

## 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, January 12, 2016, 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:

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

### Administration:

Tania Alatishe-Charles, Controller, Finance 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  
Anthony Edwards, Superintendent of Education  
Ina Fournier, Superintendent of Education  
Jaspal Gill, Associate Director, Operational Support Services  
Adrian Graham, Superintendent of Education  
Mark Haarmann, Superintendent of Education  
Michael Logue, Superintendent of Education  
Hazel Mason, Superintendent of Education  
Pertia Minott, Superintendent of Education  
Scott Moreash, Associate Director, Instructional Support Services  
Janice Mueller, Executive Assistant  
David Neale, Controller, Corporate Support Services  
Patricia Noble, Superintendent of Education  
Tony Pontes, Director of Education  
Jerry Powidajko, Superintendent, Leadership Development and School Support Services  
Jamie Robertson, Acting Superintendent of Education  
Patricia Rossall, Superintendent of Education  
Carol Speers, Superintendent of Education, Alternative Programs  
Gale Solomon-Henry, Superintendent of Education  
Joy Uniac, Superintendent of Education  
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, 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 changes were made to the agenda:

- Item 6.1 a) Retirements (Addendum circulated)
- Item 9.5 CUPE Local 1628 (Secretarial/Clerical) Tentative Local Agreement (circulated)
- Item 12.2 OPSBA Fast Report, Volume 28, No. 1 (added)

Resolution No. 16-22 moved by Harkirat Singh  
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 the Instructional Programs/Curriculum Committee Meeting, November 18, 2015**

**Minutes of the Organizational Meeting of the Board, December 1, 2015**

**Minutes of the Second Meeting of the Board, December 1, 2015**

**Minutes of the Physical Planning and Building Committee Meeting, December 2, 2015**

**Minutes of the Regular Meeting of the Board, December 8, 2015**

Responding to a trustee's question on Item 7, Recommendations of the Regional Learning Choices Program Steering Committee, Minutes of the Instructional Programs/Curriculum Committee meeting, Associate Director of Instructional Support Services, Scott Moreash, confirmed that a sub-committee has been established to consider a program for athletes. The sub-committee has held its first meeting, and a second meeting is scheduled.

Referring to the Minutes of the December 8, 2015 Regular Meeting of the Board, Trustee Cameron stated that he had inadvertently omitted to declare a conflict of interest with regard to Item 13, Elementary Teachers' Federation of Ontario - Peel Elementary Teachers' Local Tentative Agreement. He reported that his family member is an elementary teacher with the Board. Apologizing for the omission, Trustee Cameron indicated that he is now declaring a conflict of interest. Chair McDougald noted that the local agreement did not contain financial terms, and the Board agreed to an amendment of the Minutes.

**4. Minutes (Continued)**

Resolution No. 16-23 moved by Stan Cameron  
seconded by David Green

Resolved:

- 1) That, the Minutes of the Instructional Programs/Curriculum Committee Meeting, held November 18, 2015, be received;
- 2) That, the Minutes of the Organizational Meeting of the Board, held December 1, 2015, be approved;
- 3) That, the Minutes of the Second Meeting of the Board, held December 1, 2015, be approved;
- 4) That, the Minutes of the Physical Planning and Building Committee Meeting, held December 2, 2015, be received;
- 5) That, the Minutes of the Regular Meeting of the Board, held December 8, 2015, as amended, be approved.

..... carried

**5. Written Questions and Notices of Motion**

There were no written questions or notices of motions.

**6. Petition**

Trustee McDonald submitted a petition signed by residents of Ambiance Court requesting that the recent boundary changes for Ambiance Court be withdrawn and that their children be permitted to continue attending Churchville Public School.

