

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 Monday, June 19, 2017, at 19:30 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

Member absent: (apologies received)

Rick Williams

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
Paul Da Silva, Superintendent of Education
Patrika Daws, Superintendent of Education
Jeff deFreitas, Coordinating Superintendent
Wendy Dowling, Superintendent, Leadership Development and School Support Services
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
Scott Moreash, Associate Director, Instructional and Equity 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
Patricia Rossall, Superintendent of Education
Gale Solomon-Henry, Superintendent of Education
Carol Speers, Superintendent of Education, Alternative Programs
Michelle Stubbings, Acting Superintendent of Education,
Joy Uniac, Superintendent of Education, Early Years
Brian Woodland, Director, Communications and Community Relations 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 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

The agenda was slightly reordered, and the following changes were made:

Item 6.1 a) Retirements (Addendum circulated)

Item 6.5 Good News (Canadian Institute of Planners – 2017 Award for Planning Excellence, Recreation Planning – Britannia Farm Master Plan Refresh; Canadian Federation of University Women – 2017 Mississauga University Entrance Awards) (added)

Item 6.6 Letter to the Ontario School Board Chairs from the Trillium Lakelands DSB regarding Executive Compensation (added)

Item 6.7 Copy of a letter to the Minister of Education from the Chair of Rainy River DSB regarding a request for reduction in class size requirements for Native Language Courses (added)

Item 6.8 Letter to the Minister of Education from the Chair of the Peel DSB regarding Regulation 274 – Hiring Practices (added)

Item 10.14 Report on Tenders: Tony Pontes Public School (circulated)

Item 10.15 Report on Tenders: Esker Lake Public School Addition and Renovation (withdrawn)

Item 10.16 Report on Tenders: Herb Campbell Public School Addition and Renovation (circulated)

Item 11.2 Re-Naming of School (added)

Resolution No. 17-175 moved by David Green
seconded by Stan Cameron

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

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

3. Special Presentation by James Bolton Public School Grade 5 – “Salute to Canada’s 150”

Chair McDougald welcomed the students and staff of James Bolton Public School. Principal Laurie Allison thanked the Board for the opportunity to showcase student talent, and she spoke positively about the efforts of students and staff while preparing for this “Salute to Canada’s 150” presentation. To the music of a Newfoundland song, Grade 5 students choreographed a visual arts display of their work that highlighted messages of friendship, hope, caring, togetherness, and symbols of Canada. On behalf of trustees, Chair McDougald thanked the children and staff for their artistic presentation.

4. Conflict of Interest

There were no declarations of conflict of interest.

**5. Minutes of the Special Education Advisory Committee Meeting, May 16, 2017
Minutes of the Audit Committee Meeting, May 24, 2017
Minutes of the Regular Meeting of the Board, May 29, 2017
Minutes of the Physical Planning and Building Committee, June 5, 2017
Minutes of the Regular Meeting of the Board, June 6, 2017**

Resolution No. 17-176 moved by Kathy McDonald
seconded by Carrie Andrews

Resolved:

1. That, the Minutes of the Special Education Advisory Committee Meeting, held May 16, 2017, be received;
2. That, the Minutes of the Audit Committee Meeting, held May 24, 2017, be received;
3. That, the Minutes of the Regular Meeting of the Board, held May 29, 2017, be approved;
4. That, the Minutes of the Physical Planning and Building Committee, held June 5, 2017, be received;
5. That, the Minutes of the Regular Meeting of the Board, held June 6, 2017, be approved.

..... carried

6. Written Questions

There were no written questions.

