

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 9, 2016, at 19:45 hours.

Members present:

Suzanne Nurse, Vice-Chair	Sue Lawton
Carrie Andrews	Brad MacDonald
Stan Cameron	Kathy McDonald
Robert Crocker	Harkirat Singh
Nokha Dakroub	Rick Williams
David Green	

Member absent: (apologies received)

Janet McDougald

Student Trustees:

Kaustav Chaudhuri, Student Trustee South
Arunoshi Singh, Student Trustee North

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
Jaspal Gill, Associate Director, Operational Support Services
Mark Haarmann, Superintendent of Education
David Neale, Controller, Corporate Support Services
Tony Pontes, Director 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

In the absence of Chair McDougald, Vice-Chair Nurse chaired the meeting.

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 items were added to the agenda:

- Item 6.3 Letter to the Chief Executive Officer of Habitat for Humanity
Halton-Mississauga in response to their letter of December 15, 2015
regarding partnership opportunities
- Item 9.5 Professional Student Services Personnel (PSSP) Tentative Local Agreement
- Item 12.1 OPSBA Fast Report: Vol. 28, No. 2

Resolution No. 16-44 moved by Stan Cameron
seconded by Sue Lawton

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

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

3. Conflict of Interest

There were no conflicts of interest declared.

**4. Minutes of Instructional Programs/Curriculum Committee Meeting, January 20, 2016
Minutes of the Regular Meeting of the Board, January 26, 2016**

Resolution No. 16-45 moved by Harkirat Singh
seconded by Robert Crocker

Resolved:

1. That, the Minutes of the Instructional Programs/Curriculum Committee Meeting, held January 20, 2016, be received;
2. That, the Minutes of the Regular Meeting of the Board, held January 26, 2016, be approved.

..... carried

5. Written Questions

There were no written questions.

6. Notices of Motion and Petitions

There were no notices of motion or petitions.

7. Special Section for Receipt

Resolution No.16-46 moved by Carrie Andrews
seconded by Brad MacDonald

Resolved, that the following items, be received:

1. Retirements

Paul Jaimungal
Judy Mossip
Yvonne Zheng
2. Letter from the Minister of Education in response to the Chair's letter of December 8, 2015, regarding support for the development of curriculum and learning resources on Aboriginal peoples in Canada
3. Letter to the Chief Executive Officer of Habitat for Humanity Halton-Mississauga in response to their letter of December 15, 2015, regarding partnership opportunities

..... carried

8. Recommendations of the Instructional Programs/Curriculum Committee, January 20, 2016

At a meeting of the Instructional Programs/Curriculum Committee, held January 20, 2016, there were no recommendations to the Board.

Resolution No. 16-47 moved by Rick Williams
seconded by Kathy McDonald

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 – January 2016 and February 2016; Gender Identity and Gender Expression Guidelines; Systemic Supports and Practices to Facilitate Student Engagement and Success for Black Students; 21st Century Teaching and Learning Strategy.

..... carried

**9. Recommendations of the Physical Planning and Building Committee,
February 2, 2016**

Resolution No. 16-48

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 February 2, 2016, be approved:

**1. September 2017 Boundary Changes: Jean Augustine (Credit Valley #2)
Secondary School (Grades 9-12); Brampton Centennial Secondary School
(Grades 9-12)**

a) Jean Augustine (Credit Valley #2) Secondary School (Grades 9-12)

That, effective September 2017, students entering Grades 9–12 (phasing in with Grades 9–11 for 2017-2018 school year), living in the following area, be directed to Jean Augustine Secondary School:

Students already attending Brampton Centennial Secondary School (living in the following area) will have the option to remain at their school or move to the new Jean Augustine Secondary School.

