

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 10, 2015 at 19:40 hours.

Members present:

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

Student Trustees:

Paul Okundaye, Student Trustee North
Trevor Sookraj, Student Trustee South

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Jan Courtin, Superintendent of Education
Jeff deFreitas, Superintendent, Curriculum and Instruction Support Services
Wendy Dowling, Superintendent of Education, Early Years
Jaspal Gill, Associate Director, Operational Support Services
Mark Keating, Chief Information Officer
Scott Moreash, Associate Director, Instructional Support Services
Shawn Moynihan, Superintendent of Education
Janice Mueller, Executive Assistant
David Neale, Controller, Corporate Support Services
Tony Pontes, Director of Education
Carol Speers, Superintendent of Education, Alternative Programs
Shirley-Ann Teal, Coordinating Superintendent
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

Nicole Fernandes, Board Reporter

1. Open Session

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

2. Approval of Agenda

The following items were added to the agenda:

Item 1.1 Special Presentation re Peel DSB's 2014 United Way Campaign

Item 12.1 OPSBA Fast Report: Volume 27, No. 3

Resolution No. 15-47 moved by Rick Williams
seconded by Harkirat Singh

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

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(2/3rds' majority)

3. Special Presentation re Peel DSB's 2014 United Way Campaign

Superintendent of Education, Jan Courtin, introduced Peel DSB's 2014 United Way Campaign Committee Chair, Nina Jaiswal, Principal of Ruth Thompson Middle School, and Vice-Chair, John Staba, Principal of Stephen Lewis Secondary School. Reporting that this year's theme was "Inspire Possibilities", Nina Jaiswal and John Staba provided highlights of the campaign. A total amount of \$247,606 was raised by the Board, which included, payroll deductions of \$149,606, and \$98,000 raised on Giving Day. It was noted that Giving Day was launched in 177 schools and many schools came up with new and innovative ways to raise money. Awards were presented to Roberta Bondar and Worthington Public Schools, and Mississauga Secondary School, for having raised the highest amounts through staff donations among elementary and secondary schools. The Harold M. Brathwaite Award, which is presented to a school exemplifying the true spirit of the campaign, was awarded to Larkspur Public School. Twenty-one schools received Student Leadership Award certificates for their hard work and commitment to the United Way campaign.

Gordon Graydon Memorial Secondary School was recognized for the most inspiring tweet regarding the campaign. Peel DSB is once again nominated for the United Way of Peel Region Spirit Award. The Chair and Vice-Chair expressed appreciation for the support and generosity of trustees, senior administration, staff and students.

President and CEO of United Way of Peel Region, Shelley White, congratulated Peel DSB's United Way Campaign Committee for an inspiring campaign and stated that the generosity and humanitarian spirit of trustees, staff and students, will make a tangible difference in the lives of many children and families in Mississauga, Brampton and Caledon. She remarked that achieving 100% participation of Peel schools is a testament to the commitment of the Board to the causes supported by United Way.

8. Special Section for Receipt

Resolution No. 15-49 moved by Kathy McDonald
seconded by Robert Crocker

Resolved, that the following items, be received:

1. Retirements:

Araceli Arias	Patti Dunn
Fran Campbell	Arlene Graham
Diane Caruso	Debbie Walmsley
Leon Dann	

2. Good News (Music Monday Anthem Winner – Connor Ross, Mayfield Secondary School)

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Referring to the Good News item, a trustee congratulated Connor Ross, student at Mayfield Secondary School, on being declared the grand prize winner for the first Music Monday Anthem, following a nation-wide search by the Coalition for Music Education. The trustee stated that the song by Connor Ross, “We Are One”, features messages of inclusivity, caring, support and reaching out. The song, We Are One, was played. Chair McDougald reported that, on Music Mondays, participating schools sing together in a celebration of music. A Music Monday Showcase is held every year at the Living Arts Centre in Mississauga. Chair McDougald noted that the new Music Monday anthem is posted on the Music Monday website, and will be featured nationally on CBC Radio and CBC Television on Monday, May 4, 2015.

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Resolution No. 15-49 carried

9. Recommendations of the Special Education Advisory Committee, January 20, 2015

At a meeting of the Special Education Advisory Committee, held January 20, 2015, there were no recommendations to the Board.

Resolution No. 15-50 moved by Brad MacDonald
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

Updated Special Education Advisory Committee Member List; Ontario Special Needs Strategy – Coordinated Services; Letter from Thames Valley District School Board re Fetal Alcohol Spectrum Disorder.

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**10. Recommendations of the Instructional Programs/Curriculum Committee,
January 21, 2015**

At a meeting of the Instructional Programs/Curriculum Committee, held January 21, 2015, there were no recommendations to the Board.

Resolution No. 15-51 moved by Rick Williams
seconded by Suzanne Nurse

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 2015; French as a Second Language – French Immersion and Core French Programs: Student Enrolment, Cohort Analyses and Survey Results; French as a Second Language – Support and Initiatives; French as a Second Language Advisory Committee – Update; Information from the Regional Learning Choices Programs (RLCP) Committee; Response to Peel Aboriginal Network/Metis Nation of Ontario re Ministry of Education Funding for FNMI Programs in Peel DSB.

