

## 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, 2018 at 19:30 hours.

Members present:

Stan Cameron, Chair  
Sue Lawton, Vice-Chair  
Carrie Andrews  
Susan Benjamin  
Robert Crocker  
Nokha Dakroub

Will Davies  
David Green  
Brad MacDonald  
John Marchant  
Kathy McDonald

Member absent: (apologies received)

Balbir Sohi

Student Trustees:

Laura Oris-Naidenova, Student Trustee South  
Amanpreet Chonkrian, Student Trustee North

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services  
Dawn Beckett-Morton, Director, Human Resources Support Services  
Wendy Dowling, Associate Director, School Support Services  
Jaspal Gill, Associate Director, Operational Support Services  
John Hartzema, Controller, Facilities and Environmental Support Services  
Adam Hughes, Chief Information Officer  
Peter Joshua, Director of Education  
Jane Mason, Acting Associate Director of Instructional and Equity Support Services  
Shawn Moynihan, Superintendent, Special Education Support Services  
Janice Mueller, Executive Assistant  
Carla Pereira, Director, Communications and Community Relations Support Services  
Joy Uniac, Superintendent, Social/Emotional Learning and Early Years  
Thomas Tsung, Controller, Corporate Support Services  
Randy Wright, Controller, Planning and Accommodation Support Services

Nicole Fernandes, Board Reporter

### 1. Open Session

The Open Session commenced with an acknowledgement that the meeting is being held on the traditional territory of the Mississaugas of the New Credit First Nation, and singing of O Canada.

**2. Approval of Agenda**

Item 12.1, OPSBA Connects, December 10, 2018, was circulated.

Resolution No. 19-10 moved by Carrie Andrews  
seconded by Susan Benjamin

Resolved, that the agenda, as amended, be approved.

..... carried  
2/3rds' majority

**3. Conflict of Interest**

There were no declarations of conflict of interest.

**4. Minutes of the Audit Committee Meeting, November 15, 2018  
Minutes of the Instructional Programs/Curriculum Committee Meeting,  
November 21, 2018  
Minutes of the Regular Meeting of the Board, November 27, 2018**

Resolution No. 19-11 moved by Kathy McDonald  
seconded by Brad MacDonald

Resolved:

1. That, the Minutes of the Audit Committee meeting, held November 15, 2018, be received;
2. That, the Minutes of the Instructional Programs/Curriculum Committee meeting, held November 21, 2018, be received;
3. That, the Minutes of the Regular Meeting of the Board, held November 27, 2018, be approved.

..... carried

**5. Written Questions**

Trustee McDonald submitted the following questions:

“With regard to teacher student conferences, concerned secondary school students have asked:

1. What are the requirements of teachers to provide a success criteria for their students?
2. What are the teacher’s obligations to explain the grades students receive?
3. Could teachers be required to sit down with their students halfway throughout each semester or once before mid-term and once before final examinations?”

**6. Notices of Motion and Petitions**

There were no notices of motion or petitions.

**7. Special Section for Receipt**

Resolution No.19-12 moved by Robert Crocker  
seconded by David Green

Resolved, that the following items, be received:

1. Retirements

Surjit Bansal	Paul Leece	Gabriella Mele
Richard Burkholder	Michelle Lee-Delmaschio	Mauro Patille
Tim Clarke	Cheryl Leenders	Kirk Robertson
Jose DaSilva	Marilyn Levy	Terry Whitmell
Krystyna Grzesik	Paolo Manco	
Annette Kurjanczyk	Catherine Meaden	

..... carried

**8. Recommendations of the Instructional Programs/Curriculum Committee, November 21, 2018**

At a meeting of the Instructional Programs/Curriculum Committee, held November 21, 2018, there were no recommendations to the Board.

