

December 8, 2015  
Regular Meeting of the Board:ma

## 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 8, 2015, at 19:30 hours.

Members present:

Janet McDougald, Chair	David Green
Suzanne Nurse, Vice-Chair	Sue Lawton
Stan Cameron	Kathy McDonald
Robert Crocker	Harkirat Singh
Nokha Dakroub	Rick Williams

Members absent (apologies received):

Carrie Andrews  
Brad MacDonald

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services  
Dawn Beckett-Morton, Director, Human Resources Support Services  
Shelley Bortolotto, Assistant Director, Human Resources Support Services  
Ted Byers, Superintendent, Special Education Support Services  
Jeff deFreitas, Coordinating Superintendent  
Wendy Dowling, Superintendent of Education, Early Years  
Anthony Edwards, Superintendent of Education  
Ina Fournier, Superintendent of Education  
Jaspal Gill, Associate Director, Operational Support Services  
Adrian Graham, Superintendent of Education  
Poleen Grewal, Superintendent, Curriculum and Instruction Support Services  
Mark Haarmann, Superintendent of Education  
Michael Logue, Superintendent of Education  
Pertia Minott, Superintendent of Education  
Scott Moreash, Associate Director, Instructional Support Services  
Janice Mueller, Executive Assistant  
David Neale, Controller, Corporate Support Services  
Patricia Noble, Superintendent of Education  
Tony Pontes, Director of Education  
Patricia Rossall, Superintendent of Education  
Carol Speers, Superintendent of Education, Alternative Programs  
Gale Solomon-Henry, Superintendent of Education  
Joy Uniac, Superintendent of Education  
Joe Weinberg, Controller, Facilities and Environmental Support Services  
Brian Woodland, Director, Communications and Community Relations Support Services  
Randy Wright, Controller, Planning and Accommodation Support Services

Marina Amin, Board Reporter

**1. Open Session**

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

**2. Approval of Agenda**

The following changes were made to the agenda:

- Item 6.5 Letter from the Chair to the Minister of Education regarding support for the development of Curriculum and Learning Resources on Aboriginal Peoples in Canada for Students in Kindergarten to Grade 12 (added)
- Item 9.4 Elementary Teachers' Federation of Ontario - Peel Elementary Teachers' Tentative Local Agreement (revised page circulated)
- Item 10.1 Inspire Hope: Ensuring a Warm Welcome and Successful School experience for Refugees from Syria and beyond (added)
- Item 12.2 OPSBA Fast Report, Volume 27, No. 32 (added)

Resolution No. 16-09 moved by David Green  
seconded by Stan Cameron

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

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

**3. Special Presentation – Peel Healthy Schools Partnership**

Using a slide presentation, Director of Education, Tony Pontes, spoke about the Peel Healthy Schools Partnership Declaration, which confirms the shared commitment to student well-being made by Peel DSB, Dufferin-Peel Catholic DSB, and Peel Public Health. Stating that the declaration formalizes many years of collaborating and strategizing to create and sustain a healthy school environment, Director Pontes advised that, in November 2014, it was recommended by the Council of Ontario Directors of Education and Council of Medical Officers of Health ad hoc committee that all school boards and boards of health establish and maintain a written partnership agreement to support a mutually-beneficial working relationship between the local school boards and public health units. He indicated that, in response to this recommendation, Peel Public Health, Dufferin-Peel CDSB and Peel DSB formed the Peel Healthy Schools Partnership Advisory Group, consisting of three delegates from each of the partners. He noted that the Group will convene in the new year to discuss strategy and determine key priorities. Director Pontes introduced Eileen de Villa, Medical Officer of Health, Donna Kern, Manager of Disease Prevention, Olha Dobush, Director of Chronic Disease and Injury Prevention, present in the audience, and invited Eileen de Villa to address the Board.



**8. Special Section for Receipt**

Resolution No.16-11 moved by Robert Crocker  
seconded by Kathy McDonald

Resolved, that the following items, be received:

1. Retirements

Luanne Bandiera	Craig Ferguson	Merl Lunan
Catherine Banks	Elayne Gonneau	Sue Prouse
Maria D'Apollonio	Cherry Greenland	Brent Serebrin
Peter De Franco	William Locke	Eileen Stockley

2. Good News – Ontario Secondary School Teachers' Federation (OSSTF)  
Marion Drysdale Awards Winners

3. Copy of letter to Minister Sandals from the Chair of the Trillium Lakelands DSB  
regarding developing K-12 curriculum and learning resources on aboriginal people in  
Canadian history

4. Copy of letter to Minister Sandals from the Chair of the Greater Essex County DSB  
regarding O. Reg. 357/06, Honoraria for Board Members

5. Copy of letter to Minister Sandals from the Chair of the Peel DSB regarding  
developing K-12 curriculum and learning resources on aboriginal peoples in Canada.

