

February 27, 2018  
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, February 27, 2018 at 19:50 hours.

Members present:

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

Members absent: (apologies received)

Sue Lawton  
Rick Williams

Student Trustees present:

Carolyn Mahr, Student Trustee South  
Khushpal Pawar, Student Trustee North

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services  
Ted Byers, Superintendent, Special Education Support Services  
Wendy Dowling, Associate Director, School Support Services  
Anthony Edwards, Superintendent of Education, Alternative Programs  
Jaspal Gill, Associate Director, Operational Support Services  
Adrian Graham, Superintendent of Curriculum and Instruction Support Services  
Poleen Grewal, Associate Director, Instructional and Equity Support Services  
John Hartzema, Controller of Facilities and Environmental Support Services  
Adam Hughes, Chief Information Officer  
Peter Joshua, Director of Education  
Matthew McCutcheon, Acting Superintendent of Education  
Janice Mueller, Executive Assistant  
Carla Pereira, Director, Communications and Community Relations Support Services  
Thomas Tsung, Controller, Corporate 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 an onscreen display of the acknowledgement that the meeting is being held on the traditional territory of the Mississaugas of the New Credit First Nation. Trustee Crocker stated a point of order, and offered to deliver the acknowledgement orally.

**2. Approval of Agenda**

On behalf of the Board, Chair McDougald congratulated John Hartzema on his appointment as Controller of Facilities and Environmental Support Services, and welcomed him to the meeting.

Resolution No. 18-52 moved by Harkirat Singh  
seconded by Carrie Andrews

Resolved, that the agenda be approved.

..... carried

**3. Conflict of Interest**

There were no declarations of conflict of interest.

**4. Special Presentation in Celebration of Black History Month by Fletcher's Meadow Secondary School**

Chair McDougald reported on the 14<sup>th</sup> annual Spotlight on Black Heritage events held at the Central Board Office on February 7 and 8, 2018. The event was attended by over 500 students and teachers who had an opportunity to learn about the rich cultural traditions and accomplishments of black Canadians. She noted that Ontario's Minister of Education, Indira Naidoo-Harris, attended and addressed the audience on February 7, 2018.

Dana Sheahan, Principal, and Janice Lewis, Teacher, from Fletcher's Meadow Secondary School presented an overview of the activities held at the school during Black History Month, which included: a spoken word broadcast of "Still I Rise", a Media Arts Class poster series featuring prominent black individuals, panel discussions, a "Real Talk" boys club celebrating black history and culture, pod displays with curriculum connections to the black experience, a black business showcase providing students with glimpses of successful black role models, cultural food day, and a community evening.

On behalf of the Board, Chair McDougald thanked the presenters and expressed appreciation for the work being done at Fletcher's Meadow Secondary School, noting that the school is a good example of the work being done through the We Rise Together initiative.

**5. Special Presentation by Carine Strong, Executive Director of Volunteer MBC re Leadership and Experiential Learning Opportunities through Meaningful Volunteerism**

Carine Strong, Executive Director of Volunteer MBC, and Shan Abbasi, Community Development Specialist, spoke about the organization's mission to promote meaningful volunteer opportunities, and foster best practices in learning and development.

Carine Strong reported that Volunteer MBC has completed over 140,000 youth referrals during the past ten years since inception, and collaborates with 200 member organizations to increase youth volunteer opportunities. With a slide presentation, an overview of current programs was presented including: youth volunteer ambassadors, early leaders, youth leads which impart training to identify community needs, tackle issues and devise solutions. Shan Abbasi highlighted objectives to grow the volunteer pool, track volunteer outreach, increase youth awareness of the needs and services in Peel, and explore opportunities to build leaders in volunteering for youth ages 12-14. The presenters requested the Board to endorse and support Volunteer MBC as a one-stop shop for students looking for meaningful volunteer opportunities.

Trustees speaking thanked the presenters for their informative presentation, and the positive role played by Volunteer MBC in the community. Responding to a trustee's question of clarification, Carine Strong provided details about the membership fee, membership processing time, and benefits of becoming a member of Volunteer MBC. She also provided details about event membership that allows postings up to a total of three volunteer opportunities. A trustee commented positively on the work being done at Volunteer MBC, and the opportunities provided for students to be role models in the community.

