

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 10, 2017, 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 Trustee:

Omar Baboolal, 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
Ted Byers, Superintendent, Special Education Support Services
Patrika Daws, Superintendent of Education
Paul Da Silva, Acting Superintendent of Education
Wendy Dowling, Superintendent of Education
Jeff deFreitas, Coordinating Superintendent
Anthony Edwards, Superintendent of Education
Jaspal Gill, Associate Director, Operational Support Services
Adrian Graham, Superintendent of Education
Poleen Grewal, Superintendent, Curriculum and Instruction Support Services
Mark Haarmann, Superintendent of Education
Adam Hughes, Chief Information Officer
Nina Jaiswal, Acting Superintendent of Education
Michael Logue, Superintendent of Education
Hazel Mason, 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
Jamie Robertson, Superintendent of Education
Carol Speers, Superintendent of Education, Alternative Programs
Gale Solomon-Henry, Superintendent of Education
Joy Uniac, Superintendent of Education, Early Years
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

Lorelei Fernandes, Board Reporter

1. Open Session

The Open Session commenced with the singing of O' Canada, and the acknowledgement that the meeting is being held on the traditional territory of the Mississaugas of the New Credit First Nation.

2. Approval of Agenda

Chair McDougald wished everyone a Happy New Year.

The following changes were made to the agenda:

- Item 7.3 Request to Delegate: Helen Bao re Pupil Accommodation Review (PAR) of Gordon Graydon Memorial, Glenforest, T. L. Kennedy, The Woodlands and Lorne Park Secondary Schools (withdrawn)
- Item 7.3 Late Request to Delegate: Lalita Sirnaik re Pupil Accommodation Review (PAR) of Gordon Graydon Memorial, Glenforest, T. L. Kennedy, The Woodlands and Lorne Park Secondary Schools (added)
- Item 7.4 Late Request to Delegate: Gayathri Iyer re Religious Accommodation Operating Procedure (added)
- Item 7.5 Late Request to Delegate: Zoya Alam re Religious Accommodation Operating Procedure (added)
- Item 7.6 Late Request to Delegate: Eric Brazau re Cultural and Religious Diversity in a Multicultural Canada (added)
- Item 7.7 Late Request to Delegate: Ron Bannerjee re Religious Prayer (added)
- Item 8.2 Response to Delegation regarding Boundary Changes at SouthFields Village Public School (revised response circulated)
- Item 9.3 Recommendations of the Physical Planning and Building Committee, January 9, 2017 (added)

Resolution No. 17-25 moved by Brad MacDonald
seconded by Kathy McDonald

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

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

3. Conflict of Interest

There were no declarations of conflict of interest.

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- 4. Minutes of the Special Education Advisory Committee Meeting, November 15, 2016
Minutes of the Organizational Meeting of the Board, December 5, 2016
Minutes of the Second Meeting of the Board, December 5, 2016
Minutes of the Regular Meeting of the Board, December 12, 2016**

Resolution No. 17-26 moved by Suzanne Nurse
seconded by Sue Lawton

Resolved:

1. That, the Minutes of the Special Education Advisory Committee Meeting, held November 15, 2016, be received;
2. That, the Minutes of the Organizational Meeting of the Board, held December 5, 2016, be approved;
3. That, the Minutes of the Second Meeting of the Board, held December 5, 2016, be approved;
4. That, the Minutes of the Regular Meeting of the Board, held December 12, 2016, be approved.

..... carried

5. Written Questions

There were no written questions.

6. Notices of Motion and Petitions

Student Trustee Baboolal read the following motion:

Whereas, school boards are institutions designed to help students; yet few students know of their purpose, procedures, or sphere of influence, and how they can interact with them to create meaningful change, and

Whereas, a more informed, educated and aware population of students can then become more engaged with policy and provide more of a student voice, and

Whereas, an explanation of the roles and responsibilities of trustees, student trustees, the Director of Education, and any persons elected to represent students, would allow students to better understand process, identify these individuals within their own community, and provide access to those who represent them,

Therefore be it resolved, that the Peel District School Board write a letter to the Minister of Education requesting that comprehensive information about the political process at a board level, and roles and responsibilities of school board officials and student representatives, be added to the Civics curriculum.