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Referring to Item 8.2, on behalf of the Board, Chair McDougald extended congratulations to the secondary students whose creative talents gained recognition in the Marion Drysdale Awards competition, and she expressed appreciation for the support and encouragement provided by their teachers.

A trustee commented positively on the letter from the Chair to the Minister of Education regarding development of curriculum and learning resources on aboriginal peoples in Canada, Item 8.5.

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Resolution No. 16-11 ..... carried

**9. Response to Delegation by Asma Chaudhry re Courtesy Busing**

Resolution No. 16-12 moved by Harkirat Singh  
seconded by Rick Williams

Resolved, that the response to the delegation by Asma Chaudhry re Courtesy Busing (Regular Meeting of the Board, November 23, 2015), be received.

..... carried

**10. Recommendations of the Special Education Advisory Committee, November 17, 2015**

At a meeting of the Special Education Advisory Committee, held November 17, 2015, there were no recommendations to the Board.

Resolution No. 16-13 moved by Stan Cameron  
seconded by Nokha Dakroub

Resolved, that the information about the Special Education Advisory Committee's receipt of the following items, be received:

**1. Reports / Information Received**

Report on Student Achievement on Provincial Assessment: Ontario Secondary School Literacy Test (OSSLT) 2014 – 2015; Partnering for Change – Update; Superintendent's Report (oral); Special Education Plan – Report from October 2015 SEAC Discussion (oral); Special Education Plan Development Consultation (oral); Updated Special Education Advisory Committee Member List.

..... carried

**11. Recommendations of the Physical Planning and Building Committee, December 2, 2015**

Chair McDougald stated that the report includes recommendations of Part 2 of the Annual Planning Document (APD), and she advised that the entire APD, including Parts 1 and 2, will be posted on the Board's website shortly. Janet McDougald thanked Planning staff for their effort and hard work in preparing the Annual Planning Document.

**11. Recommendations of the Physical Planning and Building Committee, December 2, 2015 (Continued)**

Resolution No. 16-14 moved by David Green  
seconded by Nokha Dakroub

Resolved, that the following recommendations arising from a meeting of the Physical Planning and Building Committee, held December 2, 2015, be approved:

**1. Part 2 Annual Planning Document – Planning and Accommodation 2015–2016**

**1) Accommodation Review Recommendations**

That, the Board receive the following list of schools that are under 60% capacity;

	School	Ministry Rated Capacity	Enrolment Sept. 30/15	Capacity Utilization (%)	Family of Schools	Mun.	SOE	Trustee
1.	Alton P.S.	245	108	44%	Mayfield	C	JU	SC
2.	Clarkson P.S.	245	117	48%	Clarkson	M	PR	BM
3.	Riverside P.S.	452	255	56%	Port Credit	M	AE	JMc/BM
4.	Clarkson S.S.	1,392	810	58%	Clarkson	M	PR	BM
5.	Erindale S.S.	1,353	784	58%	Erindale	M	PR	BM
6.	T.L. Kennedy S.S.	1,335	627	47%	T.L. Kennedy	M	AE	JMc/SL

\* Note: T.L.Kennedy Secondary School, MRC and Enrolment include DD students.

**2) New School**

That, the Board approve SouthFields Village #2 Public School.

Project Name	PDSB App.	EDU Funding	MRC (Est.)	Org.	Student Occupancy	Site Status	Community / Municipality	SOE	Trustee
SouthFields Village # 2 P.S.	No	No	850	K-8	Sept-17	Neg	Mayfield West/C	JU	SC

**3) Additions to Existing Schools**

That, the following list of additions to existing schools be approved:

School	PDSB App.	EDU Funding	Existing MRC	Org.	2015/16 # of Portables	Projected Enrolment		Date of Student Occupancy	Est. # of Classrooms in Add'n	Est. New MRC	SOE	Trustee
						2016	2021					
Thorndale P.S.	No	Yes (FDK)	665	K-6	2	658	788	2016/17	4 (FDK)	757	PD	CA, HS
R.H. Lagerquist Sr. P.S.	No	No	637	6-8	0	554	792*	2017/18	8 (F.I.)	821	MH	SN

\* This projection anticipates a future F.I. centre at R.H. Lagerquist Senior Public School.