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**11. Recommendations of the Physical Planning and Building Committee,
February 3, 2015**

Resolution No. 15-52 moved by David Green
seconded by Carrie Andrews

Resolved, that the following recommendations arising from a meeting of the Physical Planning and Building Committee, held February 3, 2015, be approved:

1. Vales of Humber K – Grade 8 Regular Program Holding Boundary

That, effective immediately, all new K – Grade 8 students from the Vales of Humber community in Brampton be directed to James Grieve Public School for the remainder of the 2014/2015 school year and for the 2015/2016 school year. (Appendix I, as attached to the Minutes)

2. Naming of New Schools

- a) That, the new school, currently known as Credit Valley Sub Area 5#1 Public School, to be located at 90 Bonnie Braes Drive in Brampton be named Churchville Public School.
- b) That, the new school, currently known as Credit Valley Sub Area 3#2 Public School, to be located at 145 Jordensen Drive in Brampton be named Springbrook Public School.

11. Recommendations of the Physical Planning and Building Committee, February 3, 2015 (Continued)

- c) That, the new school, currently known as Brameast #6 Public School, to be located at 155 Castle Oaks Cross in Brampton be named Castle Oaks Public School.
- d) That, the new school, currently known as Mount Pleasant #2 Public School, to be located at 25 Aylesbury Drive in Brampton be named Aylesbury Public School. (Appendix II, as attached to the Minutes)

3. Accessibility Plan Status Report 2014

That, the Accessibility Plan Status Report - 2014, on the Multi-Year Accessibility Plan: Peel District School Board, January 2013 - December 2017, be approved. (Appendix III, as attached to the Minutes)

4. Reports / Information Received

Application Status Update; Extension of Implementation Date for the Springdale Public School Boundary Change; Tender Activity Reports for November 26, 2014 to December 24, 2014; Vandalism Report for November 2014.

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12. Reports from Ontario Public School Boards' Association

Resolution No. 15-53 moved by Stan Cameron
seconded by Kathy McDonald

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 27, No. 3

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13. Question Period

There were no questions.

Trustee Crocker extended sympathies on the death of Betty Ann Bushell, retired teacher from Clarkson Secondary School. He stated that she was a tireless worker on social justice issues, and volunteered a significant amount of time to worthy causes.

Trustee Cameron thanked Joe Weinberg, Controller, Facilities and Environmental Support Services, and staff who visited Belfountain Public School, in response to the petition from Grade 5 and 6 students (Regular Meeting of the Board, January 13, 2015), who requested the Board to consider the options of using renewable energy. The trustee reported that 28 students shared with Board staff their ideas on energy conservation.

14. Public Question Period

Suneera Asif stated that she is a university student and had recently visited her secondary school. She expressed the opinion that staff at secondary schools do not feel fully appreciated for their work. She asked trustees as to what they can do to raise the spirit of the administration and staff in secondary schools. Chair McDougald responded.

15. Adoption of the In Committee Report

Resolution No. 15-54 moved by David Green
seconded by Brad MacDonald

Resolved, that the report of the In Committee Session regarding: Minutes of the Physical Planning and Building Committee Meeting (In Committee), January 7, 2015; Minutes of the Regular Meeting of the Board (In Committee – Part A), January 27, 2015; Recommendations of the Physical Planning and Building Committee (In Committee), February 3, 2015; Graduation Rates (oral report); Minutes of the Regular Meeting of the Board (In Committee - Part B), January 27, 2015; Resignations; Retirements; Promotion Process Results – Elementary Vice-Principal; Promotion Process Results – Elementary Principal; Promotion Process Results – Secondary Vice-Principal; Promotion Process Results – Secondary Principal, and Question Period, be received, and that the recommendations contained therein, be approved.

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16. Adjournment

Resolution No. 15-55 moved by Stan Cameron
seconded by Nokha Dakroub

Resolved, that the meeting adjourn (20:25 hours).

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..... Chair Secretary

February 10, 2015
Regular Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – FEBRUARY 10, 2015

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub

David Green
Sue Lawton
Brad MacDonald
Kathy McDonald
Harkirat Singh
Rick Williams

Student Trustee:

Trevor Sookraj, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda be approved.

2. Minutes of the Physical Planning and Building Committee Meeting (In Committee), January 7, 2015 Minutes of the Regular Meeting of the Board (In Committee – Part A), January 27, 2015

1. That, the Minutes of the Physical Planning and Building Committee Meeting (In Committee), held January 7, 2015, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held January 27, 2015, be approved.

3. Recommendations of the Physical Planning and Building Committee (In Committee), February 3, 2015

That, the following recommendations arising from a meeting of the Physical Planning and Building Committee (In Committee), held February 3, 2015, be approved:

1. Brameast #6 Public School – Transfer of Easement to Hydro One Brampton

That, a permanent easement of approximately 218 m² (2346.53 ft²) at Brameast #6 Public School, be transferred to Hydro One Brampton for underground cables and a transformer. (Appendix I, as attached to the minutes)

2. Reports / Information Received

Tender Activity Report for November 26, 2014 to December 24, 2014.

4. Director's Report

1. Graduation Rates

That, the oral report re Graduation Rates, 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 27, 2015

That, the Minutes of the Regular Meeting of the Board (In Committee - Part B), held January 27, 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. 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.