**6. Minutes of the Special Education Advisory Committee, January 16, 2018  
Minutes of the Supplementary Meeting of the Board, February 6, 2018  
Minutes of the Physical Planning and Building Committee, February 6, 2018  
Minutes of the Regular Meeting of the Board, February 12, 2018**

Referring to Item 11, Notice of Motion regarding Recording Meetings Electronically, of the February 12, 2018 Regular Meeting of the Board, Trustee McDonald clarified that she responded to a trustee's question on the financial implications of her motion, and that her discussion with the Director of Communications and Community Relations Support Services was in regard to her Notice of Motion on Board Minutes, an agenda item of the November 14, 2017 Regular Meeting of the Board. Chair McDougald advised that the minutes will include this clarification, and explained the process for providing clarifications, and suggesting amendments to the minutes of Committee Meetings and Regular Meetings of the Board.

(Continued overleaf)

**6. Minutes of the Special Education Advisory Committee, January 16, 2018  
Minutes of the Supplementary Meeting of the Board, February 6, 2018  
Minutes of the Physical Planning and Building Committee, February 6, 2018  
Minutes of the Regular Meeting of the Board, February 12, 2018 (Continued)**

Resolution No. 18-53 moved by Robert Crocker  
seconded by Kathy McDonald

Resolved:

1. That, the Minutes of the Special Education Advisory Committee Meeting, held January 16, 2018, be received;
2. That, the Minutes of the Supplementary Meeting of the Board, held February 6, 2018, be approved;
3. That, the Minutes of the Physical Planning and Building Committee Meeting, held February 6, 2018, be received;
4. That, the Minutes of the Regular Meeting of the Board, held February 12, 2018, be approved.

..... carried

**7. Written Questions**

Trustee McDonald submitted the following questions:

“Is there an Operating Procedure for the delivery of breakfast programs at schools? How are they monitored? What steps have been taken to ensure that the food provided to students is safe?”

**8. Notices of Motion and Petitions**

There were no notices of motion or petitions.

**9. Special Section for Receipt**

Resolution No.18-54 moved by Stan Cameron  
seconded by Harkirat Singh

Resolved, that the following items, be received:

1. Retirements  

Jen Colborne	Naomi MacGregor-Sexsmith	Lidija Spahic
Nella Darrigo	Nancy McCartney	Lynette Wright
Darlene Devane	Eduarda Pombeiro	
2. Good News -Ontario Secondary School Teachers' Federation Student Achievement Awards in honour of Marion Drysdale
3. Letter from the Premier of Ontario in response to the Chair's letter regarding Bill 193 – Rowan's Law (Concussion Safety)

..... carried

**10. Response to Delegation of Aarti Brown and Bridgette McKenzie re Boundary Change between Kingswood Drive and Arnott Charlton Public Schools**

Resolution No. 18-55 moved by David Green  
seconded by Brad MacDonald

Resolved, that the response to the delegation of Aarti Brown and Bridgette McKenzie re Boundary Change between Kingswood Drive and Arnott Charlton Public Schools (Regular Meeting of the Board, February 12, 2018), be received.

..... carried

**11. Recommendations of the Special Education Advisory Committee, January 16, 2018**

At a meeting of the Special Education Advisory Committee, held January 16, 2018, there were no recommendations to the Board.

Resolution No. 18-56 moved by Suzanne Nurse  
seconded by Kathy McDonald

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

**1. Reports / Information Received**

Superintendent's Report; Updated Special Education Advisory Committee Member List; Special Education Budget Report; Professional Development – Parkholme, Applewood, and T.L. Kennedy Secondary Schools.

..... carried

**12. Recommendations of the Physical Planning and Building Committee, February 6, 2018**

At a meeting of the Physical Planning and Building Committee, held February 6, 2018, there were no recommendations to the Board.

Resolution No. 18-57 moved by David Green  
seconded by Robert Crocker

Resolved, that the report regarding the Physical Planning and Building Committee's receipt of the following information, be received:

**1. Reports / Information Received**

Student Transportation of Peel Region Governance Committee Minutes of November 17, 2017; Ministry Approved Capital Funding for New Schools; Ministry Approved Capital Funding for Child Care Projects; Application Status - Update; Transportation Update (oral); Tender Activity Report for November 23, 2017 to January 23, 2018; Vandalism Report for November 2017.