**7. Special Section for Receipt**

Resolution No.16-24 moved by Suzanne Nurse  
seconded by Rick Williams

Resolved, that the following items, be received:

1. Retirements

Anneli Andre-Barrett	Alexie Fuentes	Joanne Murray
Rhondda Austen	Gregory Johnston	Melanie Newton
Vera Colaco	Margaret Loewen	Christine Parr
Marion Collins	Marilyn MacDonald	Virginia Shaw
Diane Cook	Roy Mankasingh	Margaret Teeter
Maria DiSalvo	Nada Mares	Susan Wood
Laura Evans	Donna Morden	Jerry Powidajko

**7. Special Section for Receipt (Continued)**

2. Letter from the Minister of Education regarding the Peel District School Board Health and Physical Education Parent Guide and information materials
3. Copy of a letter to Education Minister Liz Sandals from the Chair of the Waterloo Region DSB requesting that the Ministry expand the curriculum to include resources on Aboriginal peoples
4. Copy of a letter to Education Minister Liz Sandals from the Chair of the Rainy River DSB requesting that the Ministry expand the Early Years to Grade 12 curriculum and learning resources on Indigenous peoples in Canadian History and the history and legacy of residential schools

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Referring to Item 6.1, retirement of Jerry Powidajko, Superintendent of Leadership Development and School Support Services, Chair McDougald highlighted his 35 year career with the Peel DSB, as a teacher, vice-principal, principal and superintendent of education. She acknowledged his contributions, and commented that Superintendent Powidajko has made a real difference in his department relating to staff leadership. On behalf of the Board, Chair McDougald thanked him and wished him well in his retirement. Trustees speaking also expressed appreciation for Superintendent Powidajko's dedication to the Board, and offered positive comments on his integrity, dignity, fairness, and commitment. Director of Education, Tony Pontes, congratulated Superintendent Powidajko and thanked him for his services with the Board.

Chair McDougald noted Item 6.2 is the letter from the Minister of Education commending the Board on the Health and Physical Education Parent Guide and information materials. She thanked staff from the Curriculum and Instruction department, and the Communications department for their work on the documents.

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Resolution No. 16-24 ..... carried

**8. Response to Petition Requesting Relocation of a School Bus Stop for Thorndale Public School Students**

Chair McDougald stated that a satisfactory compromise had been reached with regard to the location of the bus stop, and she thanked staff for their work in responding to community concerns. Trustee Singh, who submitted the petition, also thanked staff for the balanced approach to the request, and he noted that parents are happy with the solution.

Resolution No. 16-25 moved by Harkirat Singh  
seconded by Robert Crocker

Resolved, that the response to the petition requesting the relocation of a school bus stop for students attending Thorndale Public School (Regular Meeting of the Board, December 8, 2015), be received.

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**9. Recommendations of the Physical Planning and Building Committee, January 6, 2016**

Resolution No. 16-26 moved by David Green  
seconded by Brad MacDonald

Resolved, that the following recommendations arising from a meeting of the Physical Planning and Building Committee, held January 6, 2016, be approved:

**1. French Immersion Grade 1 Class Cap at SouthFields Village Public School**

That, a class cap of two French Immersion Grade 1 classes at SouthFields Village Public School, effective September 2016, be approved. (Appendix I, as attached to the Minutes)

**2. Naming of New Schools**

- 1) That, the new elementary school, formerly known as Mount Pleasant #8, to be located at 95 Remembrance Drive in Brampton, be named Dolson Public School.
- 2) That, the new elementary school, currently known as Credit Valley 3 #1, to be located at 50 Parity Road in Brampton, be named McClure Public School.
- 3) That, the new elementary school, currently known as Bramwest 3 #1, to be located at the intersection of Howard Stewart Road and Dancing Waters Road in Brampton, be named Whaley's Corners Public School.
- 4) That, the new elementary school, formerly known as Mount Pleasant #7, to be located on Tribune Drive in Brampton, be named Tribune Drive Public School. (Appendix II, as attached to the Minutes)

**3. Reports / Information Received**

Application Status Update; Vandalism Report for October 2015.