Commencing at the intersection of Winston Churchill Boulevard and Mayfield Road
then east along Mayfield Road to Creditview Road
then south along Creditview Road to the CN Railway tracks
then southeast along the CN Railway tracks to Bovaird Drive West
then west along Bovaird Drive West, then along Highway 7 to James Potter Road
then southeast along James Potter Road to Creditview Road
then south along Creditview Road to the Springbrook Tributary
then south along the Springbrook Tributary to the Churchville Tributary
then east along the Churchville Tributary to the CP Railway tracks
then south along the CP Railway tracks to Steeles Avenue West
then southwest along the rear property lines on the east side of Churchville Road to
the southernmost rear property line of Shuter Lane
then southeast along the rear property lines of Outlook Avenue to the rear property
lines of Neopolitan Road
then east along the rear property lines of Neopolitan Road to the CP Railway tracks
then south along the CP Railway tracks to the Brampton/Mississauga City Limits
then west along the Brampton/Mississauga City Limits to Winston Churchill
Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

b) Brampton Centennial Secondary School (Grades 9-12)

That, effective September 2017, students entering Grades 9-12, living in the
following area, be directed to Brampton Centennial Secondary School:

Commencing at the intersection of Springbrook Tributary and Queen Street West
then east along Queen Street West to Main Street (Huronario Street)
then south along Main Street (Huronario Street) to Steeles Avenue West

**9. Recommendations of the Physical Planning and Building Committee,
February 2, 2016 (Continued)**

**1. September 2017 Boundary Changes: Jean Augustine (Credit Valley #2)
Secondary School (Grades 9-12); Brampton Centennial Secondary School
(Grades 9-12) (Continued)**

b) Brampton Centennial Secondary School (Grades 9-12) (Cont'd)

then west along Steeles Avenue West to Mavis Road
then south along Mavis Road to the Brampton/Mississauga City Limits
then west along the Brampton/Mississauga City Limits to the CP Railway tracks
then north along the CP Railway tracks to a point parallel to the rear of the property
lines on the south side of Neopolitan Road
then west along the rear of the property lines on the south side of Neopolitan Road
to the rear property lines on the south side of Outlook Avenue
then northwest along the rear property lines on the south side of Outlook Avenue to
the western rear property lines on Shuter Lane
then northeast along the western rear property lines on Shuter Lane to the CP
Railway tracks
then north along the CP Railway tracks to the Churchville Tributary
then west along the Churchville Tributary to the Springbrook Tributary
then north along the Springbrook Tributary to the point of commencement.
(Appendix I, as attached to the Minutes))

**2. Credit Valley Public School and Middlebury Public School – Regular Program
Boundary Change
Credit Valley Public School and Castlebridge Public School – French
Immersion Program Boundary Change**

a) Credit Valley Public School - Regular Program Boundary Change

That, effective February 9, 2016, the Kindergarten to Grade 5 Regular Program
boundary for Credit Valley Public School be as follows:

Commencing at the intersection of Sir Winston Churchill Boulevard and Eglinton
Avenue West
then east along Eglinton Avenue West to Glen Erin Drive
then south along Glen Erin Drive to the south side of the building with the address of
4699 Glen Erin Drive
then east along the south side of the buildings with the address of 4699 Glen Erin
Drive, 2560 and 2550 Eglinton Avenue West to Erin Mills Parkway
then north along Erin Mills Parkway to Eglinton Avenue West
then east along Eglinton Avenue West to the Credit River
then south along the Credit River to Highway 403
then west along Highway 403 to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

**9. Recommendations of the Physical Planning and Building Committee,
February 2, 2016 (Continued)**

**2. Credit Valley Public School and Middlebury Public School – Regular Program
Boundary Change
Credit Valley Public School and Castlebridge Public School – French
Immersion Program Boundary Change (Cont'd)**

b) Middlebury Public School - Regular Program Boundary Change

That, effective February 9, 2016, the Kindergarten to Grade 5 Regular Program boundary for Middlebury Public School be as follows:

Commencing at the intersection of Sir Winston Churchill Boulevard and Thomas Street
then east along Thomas Street to Erin Mills Parkway
then south along Erin Mills Parkway to a point parallel to the rear property lots of the homes on the south side of McFarren Boulevard
then east along the rear property lots of the homes on the south side of McFarren Boulevard to the CP Railway line
then southeast along the CP Railway line to Mississauga Road
then south along Mississauga Road to Eglinton Avenue West
then west along Eglinton Avenue West to Erin Mills Parkway
then south along Erin Mills Parkway to the south side of the building with the address of 2550 Eglinton Avenue West
then west along the south side of the properties of the buildings with the addresses of 2550, 2560 Eglinton Avenue West and 4699 Glen Erin Drive to Glen Erin Drive
then north along Glen Erin Drive to Eglinton Avenue West
then west along Eglinton Avenue West to Sir Winston Churchill Boulevard
then north along Sir Winston Churchill Boulevard to the point of commencement.