7. Special Section for Receipt

Resolution No.17-27

moved by Robert Crocker
seconded by Carrie Andrews

Resolved, that the following items, be received:

1. Retirements

Allan Anderson
Steve Fleury
Sheila Graham

Connie Greening
Penny Middleton
Patricia Nagy

Janine Nelson
Shirley Saunders
Kathryn Turp

2. Copy of a letter to the Minister of Education in support of the Toronto District School Board's resolution regarding undertaking an ethno-racial, equity-based, comprehensive review of the Grade 1 – 12 curriculum
3. Copy of a letter to the Chief Executive Officer and Registrar at the Ontario College of Teachers regarding Trustee Dakroub's motion to recommend that at least one equity, inclusion and anti-discrimination course be a prerequisite for registration as a teacher in the Province of Ontario
4. Letter from Executive Director of Ontario Universities Application Centre in response to our letter of December 2, 2016 regarding charging of additional fees
5. Copy of a letter to the Minister of Education from the Chair of Rainy River District School Board regarding student transportation

..... carried

8. Delegation of Shelly Min Wang re Pupil Accommodation Review (PAR) of Gordon Graydon Memorial, Glenforest, T. L. Kennedy, The Woodlands and Lorne Park Secondary Schools

Shelly Min Wang delegated the Board regarding the Pupil Accommodation Review of Gordon Graydon Memorial Secondary School and her speaking notes were later provided to the administration. She expressed her understanding that the closure is due to low enrolment, and to save costs, including cost of busing students from other areas.

Shelly Min Wang presented her views as to why this school should remain open, explaining that: Lakeview community is growing and, in her residential area, properties are being rebuilt to accommodate young families with children; Mississauga's Inspiration Lakeview program proposes to replace factories and offices with residential housing; Gordon Graydon Memorial Secondary School ranks in the top 50 schools in Ontario according to Fraser Institute reports and the school has a good reputation in the community; high enrolment at Cawthra Park Secondary School indicates a need for more schools in the area.

Shelly Min Wang's suggestions for enabling the school to remain open included, increasing enrolment by either starting a new program or one for international students, or waiting for a few years to review the development and population in the Lakeview area.

8. Delegation of Shelly Min Wang re Pupil Accommodation Review (PAR) of Gordon Graydon Memorial, Glenforest, T. L. Kennedy, The Woodlands and Lorne Park Secondary Schools (Continued)

Charmaine Li also spoke on the Pupil Accommodation Review of Gordon Graydon Memorial Secondary School and referred to the Ministry of Education's PAR Guideline issued in March 2015 regarding school consolidations and closures. She spoke about enrolment numbers and she suggested boundary changes and other options to adjust school capacity and make use of underutilized sections of schools in South Mississauga. Charmaine Li commented on the long time it will take to balance the costs of construction and renovations required at T. L. Kennedy Secondary School to accommodate students from Gordon Graydon Memorial Secondary School. A copy of the speaking notes were submitted to the administration. Chair McDougald advised the delegation that a response will be brought to the next Regular Meeting of the Board and that information on the Accommodation Review Committee's activity and planning related to this topic is available on the Peel DSB website.

9. Delegation of Tianlei Zhang, re Pupil Accommodation Review (PAR) of Gordon Graydon Memorial, Glenforest, T. L. Kennedy, The Woodlands and Lorne Park Secondary Schools

Tianlei Zhang, whose child is enrolled at Glenforest Secondary School, delegated the Board regarding concerns related to the Pupil Accommodation Review for secondary schools South of Highway 401. He stated that Glenforest Secondary School is over capacity and the accommodation review does not provide case studies for best options in terms of costs, space, and traffic, to introduce vocational and special programs. He stated that there is no cost estimate provided for transferring these programs to T. L. Kennedy and Port Credit Secondary Schools. Highlighting safety concerns and impact on students' education at Glenforest Secondary School during construction period, Tianlei Zhang stated that the community was not informed of the decision to close Glenforest Secondary School when the students were in Grade 8. He suggested that the enhanced program be allowed to continue at this school, so that it is available in East and West Mississauga and to avoid students travelling from East to West Mississauga in rush hours. Speaking notes were provided to the administration.