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A trustee thanked Director of Communications and Community Relations Support Services, Brian Woodland, for the report on naming of schools. She expressed the opinion that names of schools should not be only about history, but should also be inspiring for students. She also suggested that the Board consider names that are diverse. Chair McDougald confirmed that the Communications department is working on suggestions for the future, within the policy requirements.

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Resolution No. 16-26 ..... carried

**10. First Quarterly Financial Reports as at November 30, 2015**

Resolution No. 16-27 moved by Carrie Andrews  
seconded by Nokha Dakroub

Resolved, that the First Quarterly Financial Reports as at November 30, 2015, be received.

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**11. CUPE Local 2544 (Custodial/Maintenance) Tentative Local Agreement**

Resolution No. 16-28 moved by Suzanne Nurse  
seconded by Stan Cameron

Resolved, that the tentative local agreement between the Peel District School Board and CUPE Local 2544 (Custodial/Maintenance), be ratified. (APPENDIX I\*\*)

<b>Yeas</b>	<b>Nays</b>	<b>Abstentions</b>
Trustees Crocker, McDonald, Williams, Singh, Green, MacDonald, McDougald, Nurse, Cameron, Lawton, Andrews, Dakroub		..... carried (12-0-0)

**12. CUPE Local 1628 (Secretarial/Clerical) Tentative Local Agreement**

Resolution No. 16-29 moved by Robert Crocker  
seconded by Kathy McDonald

Resolved, that the tentative local agreement between the Peel District School Board and CUPE Local 1628 (Secretarial/Clerical), be ratified. (APPENDIX II\*\*)

<b>Yeas</b>	<b>Nays</b>	<b>Abstentions</b>
Trustees Crocker, McDonald, Williams, Singh, Green, MacDonald, McDougald, Nurse, Cameron, Lawton, Andrews, Dakroub		..... carried (12-0-0)

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

**13. Educational Resource Facilitators of Peel (Teaching Assistants/DECEs) Tentative Local Agreement**

Resolution No. 16-30 moved by Rick Williams  
seconded by Brad MacDonald

Resolved, that the tentative local agreement between the Peel District School Board and the Educational Resource Facilitators of Peel (Teaching Assistants/DECEs), be ratified, upon ratification by the Educational Resource Facilitators of Peel. (APPENDIX III\*\*)

<b>Yeas</b>	<b>Nays</b>	<b>Abstentions</b>
Trustees Crocker, McDonald, Williams, Singh, Green, MacDonald, McDougald, Nurse, Cameron, Lawton, Andrews, Dakroub		..... carried (12-0-0)

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

**14. Reports from Ontario Public School Boards' Association**

Resolution No. 16-31 moved by Brad MacDonald  
seconded by Nokha Dakroub

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 27, No. 33
- OPSBA Fast Report, Volume 28, No. 1

..... carried

**15. Response to Trustee Crocker's Question re Suspension Rates for Students in Kindergarten to Grade 3**

Trustee Crocker thanked Associate Director Moreash and staff for their work on the report, and expressed appreciation for the level of detail and the reassurance provided by the data presented in the report.

Resolution No. 16-32 moved by Robert Crocker  
seconded by Suzanne Nurse

Resolved, that the response to Trustee Crocker's question re suspension rates for students in Kindergarten to Grade 3, be received.

..... carried

**16 Comments or Questions from Board Members**

Chair McDougald acknowledged the presence of Shawn Moynihan in the audience. She noted that he is on secondment with the Ministry of Education, and she welcomed him to the meeting.

Trustee Singh reported that a Christmas concert held over the holidays at the Rose Theatre, was very well attended, and the Mayfield Secondary School choir participated with a Punjabi song. Trustee Singh commented on the impact of the event, and stated that there was good interaction between adults and children.

**17. Public Question Period**

There were no public questions.

