

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 3, 2018 at 21:25 hours.

Members present:

Stan Cameron, Chair	Will Davies
Sue Lawton, Vice-Chair	David Green
Carrie Andrews	Brad MacDonald
Susan Benjamin	John Marchant
Robert Crocker	Kathy McDonald
Nokha Dakroub	Balbir Sohi

Administration:

Dawn Beckett-Morton, Director, Human Resources Support Services
Wendy Dowling, Associate Director, School Support Services
Jaspal Gill, Associate Director, Operational Support Services
Adrian Graham, Superintendent, Curriculum and Instruction Support Services
Peter Joshua, Director of Education
Janice Mueller, Executive Assistant
Jamie Robertson, Superintendent of Education
Randy Wright, Controller, Planning and Accommodation Support Services

Nicole Fernandes, Board Reporter

1. Approval of Agenda

Item 7.1, Report of the Striking Committee, was circulated.

Resolution No. 19-04 moved by Carrie Andrews
seconded by Brad MacDonald

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

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

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. The following assignments had been made:

2018-2019 STANDING / LEGISLATED COMMITTEE MEMBERS

Audit Committee

Will Davies
David Green
Sue Lawton

**Instructional Programs/
Curriculum Committee**

Susan Benjamin
Robert Crocker
Nokha Dakroub
Will Davies
Kathy McDonald
Balbir Sohi

**Physical Planning & Building
Committee**

Carrie Andrews
Susan Benjamin
Robert Crocker
David Green
Brad MacDonald
Balbir Sohi

**Special Education Advisory
Committee**

Sue Lawton
John Marchant
Kathy McDonald

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

Resolution No. 19-05 moved by Brad MacDonald
seconded by Sue Lawton

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

..... carried

4. 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**

Kathy McDonald, Chair

Physical Planning and Building Committee

David Green, Chair

4. Adjournment for Standing Committees to Elect Chairs (Continued)

Audit Committee

Special Education Advisory Committee

Chair to be elected at first meeting.

Chair to be elected at first meeting.

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Trustee Dakroub retired from the meeting (21:35 hours).

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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. Chair Cameron requested nominations for the position of Chair of this committee.

Trustee Marchant nominated Trustee Green.

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

6. Appointment of Trustees to Advisory and Ad Hoc Committees

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

During the proceedings, a trustee recalled a discussion at a Trustee Information Session, which resulted in reducing the number of trustees on the interviewing committees for superintendents and controllers, and elementary and secondary principals and vice-principals. He recalled that the reduction from two trustees to one trustee was in anticipation of problems with filling the teams due to conflicting interviewing dates. The trustee noted that the Board has four new trustees, and he suggested that the number be increased back to two trustees as it is up to the new Board to decide on availability. Another trustee indicated that there are a number of trustees interested in sitting on the committees, and agreed with the suggestion to revert to two trustees. A trustee acknowledged this will be a good learning experience for new trustees, but expressed concern that the dates scheduled for interviews overlap and will restrict trustees' availability.

Associate Director of School Support Services, Wendy Dowling, advised that the number of interested applicants, and the number of candidates to be interviewed has increased. She commented on the unfairness to candidates when there are seven interviews scheduled for one day. As such, she noted that the interviewing days were increased from two to three, and this was in line with feedback received from committee members of the interviewing teams.

6. Appointment of Trustees to Advisory and Ad Hoc Committees (Continued)

Resolution No. 19-06 moved by John Marchant
seconded by Will Davies

Resolved, that at the December 3, 2018 Second Meeting of the Board:

- i) Three trustees be appointed to the Search Committee for Superintendents and Controllers, and one trustee be appointed to each of the teams of the Elementary and Secondary Principal and Vice-Principal Interviewing Committees as an initial step.
- ii) Following the appointment of trustees in Part (i), if feasible, one additional trustee be appointed to each of the interviewing committees.

..... carried

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

A trustee requested that a summary of information, such as mandates, dates and times of meetings be provided on the committee selection list in future. Vice-Chair Lawton invited new trustees to contact returning trustees for any help in providing more information about the committees.

7. Meeting Beyond 23:00 Hours

Resolution No. 19-07 moved by Carrie Andrews
seconded by David Green

Resolved, that the meeting continue beyond 23:00 hours to complete the agenda.

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8. Election of Chair of the Discipline Committee

Chair Cameron requested nominations for the position of Chair of the Discipline Committee.

Trustee Green nominated Trustee McDonald.

There being no further nominations, and following a one minute pause in the proceedings, Chair Cameron confirmed that Trustee McDonald has been elected as Chair of the Discipline Committee.

9. Appointments to the Special Education Advisory Committee 2018 – 2022

Resolution No. 19-08 moved by Sue Lawton
seconded by John Marchant

1. Resolved, that the following representatives of associations for children with special needs, be appointed to the Special Education Advisory Committee for the 2018 – 2022 term of office:

1. Nicole Buckett, Fragile X Research Foundation of Canada
2. Barbara Cyr, Association for Bright Children, Peel Chapter
3. Shelley Foster, VOICE for Hearing Impaired Children
4. Jennifer Knight, Easter Seals Ontario
5. Fauzia Reza, Autism Ontario, Peel Chapter
6. Wes McDonald, VIEWS for Blind and Visually Impaired Children
7. Michelle Lewis, Canadian Mental Health Association/Peel Branch
8. Carol Oitment, Tourette Syndrome Association of Ontario
9. Dorothy Peddie, FASworld Canada, Peel Chapter
10. Ann Smith, Brampton Caledon Community Living
11. Mary Wright, Down Syndrome Association of Peel
12. Zishan Khan, Learning Disabilities Association of Peel Region

2. Resolved, that the following representatives of associations for children with special needs, be appointed as alternates to the Special Education Advisory Committee for the 2018 – 2022 term of office:

1. Barbara Byers, Fragile X Research Foundation of Canada
1. Karen Kennedy, Association for Bright Children, Peel Chapter
2. Nancy Leaton, Autism Ontario, Peel Chapter
3. Abeer Zuberi, Peel Caring Network for Challenged Kids
4. Sinthusha Panchalingam, Canadian Mental Health Association/Peel Branch
5. David Kennedy, Tourette Syndrome Association of Ontario
6. Anju Mistry, Down Syndrome Association of Peel
7. Carol Ogilvie, Learning Disabilities Association of Peel Region

..... carried

10. Question Period

There were no questions.

11. Public Question Period

There were no public questions.

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12. Adjournment

Chair Cameron thanked the Board of trustees for their patience, noting that he and Vice-Chair Lawton are new to their roles. He thanked Director Joshua, senior administration and staff who helped with today’s inaugural meetings.

Resolution No. 19-09 moved by Will Davies
seconded by Susan Benjamin

Resolved, that the meeting adjourn (23:10 hours).

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..... Chair Secretary