**c) Credit Valley Public School – French Immersion Program Boundary
Change**

That, effective February 9, 2016, the Grade 1 to 5 French Immersion Program boundary for Credit Valley Public School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Eglinton Avenue West
then east along Eglinton Avenue West to Glen Erin Drive
then south along Glen Erin Drive to the south side of the building with the address of 4699 Glen Erin Drive
then east along the south side of the buildings with the address of 4699 Glen Erin Drive, 2560 and 2550 Eglinton Avenue West to Erin Mills Parkway
then north along Erin Mills Parkway to Eglinton Avenue West
then east along Eglinton Avenue West to the Credit River

**9. Recommendations of the Physical Planning and Building Committee,
February 2, 2016 (Continued)**

**2. Credit Valley Public School and Middlebury Public School – Regular Program
Boundary Change
Credit Valley Public School and Castlebridge Public School – French
Immersion Program Boundary Change (Cont'd)**

**c) Credit Valley Public School – French Immersion Program Boundary
Change (Cont'd)**

then south along the Credit River to Burnhamthorpe Road West
then west along Burnhamthorpe Road West to Glen Erin Drive
then south along Glen Erin Drive to the parkway belt just south of Council Ring Road
then northwest along the parkway belt between Autumnleaf Crescent and Shadbush
Court to Burnhamthorpe Road West
then west along Burnhamthorpe Road to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

**d) Castlebridge Public School – French Immersion Program Boundary
Change**

That, effective February 9, 2016, the Grades 1-5 French Immersion Program
boundary for Castlebridge Public School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Britannia Road
West
then east along Britannia Road West to Erin Mills Parkway
then south along Erin Mills Parkway to a point parallel to the rear property lots of the
homes on the south side of McFarren Boulevard
then east along the rear property lots of the homes on the south side of McFarren
Boulevard to the CP Railway line
then southeast along the CP Railway line to Mississauga Road
then south along Mississauga Road to Eglinton Avenue West
then west along Eglinton Avenue West to Erin Mills Parkway
then south along Erin Mills Parkway to the south side of the building with the address
of 2550 Eglinton Avenue West
then west along the south side of the properties of the buildings with the addresses
of 2550, 2560 Eglinton Avenue West and 4699 Glen Erin Drive to Glen Erin Drive
then north along Glen Erin Drive to Eglinton Avenue West
then west along Eglinton Avenue West to Sir Winston Churchill Boulevard
then north along Sir Winston Churchill Boulevard to the point of commencement.
(Appendix II, as attached to the Minutes)

**3. Huttonville Public School Holding at Former Alloa Public School Commencing
September 2016**

That, Kindergarten to Grade 8 students from Huttonville Public School be
accommodated at the former Alloa Public School site, commencing September
2016. (Appendix III, as attached to the Minutes)

9. Recommendations of the Physical Planning and Building Committee, February 2, 2016 (Continued)

4. Reports / Information Received

Student Transportation of Peel Region Governance Committee Minutes dated September 25, 2015; Application Status Update; Policy #77 Community Planning and Partnerships (CPP) Annual Meeting; Tender Activity Report – November 26, 2015 to January 19, 2016; Vandalism Report for November 2015.

..... carried

10. Peel District School Board Policy 19 – Flexible School Boundaries

Chair Nurse highlighted clarification included in the proposed revised policy to ensure that parents are aware of the Region of Peel Secondary School Athletic Association (ROPSSAA) and Ontario Federation of Athletic Association (OFSAA) eligibility rules regarding ROPSSAA and OFSAA sanctioned events, for secondary students transferring from another secondary school within the previous twelve months.