7. Notices of Motion and Petitions

a) Trustee Singh presented the following notice of motion:

“Whereas, Policy 48 – Safe Schools, does not provide a process for implementing a student dress code or school uniform for new schools,

Therefore be it resolved, that Policy 48, Safe Schools, be revised to add the following new section:

Uniforms in New Schools

There may be a desire to implement uniforms in a new school not yet opened, and before there is a community to consult. In such instances:

1. The uniform proposal would require the support of the superintendent of education and trustee for the school;
2. Should the trustee and superintendent of education consider that there is significant community interest in a mandatory school uniform, the recommendation would be included as part of the Annual Planning Document (APD) along with the proposed boundary;
3. Once the APD is approved, the proposal would be a component of the community consultation meeting with the intended community of the new school along with the proposed boundary;
4. If, in the judgment of the trustee and superintendent of education, there is sufficient support for the uniform it would be mandated for the new school. There would be no parent vote;
5. If approved by the Board, the uniform would be implemented in the school from opening. Information about the uniform would be included in all communication material about the school, including the school board website;
6. The uniform would need to comply with the policy in terms of affordability;
7. Parents who do not wish their student to attend the school with the mandatory uniform would be offered an alternate school. Transportation will not be provided.”

b) Trustee McDonald presented the following notice of motion:

“Whereas, poverty and its effects can be a great barrier to student achievement and success, and

Whereas, Social Risk Index data is collected around key metrics of social risk, including poverty, for Peel students;

Therefore be it resolved, that staff create a report that includes an action plan that helps students overcome the barriers that pertain to poverty, including hunger, mental health, technology and external factors.”

8. Special Section for Receipt

Resolution No.17-177 moved by Sue Lawton
seconded by Nokha Dakroub

Resolved, that the following item, be received:

1. Retirements

Carol Abrahams	Carol Kirstein	Jacque Smeaton
Barbara Clark	Karen Krasko	Ulrich Sodenkamp
Janice Cooper	Julie Martin	Eugene Spanier
Warren Courtney	Karen Marynissen	Carmen Villamagna
Lisa Davis	Patti Mazzacato	Carolyn Waite-Bojarra
Karen Haley	James Nesbit	Joe Weinberg
Kathleen Hicks	Dale O'Brien	
Rukhtaj Jadoon	Sue Salter	

2. Copy of a letter to the Ministry of Education from the Thames Valley DSB regarding capital and ongoing funding for schools, particularly in rural areas
3. Copy of a letter to the Minister of Education and the Minister of Children and Youth Services from the Thames Valley DSB regarding funding for children with special education needs
4. Copy of a letter to the Ministry of Education from the Thames Valley DSB announcing recently approved policy changes that will allow for the appointment of a First Nations Student Trustee
5. Good News (Canadian Institute of Planners – 2017 Award for Planning Excellence, Recreation Planning – Britannia Farm Master Plan Refresh; Canadian Federation of University Women – 2017 Mississauga University Entrance Awards)
6. Letter to the Ontario School Board Chairs from the Trillium Lakelands DSB regarding Executive Compensation
7. Copy of a letter to the Minister of Education from the Chair of Rainy River DSB regarding a request for the reduction in class size requirements for Native Language courses
8. Letter to the Minister of Education from the Chair of the Peel DSB regarding Regulation 274 – Hiring Practices

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Speaking positively about the letter to the Minister of Education and the Minister of Children and Youth Services from the Thames Valley DSB regarding funding for children with special education needs (Item 8.3 of these Minutes), a trustee suggested that Peel join in this advocacy as well, considering the insufficient funding received to support at-risk and marginalized students in the Board.

8. Special Section for Receipt (Continued)

Referring to Item 8.5, Canadian Institute of Planners – 2017 Award for Planning Excellence, Recreation Planning – Britannia Farm Master Plan Refresh, Chair McDougald thanked all staff involved for their work on renewal of the Britannia Farm Master Plan Refresh which will bring activities onto the property that will benefit Peel's children. On behalf of the Board, Janet McDougald congratulated Raisa Sayed on being selected to receive the Canadian Federation of University Women (CFUW) Mississauga University Entrance Award, and she expressed appreciation for CFUW's longstanding support with annual scholarships to promote university education for women.

Chair McDougald announced that Poleen Grewal, currently Superintendent of Curriculum and Instruction Support Services, is appointed by the Board to the position of Associate Director of Instructional and Equity Support Services, and that Wendy Dowling, currently Superintendent of Leadership Development and School Support Services, is appointed as Associate Director of School Support Services. She congratulated them on their appointments and noted that both appointments are effective August 1, 2017.

