

June 19, 2013
Regular Meeting of the Board:lf

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 Wednesday, June 19, 2013 at 19:45 hours.

Members present:

Janet McDougald, Chair	Sue Lawton
Suzanne Nurse, Vice-Chair	Brad MacDonald
Stan Cameron	Harinder Malhi
David Green	Jeff White
Meredith Johnson	Rick Williams

Members absent: (apologies received)

Beryl Ford
Steve Kavanagh

Student Trustees:

Linda Bui, Student Trustee North
May Zou, Student Trustee South

Administration:

Christine Beal, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Pertia Bent, Superintendent of Education
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Jan Courtin, Superintendent of Education
Patrika Daws, Superintendent of Education
Jeff deFreitas, Superintendent of Education
Wendy Dowling, Superintendent of Education
Anthony Edwards, Superintendent of Education
Ina Fournier, Superintendent of Education
Jaspal Gill, Controller, Facilities and Environmental Support Services
Poleen Grewal, Acting Superintendent of Education
Mark Haarmann, Superintendent of Education
Mark Keating, Chief Information Officer
Carla Kisko, Associate Director, Operational Support Services
Hazel Mason, Superintendent of Education
Scott Moreash, Associate Director, Instructional Support Services
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services
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
Patricia Rossall, Superintendent of Education, Alternative Programs
Marion Smith, Executive Assistant
Carol Speers, Superintendent of Education
Shirley-Ann Teal, Coordinating Superintendent

Administration:

Joy Uniac, Superintendent of Education
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.

2. Approval of Agenda

The following changes were made to the agenda:

Item 9.5 Peel District School Board Policy #82 – Use of Information Technology Resources (circulated)
Item 10.2 Implementation Update for Regulation 274/12 (revised report circulated)
Item 11.1 OPSBA Principles of Bargaining (added)
Item 11.2 City of Brampton's New Municipal Ward Boundaries (added)
Item 12.1 OPSBA Fast Report, Volume 25, No. 21 (added)

Resolution No. 13-161 moved by Rick Williams
seconded by Stan Cameron

Resolved, that the agenda be approved, as amended.

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

3. Special Presentation to the Peel Winners of the "What if Everyone Did Something" Anti-Bullying Contest

Michelle Stubbings, Principal of Meadowvale Secondary School, acknowledged the work of Tania Meschino, teacher, and praised the creativity and efforts of student, Josh Sleight, 3rd place winner in the Poster category of the 'What If Everyone Did Something' anti-bullying contest. The poster will be displayed in schools and bus shelters in Mississauga. She stated that the focus continues to be on maintaining positive student behavior in spite of changing technology, and that staff have done excellent curriculum writing on the anti-bullying collaboration.

3. Special Presentation to the Peel Winners of the “What if Everyone Did Something” Anti-Bullying Contest (Continued)

Chair McDougald invited students, Orville Cummings, Patience Bradford, Paige Fisher, Sean Laird, Fiza Waraich, and Nathan Taylor, of Fletcher’s Meadow Secondary School, who were awarded 1st Place for their film “Pay Attention” in the Video category at the Peel Regional Police Cyber Bullying Competition, to speak about the project. The students explained the requirements of the competition and described their experience in creating the 3-minute video, noting that the main focus was to involve everyone, including the victim and the bully. They acknowledged the support of teachers Lachlan Mackintosh and Cristal Moon, as well as Principal Mary Nanavati. The video titled “Pay Attention” was viewed.

Chair McDougald thanked the students for their work and message in the video. She stated that the topic has been a focus for Peel since September 2012 with the “Stand Up” video which has received a lot of attention, and that these additional messages will help to spread the message and to make Peel schools a safe place for all students. Chair McDougald and Director Pontes presented Certificates of Appreciation to the students.