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

Resolution No. 16-33 moved by Carrie Andrews  
seconded by Sue Lawton

Resolved, that the report of the In Committee Session regarding: Minutes of the Physical Planning and Building Committee (In Committee), December 2, 2015; Minutes of the Regular Meeting of the Board (In Committee – Part A), December 8, 2015; Recommendations of the Physical Planning and Building Committee (In Committee), January 6, 2016; CUPE Local 2544 Tentative Local Agreement; CUPE Local 1628 Tentative Local Agreement; Educational Resource Facilitators of Peel (ERFP) Tentative Local Agreement; Minutes of the Second Meeting of the Board (In-Committee – Part B), December 1, 2015; Minutes of the Regular Meeting of the Board (In Committee – Part B), December 8, 2015; Resignations; Retirements; Retirement of Superintendent; Secondary Vice-Principal Appointment, and Question Period, be received, and that the recommendations contained therein, be approved.

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**19. Adjournment**

Resolution No. 16-34 moved by Stan Cameron  
seconded by Kathy McDonald

Resolved, that the meeting adjourn (20:15 hours).

..... carried

..... Chair ..... Secretary



January 12, 2016  
Regular Meeting of the Board:nf

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JANUARY 12, 2016**

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:

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 Physical Planning and Building Committee (In Committee), December 2, 2015 Minutes of the Regular Meeting of the Board (In Committee – Part A), December 8, 2015**

1. That, the Minutes of the Physical Planning and Building Committee (In Committee), held December 2, 2015, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held December 8, 2015, be approved.

#### **3. Recommendations of the Physical Planning and Building Committee (In Committee, January 6, 2016**

That, the following recommendations arising from the Physical Planning and Building Committee meeting, held January 6, 2016, be approved:

##### **1. Credit Valley 3 # 1 Public School - Transfer of Easement to Hydro One Brampton**

That, the transfer of a permanent easement of approximately 41 m<sup>2</sup> (441.32 ft<sup>2</sup>) at Credit Valley 3 #1 Public School to Hydro One Brampton for underground cables and a transformer, be approved. (Appendix I, as attached to the Minutes)

**3. Recommendations of the Physical Planning and Building Committee (In Committee, January 6, 2016 (Continued)**

**2. Naming of New School**

That, the recommendation contained in the report regarding Naming of New School for Credit Valley #2 Secondary School, be approved. (Appendix II, as attached to the Minutes)

**3. Ray Lawson Public School - Severance of Property**

That, the severance of land for the back portion of the property at Ray Lawson Public School, be approved. (Appendix III, as attached to the Minutes)

**4. Reports / Information Received**

Status Report: The Woodlands - Renovation and Streetsville Secondary School - Renovation and Addition; Britannia Farm (oral).

**4. CUPE Local 2544 Tentative Local Agreement**

That, the report re CUPE Local 2544 Tentative Local Agreement, be received.

**5. CUPE Local 1628 Tentative Local Agreement**

That, the report re CUPE Local 1628 Tentative Local Agreement, be received.

**6. Educational Resource Facilitators of Peel (ERFP) Tentative Local Agreement**

That, the report re Educational Resource Facilitators of Peel (ERFP) Tentative Local Agreement, be received.

**Part B:** (Not including student trustees)

**1. Approval of Agenda**

That, the agenda, as amended, be approved.

January 12, 2016  
Regular Meeting of the Board:nf

**2. Minutes of the Second Meeting of the Board (In Committee – Part B),  
December 1, 2015  
Minutes of the Regular Meeting of the Board (In Committee – Part B),  
December 8, 2015**

1. That, the Minutes of Second Meeting of the Board (In Committee – Part B), held December 1, 2015, be approved;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held December 8, 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. Retirement of Superintendent**

That, the report re Retirement of Superintendent, effective March 31, 2016, be received.

**6. Secondary Vice-Principal Appointment**

That, the following secondary vice-principal appointment, be received, effective February 8, 2016:

Amy Lin from Teacher at Craig Kielburger Secondary School, Halton District School Board to Vice-Principal at Applewood Heights Secondary School