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Resolution No.17-177 carried

9. Response to Delegation of Stan Taylor re Full Year Mathematics in Secondary Schools

Resolution No. 17-178 moved by David Green
seconded by Brad MacDonald

Resolved, that the response to the delegation of Stan Taylor re Full Year Mathematics in Secondary Schools (Regular Meeting of the Board, June 6, 2017), be received.

..... carried

10. Response to Delegation of Sandy Dhillon re Student Safety and Transportation to Walnut Grove Public School

A trustee commented on the pathway and bridge that has raised safety concerns, and he thanked staff for their follow up with the City of Brampton to address maintenance requirements and removal of the sign indicating that the route will not be cleared.

Resolution No. 17-179 moved by Carrie Andrews
seconded by Sue Lawton

Resolved, that the response to the delegation of Sandy Dhillon re Student Safety and Transportation to Walnut Grove Public School (Regular Meeting of the Board, June 6, 2017), be received.

..... carried

11. Response to Delegation of Jotvinder Sodhi re Student Safety and the Removal of Transportation to Walnut Grove Public School

Resolution No. 17-180 moved by Carrie Andrews
seconded by Suzanne Nurse

Resolved, that the response to the delegation of Jotvinder Sodhi re Student Safety and the Removal of Transportation to Walnut Grove Public School (Regular Meeting of the Board, June 6, 2017), be received.

..... carried

12. We Rise Together Accountability Report

With a PowerPoint presentation, Superintendent of Curriculum and Instruction Support Services, Poleen Grewal, provided contextual information on the Board's Action Plan to support marginalized black male students. She highlighted the work done to date, which included two community forums, an inaugural leadership conference for black male students, training to help teachers build collections of historical texts that support black students, links to race and racialization in high school English courses, and working with elementary schools to focus on social justice as it applies to the experience of black students. Stating that the above-mentioned report outlines the year one action plan for 2017 -2018, she indicated that plans for the following years will also be co-constructed with community input. Poleen Grewal introduced the principals involved in year one implementation of the action plan, Leslie Grant, Principal at David Suzuki Secondary School, Kervin White, Principal at Royal Orchard Middle School, Yonnette Dey, Principal at Mount Royal Public School, and Harjit Aujla, Coordinating Principal in Curriculum and Instruction Support Services, who presented on behalf of Rasulan Hoppie, Principal at Castlebrooke Secondary School. The principals spoke about their areas of focus, which included, engaging with the community, delivering anti-black racism and bias awareness professional development, integrating the experience of black Canadians into curriculum, and inspiring black student leadership and engagement. Superintendent Grewal noted the accountability component of the action plan, and advised that Board staff will work with York University professor Carl James, to measure black male student achievement through ongoing, in-depth, qualitative and quantitative research with students and their schools. She also stated that a student census to collect race-based data will be conducted in December 2018. On behalf of the Board, Chair McDougald thanked Superintendent Grewal and all involved, for their commitment to this project.

Responding to trustees' questions of clarifications, Poleen Grewal advised that anti-bias training will be provided to all administrative staff and trustees, and that the first group of instructional coordinators will receive training in October 2017 on anti-racism and black bias. In accordance with feedback from the community, the training will be provided by a third party facilitator. In response to queries about staff resistance, Director Pontes confirmed staff understanding of the action plan and their commitment to support all students. Implementation of the We Rise Together initiative will be monitored, and concerns regarding non-compliance will be addressed according to Board process. Superintendent Grewal clarified that students from middle and secondary schools with black student mentorship groups, or mentorship programs for "at risk" male students, were invited to attend the inaugural leadership conference, which, schools were advised, was solely for black male students. As work commences for next year's conference, an early communication to middle and secondary schools will include information on timelines and sub groups.