4. Special Presentation: Peel School Presidents’ Council Executive

Shaiyan Khan, Prime Minister of the Peel School Presidents’ Council (PSPC), introduced the other members of the PSPC Executive who were present, noting their current and future positions on the Council. He reported on new initiatives, a website similar to Monster.com created by Shivam Dubey of Gordon Graydon Memorial Secondary School, and the Spring Conference – Aurora which was attended by 125 leadership development students and 10 executive members.

Shikhar Gaur, Minister of Public Relations, spoke about A Night for Action (ANFA), an annual Peel-wide talent show that raises funds for charities. ANFA was held at Glenforest Secondary School in November 2012, and the proceeds were sent to OneProsper International. Shikhar Gaur reported that a new initiative, the monthly newsletter, will advertise events in Peel, showcase Peel’s talent, and include a Leadership column. He advised that next year a Trustees’ Corner will be added for student trustees to voice their thoughts. The newsletter will be circulated to all Peel schools.

Justin Lee, Minister of Corporate Affairs, reported on Connections!, an annual leadership conference hosted at the H.J.A. Brown Education Centre which is attended by Student Council members representing high schools in Peel DSB. The conference helps to enhance communication with regard to school events and to build connections. He provided a preview of events planned for next year such as Connections! and the Spring Conference. He noted that as per Trustee Green’s request for more representation from schools in north Peel, a new position has been created on PSPC for Minister of Public Relations-North seeking participation of students north of Hwy 401. Expressing appreciation for the support of the Board, and thanking them for feedback, Justin Lee mentioned that the intention of PSPC is continuous improvement.

4. Special Presentation: Peel School Presidents' Council Executive (Continued)

Chair McDougald acknowledged the work of the PSPC, expressing appreciation for the opinions of students and their feedback to the student trustees and the Board. She also thanked School Services Officer, Ted Byers, for his leadership of the group and wished the students well in their future pursuits.

5. Special Presentation to the 2012-2013 Student Trustees

Chair McDougald thanked the student trustees May Zou and Linda Bui for their work, their involvement with the PSPC, and the improvements made to the Policy for Student Trustees. She praised them on their accomplishments and expressed appreciation for their leadership and participation. Chair McDougald and Director Pontes presented the student trustees with a token of appreciation.

Student Trustee Bui spoke about her involvement with the community, PSPC, Credit Valley Conservation, and her volunteer work. She thanked school staff, Board staff, trustees, mentors and Director Pontes for their support. May Zou expressed positive sentiments on her two-year term as student trustee and thanked everyone who has helped support her in that role.

6. Special Presentation re Peel's EcoSchools

Instructional Coordinator for Science and Technological Education, Harpreet Neelam, provided information on the success of EcoSchools program in Peel during the 2012-2013 school year. She drew attention to the EcoSchools Gallery in the atrium of the Central Board Office, displaying visual representations of the program's impact in schools. Using a PowerPoint presentation, Harpreet Neelam explained that EcoSchools has been a board-wide program in environmental education for five years. The program is partially funded by the Region of Peel and funding is also received by Peel DSB through Toronto and Region Conservation Authority to support a portion of the salary for the EcoSchools Leader, Tracy Appleton. The current funding model is under review.

Harpreet Neelam highlighted the program benefits as: promotes active citizenship; supports student achievement, engagement and leadership; encourages use of resources sustainably by decreasing operating costs and resource consumption; supports implementation of the Ministry of Education's Environmental Policy Framework and the Board's Environmental Policy #74. She shared a positive story of a student from Roberta Bondar Public School and invited Duhay, a student of Allan A. Martin Public School, to share his experience and the positive impact of the EcoSchools program, which included being awarded first place in the Peel Regional Solar Competition.