Resolution No. 19-13 moved by Nokha Dakroub  
seconded by Brad MacDonald

Resolved, that the information about the Instructional Programs/Curriculum Committee's receipt of the following items, be received:

**1. Reports / Information Received**

Celebrating Faith and Culture Backgrounder for November and December 2018; Excel Hoops Co-ed Basketball Prep Program; The Socioeconomic Vulnerability Index (SVI); EQAO Assessments of Reading, Writing and Mathematics for Primary and Junior Divisions, Grade 9 EQAO Assessment of Mathematics, Ontario Secondary School Literacy Test (OSSLT) Results 2017-2018.

..... carried

**9. Borrowing Resolution for School Board Current Expenditures - 2019**

Controller of Finance Support Services, Tania Alatishe-Charles, explained that, each year, a resolution to borrow funds is brought forward for approval, in order to meet ongoing expenditures or delays in receiving funding. She clarified that this is not additional money received by the Board.

Resolution No. 19-14 moved by Sue Lawton  
seconded by Will Davies

Whereas the Peel District School Board (hereinafter called the "Board") finds it necessary to borrow to meet the ongoing expenditures from January 1, 2019 to December 31, 2019 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, Associate Director of Instructional and Equity Support Services and Associate Director of School 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 of 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

**10. Ontario Public School Boards' Association – OPSBA Connects**

Resolution No. 19-15 moved by David Green  
seconded by Carrie Andrews

Resolved, that the following report, be received:

- OPSBA Connects – December 10, 2018

..... carried

## **11. Reports from Trustee Representatives on Councils/Associations**

Trustee Green reported on the OPSBA Executive Council meeting that he and Trustee McDonald attended on Friday, December 7, 2018. The Minister of Education, Lisa Thompson, was present briefly at the meeting, and a few key questions were asked by the OPSBA Executive, one of which related to the Parents Reaching Out (PRO) grant. The Minister had indicated that this grant is paused while the government undertakes a line by line review of education funding. Minister Thompson had announced that this review is complete, and that an announcement on the PRO grants is anticipated. With regard to the Health and Physical Education curriculum consultation, it had been reported that approximately 20,000 responses were received, which Ministry staff are reviewing and compiling. The new curriculum is expected to be implemented in September 2019, and the Minister confirmed that OPSBA will be provided an opportunity to take a look at the revisions before being released. Later in the meeting, Trustee McDonald reported that the deadline for consultation is December 14, 2018. Ministry staff are reviewing every submission, and the intent is to receive a diverse cross-section of views. Trustee McDonald indicated that she had asked the Minister about culturally responsive texts, and diversity at the Ontario College of Teachers, and that the Minister appeared receptive to the comments.

## **12. Comments or Questions from Trustees**

Student Trustee Oris-Naidenova noted that this is the last meeting of the year, and that she looks forward to working with trustees in the new year, on behalf of students.

Trustees Crocker and Benjamin wished everyone a Merry Christmas and a Happy New Year.

Trustee McDonald asked that the Parent Involvement Committee be included on the Committee Meeting list, as it is a legislated committee. She asked about the student census, and whether there is a sense of the successes or challenges with administering the survey. Associate Director of School Support Services, Wendy Dowling, advised that a few schools have yet to submit the surveys, due to student absences, and the census material was delayed at two schools. With these exceptions, the survey has been completed at all schools. Trustee McDonald reported that she attended Peel Regional Police Chief Evans' retirement, and on December 6, 2018, a Kindergarten registration event was held in a school. She wished everyone a Merry Christmas, Happy Kwanza, Happy Hanukkah and Happy Holidays.