12. We Rise Together Accountability Report (Continued)

Further questions from trustees were responded to, including: community members who expressed interest were selected as representatives on the Advisory Committee; accountability report will be shared with the community in September 2017, and displayed on the Board's website; Peel Association of African Canadian Educators will lead active engagement in the community; the principals have offered to lead the work on the focus areas for year one action plan as part of their practicum for the Supervisory Officer Qualification program. Chair McDougald spoke of need, at a future date, for an in-depth discussion about this initiative, with regard to exclusion of other students that may wish to attend and benefit from this program. A trustee expressed appreciation for the Boys Club being run at some schools, and the hope that more schools will initiate such clubs.

Resolution No. 17-181 moved by David Green
seconded by Kathy McDonald

Resolved, that the We Rise Together Accountability Report, be received.

..... carried

13. 2017 – 2018 Budget: Chair's Remarks

Chair McDougald thanked Associate Director of Operational Support Services, Jaspal Gill, Controller of Finance Support Services, Tania Alatishe-Charles, and the Finance team, for their efforts in preparing and presenting a balanced budget. She highlighted the Plan for Student Success, approved last year, which has guided budget decisions to reflect spending on the Board's priority areas and key projects that support high expectations for achievement, parent, community and staff engagement, equity and inclusion, and safe, positive, healthy climate and well-being. She also acknowledged the leadership team, administrative staff, employee groups, and the community, for their feedback during the budget process. Janet McDougald reported on the Board's investment of \$7.5 million in new initiatives, and \$3.7 million transfer from reserves to support project decisions, including: 70 additional Teaching Assistant (TA) positions, conversion of 73 Long Term Occasional (LTO) to full time positions and 31 new LTO TA roles; new Professional Student Services Personnel, which includes a social worker to support students from Syria and beyond; equity and inclusion personnel; and \$750,000 to enhance extracurricular activities. Additionally, the Board will spend \$1 million to keep elementary French and Music classrooms open, and \$5 million on capital improvements.

Chair McDougald noted that, expenditure on TAs is increasing as needs grow, and that the Board continues to outspend on special education allocation. As such, there needs to be a strong focus on advocating for provincial funding that acknowledges, not just enrolment, but the complexity of student needs, and intense level of supports that the Board is required to provide for special education students to be successful. In this regard, She advised that the Board looks forward to working with all stakeholders to bring that understanding of need to the province.

(A copy of the Chair's remarks is attached as APPENDIX I.)

14. 2017 – 2018 Budget: Director's Report

The Director's report is included in the Budget Book, and a copy is attached as APPENDIX II.

Additionally, Director of Education, Tony Pontes, commented that the proposed balanced budget reinforces the positive work done over the past year in providing program supports to ensure student success. Looking ahead, while the Board will continue to experience increasing budget pressures, he noted that almost every school board is overspending on their special education budget. Tony Pontes stated that the requirement to support complex needs is growing, and reiterated engaging with the province to review how school boards are funded to support children with special needs. Additionally, he stressed the need for school boards to advocate for funding based on current census data and actual changing needs, as using old census data disadvantages growing boards like Peel. Director Pontes reported on potential insufficiencies in transportation grants as contracts are negotiated with bus companies for the 2018-2019 school year, and suggested a discussion with the province in this regard. He affirmed the Board's belief that many programs, including elementary vocal music and French, require a dedicated space, and that the government and Ministry need to review the decision to eliminate top-up funding for unused classrooms. Director Pontes thanked all staff involved in preparing the proposed balanced budget, and in particular, Associate Director Gill, Controller Alatishe-Charles, and the entire Finance team for their work which is critical to the success of students and the Board.