..... carried

**13. Establishing Compliance Audit Committees: 2018 - 2022**

The Municipal Election Act requires that every district school board appoint a Compliance Audit Committee by October 1, 2018, 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. Members of this Compliance Audit Committee will serve a four-year term beginning December 1, 2018, on an as-needed basis.

Resolution No. 18-58 moved by Harkirat Singh  
seconded by Nokha Dakroub

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

..... carried

**14. Update on Black History Month Activities**

Chair McDougald expressed appreciation for strong leadership and increased involvement in Black History Month celebrations, in keeping with the Board's focus on acknowledging black history and culture, and the significant contributions of black Canadians.

Resolution No. 18-59 moved by Kathy McDonald  
seconded by Brad MacDonald

Resolved, that the update report regarding Black History Month Activities, be received.

..... carried

**15. Ontario Public School Boards' Association – OPSBA Connects**

Resolution No. 18-60 moved by Suzanne Nurse  
seconded by Carrie Andrews

Resolved, that the following reports be received:

- OPSBA Connects – February 12, 2018
- OPSBA Connects – February 20, 2018

..... carried

**16. Response to Written Question by Trustee K. McDonald re Traffic Issues at Ridgeview Public School**

Trustee McDonald thanked staff for the time spent in preparing a detailed response to questions regarding traffic issues at Ridgeview Public School.

Resolution No. 18-61 moved by Kathy McDonald  
seconded by Stan Cameron

Resolved, that the response to a written question by Trustee K. McDonald regarding Traffic Issues at Ridgeview Public School, be received.

..... carried

**17. Response to Written Question by Trustee Singh re Cold Weather Guidelines**

Trustee Singh expressed appreciation for the work of staff in providing clarifying information on the cold weather guidelines for Peel schools.

Resolution No. 18-62 moved by Harkirat Singh  
seconded by David Green

Resolved, that the response to a written question by Trustee Singh regarding Cold Weather Guidelines, be received.

..... carried

**18. Reports from Trustee Representatives on Councils/Associations**

Trustee Green reported on discussions at the OPSBA Policy Development Team meeting, which included sending a letter to the Ministry to use updated census data for funding school boards, and need for a letter to the Ministry highlighting the urgency for increased funding to address transportation issues. Chair McDougald requested the trustee to continue to bring updates to the Board on these issues.

Trustee McDonald updated members on the work being done by the Peel Safe and Active Routes to School (PSARTS) Committee to encourage biking and walking to school.

Student Trustee Pawar reported on a conference hosted by Ontario Student Trustee Association that he and Student Trustee Mahr attended, and spoke positively about the presentations and workshops delivered. He reported on active engagement in the Board's Champions initiative to support student well-being, and work to support extracurricular activities in Peel schools. Trustee Pawar advised that the Public Board Council will be launching a video that highlights student well-being, 21<sup>st</sup> Century Learning, and equitable access to opportunities as important factors for a strong education system.

## 19. Comments or Questions from Board Members

Vice-Chair Nurse thanked Teacher, Francine Tulloch-Harvey, and the staff of Aylesbury Public School, for their leadership in organizing the Peel Equity Summit, and she commented positively on the engaging conference and workshops. She stated that Carl James was present, and the event was well attended, which, she noted, speaks to an increased interest in equity on many different fronts.

Trustee Crocker recalled the numerous complaints about transportation, and he reiterated his concern especially for special needs and vocational students. Trustee Crocker expressed appreciation for the work of principals, vice-principals and teachers who manage the situation on a daily basis, and he thanked Thomas Tsung, Controller of Corporate Support Services and his team for their help and support. He acknowledged the Communications department for the “Stop the Bus Delays: Road to Funding” Campaign, and the useful resources provided to trustees. Chair McDougald commented on need to engage with communities to bring awareness of the busing situation to the MPPs.

Trustee McDonald thanked the senior team, administration and staff for their support in organizing meaningful activities during Black History Month that highlighted the culture of and contributions of black Canadians. She commented positively on the attendance of staff at the Peel Equity Summit, and reported that, at a recent Leadership Conference, the Board was highlighted as a leader in Equity, and commended on the significant work being done in this regard.