Ying Quan and Charmaine Li also spoke about the Pupil Accommodation Review. Ying Quan referred to a map of Glenforest Secondary School and stated her concern about overcrowding after construction is complete in 2018. She indicated that there will be no room for the Autism Spectrum Disorder (ASD) program as the vocational (VOC) program will be accommodated in seven currently used classrooms and two staff rooms, and portables will be removed. Charmaine Li stated that all business case proposals submitted to the Ministry are required to demonstrate that solutions for proposed projects are cost effective and state reasons as to why other alternatives are not considered good enough. She indicated that alternative solutions or choices for Glenforest Secondary School have not been provided. Speaking notes of the two presenters were later given to the administration. Chair McDougald advised that a response will be sent to the delegation and she invited the delegates to attend the next Regular Meeting of the Board, at which a final report on the PAR will be brought.

10. Delegation of Lalita Sirnaik re Pupil Accommodation Review (PAR) of Gordon Graydon Memorial, Glenforest, T. L. Kennedy, The Woodlands and Lorne Park Secondary Schools

Lalita Sirnaik, whose child is enrolled at Gordon Graydon Memorial Secondary School, delegated the Board regarding the proposed closure of the school in 2018. She stated that in April 2016 the community became aware that this school may be closing in 2019, however parents are now being informed that the closure will be effective 2018. She spoke about the importance of studies in Grade 12 and noted that integrating International Business and Technology (IBT) program students with the regular program may have an adverse effect on specialized courses. She stated that parents could have made informed decisions with regard to school choices if they had been advised of this closure earlier. Lalita Sirnaik spoke of the difficulties for students changing schools in Grade 12, Fraser Institute's high ranking of Gordon Graydon Memorial Secondary School, program fees, and cost of moving equipment etc. to T. L. Kennedy Secondary School. She asked whether the school closure will be effective 2018 or 2019. Chair McDougald advised that a response will be provided, a report will be brought to the next Regular Meeting of the Board, and that more information is available on Peel DSB's website.

11. Delegation of Gayathri Iyer and Kavoori Krishnakumar re Religious Accommodation Operating Procedure

Chair McDougald clarified to the delegations on Friday Prayer, that the report on Religious Accommodation – Friday Prayer (Item 23 of these Minutes), is a report from staff to the Board and not a Policy. She stated that, tonight the Board will receive the guidelines for an Operating Procedure (OP) that supports the current Policy 54, Equity and Inclusive Education. Chair McDougald explained that this is an operational issue and not a governance issue, and the report is for receipt and not for approval. She recalled that public consultations were held with principals, vice-principals and faith leaders, prior to developing the guideline for Friday prayer.

Gayathri Iyer and Kavoori Krishnakumar delegated the Board regarding the Board's protocol on Friday Prayer. Concerns expressed included: whether the Board has a clear instruction to teachers on how to conduct classes for students who do not participate in Friday prayers; what measures has the Board taken to ensure normal class activity is not impacted when some students leave for Friday prayers; has the Board deliberated on how lack of adequate attendance impacts the conduct of regular class curriculum; did the Board consider scenarios where a majority of the students in a class leave for Friday prayers; what is the Board's view on the inevitable segregation of students as a result of some students being part of an activity in school that others may not be part of; how does the Board ensure that group activities in class are not obstructed due to the absence of certain students from class on a regular basis; has the Board thought through scenarios where students of different faiths start requesting time off from class for their own individual religious/prayer needs and how does the Board plan to accommodate such diverse needs under a generic policy framework; has the Board done a longitudinal study to understand and determine any unconscious bias that could be formed in an impressionable student's mind both for and against faith or any faith in general; has the Board evaluated other options to accommodate students that need to take time off regular class to pray; what sort of public consultation exercise has the Board conducted to make sure every member of the community has had a fair say in this policy. Gayathri Iyer requested that their voices are heard and rights upheld.

11. Delegation of Gayathri Iyer and Kavoori Krishnakumar re Religious Accommodation Operating Procedure (Continued)

Chair McDougald stated that a response will be provided to the delegation and advised that some of their concerns will be addressed later when the report on Religious Accommodation – Friday Prayer is presented.

