

February 25, 2014
Regular Meeting of the Board:lf

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, February 25, 2014 at 19:40 hours.

Members present:

Janet McDougald, Chair	Meredith Johnson
Suzanne Nurse, Vice-Chair	Sue Lawton
Stan Cameron	Harinder Malhi
Beryl Ford	Jeff White
David Green	Rick Williams

Members absent: (apologies received)

Steve Kavanagh
Brad MacDonald

Student Trustees:

Sahil Sharma, Student Trustee North
Trevor Sookraj, Student Trustee South

Administration:

Christine Beal, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Jeff deFreitas, Superintendent of Education, Early Years
Mark Keating, Chief Information Officer
Jaspal Gill, Associate Director, Operational Support Services
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
Brian Woodland, Director, Communications and Community Relations Support Services
Randy Wright, Controller, Planning and Accommodation Support Services

Lorelei Fernandes, Board Reporter

1. **Open Session**

The Open Session commenced with the singing of O'Canada.

9. Special Section for Receipt

Resolution No. 14-59 moved by Sue Lawton
seconded by Beryl Ford

Resolved, that the following items, be received:

1. Retirements:

Bridget Axford	Monika Horsch-Quinn	Don Oliver
Niculina Ducu	Kevin Mackenzie	Dale Proctor
April Grindley	Elaine Nadeau	Gloria Skinner
Susan Holmstrom		

2. Letter from the Chair to the Ontario Public School Boards' Association outlining the Board's concerns regarding Bill 122

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10. Response to Delegation by Clive Thurston re the Board's Procurement Practice for Construction Services

Chair McDougald noted that Peel DSB has made some changes to its procurement practices and she thanked staff for their efforts to ensure that the process is open and transparent.

Resolution No. 14-60 moved by David Green
seconded by Stan Cameron

Resolved, that the Response to Delegation by Clive Thurston on Behalf of Ontario General Contractors Association, the Mechanical Contractors Association of Ontario, the Ontario Association of Architects and the Electrical Contractors Association of Ontario, at the Regular Meeting of the Board, January 13, 2014, regarding the Board's Procurement Practice for Construction Services, be received.

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11. Recommendations of the Special Education Advisory Committee, January 21, 2014

At a meeting of the Special Education Advisory Committee, held January 21, 2014 there were no recommendations to the Board.

Resolution No. 14-61 moved by Stan Cameron
seconded by Meredith Johnson

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

11. Recommendations of the Special Education Advisory Committee, January 21, 2014
(Continued)

1. Reports / Information Received

The Committee received the following reports/information: Special Presentation re myBlueprint; Special Equipment Amount Funding (oral); Updated Special Education Advisory Committee Member List; Letter to Minister Liz Sandals from SEAC Chair, Toronto Catholic District School Board re Speech and Language Services in Ontario; Letter to Minister Liz Sandals from SEAC Chair, London District School Board re Funding of Students with Special Education Needs; Canadian Mental Health Association Peel CEO leaves lasting legacy; Letter to Minister Liz Sandals to Chair, Peel District School Board re High Needs Amount Funding; Bias-Free Discipline; Fix the Formula Discussion regarding SEAC Involvement (oral).

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12. Peel District School Board Policy Review

Chair McDougald reviewed the recommendations for revisions and deletions to the Board's Policies. She noted a further revision to Policy 52, on Smoking, with regard to the involvement of Superintendent, Controller, or Director to determine appropriate disciplinary action.

Resolution No. 14-62 moved by Sue Lawton
seconded by Suzanne Nurse

Resolved:

1. That, revisions to the following Peel District School Board policies be approved:

Policy 1	Advertisements, Goods or Services
Policy 3	Appointment of Administrative and Supervisory Personnel
Policy 4	Board Award Fund for Secondary Schools
Policy 8	Conflict of Interest
Policy 9	Convention Policy for Trustees
Policy 10	Courses, Conventions, Seminars, etc.
Policy 11	Creative Playgrounds
Policy 13	Donations
Policy 14	Student Assessment, Evaluation and Reporting in Peel Elementary & Secondary Schools
Policy 15	Investment of Surplus Funds
Policy 17	Excursions
Policy 21	Vacation Allowances
Policy 22	Hours of Instruction and Supervision of Students
Policy 23	Leaves of Absence
Policy 24	Lunchroom Supervision - Elementary Schools
Policy 26	Matters Judicial
Policy 27	Naming of Schools
Policy 28	Payment to Estate of Employees in the Event of Death
Policy 29	Petty Cash Fund