**11. Recommendations of the Physical Planning and Building Committee,  
December 2, 2015 (Continued)**

**1. Part 2 Annual Planning Document – Planning and Accommodation 2015–2016  
(Cont'd)**

**4) Boundary Changes**

**a) Credit Valley Sub area 3 #1 Public School (K – Grade 8) – New School  
Boundary**

Be it proposed that, effective September 2016, the K – Grade 5 boundary for Credit Valley Sub Area 3 # 1 Public School be as follows:

Commencing at the intersection of the Canadian National Railway tracks and the hydro corridor (half way between Round Stone Drive and Wicklow Road)  
then southeast along the Canadian National Railway tracks to Chinguacousy Road  
then south along Chinguacousy Road to Queen Street West  
then west along Queen Street West to the Churchville Tributary  
then north along the Churchville Tributary to the hydro corridor (half way between Round Stone Drive and Wicklow Road)  
then northwest along the hydro corridor to the point of commencement.

Be it proposed that, effective September 2016, the Grades 6 – 8 boundary for Credit Valley Sub Area 3 # 1 Public School (phasing in with Grades 6 and 7) be as follows:

Commencing at the intersection of Highway 7 and James Potter Road  
then east along Highway 7 to the Canadian National Railway tracks  
then southeast along the Canadian National Railway tracks to Chinguacousy Road  
then south along Chinguacousy Road to Queen Street West  
then west along Queen Street West to the Churchville Tributary  
then north along the Churchville Tributary to Williams Parkway  
then west along Williams Parkway to the Springbrook Tributary  
then north along the Springbrook Tributary to Creditview Road  
then north along Creditview Road to James Potter Road  
then northwest along James Potter Road to the point of commencement.

**b) James Potter Public School (K – Grade 5) – Boundary Change**

Be it proposed that, effective September 2016, the K – Grade 5 boundary for James Potter Public School be as follows:

Commencing at the intersection of Highway 7 and James Potter Road  
then east along Highway 7 to the Canadian National Railway tracks  
then southeast along the Canadian National Railway tracks to the hydro corridor (half way between Round Stone Drive and Wicklow Road)  
then southwest along the hydro corridor to the Churchville Tributary  
then northwest along the Churchville Tributary to Williams Parkway

**11. Recommendations of the Physical Planning and Building Committee,  
December 2, 2015 (Continued)**

**1. Part 2 Annual Planning Document – Planning and Accommodation 2015–2016  
(Cont'd)**

**4) Boundary Changes (Cont'd)**

**b) James Potter Public School (K – Grade 5) – Boundary Change (Cont'd)**

then west along Williams Parkway to the Springbrook Tributary  
then north along the Springbrook Tributary to Creditview Road  
then north along Creditview Road to James Potter Road  
then northwest along James Potter Road to the point of commencement.

**c) Huttonville Public School (K - Grade 8) – Boundary Change**

Be it proposed that, effective September 2016, the K – Grade 8 boundary for Huttonville Public School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Highway 7  
then east along Highway 7 to Mississauga Road  
then south along Mississauga Road to the Brampton/Mississauga City Limits  
then northwest along the Brampton/Mississauga City Limits to Winston Churchill Boulevard  
then north along Winston Churchill Boulevard to the point of commencement.

**d) Mount Pleasant # 8 Public School (K – Grade 8) – New School Boundary**

Be it proposed that, effective September 2016, the boundary for Mount Pleasant #8 Public School be as follows:

**Part A**

Commencing at the intersection of Mayfield Road and Mississauga Road  
then east along Mayfield Road to Chinguacousy Road  
then south along Chinguacousy Road to Wanless Drive  
then west along Wanless Drive to Mississauga Road  
then north along Mississauga Road to the point of commencement.

Part B (Students who register in Part B after June 30, 2016 will be held with Mount Pleasant #8 Public School at Mount Pleasant #7 Public School, until both, Mount Pleasant #7 and #8 Public Schools are open).

