

December 2, 2013  
Second Meeting of the Board:ma

## 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 2, 2013 at 20:30 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

Administration:

Shelley Bortolotto, Assistant Director, Human Resources Support Services  
Jaspal Gill, Associate Director, Operational Support Services (Acting)  
Scott Moreash, Associate Director, Instructional Support Services  
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services  
Tony Pontes, Director of Education  
Marion Smith, Executive Assistant  
Shirley-Ann Teal, Coordinating Superintendent  
Randy Wright, Controller, Planning and Accommodation Support Services

Marina Amin, Board Reporter

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

Resolution No. 14-04 moved by Meredith Johnson  
seconded by Jeff White

Resolved, that the agenda be approved.

..... carried

### 2. **Conflict of Interest**

There were no conflicts of interest declared.

**3. Report of the Striking Committee**

The report of the Striking Committee was presented by Vice-Chair Nurse.

The following assignments had been made:

**2014 STANDING / LEGISLATED COMMITTEE MEMBERS**

**Audit Committee**

Beryl Ford  
Meredith Johnson  
Sue Lawton

**Instructional Programs /  
Curriculum Committee**

Beryl Ford  
David Green  
Sue Lawton  
Harinder Malhi  
Suzanne Nurse  
Rick Williams

**Physical Planning and  
Building Committee**

David Green  
Meredith Johnson  
Steve Kavanagh  
Harinder Malhi  
Jeff White  
Rick Williams

**Special Education Advisory  
Committee**

Stan Cameron  
Meredith Johnson  
Brad MacDonald

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

Resolution No. 14-05

moved by Steve Kavanagh  
seconded by Harinder Malhi

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

..... carried

**4. Adjournment for Standing Committees to Elect Chair**

The membership of each of the committees retired from the room to elect its Chairs. As a result, the following were elected:

**Audit Committee**

Chair to be elected at first meeting

**Instructional Programs /  
Curriculum Committee**

Rick Williams, Chair

(Continued overleaf)

**4. Adjournment for Standing Committees to Elect Chair (Continued)**

**Physical Planning and  
Building Committee**

David Green, Chair

**Special Education  
Advisory Committee**

Chair to be elected at first meeting.

**5. 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. The Chair requested nominations for the position of Chair of this committee.

Trustee Lawton nominated Trustee Ford.

There being no further nominations, and following a one minute pause in the proceedings, Chair McDougald confirmed that Trustee Ford had been acclaimed as Chair of the Human Resources and Negotiations Advisory Committee.

**6. 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.

**7. Question Period**

Trustee Williams reported on a call he received about the expropriation of a portion of the Britannia Farm property at McLaughlin Road. The caller had indicated that, because the land in question is common land, the City of Mississauga cannot compel the Board to expropriate it. Chair McDougald suggested seeking clarification from the Board's legal counsel on this matter. Jaspal Gill will follow up and report back.

Chair McDougald, asked whether a public meeting has been scheduled by the City of Mississauga as originally intended. Jaspal Gill responded that the City is currently working on the environmental assessment, and that a public meeting has been scheduled on December 4, 2013.

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**8. Adjournment**

Resolution No. 14-06 moved by Stan Cameron  
seconded by Suzanne Nurse

Resolved, that the meeting adjourn (21:10 hours).

..... carried

..... Chair ..... Secretary