

PEEL DISTRICT SCHOOL BOARD

Minutes of the Extraordinary Meeting of the Board, held electronically under Regulation 463/97 of the Education Act, coordinated from the Brampton Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Wednesday, February 13, 2019 at 17:15 hours.

Members present:

Stan Cameron, Chair
Susan Benjamin
Robert Crocker
Brad MacDonald
John Marchant

Members present electronically:

Carrie Andrews
Nokha Dakroub
Will Davies
David Green
Kathy McDonald
Balbir Sohi

Member absent (apologies received)

Sue Lawton, Vice-Chair

Student Trustee:

Laura Oris-Naidenova, Student Trustee South

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Paul Da Silva, Superintendent of Education
Wendy Dowling, Associate Director, School Support Services
Jaspal Gill, Associate Director, Operational Support Services
John Hartzema, Controller, Facilities and Environmental Support Services
Peter Joshua, Director of Education
Shawn Moynihan, Superintendent, Special Education Support Services
Janice Mueller, Executive Assistant
Carla Pereira, Director, Communications and Community Relations Support Services
Jamie Robertson, Superintendent of Human Resources Support Services
Joy Uniac, Superintendent, Social/Emotional Learning and Early Years
Randy Wright, Controller, Planning and Accommodation Support Services

Nicole Fernandes, Board Reporter

1. Approval of Agenda

In the absence of Vice-Chair Lawton, Chair Cameron chaired the meeting.

The following changes were made to the agenda:

Item 4.1 a) Retirement (Addendum circulated)

Item 6.1 Notice of Rescission of Part 2 of Resolution No. 19-22 re Vocational (VOC) and Autism Spectrum Disorder (ASD) Programs at Glenforest Secondary School – Update – Chair Cameron proposed that the Board waive notice and the item be taken up for rescission at this meeting, as this is time sensitive and revised recommendation are being proposed.

Item 6.2 Vocational (VOC) and Autism Spectrum Disorder (ASD) Programs at Glenforest Secondary School – Update (added)

Resolution No. 19-36 moved by Nokha Dakroub
seconded by Robert Crocker

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

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

2. Conflict of Interest

There were no declarations of conflict of interest.

3. Retirements

Resolution No. 19-37 moved by Kathy McDonald
seconded by John Marchant

Resolved, that the report of retirements of staff, be received.

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Referring to the retirement of Jeff deFreitas, Superintendent of Education, Chair Cameron recalled that Superintendent deFreitas joined the Board as a Principal in 2008, and held the roles of Superintendent of Education, Superintendent of Education - Early Years, Superintendent of Curriculum and Instructional Support Services, and Coordinating Superintendent. Chair Cameron congratulated him well in his retirement and extended best wishes as takes on new challenges.

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Resolution No. 19-37 carried

4. Rescission of Part 2 of Resolution No. 19-22 re Vocational (VOC) and Autism Spectrum Disorder (ASD) Programs at Glenforest South

Resolution No. 19-38 moved by Robert Crocker
seconded by Susan Benjamin

Resolved, that Part 2 of Resolution No-19-22*regarding Vocational (VOC) and Autism Spectrum Disorder (ASD) Programs at Glenforest South, be rescinded.

*Part 2 of Resolution No-19-22 is as follows:

Resolved, that effective September 2019:

2. All current students in the VOC and ASD programs attending Glenforest Secondary School be given the option to remain as Glenforest Secondary School Secondary School students currently accommodated at the Glenforest South location, or attend West Credit Secondary School.

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Controller of Planning and Accommodation Support Services, Randy Wright, reported that the Board approved Resolution No. 19-22 at the Regular Meeting of the Board held on January 8, 2019, which redirected all in-coming Grade 9 VOC and ASD students residing in the Glenforest boundary to West Credit Secondary School. Additionally, all current VOC and ASD students were given an option to remain at Glenforest South or to attend West Credit Secondary School. Current VOC and ASD students were requested to indicate their option, and it was noted that an insufficient number of families have decided to remain at Glenforest South. As such Part 2 of the Resolution No. 19-22 is being recommended for rescission.

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

5. Vocational (VOC) and Autism Spectrum Disorder (ASD) Programs at Glenforest Secondary School – Update

Resolution No. 19-39 moved by Brad MacDonald
seconded by Susan Benjamin

Resolved, that effective September 2019, all current students in the VOC and ASD programs attending Glenforest Secondary School be redirected to West Credit Secondary School.

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Controller Wright read the administrative recommendation, noting that sufficient classroom space is available, and VOC and ASD programs are offered at West Credit Secondary School. He indicated that, if the recommendation is approved, parents and students will be contacted before the end of February 2019 to review each student's options for 2019-2020. Busing will be provided, in accordance with Board Policy #39.

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5. Vocational (VOC) and Autism Spectrum Disorder (ASD) Programs at Glenforest Secondary School – Update (Continued)

Resolution No. 19-39 carried

6. Adoption of the In Committee Report

Resolution No. 19-40 moved by Balbir Sohi
seconded by Will Davies

Resolved, that the report of the In Committee Session regarding Resignations; Retirement of Superintendent of Education, Jeff deFreitas; Retirements; Secondary Principal Assignment; Elementary Vice-Principal Assignment and Appointment; Elementary Principal Assignment; Local Priorities Funding – Update (oral), and Question Period be received, and that the recommendations contained therein, be approved.

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7. Adjournment

Resolution No. 19-41 moved by Kathy McDonald
seconded by Carrie Andrews

Resolved, that the meeting adjourn (17:30 hours).

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February 13, 2019
Extraordinary Meeting of the Board (Electronic):nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – FEBRUARY 13, 2019

Members present:

Stan Cameron, Chair
Susan Benjamin
Robert Crocker
Brad MacDonald
John Marchant

Members present electronically:

Carrie Andrews
Nokha Dakroub
Will Davies
David Green
Kathy McDonald
Balbir Sohi

Member absent (apologies received)

Sue Lawton, Vice-Chair

PART B

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Resignations

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

3. Retirement of Superintendent of Education, Jeff deFreitas

That, the letter from Jeff deFreitas, Superintendent of Education, regarding his retirement, be received.

3. Retirements

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

5. Secondary Principal Assignment

That, the following secondary principal assignment, effective February 19, 2019, be received:

Crissa Hill from Principal at West Credit Secondary School to Coordinating Principal (Acting), Indigenous Education/Equity, Curriculum and Instruction Support Services

6. Elementary Vice-Principal Assignment and Appointment

That, the following elementary vice-principal assignment, effective February 19, 2019, be received:

Trudy Pearylal-Maharaj from .5 Vice-Principal at Sir Isaac Brock Public School and .5 Vice-Principal at Walnut Grove Public School to Vice-Principal at Thorndale Public School

That, the following elementary vice-principal appointment, effective February 19, 2019, be received:

Francine Tulloch-Harvey from Teacher at Aylesbury Public School to .5 Vice-Principal at Sir Isaac Brock Public School and .5 Vice-Principal at Walnut Grove Public School

7. Elementary Principal Assignment

That, the following elementary principal assignment, effective March 18, 2019, be received:

Luke Mahoney from Principal at Nelson Mandela Public School to Coordinating Principal, Empowering Modern Learners, Curriculum and Instruction Support Services

8. Local Priorities Funding - Update

That, the oral update report re Local Priorities Funding, be received.