Commencing at the intersection of Wanless Drive and Mississauga Road  
then east along Wanless Drive to the watercourse between Leadenhall Road and Merrybrook Trail  
then south along the watercourse to Sandalwood Parkway West  
then west along Sandalwood Parkway West to Mississauga Road  
then north along Mississauga Road to the point of commencement.



**11. Recommendations of the Physical Planning and Building Committee,  
December 2, 2015 (Cont'd)**

**1. Part 2 Annual Planning Document – Planning and Accommodation 2015–2016  
(Continued)**

**5) Holding Boundary**

**a) Vales of Humber Holding Boundary**

Be it proposed that, effective September 2016, the Vales of Humber holding boundary be as follows:

Commencing at the intersection of the watercourse east of 6607 Mayfield Road and Mayfield Road  
then east along Mayfield Road to The Gore Road  
then south along The Gore Road to Countryside Drive  
then west along Countryside Drive to the watercourse just east of 30 Stanley Carberry Drive  
then north along the watercourse to the point of commencement.

**6) Information Items (APD)**

- i) Enrolment Trends and Projections by School
- ii) Community Maps
- iii) Temporary Accommodation Inventory Status
- iv) List of Abbreviations

**2. Reports/Information Received**

Application Status Update; Tender Activity Reports for September 26 to October 26, 2015, and October 27 to November 25, 2015; Vandalism Reports for June, July, August and September 2015.

..... carried

**12. Borrowing Resolution for the School Board Current Expenditures - 2016**

Resolution No. 16-15 moved by Sue Lawton  
seconded by Suzanne Nurse

Whereas the Peel District School Board (hereinafter called the "Board") finds it necessary to borrow to meet the ongoing expenditures from January 1, 2016 to December 31, 2016 until the current revenue has been received,

(Continued overleaf)

**12. Borrowing Resolution for the School Board Current Expenditures – 2016 (Continued)**

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

**13. Elementary Teachers' Federation of Ontario - Peel Elementary Teachers' Local Tentative Agreement**

Chair McDougald thanked all staff involved in the negotiations process for their efforts in reaching an agreement with Elementary Teachers' Federation of Ontario - Peel Elementary Teachers' Local.

Resolution No. 16-16 moved by Suzanne Nurse  
seconded by Kathy McDonald

Resolved, that the tentative local agreement, be ratified, effective September 1, 2014 to August 31, 2017, upon ratification by the ETFO, Peel Elementary Teachers' Local.  
(APPENDIX I\*\*)#

<b>Yeas</b>	<b>Nays</b>	<b>Abstentions</b>
Trustees Cameron, Crocker, Dakroub, Green, Lawton, McDonald, McDougald, Nurse, Singh, Williams,		..... carried (10-0-0)

Notes:

\*\* Due to its size, the document will be attached to the File Copy only.

# At the January 12, 2016 Regular Meeting of the Board, Trustee Cameron declared a conflict of interest for this item, and the Board agreed to an amendment of the Minutes.

**14. Inspire Hope: Ensuring a Warm Welcome and Successful School Experience for Refugees from Syria and Beyond**

Chair McDougald spoke of the need for planning, as there is an expectation that students of many refugee families will require special supports and services, and she invited Brian Woodland, Director of Communications and Community Relations Support Services, to present the report of the Inspire Hope Action Team.

Brian Woodland highlighted Peel's commitment to ensure that schools are ready to welcome and support the potentially large number of students from Syria and beyond. Noting that, this year, We Welcome the World Centres assessed and registered over 5300 newcomer students, he reported that many of the students come from areas of conflict such as Syria, Iran, Iraq and Afghanistan, and have far more specialized needs than other students registering at welcome centres. He spoke about families that have lost one parent or both, students suffering from deep trauma, children with undiagnosed special education needs, gaps in schooling or no formal education, and little or no literacy skills in their own home language. Brian Woodland noted that, to this end, the Action Team, is working to inventory existing supports and services, identify potential needs, ensure services are coordinated, connect with community agencies serving refugees, and identify areas for provincial funding. Notwithstanding Peel's services and supports in the area of reception, assessment, registration, interpretation and referral, social workers, speech language pathologists, psychologists, etc., and staff in the Curriculum department are determining what is required in terms of pedagogy to support these students with the literacy skills required to succeed. Additionally, tip sheets are being prepared for principals and school staff regarding support to families whose needs may include professional services. A formal agreement has been negotiated with the Canadian Centre for Victims of Torture, who will offer one or two days of free counselling services to support students experiencing trauma from war and conflict. Brian Woodland indicated that in order to provide guidance and coordinate services for schools, a central resource teacher will be assigned until the end of the school year.

