fast Report, Volume 24, No. 40

..... carried

**11. Question Period**

Trustee Green commended staff on their work supporting the students. He conveyed his wishes for Christmas, New Year and the Holiday season.

**12. Public Question Period**

Zain Ghadially, a secondary school teacher, spoke about the effects of austerity measures to the Peel system and public sphere. He urged trustees to get parents involved to repeal Bill 115. He expressed concern about the delay in the Board's support for teachers with regard to Bill 115, and asked if there have been efforts to involve parents in public issues. Chair McDougald responded.

Desirée Francis, of Ontario Secondary Schools Teachers' Federation (OSSTF), thanked the Board for the Notice of Motion to repeal Bill 115. She asked about the format of the January 8, 2013 Regular Meeting of the Board, whether it will be a private meeting regarding the Board's position on Bill 115 and if the outcome of the meeting will be presented later to OSSTF by letter, or will it involve a discussion amongst trustees for public viewing with no public participation in the discussion. Chair McDougald responded.



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Regular Meeting of the Board:lf

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – DECEMBER 11, 2012**

Members present:

Janet McDougald, Chair  
Suzanne Nurse, Vice-Chair  
Stan Cameron  
Beryl Ford  
David Green  
Meredith Johnson (18:10)

Steve Kavanagh  
Sue Lawton  
Harinder Malhi  
Jeff White  
Rick Williams

Member absent: (apologies received)

Brad MacDonald

Student Trustees:

Linda Bui, Student Trustee North

### **Part A**

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

That, the agenda, as amended, be approved.

#### **2. Minutes of the Supplementary Meeting of the Physical Planning and Building Committee (In Committee), November 19, 2012 Minutes of the Regular Meeting of the Board (In Committee – Part A), November 27, 2012**

1. That, the Minutes of the Supplementary Meeting of the Physical Planning and Building Committee (In Committee), held November 19, 2012, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held November 27, 2012, be approved.

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

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

#### **4. Clarkson / Erindale Accommodation Review Implementation Capital Status Report**

1. That, a capital budget of \$31,929,924 for the accommodation review project, be approved;
2. That, a budget totaling \$27,000,000 be funded from the Board's proceeds of disposition account;
3. That, \$5,000,000 be funded from the Facility Renewal account over the next three years. (Appendix I)

**5. Trustee Information Session**

That, the 2012-2013 updated schedule of the Trustee Information Sessions, 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),  
November 27, 2012**

That, the Minutes of the Regular Meeting of the Board (In Committee - Part B), held November 27, 2012, be approved.

**3. Resignations**

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

**4. Retirements**

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

**5. Elementary Principals Appointments and Assignment**

That, the following elementary principal assignment, effective March 18, 2013, be received:

Daphne Howard from Principal at Trelawny Public School to Principal at Mineola Public School

That, the following elementary principal appointments, effective March 18, 2013, be received:

Andrea Dewar-Salmon from .5 Vice-Principal at Esker Lake Public School and .5 Vice-Principal at Somerset Drive Public School to Principal at Earnscliffe Senior Public School

Debra Falcao-Linton from Vice-Principal on leave to Principal at Clark Boulevard Public School



**6. Elementary Vice-Principals Appointment and Assignment**

That, the following elementary vice-principal assignment, effective January 7, 2013, be received:

Sheela Bharath from Vice-Principal at Northwood Public School to Vice-Principal at Beatty-Fleming Senior Public School

That, the following elementary vice-principal appointment, effective January 7, 2013, be received:

Shereen Amin Rofaiel from Teacher at Elmbank Junior Middle Academy, Toronto District School Board, to Vice-Principal at Northwood Public School

**7. Personnel Matters**

That, the oral report on Personnel Matters, be received.

**8. Authorization to Close Elementary Schools**

That, the recommendation regarding authorization to close elementary schools, as contained in the report, be received. (Appendix I)

**9. Superintendent Assignment**

That, the following superintendent assignment be approved, effective January 1, 2013:

Shirley-Ann Teal, from Superintendent of Education – Early Learning Program, to Coordinating Superintendent. (Appendix II)