Resolution No. 16-49 moved by Harkirat Singh
seconded by Sue Lawton

Resolved, that the revised Peel District School Board Policy 19 – Flexible School Boundaries, be approved. (APPENDIX I)

..... carried

11. Professional Student Services Personnel (PSSP) - Tentative Local Agreement

Resolution No. 16-50 moved by Rick Williams
seconded by Sue Lawton

Resolved, that the tentative local agreement with the Ontario Secondary School Teachers' Federation District 19 – Peel Region Professional Student Services Personnel be ratified upon ratification by the Ontario Secondary School Teachers' Federation District 19 – Peel Region Professional Student Services Personnel. (APPENDIX II**)

Yeas

Nays

Abstentions

Trustees Crocker, McDonald,
Williams, Singh, Green,
MacDonald, Nurse,
Cameron, Lawton, Andrews,
Dakroub

..... carried
(12-0-0)

**Note: Due to the size, the document will be attached to the File Copy only.

12. Director's Report

1. United Way 2016 Campaign

Stating that United Way is one of the Board's key partners in supporting children and families in Peel, Director of Education, Tony Pontes, announced that today is United Way Giving Day at the Board. He advised that employees have been encouraged to make donations commencing today until March 4, 2016. Director Pontes noted the option to donate through payroll deduction, and indicated that schools will also have an opportunity to voluntarily organize fundraising activities.

Resolution No. 16-51 moved by Stan Cameron
seconded by Carrie Andrews

Resolved, that the Director's report regarding the United Way 2016 Campaign, be received.

..... carried

13. Reports from Ontario Public School Boards' Association

Resolution No. 16-52 moved by Kathy McDonald
seconded by David Green

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 28, No. 2

..... carried

14. Reports from Trustee Representatives on Councils and Associations

Trustee Singh reported on interest in Peel's Uniform Policy by members at a recent OPSBA Executive Meeting, and appreciation for the work being done around Diversity and Inclusion in Peel.

Chair Nurse spoke positively about the audit workshop hosted by OPSBA that she had attended last month.

15. Comments or Questions from Board Members

Chair Nurse advised that a public question was raised at the Regular Meeting of the Board held January 26, 2016, regarding Peel DSB's hiring practices. She stated that the question has been responded to, and confirmed that the Board's hiring practices are compliant with the Regulation.

16. Public Question Period

There were no public questions.

17. Adoption of the In Committee Report

Resolution No. 16-53 moved by Brad MacDonald
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), January 26, 2016; Recommendations of the Physical Planning and Building Committee (In Committee), February 2, 2016; Professional Student Services Personnel (PSSP) - Tentative Local Agreement; Graduation Rates 2014-2015; Minutes of the Regular Meeting of the Board (In Committee – Part B), January 26, 2016; Resignations; Retirements; Promotion Process Results – Elementary Vice-Principal; Promotion Process Results – Elementary Principal, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

18. Adjournment

Resolution No. 16-54 moved by Stan Cameron
seconded by Kathy McDonald

Resolved, that the meeting adjourn (20:00 hours).

..... carried

February 9, 2016
Regular Meeting of the Board:ma

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – FEBRUARY 9, 2016

Members present:

Suzanne Nurse, Vice-Chair	Sue Lawton
Carrie Andrews	Brad MacDonald
Stan Cameron	Kathy McDonald
Robert Crocker	Harkirat Singh
Nokha Dakroub	Rick Williams
David Green	

Member absent: (apologies received)

Janet McDougald, Chair

Student Trustees:

Kaustav Chaudhuri, Student Trustee South
Arunoshi Singh, Student Trustee North

Part A

1. Approval of Agenda

That, the agenda be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part A), January 26, 2016

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held January 26, 2016, be approved.

3. Recommendations of the Physical Planning and Building Committee (In Committee), February 2, 2016

That, the following recommendations arising from the Physical Planning and Building Committee meeting, held February 2, 2016, be approved:

1. Surplus Properties

That, the recommendation contained in the report be approved. (Appendix I, as attached to the Minutes)

2. Mississauga Secondary School Athletic Field - Update

That, the recommendations contained in the report be approved. (Appendix II, as attached to the Minutes)

February 9, 2016
Regular Meeting of the Board:ma

3. Recommendations of the Physical Planning and Building Committee (In Committee), February 2, 2016 (Continued)

3. Reports / Information Received

Tender Activity Report – November 26, 2015 to January 19, 2016.

4. Graduation Rates 2014-2015

That, the report re Graduation Rates 2014-2015, be received.

5. Professional Student Services Personnel (PSSP) - Tentative Local Agreement

That, the report re Professional Student Services Personnel (PSSP) - Tentative Local Agreement, 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), January 26, 2016

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held January 26, 2016, as amended 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.