In terms of potential funding, Brian Woodland commented on the Ministry's recognition of additional expenses and cost pressures that school boards will incur to provide support beyond current programming and services. He noted that the Ministry has encouraged boards to track all one-time extra expenses, and the Financial Policy and Business Division of the Ministry will provide a template to guide the collection of this data. He stated that retrofitting and operational costs will be funded by the Ministry for potential refugee housing sites.

Trustees questions of clarification were responded to by the administration, including: a number of supports and services are being provided by the settlement agencies and the Board's partners; every attempt will be made to ensure community access to specialized programs and services; need for additional staff will be monitored and staff will be deployed when necessary, and tracked for additional funding; refugee students entering Peel will be funded through the Per Pupil Amount; there will be a high level of collaboration for mental health services; retrofitting of sites offered to accommodate refugees will be the responsibility of the Region of Peel; transportation will be provided according to the Board's Transportation Policy.

**14. Inspire Hope: Ensuring a Warm Welcome and Successful School Experience for Refugees from Syria and Beyond (Continued)**

Chair McDougald expressed appreciation for the collaborative effort and planning to ensure a successful experience for the refugees. Expressing concerns about funding ramifications, Janet McDougald stated that rehabilitation of refugees and the costs involved are the responsibility of the Federal Government. She proposed that the Board discuss the potential immediate and long-term costs, and remarked that the Board should receive funding from the Ministry prior to providing additional support for refugees. Chair McDougald suggested strong representation for funding with the MPPs and advised that this will be a priority issue in the Board's next funding campaign, which could be initiated in collaboration with some of the under-funded social services agencies in the Region of Peel.

Director Pontes thanked Brian Woodland and the Inspire Hope Action Team for their work to ensure supports and services are in place for the newcomer refugees. He reiterated that these children will become Peel students as they register in Peel schools and will be provided with the supports and services that the Board can provide to them. He agreed that there is a strong need for advocacy through the administration, trustees and MPPs to ensure Peel gets additional funding. Director Pontes advised that regular update reports on costs will be brought to the Board to keep trustees apprised of expenses.

A trustee reported on a meeting of the OPSBA Executive, when Peel was applauded for its planning in preparation for the refugees. He also reported that a motion was passed to advocate for additional funding in order to address the needs of these students, and he commended Brian Woodland and the team for their work and planning.

Resolution No. 16-17 moved by David Green  
seconded by Kathy McDonald

Resolved, that the report re Inspire Hope: Ensuring a Warm Welcome and Successful School Experience for Refugees from Syria and Beyond, be received.

..... carried

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

Resolution No. 16-18 moved by Rick Williams  
seconded by Stan Cameron

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 27, No. 31
- OPSBA Fast Report, Volume 27, No. 32

..... carried

**16. Petition to the House of Commons to Reopen the 2010 Federal Poverty Reduction Plan**

Chair McDougald asked trustees if they had any questions or comments regarding the request, and stated that she will sign the petition on behalf of the Board.

Resolution No. 16-19 moved by Nokha Dakroub  
seconded by Harikirat Singh

Resolved, that the Board sign a petition to the House of Commons to reopen the 2010 Federal Poverty Reduction Plan. (APPENDIX II)

..... carried

**17. Reports from Trustee Representatives on Councils and Associations**

Trustee Williams shared information provided at a recent OPSBA Executive Meeting regarding the Grants for Student Needs.

**18. Question Period**

Trustee Crocker referred to the article in the Toronto Star about the 50% increase in suspensions of students in Kindergarten to Grade 3 at one of the larger boards, and he asked about statistics in Peel. Chair McDougald advised that a response will be provided at a future meeting.

**19. Public Question Period**

Catherine Soplet thanked the Board for supporting her request to sign the petition to the House of Commons to reopen the 2010 Federal Poverty Reduction Plan.

**20. Further Business**

**1. Chair's Comments**

Noting that this is the last meeting of the year, Chair McDougald expressed appreciation for the work being done on behalf of students and the community. She thanked the Board for its commitment to student achievement and encouraged staff and fellow trustees to enjoy the holidays with family and friends.