12. Peel District School Board Policy Review (Continued)

Policy 32	Retirement Allowance
Policy 33	School Openings
Policy 34	Selection of Architects
Policy 35	Sick Leave, Administrative and Non-Teaching Staff
Policy 36	Signing Authorities
Policy 38	Temporary Appointments to Positions of Greater Responsibility
Policy 39	Transportation
Policy 40	Travelling Allowance for Board Employees and Trustees
Policy 41	Twenty-Five Year Club
Policy 42	Use of Facilities
Policy 45	Consolidation of School Accommodation
Policy 46	School Organization
Policy 49	Performance Appraisal of Supervisory Officials
Policy 52	Smoking
Policy 54	Equity & Inclusive Education
Policy 58	Extra Curricular Activity
Policy 59	Accommodation of Staff With Disabilities
Policy 61	School Councils
Policy 62	Flag Raising
Policy 63	Indemnification of Board Employees and Members of the Board
Policy 64	Regional Learning Choices Programs
Policy 65	Code of Conduct
Policy 67	Safe Arrival Programs
Policy 69	Historic Memorabilia
Policy 71	Security Cameras in Schools
Policy 74	Environmental Policy
Policy 75	Trustee Expenses
Policy 76	Accessibility
Policy 77	Facility Partnerships
Policy 79	Expenses
Policy 80	Procurement

2. That, the following Peel District School Board policies be deleted:

Policy 6	Change in Job Status
Policy 7	Conduct of Business
Policy 16	Fidelity Bond
Policy 25	Before-Lunch-After School Programs
Policy 44	Medical Evidence of Good Health

(APPENDIX I)**

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A trustee thanked Marion Smith, Executive Assistant, for her work on the Policy Review documents. Another trustee noted that there were lengthy discussions for reviewing the policies.

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**Note: Due to the size of the Appendix, it is attached to the file copy of the minutes only.

13. Peel District School Board Trustee Distribution: 2014 - 2018

Vice-Chair Nurse stated that the Ward distribution in Brampton has changed to align with the City Wards. She thanked Trustees Green and Kavanagh for their agreement on the changes which directly affect their Ward allocations.

Resolution No. 14-63 moved by Suzanne Nurse
seconded by David Green

Resolved, that, the Trustee Distribution for the December 2014 to December 2018 term of office for members of the Peel District School Board, be as follows: (APPENDIX II)

1. That, in accordance with Section 4(1) of Regulation 412/00, the Peel District School Board, being a high density Board, does not designate any municipality within its jurisdiction as a low population municipality.

2. That, the Peel District School Board's allocation of 12 trustees be distributed as follows:

Caledon	1
Brampton	5
Mississauga	6

3. That the ward assignments for the six City of Mississauga trustees be:

Wards	1 and 7
Wards	2 and 8
Wards	3 and 4
Ward	5
Wards	6 and 11
Wards	9 and 10

4. That the ward assignments for the five City of Brampton trustees be:

Wards	1 and 5
Wards	2 and 6
Wards	3 and 4
Wards	7 and 8
Wards	9 and 10

..... carried

15. Establishing Compliance Audit Committees: 2014 - 2018

Director of Education, Tony Pontes, advised that as part of the upcoming municipal elections, all school boards are required to establish Compliance Audit Committees by September 30, 2014, to hear and decide on applications for compliance audits regarding a candidate's campaign expenses. Municipalities and school boards can appoint the same members to their respective Compliance Audit Committees. Director Pontes stated that in the past Peel DSB had opted to establish the same Compliance Committees as Peel Region's three municipalities, in an attempt to manage the work load. Members of this Compliance Audit Committee will serve a four-year term beginning December 1, 2014.

Resolution No. 14-64 moved by Harinder Malhi
seconded by Rick Williams

Resolved that, the Peel District School Board appoint the same members as the Compliance Audit Committees established by the municipalities. (APPENDIX III)

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16. Reports from Ontario Public School Boards' Association

Resolution No. 14-65 moved by David Green
seconded by Beryl Ford

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 26, No. 6

..... carried

17. Reports from Trustee Representatives on Councils / Associations

Trustee Green advised that he and Trustee Williams will be attending the OPSBA Board of Directors meeting on Friday, February 28, 2014. He asked trustees to e-mail him with regard to any issues that need to be raised at the meeting.

18. Question Period

Trustee Ford commented on school spirit during the Winter Olympic Games throughout the school board. She mentioned that Massey Street Public School had assigned a day to celebrate with activities for staff and students. Chair McDougald also remarked that a number of schools celebrated the spirit of the Olympic Games with medals and awards.