15. 2017 – 2018 Budget Overview

Associate Director of Operational Support Services, Jaspal Gill, thanked Finance staff for their work on the development of the Board's proposed budget. He noted that enrolment is the key driver for determining needs, and that most Ministry funding is based on student enrolment. He described enrolment growth over the past 12 years, and stated that, although enrolment growth rate has recently declined, the Board experienced a substantial increase in 2014 with the phase-in of Full Day Kindergarten (FDK). Associate Director Gill reported that the elementary panel is expected to grow by 1910 students, and the overall rate of growth is projected at 1.05% for the 2017-2018 school year. Provincial funding changes for the 2017-2018 school year were highlighted, including: labour contract extensions, that included a 1.5% salary increase; additional staff to support children in need and at-risk students, and reduced class sizes for FDK and Grades 4-8; benchmark adjustments and elimination of top-up funds resulting in reduction of \$1.7 million to the school operations grant. Indicating that the Ministry will continue to provide additional funding to support rising costs, Associate Director Gill stated that the transportation grant will increase by 2% and the Board's share of the school condition improvement grant is estimated to be \$51.7 million. Details regarding the budget development approach were provided, and areas of budget focus for 2017-2018 were highlighted. Jaspal Gill reviewed the five year funding shortfall in special education, which is estimated to be approximately \$11.5 million next year. Providing comparative information relating to the share of 2017-2018 provincial net operating grants versus percentage of provincial enrolment for large urban boards, Associate Director Gill noted that the difference in the share of funding for Peel is the highest.

15. 2017 – 2018 Budget Overview (Continued)

Chair McDougald thanked Associate Director Gill for his presentation of the 2017-2018 Budget. She stated that there has been significant input and discussion on the budget and remarked that provincial funding does not reflect the current needs of communities in Peel or Toronto. Trustees speaking also thanked Associate Director Gill and staff of the Finance department for their work on the balanced budget. They expressed appreciation for the collaborative and extensive consultation process, development of a budget that supports student needs, continuing to advocate for fairness in funding, and recognition of refugee and newcomer needs. On a trustee's comment, Chair McDougald stated that the Ministry's funding formula is extremely complex, and she indicated that an information session can be arranged for a clearer understanding of funding before advocating for a review of the formula by the Ministry.

16. Budget Motions

Chair McDougald invited Budget motions. By Board resolution, all Budget motions are recorded.

Resolution No. 17-182 moved by David Green
seconded by Robert Crocker

Resolved:

1. That, the total consolidated Operating Expense Budget for 2017-2018 of \$1,865,166,078 be approved.
2. That, the total Capital Budget for 2017-2018 of \$136,909,000, be approved.
3. That, in order to balance the 2017-2018 Operating Budget, the transfer of \$12,945,930 from the uncommitted Working Fund Reserve, and the transfer of \$1,794,134 from Board Approved Capital Reserves, be approved.
4. That, \$5,000,000 from the uncommitted Working Fund Reserve be approved for Facility Improvements to Support Program Needs.

The result of the vote was as follows:

Yeas	Nays	Abstentions
Trustees Crocker, McDonald, Singh, Green, MacDonald, McDougald, Nurse, Cameron, Lawton, Andrews, Dakroub	 carried (11-0-0)

18. Recommendations of the Physical Planning and Building Committee, June 5, 2017

At a meeting of the Physical Planning and Building Committee, held June 5, 2017, there were no recommendations to the Board.

Resolution No. 17-185 moved by David Green
seconded by Suzanne Nurse

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

1. Reports / Information Received

Pupil Accommodation Review Updates – Improvements at Glenforest and T.L. Kennedy Secondary Schools and Belfountain Public School; Re-direction of SouthFields Village Public School Students; Application Status Update; Tender Activity Report for March 23, 2017 to April 24, 2017, and April 25, 2017 to May 24, 2017; Vandalism Reports for February, March and April 2017; Schedule of 2017-2018 Physical Planning and Building Committee Meetings.

..... carried

19. Appointment of Two Trustees to the Count Me in Peel Student Census Steering Committee

At the Regular Meeting of the Board, held June 6, 2017, the Board received notice that the appointment of two trustees to the Count Me in Peel Student Census Steering Committee will be made at the Regular Meeting of the Board on June 19, 2017.

Chair McDougald called for nominations.

Trustee Andrews nominated Trustee Lawton
Trustee McDonald nominated Trustee Crocker

There were no further nominations. Chair McDougald declared that Trustees Lawton and Crocker are appointed to the Count Me in Peel Student Census Steering Committee.

20. Appointment of Two Trustees to the We Rise Together Advisory Council

At the Regular Meeting of the Board, held June 6, 2017, the Board received notice that the appointment of two trustees to the We Rise Together Advisory Council will be made at the Regular Meeting of the Board on June 19, 2017.

