

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 4, 2017 at 20:45 hours.

Members present:

Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub
David Green
Sue Lawton
Kathy McDonald
Janet McDougald
Suzanne Nurse
Harkirat Singh
Rick Williams

Member present electronically:

Brad MacDonald

Administration:

Dawn Beckett-Morton, Director, Human Resources Support Services
Wendy Dowling, Associate Director, School Support Services
Adrian Graham, Superintendent of Curriculum and Instruction Support Services
Poleen Grewal, Associate Director, Instructional and Equity Support Services
Peter Joshua, Director of Education
Janice Mueller, Executive Assistant
Randy Wright, Controller, Planning and Accommodation Support Services

Marina Amin, Board Reporter

1. Approval of Agenda

Senior Internal Auditor, Reneé Lucas and Internal Auditor, Carlo Avolio were present to act as scrutineers.

Resolution No. 18-04 moved by Harkirat Singh
seconded by Suzanne Nurse

Resolved, that the agenda, be approved.

..... carried

2. Conflict of Interest

There were no conflicts of interest declared.

3. Written Questions

There were no written questions.

4. Notices of Motion and Petitions

Trustee Singh submitted a petition signed by parents of the Vales of Humber community requesting the Board not to redirect the children out of James Grieve Public School until the permanent school being built for the Vales of Humber community is ready for occupation.

5. Report of the Striking Committee

The report of the Striking Committee was presented by Vice-Chair Nurse, and she noted that the following assignments had been made:

2017-2018 STANDING / LEGISLATED COMMITTEE MEMBERS

Audit Committee

David Green
Sue Lawton
Harkirat Singh

**Instructional Programs /
Curriculum Committee**

Carrie Andrews
Robert Crocker
Sue Lawton
Kathy McDonald
Harkirat Singh
Rick Williams

**Physical Planning and
Building Committee**

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

**Special Education Advisory
Committee**

Sue Lawton
Kathy McDonald
Suzanne Nurse

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

Resolution No. 18-05

moved by Suzanne Nurse
seconded by Sue Lawton

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

..... carried

6. 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	Instructional Programs / Curriculum Committee
Chair to be elected at first meeting	Carrie Andrews, Chair
Physical Planning and Building Committee	Special Education Advisory Committee
David Green, Chair	Chair to be elected at first meeting

7. 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 Nurse.

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

8. Appointment of Trustees to Advisory and Ad Hoc Committees

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

9. Question Period

Trustee Dakroub spoke about her membership over the last four years as Peel's representative on the Mississauga Library Board, and she asked for clarification on the need for representation on the Mississauga Library Board. Chair McDougald suggested discussing this topic at a future Trustee Review Committee meeting, following which, a letter can be sent to the Mississauga Library Board for a better understanding of school board trustee representation on that board.

10. Adjournment

Resolution No. 18-06 moved by Carrie Andrews
seconded by Stan Cameron

Resolved, that the meeting adjourn (21:30 hours).

..... carried

..... Chair Secretary