6. Special Presentation re Peel's EcoSchools (Continued)

A slide showing the list of certified EcoSchools in Peel was viewed. Harpreet Neelam noted that 10% of Peel schools have moved up in certification, with 10 schools at Bronze Level, 21 at Silver Level and 11 at Gold Level. She reviewed the four pillars of the EcoSchools program as energy conservation, waste minimization, school ground greening, and ecological literacy, which are expressed through six parts of certification consisting of teamwork and leadership, conservation of energy, minimization of waste, school ground greening, environmental stewardship, and curriculum. Harpreet Neelam spoke about Tracy Appleton's support to schools and the Board, provided in several areas, including: managing the grant from the Region of Peel; working with Facilities and Curriculum departments; assisting with application and completion of portfolios; facilitating teacher professional development workshops and information sessions such as EcoSchools 101; developing resources like the EcoSchools video series, stickers, webpage and waste audit kits; recognizing and celebrating certified EcoSchools every year.

A celebration video on EcoSchools success, created for Peel DSB and Dufferin-Peel CDSB by the Toronto Region Conservation Authority, was viewed. Harpreet Neelam reviewed the goals for next year, such as Lunch and Learns for CBO staff during Waste Reduction Week in October 2013, Peel DSB Environmental Steering Committee continuing to work on creating Operating Procedures for Environmental Policy #74, increasing the number of EcoSchools, and connecting the work to Peel initiatives including 21st Century Learning.

Chair McDougald congratulated Tracy Appleton and Harpreet Neelam and expressed appreciation for their focus on EcoSchools and environmentally friendly practices. She thanked student Duhay for sharing his experience at Allan A. Martin Public School, and making it a more environmentally friendly school.

7. Special Presentation to Catherine Sople, Winner of the Ontario Public School Boards' Association 2013 Award of Excellence for Outstanding Community Service and Leadership as a Public School Volunteer

Chair McDougald announced that Catherine Sople has been presented the Ontario Public School Boards' Association (OPSBA) 2013 Award of Excellence for outstanding community service and leadership as a public volunteer. She stated that Ontario's Youth Action Plan has made a difference and she praised Catherine Sople's efforts and advocacy on socio-economic needs, Parent Reaching Out Grants, and the resulting success in poverty reduction.

Catherine Sople thanked Chair McDougald. She spoke about active community involvement with youth in schools and the start of her work five years ago on equity and inclusion. She stated that even in the face of poverty, children's education and outcomes are progressing, and that she is proud of Peel's welcoming smile which symbolizes equity and diversity. Chair McDougald thanked Catherine Sople for her involvement, advocacy, and tenacity and suggested that she look for more support and parent involvement. Catherine Sople was presented with a Certificate of OPSBA's 2013 Award of Excellence by Chair McDougald and Director Pontes.

8. Conflict of Interest

There were no declarations of conflict of interest.

9. Minutes of the Special Education Advisory Committee Meeting, May 21, 2013,

Resolution No. 13-162 moved by Brad MacDonald
seconded by Stan Cameron

Resolved that, the Minutes of the Special Education Advisory Committee Meeting, held May 21, 2013, be received.

..... carried

10. Written Questions

There were no written questions.

11. Notices of Motion and Petitions

Trustee Johnson submitted a petition from parents of the International Languages (Mandarin and Pinyin) Program requesting the program timing of 9.30 a.m. to 11.30 a.m. for elementary classes. A survey was conducted from June 1 – 8, 2013 in the Chinese language schools showing that 94% (434 out of 463) of the parents are in favour of this timing. Two points highlighted were the importance of class start time to match a regular school day to maintain a consistent lunch time, and to minimize the possibility of late pick up due to parents having to drive other siblings to early afternoon activities.

Chair McDougald noted that the petition is similar to Item 8.2 on the agenda regarding the change in elementary class times for the International Languages Program and the response will explain why the request cannot be complied with. She suggested that the response be sent before the next Regular Meeting of the Board in August 2013.

12. Special Section for Receipt

Resolution No. 13-163 moved by Sue Lawton
seconded by Harinder Malhi

Resolved, that the following items, be received:

1. Retirements

Caron Allen	Audrey Porter
Anne Bedford	Debbie Weir
Martina Eisleb	Susan Wickens
Lynne McLean	

..... carried

15. Recommendations of the Special Education Advisory Committee, May 21, 2013

At a meeting of the Special Education Advisory Committee, held May 21, 2013, there were no recommendations to the Board.