Chair McDougald called for nominations.

Trustee Nurse nominated Trustee Green
Trustee Cameron nominated Trustee Nurse
Trustee Crocker nominated Trustee McDonald

24. Peel District School Board Policy 56 – Occupational Health and Safety

Under the Occupational Health and Safety Act the Board is required to review and approve its Occupational Health and Safety Policy annually. There are no suggested changes to the policy.

Resolution No. 17-189 moved by Carrie Andrews
seconded by Nokha Dakroub

Resolved, that Policy 56 – Occupational Health and Safety, be approved. (APPENDIX V)

..... carried

25. Peel District School Board Policy 86 – Emergency Preparedness

As part of the School/Police protocol, all Boards are required to have a policy on Emergency Preparedness. The proposed new policy has been vetted by the Trustee Review Committee. A trustee proposed an amendment to the opening sentence of the Statement of Policy, to read as, “The Peel District School Board is committed to taking appropriate measures to respond swiftly and effectively to emergencies with the foremost commitment to preserving life, protecting board property, and restoring operations as quickly as possible while protecting the dignity and well-being of individuals.”

Resolution No. 17-190 moved by Carrie Andrews
seconded by David Green

Resolved, that Policy 86 – Emergency Preparedness, as amended, be approved.
(APPENDIX VI)

..... carried

26. Changes to Peel District School Board By-Laws

Notice of the By-law changes was given at the June 6, 2017 Regular Meeting of the Board. The proposed By-law amendments are brought back for approval at this Regular Meeting of the Board.

Resolution No. 17-191 moved by Suzanne Nurse
seconded by Nokha Dakroub

Resolved, that By-laws E-4, Dates of Committee Meetings, E-7, Open/Closed Meetings, E-15, Attendance of Members at Committees, G-3 Delegations, and G-10, Public Question Period, be amended as follows:.

26. Changes to Peel District School Board By-Laws (Continued)

Dates of Committee Meetings

E-4 Committees (Standing and Statutory) will meet according to an established schedule, unless such day shall be a statutory, public or civic holiday, or recognized religious observance day, or unless there is an organizational need, in which case the Committee shall meet at the same hour and place on another day, as scheduled by the Board

Open/Closed Meetings

E-7 All Standing and Statutory Committee meetings, except In Committee Sessions and Private Sessions, shall be open to the public. Meetings of the Discipline Committee and the Human Resources and Negotiations Advisory Committee area closed to the public.

Attendance of Members at Committees

E-15 Committee members who absent themselves from three consecutive meetings of the Committee, without a resolution of the Committee authorizing the absence, thereby vacate their seats on the Committee, and such vacancies shall be filled by the Board by appointment or election.

Members of the Audit Committee who absent themselves from two consecutive meetings of the Audit Committee without a resolution of the Committee authorizing the absence, thereby vacate their seats on the Committee and such vacancies shall be filled by the Board.

Delegations

G-3 Delegations may express opinions with regard to Board decisions or make submissions with respect to a recommendation. Delegations are expected to be issue-based and respectful. Delegations must refrain from making statements concerning the character or performance of identifiable individuals, including students, staff, citizens or Trustees of the Peel District School Board. Any delegate who violates this requirement during his/her presentation shall be ruled out of order by the Chair and may be asked to discontinue their presentation and/or leave the Board Room/meeting room.

Delegations who use offensive language, make any disorderly noise or disturbance, resist the rules of the Board, disobey the decision of the Chair or of the Board, or behave in a manner that is not consistent with Board policies and the Ontario Human Rights Code, may be ordered by the Chair to discontinue the presentation and/or leave the Board Room or meeting room or Board premises.

A request for a delegation shall not be unreasonably denied. When a request for a delegation has been denied, the Chair of the Board or Committee shall inform the members of the Board.