Trustee Green asked about the role and responsibility of a principal when a student seeks protection at school. Associate Director of School Support Services, Wendy Dowling clarified that, when a student contacts an administrator expressing concerns about safety, it would be the responsibility of staff to take action in the context of what is shared with the administrator. She confirmed that administrators have a professional and moral obligation to respond to a student in need of protection. Trustee Green asked whether there is Board policy or procedure for dealing with a situation where no action was taken despite a student’s request to a school administrator for protection for fear of danger to life. Associate Director Dowling indicated that such an incident would warrant a more complex response. She advised that the administration has an obligation and responsibility, and the response to a student at risk would depend on the actual case at hand. Associate Director Dowling indicated that the matter requires more specific details to respond to the trustee’s question.

Trustee Green reported on a request from parents for statistics on how many black students were arrested in Peel schools for minor incidents. He asked that a report be brought back to the Board.

Trustee Green asked about the process for displaying the photograph of past principals in school foyers, and the timeframe for putting up these photographs. Chair McDougald confirmed that the practice exists, and indicated that there is no timeframe involved. Trustee Green indicated that he was aware of one instance where this practice was not followed and he stated that process, not in line with Board practice, needs to be addressed. Chair McDougald requested the trustee to speak with the senior administration, and advised that system issues are brought forward to Regular Meetings of the Board. She suggested that incidents of irregular practice at schools be addressed at the school level.



**20. Public Question Period**

Catherine Sople asked about action that Peel District School Board trustees can take before the end of this Board's term in 2018, to help ensure the sustained continuation and evolution of the Parent Reaching Out grants, beyond the change of the next government. Chair McDougald responded.

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

Resolution No. 18-63 moved by Suzanne Nurse  
seconded by Harkirat Singh

Resolved, that the report of the In Committee Session regarding: Minutes of the Physical Planning and Building Committee (In Committee) Meeting, February 6, 2018; Minutes of the Regular Meeting of the Board (In Committee – Part A), February 12, 2018; Recommendations of the Physical Planning and Building Committee (In Committee), February 6, 2018; Ontario Federation of School Athletic Association (OFSAA) Update; Transportation Update; Director's Report re Audio Recordings of Regular Meeting of the Board (Open Session); Trustee Review Committee/ Information Sessions; United Way Celebration (oral); Minutes of the Supplementary Meeting of the Board (In Committee – Part B), February 6, 2018; Minutes of the Regular Meeting of the Board (In Committee – Part B), February 12, 2018; Resignations; Retirements; Secondary Principal Appointments and Assignment; Secondary Vice-Principal Appointments; Elementary Principal Appointments and Assignments; Elementary Vice-Principal Assignments, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

**22. Adjournment**

Resolution No. 18-64 moved by Stan Cameron  
seconded by David Green

Resolved, that the meeting adjourn 21:20 hours).

..... carried

February 27, 2018  
Regular Meeting of the Board:ma

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – FEBRUARY 27, 2018**

Members present:

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

Members absent: (apologies received)

Sue Lawton  
Rick Williams

Student Trustees:

Carolyn Mahr, Student Trustee South  
Khushpal Pawar, Student Trustee North

### **Part A**

#### **1. Approval of Agenda**

That, the agenda, as amended, be approved.

#### **2. Minutes of the Physical Planning and Building Committee (In Committee) Meeting, February 6, 2018 Minutes of the Regular Meeting of the Board (In Committee – Part A), February 12, 2018**

1. That the Minutes of the Physical Planning and Building Committee (In Committee) Meeting held February 6, 2018, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held February 12, 2018, be approved.

#### **3. Recommendations of the Physical Planning and Building Committee (In Committee), February 6, 2018**

That, the information about the Physical Planning and Building Committee's (In Committee) receipt of the following items, be received:

##### **1. Reports / Information Received**

Inder Heights Surplus Property – Update; Humberview Secondary School Sports Field – Update; Tender Activity Report for November 23, 2017 to January 23, 2018.

**4. Ontario Federation of School Athletic Association (OFSAA) Update**

That, the report re OFSAA Update, be received.

That, administration engage in filing a human rights complaint against Ontario Federation of School Athletic Association (OFSAA), and prior to commencing the human rights application, administration should seek allies, such as Dufferin-Peel CDSB, ROPSSAA, and other athletic associations to support Peel DSB's application.