Resolution No. 13-166 moved by Brad MacDonald
seconded by Stan Cameron

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

1. Reports / Information Received

The Committee received the following reports/information: Special Presentation Budget Development Grants for 2013-2014; Special Education Advisory Committee - Terms of Reference; Supporting Students Needing Tier 3 Review Committee (T3RC) Interventions (oral); De-escalation and Personal Safety (oral); Special Education Advisory Committee Member List; Special Education Advisory Committee Meeting Schedule for 2013-2014; Special Education Programs and Services Report 2013-2014 - Draft; OnSIS (oral); Letter from the Learning Disabilities Association regarding the recent amalgamation of Mississauga and North Peel Chapters and are now legally The Learning Disabilities Association of Peel Region; Letter from the Learning Disabilities Association of Peel Region regarding nomination of Lorraine Yuill as its representative and Carol Ogilvie as its alternate representative on the Special Education Advisory Committee; Letter regarding nomination of Nancy Bratkovic, Canadian Mental Health Association as its alternate representative on the Special Education Advisory Committee; Letter regarding nomination of Lisa Verdone, Down Syndrome Association of Ontario - Peel Caring Network for Challenged Kids as its representative on the Special Education Advisory Committee; Letter regarding nomination of Dorothie Peddie, FASworld Canada as its representative on the Special Education Advisory Committee; Letter to Minister Liz Sandals from SEAC Chair, Durham District School Board regarding Funding Model for Special Education; Letter to Minister Liz Sandals from SEAC Chair, Hamilton Wentworth District School Board regarding Inclusion of Fetal Alcohol Syndrome Disorder in the Ontario Secondary School Physical Education Program; Letter to Andre Martin, Ombudsman of Ontario from Janet McDougald, Chair, Peel District School Board regarding Transition from School to Adult Services for Students with Developmental Disabilities; Symposium July 14 -17, 2013 Re: Meeting the Diversity Challenge; Letter to Nancy Bratkovic from Janet McDougald to confirm the alternate representative for Canadian Mental Health Association to Special Education Advisory Committee; Letter to Dorothie Peddie from Janet McDougald to confirm the representative for FASworld to Special Education Advisory Committee; Letter to Lisa Verdone from Janet McDougald to confirm the representative for Peel Caring Network for Challenged Kids to Special Education Advisory Committee; Letter to Lorraine Yuill from Janet McDougald to confirm the representative for The Learning Disabilities Association of Peel Region to Special Education Advisory Committee; Letter to Carol Ogilvie from Janet McDougald to confirm the alternate representative for The Learning Disabilities Association of Peel Region to Special Education Advisory Committee.

..... carried

16. Appointment to the Special Education Advisory Committee

Resolution No. 13-167 moved by Stan Cameron
seconded by Brad MacDonald

Resolved, that Karen Kennedy be appointed to as alternate representative for The Association for Bright Children on the Special Education Advisory Committee.

..... carried

17. Third Quarterly Financial Reports as at May 31, 2013

Board Chair McDougald reported that there is a possibility of under spending for the year ended August 31, 2013, and she noted that some delayed payments will be made from now until the end of August 31, 2013.

Resolution No. 13-168 moved by Meredith Johnson
seconded by Jeff White

Resolved, that the Third Quarterly Financial Reports as at May 31, 2013, be received.

..... carried

18. Peel District School Board Policy #82 – Use of Information Technology Resources

The report was circulated. A trustee thanked staff and trustees for the work done in developing Policy #82.

Resolution No. 13-169 moved by Sue Lawton
seconded by David Green

Resolved, that the Peel District School Board Policy #82 – Use of Information Technology Resources, be approved. (APPENDIX I)

..... carried

19. The Journey Ahead Action Plan - Update

Associate Director of Instructional Support Services, Scott Moreash, stated that this is the first of regular progress reports related to The Journey Ahead Action Plan. He introduced Tana Turner, Acting Manager of Workplace Equity, and acknowledged her work on the Action Plan. He recalled that the Action Plan was approved in January 2013 and since then staff have engaged in a review to promote the practice of equity and diversity in Peel DSB. He stated that the work for equitable hiring continues as the Peel DSB has been widely recognized as a forward-thinking Board that has taken a bold step in commissioning this report.