26. Changes to Peel District School Board By-Laws (Continued)

Public Question Period

G-10 Any members of the public, after identifying themselves, may request information of the Board or Committee during "Public Question Period." "Public Question Period" will be limited, in total, to a maximum of fifteen minutes, unless extended by the Chair.
(APPENDIX VII)

..... carried

27. Third Quarterly Financial Reports as at May 31, 2017

Resolution No. 17-192 moved by Harkirat Singh
seconded by Stan Cameron

Resolved, that the Third Quarterly Financial Reports as at May 31, 2017, be received.

..... carried

28. Report on Tenders: Dolson Public School

Resolution No. 17-193 moved by Suzanne Nurse
seconded by Nokha Dakroub

Resolved, that the tender, in the amount of 14, 833,510 including HST, for the construction of Dolson Public School, be awarded to Remo General Contracting Limited.
(APPENDIX VIII)

..... carried

29. Report on Tenders: Tony Pontes Public School

Resolution No. 17-194 moved by Stan Cameron
seconded by Robert Crocker

Resolved, that the tender, in the amount of 16,166,910 including HST, for the construction of Tony Pontes Public School, be awarded to Tambro Contracting Limited. (APPENDIX IX)

..... carried

30. Re-Naming of School

Schools are named in accordance with the guidelines provided in Policy #27, Naming of Schools. Chair McDougald advised that, to honour the good work and long-standing commitment and contribution of Director Pontes to public education, at the April 12, 2017 Regular Meeting of the Board, the Board approved Resolution No. 17-116, renaming Kennedy Road Public School as Tony Pontes Public School.

Resolution No. 17-195 moved by Stan Cameron
seconded by Brad MacDonald

Resolved, that the report regarding Re-Naming of School, be received.

..... carried

31. Report on Tenders: Herb Campbell Public School Addition and Renovation

Resolution No. 17-196 moved by Stan Cameron
seconded by Robert Crocker

Resolved, that the tender, in the amount of 2,530,974 including HST, for the construction of Herb Campbell Public School Addition and Renovation, be awarded to Century Group Inc. (APPENDIX X)

..... carried

32. Ontario Public School Boards' Association – OPSBA Connects

Resolution No. 17-197 moved by David Green
seconded by Sue Lawton

Resolved, that the following report be received:

- OPSBA Connects – June 14, 2017

..... carried

33. Reports from Trustee Representatives on Councils/Associations

Trustee Green thanked Director of Education, Tony Pontes, for attending and contributing to the panel discussion on Equity and Inclusion at the Annual General Meeting of the Ontario Public School Boards' Association (OPSBA). He advised that Jeanne Gray of Halton DSB and he were elected to continue on the Ontario School Board Development Committee and that Trustee McDonald was elected as Peel's alternate member.

Trustee Singh recalled the Board's support for OPSBA Policy Amendment on Social Justice, Equity and Inclusion at the Regular Meeting of the Board on April 25, 2017, and he advised that the amendment was unanimously supported at the recent AGM. It is hoped that this resolution will have an impact on all school boards across the province.

33. Reports from Trustee Representatives on Councils/Associations (Continued)

Trustee McDonald reported on a Peel Safe and Active Routes to School (PSARTS) meeting, and the work being done to reduce traffic congestion, and encourage children to walk to school.

34. Comments or Questions from Board Members

Trustee Dakroub congratulated Wendy Dowling and Poleen Grewal on their appointments as Associate Directors, effective August 1, 2017. She also congratulated Scott Moreash and Brian Woodland on their retirements and wished them the very best. Trustee Dakroub thanked Tony Pontes for his dedicated service and support and wished him well in his retirement.

Trustee Andrews thanked retirees, Patricia Rossall, Carol Speers, Brian Woodland, and Tony Pontes for their dedication and inspiring commitment to students, and wished them well. She reported positively on Arts Night held for the Castlebrooke family of schools and encouraged other schools to hold similar family of school events. Trustee Andrews acknowledged the cafeteria staff for their service at Board and other meetings.

Trustee Lawton read an original poem which expressed her thanks to Patricia Rossall, Carol Speers, Brian Woodland, Shelley Bortolotto, Scott Moreash and Tony Pontes for their leadership, caring, and dedication, and wished them a wonderful retirement.