Trustee Dakroub reported that she attended the vigil for the Clarkson Secondary School student who was tragically killed, and she thanked the administration and staff at the school for their support of students. She indicated that she attended a job information event held by John Fraser Secondary School in partnership with the Credit Valley Hospital which featured various careers in healthcare. She stated that the information shared was valuable, and that other schools are encouraged to hold similar events. Trustee Dakroub reported on a call she received from a parent, whose child's birthday is on January 1<sup>st</sup>, requesting that the child be permitted to start school, rather than wait for another year. The trustee acknowledged that this is not permitted by the Education Act, but asked whether there were any exceptions or exemptions to legislation. Associate Director Dowling advised that she is not aware of exceptions, but the matter can be discussed with Joy Uniacke, Superintendent of Social/Emotional Learning and Early Years. Trustee Dakroub then wished everyone Merry Christmas, Happy Hanukkah, and Happy New Year.

**12. Comments or Questions from Trustees (Continued)**

Trustee MacDonald extended wishes for the holiday season and encouraged everyone to spend time with family. He stated that he looks forward to the new year.

Trustee Green reported that the OPSBA symposium is scheduled for January 2019. School boards are requested to encourage newly elected trustees to attend as a workshop on labour relations and bargaining is scheduled. He suggested that trustees register and sign-up for specific workshops as they are expected to fill quickly. Trustee Green indicated that, as a result of a parent applying to a President's Choice initiative, Madoc Public School will be provided a free breakfast once a month until September. He thanked President's Choice for their support. Trustee Green wished everyone Merry Christmas and Happy Holidays, and he thanked staff for their work.

Chair Cameron noted that he attended the Sneak a Peek program at Ellwood Memorial and James Bolton Public Schools last week, when families were provided an opportunity to see the Kindergarten program offered by the Board. He stated that the events were well attended, and he thanked Superintendent Uniac and staff for their work. He indicated that Sneak a Peek programs at Caledon East and Macville Public Schools will be held on December 13, 2018. Chair Cameron reported that he and Director of Education, Peter Joshua, attended the event honouring the top 100 employers in the Greater Toronto Area, one of which was the Peel District School Board. Chair Cameron thanked retiring Director of Human Resources Support Services, Dawn Beckett-Morton, for her leadership and mentorship and, on behalf of the Board, he extended best wishes on her retirement.

**13. Public Question Period**

There were no questions.

**14. Adoption of the In Committee Report**

Resolution No. 19-16 moved by Susan Benjamin  
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), November 27, 2018; Minutes of the Audit Committee (In Committee), November 15, 2018; Minutes of the Regular Meeting of the Board (In Committee – Part B), November 27, 2018; Resignations; Retirements; Elementary Principal Assignments and Appointments; Elementary Vice-Principal Assignments and Appointments; Secondary Principal Assignments; Secondary Vice-Principal Assignments and Appointments; Director's Report re Superintendent of Education Appointment, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

December 11, 2018  
Regular Meeting of the Board:nf

**15. Adjournment**

Resolution No. 19-17

moved by Sue Lawton  
seconded by Kathy McDonald

Resolved, that the meeting adjourn (20:15 hours).

..... carried

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

December 11, 2018  
Regular Meeting of the Board:nf

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – DECEMBER 11, 2018**

Members present:

Stan Cameron, Chair  
Sue Lawton, Vice-Chair  
Carrie Andrews  
Susan Benjamin  
Robert Crocker

Nokha Dakroub  
Will Davies  
David Green  
Brad MacDonald  
John Marchant

Members absent: (apologies received)

Kathy McDonald  
Balbir Sohi

Student Trustees:

Amanpreet Chonkrian, Student Trustee North  
Laura Oris-Naidenova, Student Trustee South

### **Part A**

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

That, the agenda be approved.

#### **2. Minutes of the Regular Meeting of the Board (In Committee – Part A), November 27, 2018**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held November 27, 2018, be approved.

### **Part B** (Not including Student Trustees)

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

That, the agenda, as amended, be approved.

#### **2. Minutes of the Audit Committee (In Committee), November 15, 2018**

That, the Minutes of the Audit Committee (In Committee), held November 15, 2018, be received.

**3. Minutes of the Regular Meeting of the Board (In Committee – Part B),  
November 27, 2018**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held November 27, 2018, be approved.