19. The Journey Ahead Action Plan - Update (Continued)

The report includes the first edition of "Roadmap" a newsletter designed to communicate the progress of The Journey Ahead Action Plan and to educate staff on issues of equity, diversity and inclusion in the workplace. Scott Moreash advised that a second newsletter will be released shortly and a media article has been published recently. The report includes a chart showing timelines for completion and progress to date. He noted that over 500 Peel staff have been trained in equitable hiring practices over the past few weeks, which includes administrators, superintendents of education, controllers, principals and vice-principals.

Chair McDougald thanked Scott Moreash and Tana Turner for their work. She expressed appreciation for the work of the trainers, and stated that the Board and staff are committed to the project and its success.

Resolution No. 13-170 moved by David Green
seconded by Stan Cameron

Resolved, that the update report re The Journey Ahead Action Plan, be received.

..... carried

20. Implementation Update for Regulation 274/12

Scott Moreash drew attention to the revised report which was circulated, stating that Regulation 274/12 involves creating a Long Term Occasional (LTO) list beginning in Fall 2013 which represents a significant undertaking by staff, principals, and vice-principals. He noted the minimum requirements to apply, which are, being on the occasional teacher list for at least 10 school months, and having taught for at least 20 full days as an occasional teacher during a 10-month period in the 5 years preceding the closing date of the posting. Scott Moreash stated that 2629 occasional teachers meet the requirement and as 1676 have applied to the LTO posting, 1676 interviews will be conducted by principals and vice-principals. He advised that the estimated cost of time involved in interviewing is approximately \$ 194,000 and that half the applicants will be interviewed in June and the balance will be interviewed in late August and early September 2013, using interview tools outlined in The Journey Ahead implementation plan. He acknowledged the efforts of Dawn Beckett-Morton, Director, Human Resources Support Services, Shelley Bortolotto, Assistant Director, Human Resources Support Services, and principals and vice-principals for the team work.

Associate Director Moreash responded to a question from a trustee with regard to unsuccessful candidates, clarifying that they would remain on the occasional teachers' list and not move to the LTO list. The trustee commented that this approach does not solve the Ministry's efforts to offer opportunities to new teachers as a list of supply teachers will still exist. Scott Moreash explained that the purpose is to create an LTO list of teachers who will eventually become permanent staff, and not to eliminate a supply teacher list. Responding to further questions of clarification he described the process of successful candidates moving to the LTO list and explained that as vacancies become available and qualifications are matched with requirements for the job, selections will be made.

20. Implementation Update for Regulation 274/12 (Continued)

Chair McDougald expressed concern with regard to Regulation 274/12 which followed Peel's The Journey Ahead initiative, and the challenge of aligning the Regulation's requirements of hiring according to seniority, with the intent of Peel's merit-based initiative on equitable hiring and promotion practices.

Resolution No. 13-171 moved by David Green
seconded by Stan Cameron

Resolved, that the update report re Implementation of Regulation 274/12, be received.

..... carried

21. Early Years Status Report: Full Day Kindergarten and Child Care

Coordinating Superintendent, Shirley-Ann Teal provided an overview of the history of the Full-Day Kindergarten (FDK) program since it was introduced in 2009-2010, noting the increase of 42 additional schools in the program with effect from September 2013 and, as it heads into its fourth year, 60% of all 4 and 5 year-olds in Peel DSB will be in FDK.

Shirley-Ann Teal reviewed the report in detail, highlighting research results of the FDK program which shows evidence of: reduced risk of students being identified as vulnerable; reduced vulnerability in communication, general knowledge, language, cognition, and social competency. She reviewed provincial findings which are similar to that of Peel DSB, Dufferin-Peel CDSB, and Ontario Institute for Studies in Education (OISE) which indicate that Senior Kindergarten children in FDK were more advanced in reading and vocabulary.