12. Delegation of Zoya Alam re Religious Accommodation Operating Procedure

Zoya Alam, former Peel student, along with Hamza Aziz, a Peel secondary student, delegated the Board regarding Friday prayers. Zoya Alam described her experience as a student in Peel and stated that her participation in Friday prayer has contributed to the values that have helped her become who she is. She spoke of Hamza Aziz's concern about changes to Peel DSB's policy regarding Friday prayer. Hamza Aziz indicated that he was concerned when he was given scripted sermons in October 2016. He stated however, that the opportunity to bring the concern to trustees and the administration to find a fair and equitable solution, indicates that Muslim students will not be treated differently from others and that rights do matter. Zoya Alam stated that the practice of Friday prayer in school has existed for almost two decades. She added that Peel DSB's willingness to listen makes her a proud Peel alumni and she expressed confidence in working together to move forward. She asked the community to join in helping youth grow in the education system. Chair McDougald thanked the delegation for acknowledging the Board's efforts towards meeting student's needs. A response will be provided at the next Regular meeting of the Board.

13. Delegation of Eric Brazau re Cultural and Religious Diversity in a Multicultural Canada

Eric Brazau delegated the Board regarding tolerance in a multicultural society. He spoke about Western democracy, religious diversity and the Muslim faith. He asked about exclusive accommodation for Muslim students to practise their faith. He recalled incidents around the world by people who identify as Muslims. He questioned the promotion and accommodation of Islamic prayers in schools. Trustee Green, on a point of privilege, stated that the delegate is questioning staff expertise. The Chair asked the delegate to speak to the issue. Referring to a document, Eric Brazau inquired about exclusivity for Muslim students, allowing verses from the Quran recited in Arabic, and having a moderator who speaks Arabic. He also asked about accommodation of other religions. Chair McDougald advised that a response will be provided at the next Regular Meeting of the Board.

14. Delegation of Ron Banerjee re Religious Prayer

Ron Banerjee of the Alliance of Hindu Organizations delegated the Board regarding religious prayers in school. He stated that multiculturalism seeks to provide accurate representation of the fabric of each religious community, and spoke of the need to present an unvarnished view of each religious community and its values. Ron Banerjee expressed concern that teaching Islamic prayers and allowing students to say Islamic prayers may violate Canadian values. He indicated that once the accommodation to pray has already been allowed, it is too late for the Board to have concerns about prayer content. A response will be provided at the next Regular meeting of the Board.

15. Recess

The Board recessed at 21:10 hours and reconvened at 21:30 hours.

16. Response to Delegation of Sandra Noe on Behalf of the Federation of Muslim Women re Friday Prayer

Resolution No. 17-28 moved by Carrie Andrews
seconded by David Green

Resolved, that the response to Delegation of Sandra Noe on Behalf of the Federation of Muslim Women re Friday Prayer (Regular Meeting of the Board, December 12, 2016), be received.

..... carried

17. Response to Delegation by Alka Munjal re Boundary Changes at SouthFields Village Public School

Resolution No. 17-29 moved by Stan Cameron
seconded by Harkirat Singh

Resolved, that the response to Delegation by Alka Munjal re Boundary Changes at SouthFields Village Public School (Regular Meeting of the Board, December 12, 2016), be received.

..... carried

18. Response to Delegation by Omer Chaudhry re Friday Prayer Accommodation

Resolution No. 17-30 moved by Nokha Dakroub
seconded by Robert Crocker

Resolved, that the response to Delegation by Omer Chaudhry re Friday Prayer Accommodation (Regular Meeting of the Board, December 12, 2016), be received.

..... carried

19. Response to Delegation by Jayant Mulye re Friday Prayer Accommodation

Resolution No. 17-31 moved by Rick Williams
seconded by Brad MacDonald

Resolved, that the response to Delegation by Jayant Mulye re Friday Prayer Accommodation (Regular Meeting of the Board, December 12, 2016), be received.

..... carried

20. Recommendations of the Special Education Advisory Committee, November 15, 2016

At the meeting of the Special Education Advisory Committee, held November 15, 2016, there were no recommendations to the Board.

Resolution No. 17-32 moved by Sue Lawton
seconded by Kathy McDonald

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

1. Reports / Information Received

Superintendent's Report (oral); Special Education Plan Development – Updates to Section E: Intervention Strategies and Procedures; Special Education Plan Development – Section C: Service Delivery Models by Exceptionality – Learning Disabilities, Deaf/Hard of Hearing, Blind and Low Vision; Special Education Department Goals/Projects: EMPOWER and Language Live - Update Report (oral).