**4. Resignations**

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

**5. Retirements**

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

**6. Elementary Principal Assignments and Appointments**

That, the following elementary principal appointments, effective December 12, 2018, be received:

James Neely from Acting Principal at Westervelts Corners Public School to Principal at Westervelts Corners Public School

Claudine Scuccato from Acting Coordinating Principal – Modern Learning in Curriculum and Instruction Support Services to Coordinating Principal – Modern Learning in Curriculum and Instruction Support Services

Christine Barnes from Acting Principal at Castlebridge Public School to Principal at Castlebridge Public School

That, the following elementary principal assignments, effective January 1, 2019, be received:

David Blanch from Principal at Brisdale Public School to Principal at McCrimmon Middle School

Marina Willats from Principal at Somerset Drive Public School to Principal at Brisdale Public School

Sara Damaso from Principal at Ridgeview Public School to Principal at Tecumseh Public School

Neela Zinn from Principal at Westervelts Corners Public School to Principal at Ridgeview Public School

Tanis McNeely from Principal at Fairview Public School to Principal at Briarwood Public School

Stuti Jaggi-Vaid from Principal at Briarwood Public School to Principal at Fairview Public School

**6. Elementary Principal Assignments and Appointments (Continued)**

That, the following elementary principal appointments, effective January 1, 2019, be received:

Melanie Stenhouse from Vice-Principal at McClure Public School to Principal at Somerset Drive Public School

Cheryl Dell from Vice-Principal at Sir Isaac Brock Public School to Principal at James Grieve Public School

That, the following elementary principal assignments, effective March 18, 2019, be received

Sue Eckel from Principal at Corliss Public School to Principal at Claireville Public School

Silvia Zannella from Principal at Claireville Public School to Principal at Vales of Humber #1 Public School

Lindsay Avery from Principal at Worthington Public School to Principal at Mount Pleasant #11 Public School

**7. Elementary Vice-Principal Assignments and Appointments**

That, the following elementary vice-principal appointments, effective December 12, 2018, be received:

Heather Thomas from Acting .5 Vice-Principal at Aloma Crescent Public School and Acting .5 Vice-Principal at Eastbourne Drive Public School to .5 Vice-Principal at Aloma Crescent Public School and .5 Vice-Principal at Eastbourne Drive Public School

Audrey Miller Raybould from Acting .5 Vice-Principal at Fernforest Public School and Acting .5 Vice-Principal at Great Lakes Public School to .5 Vice-Principal at Fernforest Public School and .5 Vice-Principal at Great Lakes Public School

Jason Chenier from Acting Vice-Principal at Hewson Public School to Vice-Principal at Hewson Public School

That, the following elementary vice-principal assignments, effective January 1, 2019, be received:

Yvette Williamson from Vice-Principal at Churchill Meadows Public School to Vice-Principal at Lisgar Middle School

Ciera Murphy from Vice-Principal at Janet I. McDougald Public School to .5 Vice-Principal at McBride Avenue Public School and .5 Vice-Principal at The Woodlands School

**7. Elementary Vice-Principal Assignments and Appointments (Continued)**

Julie Orazem from Vice-Principal at Eldorado Public School to Vice-Principal at Janet I. McDougald Public School

Karen Cox from .5 Vice-Principal at Sir Winston Churchill Public School and .5 Vice-Principal at Parkway Public School to Vice-Principal at Eldorado Public School

Ruby Delill from Vice-Principal at Edenbrook Hill Public School to Vice-Principal at Rowntree Public School

Nichole Cornacchia from Vice-Principal at Robert H. Lagerquist Public School to Vice-Principal at Edenbrook Hill Public School

Michael Wills from Vice-Principal at Allan Drive Middle School to Vice-Principal at Robert H. Lagerquist Public School

Farrah Abdulla from Vice-Principal at Castle Oaks Public School to Vice-Principal at McClure Public School