Shirley-Ann Teal advised that the partnership program to offer Extended Day program to FDK children is working well. She referred to the Ontario Early Years Policy Framework stating that the Ministry has taken a new direction over the last few years with the idea of FDK, but the vision was to provide seamless care when the responsibility for child care moved from Ministry of Children and Youth Services to Ministry of Education. She mentioned that she and Controller of Corporate Services, David Neale, are looking at availability of space for childcare in schools.

Chair McDougald stated that the success of the FDK program is also due to Teaching and Learning coordination from superintendents of education and Planning department who have gone above and beyond duty to get schools ready for FDK. She noted that Peel will continue to follow up with the government regarding funds for classrooms that did not receive capital funding, as the work is not yet done. Chair McDougald thanked Shirley-Ann Teal for her focus and leadership on the project.

Resolution No. 13-172 moved by Stan Cameron
seconded by Meredith Johnson

Resolved, that the report re Early Years Status Report: Full Day Kindergarten and Child Care, be received.

..... carried

24. Power Outage at Peel DSB

Director Pontes reported on the power outage at the CBO that affected Peel system computers, including report card writing, Angel software, and the resulting impact on teachers, principals, vice principals and students. He thanked all staff for their flexibility and understanding of the situation and noted positive feedback to his email with regard to moving forward.

Associate Director Kisko acknowledged the work of Mark Keating, Chief Information Officer, and the Learning Technology Support Services staff who worked over the Father's Day weekend to ensure that the computer system was up and running. She stated that the operating systems and administrative systems are now functioning and work continues to restore the email system. Chair McDougald also expressed appreciation for the work done to restore the IT systems.

Resolution No. 13-175 moved by Brad MacDonald
seconded by Rick Williams

Resolved, that the oral report re Power Outage at Peel DSB, be received.

..... carried

25. Reports from Ontario Public School Boards' Association

Resolution No. 13-176 moved by Sue Lawton
seconded by Jeff White

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 25, No. 21

..... carried

26. Question Period

Trustee Green spoke about OPSBA AGM and advised that the Ministry has made it clear that Regulation 274/12 will not be repealed but that the Minister will be reviewing it.

Trustee Green stated that this Board has elected him to sit on the Brampton Safe City Association. He has been representing Peel DSB for approximately nine years and has been recently selected to serve as President on Brampton Safe City Association for the next year.

Trustee MacDonald thanked staff for working through a challenging year and making difficult decisions to balance the Budget. He commented on the under-funding, and suggested a change of approach with the government in the coming year.

26. Question Period (Continued)

Chair McDougald stated that this is the last Regular Meeting of the Board of 2012-2013 school year. On behalf of the Board she thanked the senior leadership team and encouraged them to take time off for themselves and their families. She thanked her colleagues for their support and commended Marion Smith, on her work as Executive Assistant.

27. Public Question Period

There were no public questions.

28. Further Business

Director Pontes thanked the Board of Trustees for their focus on student achievement, strong community relations, and progressive views. He thanked staff and administration for their support in a challenging year and he acknowledged the work of principals and vice-principals. Director Pontes commended the work of Human Resources, Finance, Payroll and Benefits departments for their efforts to manage changes.

29. Adoption of the In Committee Report

Resolution No. 13-177 moved by Rick Williams
seconded by Meredith Johnson

Resolved, that the report of the In Committee Session regarding: Negotiations Update; OSSTF Memorandum of Understanding; Dundas-Fairview Public School Site – Land Dedication to the City of Mississauga; Information on Proposed Changes to OMERS Plan; Capital Projects Status Report – September 2013; Solar Panel Projects – Update; Britannia Farm – Update (oral); Termination of Teacher Contract; Resignations; Retirements; Secondary Principal Assignment and Appointment; Secondary Vice-Principal Assignments and Appointments; Superintendent Assignment and Appointment; Salary Grid Movement (oral), and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

30. Adjournment

Resolution No. 13-178 moved by Meredith Johnson
seconded by Brad MacDonald

Resolved, that the meeting adjourn (22:00 hours).