February 25, 2014
Regular Meeting of the Board:lf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – FEBRUARY 25, 2014

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Stan Cameron
Beryl Ford
David Green
Meredith Johnson

Steve Kavanagh
Sue Lawton
Harinder Malhi
Jeff White
Rick Williams

Member absent: (apologies received)

Brad MacDonald

Student Trustee:

Sahil Sharma, Student Trustee North
Trevor Sookraj, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda as amended, be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part A), February 11, 2014

That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held February 11, 2014, be approved.

3. Brampton Trustee Distribution 2014-2015

That, the report re Brampton Trustee Distribution 2014-2015, be received.

4. Terms of Reference for the Joint Health and Safety Committee - Update

That, the oral update report re Terms of Reference for the Joint Health and Safety Committee, be received.

Part B (not including Student Trustees)

1. Approval of Agenda

That, the agenda as amended, be approved.

**2. Minutes of the Regular Meeting of the Board (In Committee – Part B),
February 11, 2014**

That, the Minutes of the Regular Meeting of the Board (In Committee - Part B), held February 11, 2014, 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. Promotion Process Results – Elementary Vice-Principal

That, the report re Promotion Process Results – Elementary Vice-Principal, be received.

6. Promotion Process Results – Elementary Principal

That, the report re Promotion Process Results – Elementary Principal, be received.

7. Promotion Process Results – Secondary Vice-Principal

That, the report re Promotion Process Results – Secondary Vice-Principal, be received.

8. Promotion Process Results – Secondary Principal

That, the report re Promotion Process Results – Secondary Principal, be received.

9. Elementary Principal Assignment and Appointments

That, the following elementary principal appointment, effective February 26, 2014, be received:

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

That, the following elementary principal assignment, effective March 17, 2014, be received:

Julie Ballance from Principal on Leave to Principal at Clifton Public School

That, the following elementary principal appointment, effective March 17, 2014, be received:

Catherine Rakosy from Vice-Principal at Sunny View Middle School to Principal at Treeline Public School

That, the following elementary principal appointment, effective April 7, 2014, be received:

Tracey Boakye-Cofie from Orde Street Public School, Toronto DSB to Principal at Erin Centre Middle School

10. Elementary Vice-Principal Assignments and Appointments

That, the following elementary vice-principal appointment, effective February 26, 2014, be received:

Nikki Hutchison from Acting Vice-Principal at Calderstone Middle School to Vice-Principal at Calderstone Middle School

That, the following elementary vice-principal assignments, effective March 17, 2014, be received:

Nica Apa from .5 Vice-Principal at Sunny View Middle School and .5 Vice-Principal at Larkspur Public School to Vice-Principal at Sunny View Middle School

Greg Blakeley from Vice-Principal at Larkspur Public School to Vice-Principal at Mount Royal Public School

Greg Harris from Vice-Principal at Sir William Gage Middle School to Vice-Principal at Larkspur Public School

Erla Jackett from Vice-Principal at Parkholme School to .5 Vice-Principal at Clifton Public School and .5 Vice-Principal at Cashmere Avenue Public School

10. Elementary Vice-Principal Assignments and Appointments (Continued)

Kelly McTavish from .5 Vice-Principal at Edenrose Public School and .5 Vice-Principal at Britannia Public School to Vice-Principal at Edenrose Public School

Amarjit Rai from .5 Vice-Principal at Goldcrest Public School and .5 Vice-Principal at Dorset Drive Public School to .5 Vice-Principal at Edenrose Public School and .5 Vice-Principal at Britannia Public School

Karen Rocca from .5 Vice-Principal at Aloma Crescent Public School and .5 Vice-Principal at Birchbank Public School to Vice-Principal at Dunrankin Drive Public School

That, the following elementary vice-principal appointments, effective March 17, 2014, be received:

Harpreet Hassanwalia from .5 Acting Vice-Principal and .5 Teacher at Roberta Bondar Public School to Vice-Principal at Copeland Public School

Costen McCann from Teacher at Morton Way Public School to .5 Vice-Principal at Aloma Crescent Public School and .5 Vice-Principal at Birchbank Public School

Sarah Spurr from Special Education Resource Teacher, North Field Office to .5 Vice-Principal at Goldcrest Public School and .5 Vice-Principal at Dorset Drive Public School

Marina Willats from Teacher at Sir John A. Macdonald Middle School to .5 Vice-Principal at Sunny View Middle School and .5 Vice-Principal at Larkspur Public School

That, the following elementary vice-principal appointments, effective April 7, 2014, be received:

Kevin Sebastian from McKenzie Glen Public School, York Region DSB to Vice-Principal at Clark Boulevard Public School

Juanita Taylor from Humber Summit Middle School, Toronto DSB to Vice-Principal at Sir William Gage Middle School