..... carried

21. Recommendations of the Physical Planning and Building Committee, January 9, 2017

At the meeting of the Physical Planning and Building Committee, held January 9, 2017, there were no recommendations to the Board.

Resolution No. 17-33 moved by David Green
seconded by Sue Lawton

Resolved, that the information about the Physical Planning and Building Committee meeting's receipt of the following items, be received:

1. Reports / Information Received

STOPR – Student Transportation of Peel Region Governance Committee Minutes, September 23, 2016; Application Status Update; Tender Activity Report - October 27, 2016 to December 14, 2016; Vandalism Reports – August, September and October 2016 and Year End Summary.

..... carried

22. First Quarterly Financials as at November 30, 2016

Resolution No. 17-34 moved by David Green
seconded by Stan Cameron

Resolved, that the First Quarterly Financial Reports as at November 30, 2016, be received.

..... carried

23. Religious Accommodation – Friday Prayer

Director of Education, Tony Pontes, thanked students, staff, and trustees for their support and guidance regarding Friday prayers. He recalled that about a year ago it was brought to his attention that Friday prayers varied in schools. Faith leaders were consulted to enable consistent application of accommodation for students of all faiths in all schools.

Director Pontes advised that according to the law, Ontario Human Rights Commission requires that all organizations, including Catholic school boards, provide reasonable accommodation, including for prayer. He agreed with Chair McDougald's earlier comment that developing protocol for Friday prayer is not a governance matter but rather an operational procedure and the report is for receipt, not for Board approval. He explained that although trustees and staff have heard from the community, these guidelines are not based on public opinion. Director Pontes expressed his appreciation for the respectful delegations from students and community to date, however he also stated his disappointment in some emails received, some of today's delegations, and bullying and threats from some community members.

Director Pontes advised that the code of conduct and students' input was taken into consideration while making this decision. He clarified that staff supervise student prayer, that religion or prayer is not taught in schools, and that staff ensure safety and the code of conduct is followed. He spoke about some of the work done to help students succeed, such as equity and inclusion, providing gender neutral washrooms, acknowledgement of First Nations lands, student census, and support for black boys. Director Pontes advised that the report has been developed after consultation and understanding of the issues, and outlines key components for revising the Religious Accommodation Operating Procedure (OP), which includes that: students will write their own sermons as done before, but in a manner that will be consistent across schools; sermons will be in English, except for required components in Arabic. He advised that the OP will be updated and communication will go out to parents, but until then the current practice will be followed.

A trustee thanked Director Pontes and the Board for reviewing the OP, listening to students' concerns and respecting fundamental freedoms. She acknowledged the leadership of Director Pontes and thanked the delegations. Director Pontes responded to trustees' questions of clarification which included: that the OP will apply to all faiths; there will be two parts to the OP, one section for prayer in general and another specific to Friday prayer; Friday prayer is led by a student who also does a sermon; on other days of the week students may pray individually or together; verses from the Quran will be recited in Arabic. He added that the OP document has approximately eight components of religious accommodation which includes dress, diet, prayer, etc. A trustee inquired about the content of Arabic verses so as not to cause discomfort or fear in other students. Director Pontes replied that the Muslim faith leaders have provided English translation of the Arabic verses to the administration. The trustee stated that recently he has received bullying and threatening emails and phone calls disrespecting him and his religion and he asked that the community be respectful to all faiths. A trustee raised a point of order, stating that a whole community cannot be held responsible for one person sending an inappropriate email. Chair McDougald noted that it is within the rules of order for the trustee to speak about his experience and the emails he received. Responding to another trustee's suggestion to remove the word Jumma, in order to avoid confusion, Director Pontes advised that for purpose of clarity, a small portion of the prayer section will apply to Jumma prayer and the bulk of the OP will apply to all faiths. With regard to the query as to whether non-Muslim students can go to Friday prayers, Director Pontes indicated that students can pray together quietly without interruption.

24. Ontario Public School Boards' Association – OPSBA Connects

Resolution No. 17-36 moved by Rick Williams
seconded by Sue Lawton

Resolved, that the following reports, be received:

- OPSBA Connects – December 12, 2016
- OPSBA Connects – December 21, 2016

..... carried

25. Comments or Questions from Board Members

There were no comments or questions from Board members.