..... carried

..... Chair Secretary

June 19, 2013
Regular Meeting of the Board:lf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 19, 2013

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Stan Cameron
David Green
Meredith Johnson

Sue Lawton
Brad MacDonald
Harinder Malhi
Jeff White
Rick Williams

Members absent: (apologies received)

Beryl Ford
Steve Kavanagh

Student Trustees:

Linda Bui, Student Trustee North
May Zou, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Negotiations Update

That, the update report re Negotiations, be approved.

3. OSSTF Memorandum of Understanding

That, the report re OSSTF Memorandum of Understanding, be received.

4. Dundas-Fairview Public School Site – Land Dedication to the City of Mississauga

That, the Board grant a dedication of approximately 1,290 m² (13,855 ft²) of land on the east side of the Dundas-Fairview Public School Site to the City of Mississauga. (Appendix I)

5. Information on Proposed Changes to OMERS Plan

That, the report re Information on Proposed Changes to OMERS Plan, be received.

6. Capital Projects Status Report – September 2013

That, the Capital Projects Status Report, effective September 2013, be received.

7. Solar Panel Projects - Update

That, the update report re Solar Panel Projects be received.

8. Britannia Farm – Update

That, the oral update report re Britannia Farm be received.

Part B (not including Student Trustees)

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Termination of Teacher Contract

That, the employment of teacher named in the report as an elementary teacher with the Peel DSB, be terminated for just cause, effective June 20, 2013.

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 Assignment and Appointment

That, the following secondary principal assignment effective August 26, 2013, be received:

Cathy Patterson from Principal at Clarkson Secondary School to Coordinating Principal, International Education Program

That, the following secondary principal appointment effective September 1, 2013, be received:

Jim Kardash from Vice-Principal at Clarkson Secondary School to Principal at Clarkson Secondary School

6. Secondary Vice-Principal Assignments and Appointments

That, the following secondary vice-principal assignment effective August 1, 2013, be received:

Leslie Grant from Vice-Principal at Central Peel Secondary School to Vice-Principal at Roy McMurtry School

That, the following secondary vice-principal assignments effective September 1, 2013, be received:

Harry Chamourian from Vice-Principal at Stephen Lewis Secondary School to Vice-Principal at Clarkson Secondary School

Cathy Darmanin from Vice-Principal at Turner Fenton Secondary School to Vice-Principal at Central Peel Secondary School

Joe Jakobek from Vice-Principal at John Fraser Secondary School to Vice-Principal at Stephen Lewis Secondary School

Sue Laidlaw from Vice-Principal at Port Credit Secondary School to Vice-Principal at Turner Fenton Secondary School

That, the following secondary vice-principal appointments effective September 1, 2013, be received:

Angelo Kontos from teacher at Rick Hansen Secondary School to Vice-Principal at Lorne Park Secondary School

Karen Quinton from Acting Vice-Principal at Fletcher's Meadow Secondary School to Vice-Principal at John Fraser Secondary School

7. Director's Report

1. Superintendent Assignment and Appointment

1. That, the following superintendent assignment effective August 1, 2013, be approved:

Jeff deFreitas from Superintendent of Education for the schools in the David Suzuki and Brampton Centennial Families of Schools and Roy McMurtry School, to Superintendent of Education – Early Years

(Continued overleaf)

June 19, 2013
Regular Meeting of the Board:lf

7. Director's Report (Continued)

1. Superintendent Assignment and Appointment (Cont'd)

2. That, the following superintendent of education appointment effective August 1, 2013, be approved:

Ted Byers from School Support Officer to Superintendent of Education for the schools in the David Suzuki and Brampton Centennial Families of Schools and Roy McMurtry School

2. Salary Grid Movement

That, the oral report re Salary Grid Movement, be received.