**5. Transportation Update**

That, the Transportation Update report (oral), be received.

**6. Director's Report**

**1. Audio Recordings of Regular Meeting of the Board (Open Session)**

That, the Director's oral report re Audio Recordings, be received.

**2. Trustee Review Committee/ Information Sessions**

That, the Director's oral report re Trustee Review Committee / Information Sessions be received.

**3. United Way Celebration**

That, the Director's oral report re United Way Celebration, be received.

**Part B** (Not including Student Trustees)

**1. Approval of Agenda**

That, the agenda, as amended, be approved.

**2. Minutes of the Supplementary Meeting of the Board (In Committee – Part B), February 6, 2018  
Minutes of the Regular Meeting of the Board (In Committee – Part B), February 12, 2018**

1. That, the Minutes of the Supplementary Meeting of the Board (In Committee – Part B), February 6, 2018, be approved;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), February 12, 2018, 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. Secondary Principal Appointments and Assignment**

That, the following secondary principal appointments, effective February 28, 2018, be received:

Kerry Everitt from Acting Principal at David Suzuki Secondary School to Principal at David Suzuki Secondary School

Anu Arora from Acting Principal at Meadowvale Secondary School to Principal at Meadowvale Secondary School

That, the following secondary vice-principal assignment, effective March 19, 2018, be received:

Sherry Dalcin from Principal at Harold M. Brathwaite Secondary School to Principal at North Park Secondary School

**6. Secondary Vice-Principal Appointments**

That, the following secondary vice-principal appointments, effective February 28, 2018, be received:

Samir Chawla from Acting Vice-Principal at North Park Secondary School to Vice-Principal at North Park Secondary School

Stephen Koziarski from Acting Vice-Principal at Meadowvale Secondary School to Vice-Principal at Meadowvale Secondary School

Kelly Devenish from Acting Vice-Principal at The Woodlands Secondary School to Vice-Principal at The Woodlands Secondary School

**7. Elementary Principal Appointments and Assignments**

That, the following elementary principal appointments, effective February 28, 2018, be received:

Raquel Walker from Acting Principal at Artesian Drive Public School to Principal at Artesian Drive Public School

Sandra Adebayo from Acting Principal at Castlemore Public School to Principal at Castlemore Public School

**7. Elementary Principal Appointments and Assignments (Continued)**

That, the following elementary principal appointment, effective March 19, 2018, be received:

Radha Tulsı from Vice-Principal at Dunrankin Drive Public School to Principal at Brookmede Public School

That, the following elementary principal assignment, effective March 19, 2018, be received:

Randall Stewart from Principal at Sir Wilfrid Laurier Public School to Principal at Sunny View Middle School

That, the following elementary principal appointment, effective March 26, 2018, be received:

Karen Naik from Vice-Principal at Ray Lawson Public School to Principal at Sir Wilfrid Laurier Public School

That, the following elementary Principal assignment, effective April 2, 2018, be received:

Luke Mahoney from Principal at Brian W. Fleming Public School to Principal at Nelson Mandela Public School

That, the following elementary principal appointment, effective April 2, 2018, be received:

Michele Nelson Cummings from Vice-Principal at Fallingbrook Middle School to Principal at Brian W. Fleming Public School

**8. Elementary Vice-Principal Assignments**

That, the following elementary vice-principal assignments, effective March 19, 2018, be received:

Kathryn Bray from Vice-Principal at Shaw Public School to Vice-Principal at Dunrankin Drive Public School

Vivilyn Lewis from Vice-Principal at Vista Heights Public School to Vice-Principal at Kindree Public School

Leah Romaniello from Vice-Principal at Kindree Public School to Vice-Principal at Vista Heights Public School

That, the following elementary vice-principal assignment effective March 26, 2018, be received:

Lisa Okazawa from .5 Vice-Principal at Fernforest Public School and .5 Vice-Principal at Great Lakes Public School to Vice-Principal at Ray Lawson Public School

That, the following elementary vice-principal assignment effective April 2, 2018, be received:

Joanne Cesar from .5 Vice-Principal at Clifton Public School and .5 Vice-Principal at Tomken Road Middle School to Vice-Principal at Fallingbrook Middle School