Michael Ricci from Vice-Principal at Calderstone Middle School to Vice-Principal at Sir Isaac Brock Public School

Mary Martin from Vice-Principal at Royal Orchard Middle School to Vice-Principal at Williams Parkway Senior Public School

Lisa Sarbadhikari from Vice-Principal at Williams Parkway Senior Public School to Vice-Principal at Castle Oaks Public School

Sharon Dhanoa from Vice-Principal at Castlemore Public School to Vice-Principal at Calderstone Middle School

Melissa Francis from Vice-Principal at Morning Star Middle School to Vice-Principal at Castlemore Public School

That, the following elementary vice-principal appointments, effective January 1, 2019, be received:

Alison Held from Teacher at Aylesbury Public School to Vice-Principal at Royal Orchard Middle School

Monica Chadha from Instructional Coach – Curriculum and Instruction Support Services, North Field Office to Vice-Principal at Cherrytree Public School

Scott Grieve from Teacher at Mountain Ash Public School to Vice-Principal at Churchill Meadows Public School

Andrea Carnegie from Instructional Coach, North Field Office to .5 Vice-Principal at Sir Winston Churchill Public School and .5 Vice-Principal at Parkway Public School

**7. Elementary Vice-Principal Assignments and Appointments (Continued)**

Kelly Komar from Toronto District School Board to .5 Vice-Principal at Queen Elizabeth Senior Public School and .5 Vice-Principal at Tomken Road Middle School

Kristina Mathews from Special Education Resource Teacher, North Field Office to Vice-Principal at Allan Drive Middle School

Marielle Metz from Teacher at McHugh Public School to Vice-Principal at Morning Star Middle School

That, the following elementary vice-principal assignment, effective March 18, 2019, be received:

Julie Christensen from Vice-Principal at Nahani Way Public School to Vice-Principal at Allan A. Martin Senior Public School

That, the following elementary vice-principal appointments, effective March 18, 2019, be received:

Catarina De Rubeis from Teacher at Castle Oaks Public School to Vice-Principal at Earncliffe Senior Public School

Carlene Powell from Teacher at Plowman's Park Public School to Vice-Principal at Nahani Way Public School

**8. Secondary Principal Assignments**

That, the following secondary principal assignments, effective February 1, 2019, be received:

Giota Woods from Principal at Mississauga Secondary School to Principal at Roy McMurtry School

Pradeep Rajah to Principal at Mississauga Secondary School

**9. Secondary Vice-Principal Assignments and Appointments**

That, the following secondary vice-principal assignments, effective February 1, 2019, be received:

Jagtar Singh from Vice-Principal at Louise Arbour Secondary School to Vice-Principal at Sandalwood Heights Secondary School

Ursula Slusarczyk from Vice-Principal at Lincoln M. Alexander Secondary School to Vice-Principal at Mississauga Secondary School

**9. Secondary Vice-Principal Assignments and Appointments (Continued)**

That, the following secondary vice-principal appointments, effective February 1, 2019, be received:

James Armstrong from Acting Vice-Principal at Lincoln M. Alexander Secondary School to Vice-Principal at Lincoln M. Alexander Secondary School

Mohammed Dendar from Teacher at Meadowvale Secondary School to Vice-Principal at Louise Arbour Secondary School

**10. Director's Report**

**1. Superintendent of Education Appointment**

That, the following superintendent of education appointment be approved, effective January 1, 2019:

Harjit Aujla from Coordinating Principal, Indigenous Education/Equity to Acting Superintendent of Education for the Mississauga, Rick Hansen, and The Woodlands Families of Schools

That, the following superintendent of education assignment, effective August 1, 2019, be received:

Harjit Aujla from Acting Superintendent of Education for the Mississauga, Rick Hansen, and The Woodlands Families of Schools to Acting Superintendent of Education for the Bramalea and Lincoln Alexander Families of Schools