26. Public Question Period

A member of the public asked about the Board's knowledge of Sharia law and commented that the Board is pursuing gender inequality. She stated that a kindergarten teacher has related to her an anecdotal incident in a kindergarten classroom about girls being required to cover their arms. She asked if Arabic is an official language in Canada and why is it allowed in school. Chair McDougald responded.

A member of the public thanked Trustee Crocker for his balanced presentation. He stated that he has not heard any Muslim objecting to other faith groups and asked why Muslim prayer is objectionable to others. Indicating that he is a Muslim, he apologized to trustees for disrespectful comments made by his community which may have hurt their feelings.

A member of the public stated that the Operating Procedure discussed tonight is not just for Muslim prayer but for all faiths. He requested that the public be informed that the operating procedure relates to Religious Accommodation for all.

Tianlei Zhang inquired whether students who leave class ask the teacher to make up the missed lesson. Chair McDougald responded.

Jennifer Bush stated that in the Muslim religion girls are treated differently and she expressed the need to protect girls in schools. She indicated that during Friday prayer Peel DSB schools are mimicking a mosque in which inequality towards women is practised. Jennifer Bush asked whether or not the Board is obligated by legislation to provide accommodation for prayers. Chair McDougald responded.

Carl Wall, a former Peel DSB student, recalled that reciting the Lord's prayer was removed from schools and stated that now prayer is being brought back into schools. He asked why the Board does not object to the legislation and ask the government to change it. Chair McDougald responded.

Charmaine Li, parent of a Grade 9 student, spoke about overcrowding at Gordon Graydon Memorial Secondary School. She asked why parents were not informed earlier that the Board was considering closing the school. Chair McDougald responded.

26. Public Question Period (Continued)

Julie, whose daughter attends Glenforest Secondary School, stated that she was not informed about possible closure of the school when her daughter was in Grade 8. Chair McDougald responded.

Amir Yusuf, stated that as a member of Muslim faith he respects all religions. He inquired about trustees' comments with regard to not being respected. Chair McDougald and Trustee Green responded.

Salim Kabria apologized for actions of others towards members of the Board and asked if there are ways to improve it.

A member of the public spoke about offensive emails received by the Board and stated that the emails could have been sent by anyone not just members of the Muslim community. Chair McDougald responded.

27. Meeting Beyond 23:00 Hours

Resolution No. 17-37 moved by Kathy McDonald
seconded by David Green

Resolved, that the meeting continue beyond 23:00 hours.

..... carried

28. Adoption of the In Committee Report

Resolution No. 17-38 moved by Brad MacDonald
seconded by Carrie Andrews

Resolved, that the Report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), December 12, 2016; Recommendations of the Physical Planning and Building Committee (In Committee), January 9, 2017; Director's Report re Legal Opinion – Friday Prayer (oral); Minutes of the Regular Meeting of the Board (In Committee – Part B), December 12, 2016; Resignations; Retirements, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

29. Adjournment

Resolution No. 17-39 moved by Stan Cameron
seconded by Kathy McDonald

Resolved, that the meeting adjourn (23:10 hours).

..... carried

..... Chair Secretary

January 10, 2017
Regular Meeting of the Board:lf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JANUARY 10, 2017

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub (18:10)

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

Student Trustee:

Omar Baboolal, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part A), December 12, 2016

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held December 12, 2016, be approved.

3. Recommendations of the Physical Planning and Building Committee (In Committee), January 9, 2017

That, the following recommendation arising from the Physical Planning and Building Committee (In Committee) meeting, held January 9, 2017, be approved:

1. Proposed Sports Field Improvements at Heart Lake Secondary School

That, the Board enter into a License Agreement with 2237032 Ontario Inc. operating under the name Footy Sevens (FS) for the construction and operation of a revitalized sports field and other amenities at Heart Lake Secondary School. (Appendix I, as attached to the Minutes)

2. Reports / Information Received

Circulation of Surplus Properties; Tender Activity Report - October 27, 2016 to December 14, 2016.

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4. Director's Report

1. Legal Opinion – Friday Prayer

That, the Director's oral report re Legal Opinion - Friday Prayer, be received.

Part B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

**2. Minutes of the Regular Meeting of the Board (In Committee – Part B),
December 12, 2016**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held December 12, 2016, be approved.

3. Resignations

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

4. Retirements

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