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

Resolution No. 16-20 moved by Sue Lawton  
seconded by Harkirat Singh

Resolved, that the report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), November 23, 2015; Recommendations of the Physical Planning and Building Committee (In Committee), December 2, 2015; Elementary Teachers Federation of Ontario - Peel Elementary Teachers' Local Tentative Agreement; Director's Report re Protocol for School Visits by Politicians (oral); Minutes of the Audit Committee Meeting, November 16, 2015; Minutes of the Regular Meeting of the Board (In Committee – Part B), November 23, 2015; Resignations; Retirements; Elementary Principal Assignment; Elementary Vice-Principal Appointment; Secondary Vice-Principal Appointment and Assignment, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

**22. Adjournment**

Resolution No. 16-21 moved by Stan Cameron  
seconded by David Green

Resolved, that the meeting adjourn (21:00 hours).

..... carried

December 8, 2015  
Regular Meeting of the Board:ma

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – DECEMBER 8, 2015**

Members present:

Janet McDougald, Chair	David Green
Suzanne Nurse, Vice-Chair	Sue Lawton
Stan Cameron (18:30 hours)	Kathy McDonald
Robert Crocker	Harkirat Singh
Nokha Dakroub	Rick Williams

Members absent: (apologies received)

Carrie Andrews  
Brad MacDonald

Student Trustees:

Arunoshi Singh, Student Trustee North  
Kaustav Chaudhuri, 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 23, 2015**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held November 23, 2015, be approved.

#### **3. Recommendations of the Physical Planning and Building Committee (In Committee), December 2, 2015**

That, the following recommendations arising from the Physical Planning and Building Committee meeting, held December 2, 2015, be approved:

##### **1. Clarkson Park – Development of Artificial Turf Field and All-Weather Track**

1. That, the joint development of an artificial turf field and running track with the City of Mississauga at Clarkson Park, adjacent to Clarkson Secondary School and capital contribution of up to \$1.5 million toward this project, be approved.

**3. Recommendations of the Physical Planning and Building Committee (In Committee), December 2, 2015 (Continued)**

**1. Clarkson Park – Development of Artificial Turf Field and All-Weather Track (Cont'd)**

2. That, senior staff be authorized to enter into a Design and Development Agreement and a Shared Use Agreement with the City of Mississauga for this new facility.  
(Appendix I, as attached to the Minutes)

**2. Reports / Information Received**

Tender Activity Reports for September 26 to October 26, 2015, and October 27 to November 25, 2015.

**4. Elementary Teachers Federation of Ontario - Peel Elementary Teachers' Local Tentative Agreement**

That, the report re Elementary Teachers Federation of Ontario - Peel Elementary Teachers' Local Tentative Agreement, be received.

**5. Director's Report**

**1. Protocol for School Visits by Politicians**

That, the Director's Report re Protocol for School Visits by Politicians (oral), be received.

**Part B:** (Not including student trustees)

**1. Approval of Agenda**

That, the agenda, as amended, be approved.

**2. Minutes of the Audit Committee Meeting, November 16, 2015  
Minutes of the Regular Meeting of the Board (In Committee – Part B),  
November 23, 2015**

1. That, the Minutes of the Audit Committee Meeting, held November 16, 2015, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held November 23, 2015, be approved.



**3. Resignations**

That, the report of resignations of staff, be received

**4. Retirements**

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

**5. Elementary Principal Assignment**

That, the following elementary principal assignment be received, effective March 21, 2016:

Shawn Sabourin from Principal at Beatty-Fleming Senior Public School to Principal at Mount Pleasant #8 Public School

**6. Elementary Vice-Principal Appointment**

That, the following elementary vice-principal appointment be received, effective January 4, 2016:

Maria Cristina Sciamanna Teacher at Sir Isaac Brock Public School to Vice-Principal at Greenbriar Middle School

**7. Secondary Vice-Principal Appointment and Assignment**

That, the following secondary vice-principal appointment be received, effective February 4, 2016:

Judith Ritchie from Teacher at Castlebrooke Secondary School to Vice-Principal at Turner Fenton Secondary School

That, the following secondary vice-principal assignment be received, effective February 4, 2016:

Karen Thomas-Blanchette from Vice-Principal at Streetsville Secondary School to Vice-Principal at Peel Alternative School West