Trustee Cameron extended congratulations to all retirees, for their support and commitment. He also thanked the teaching and support staff, and administrative staff for their work and dedication to students. Trustee Cameron thanked Linda Jardine, Trustees' Secretary, for her support all through the year.

Vice-Chair Nurse thanked all staff in Peel for their contributions during the past year, noting that it is a pleasure to represent this Board. She congratulated retirees Carol Speers, Shelley Bortolotto, Patricia Rossall, and Brian Woodland, and wished them well in their retirement. She recalled her positive first encounter with Tony Pontes, and she thanked him for his support and guidance over the years.

Trustee Crocker thanked the administrative team and support staff for their work and he congratulated retirees, Shelley Bortolotto, Carol Speers, Patricia Rossall, Brian Woodland, Scott Moreash and Tony Pontes for their commitment and dedication to students. He commented positively on the support of union groups on issues pertaining to equity and inclusion, and he wished everyone a safe and happy summer.

Trustee McDonald extended her thanks to all retirees for their dedicated service, and acknowledged Hazel Mason, who retired as of March 1, 2017, for her commitment to supporting marginalized students. She expressed positive comments on the opening of Jean Augustine Secondary School, and stated her commitment to increasing numeracy, and working with the Director of Education-designate, Peter Joshua, and the new Associate Directors.

Trustee Green acknowledged all staff and union representatives, congratulated retirees Carol Speers, Patricia Rossall, Brian Woodland, and Tony Pontes and thanked them for their dedication and hard work. He wished everyone a happy summer.

34. Comments or Questions from Board Members (Continued)

Trustee MacDonald acknowledged the Board's support of his very busy schedule during the past year, and he thanked retirees, Tony Pontes, Scott Moreash, Patricia Rossall, and principals and staff for their commitment and dedication. He expressed appreciation for the many initiatives in Peel and spoke positively about graduation ceremonies at this time of the year.

Chair McDougald thanked trustees for their support during some challenging times over the past year, and expressed appreciation for their dedication and commitment to student success. She wished everyone a restful summer. Noting that this is the last Board meeting for retiring Director of Education, Tony Pontes, Chair McDougald invited him to comment.

Director Pontes thanked everyone for their kind wishes, as he recalled 39 years of service in Peel as a teacher, principal, director of education, colleague and friend. He expressed gratitude for the many leadership opportunities provided to him and the support from staff and family. He stated that the Board will continue to inspire success, confidence, and hope in each student, under the leadership of Director of Education-designate, Peter Joshua. Director Pontes congratulated retiring staff, and thanked the Chair and Vice-Chair of the Board, trustees, colleagues and staff, for the excellent work being done each day to support students in Peel.

35. Public Question Period

Mona, a member in the audience, thanked the Board for the initiative to support black male students. She asked about leadership opportunities for black male students, and in particular, planning and co-creating the agenda for the leadership conference, and the selection criteria. Superintendent Grewal, responded.

Valerie Williams thanked Superintendent Grewal for the report and work being done for black male students. She expressed the opinion that since young black boys have been stigmatized, they should be provided with leadership opportunities. She also asked whether race-based data will included statistics on suspensions, expulsions, and graduation rates. Director Pontes responded.

Stan Taylor asked about the availability of funds for schools to support year-round mathematics. Chair McDougald responded.

36. Adoption of the In Committee Report

Resolution No. 17-198 moved by Suzanne Nurse
seconded by Kathy McDonald

Resolved, that the report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), May 29, 2017; Minutes of the Physical Planning and Building Committee (In Committee), June 5, 2017; Minutes of the Regular Meeting of the Board (In Committee – Part A), June 6, 2017; Recommendations of the Physical Planning and Building Committee (In Committee), June 5, 2017; Report on Tenders: Dolson Public School; Report on Tenders: Tony Pontes Public School; Report on Tenders: Herb Campbell Public School Addition and Renovation; Minutes of the Audit Committee (In Committee), May 24, 2017; Minutes of the Regular Meeting of the Board (In Committee – Part B), May 29, 2017; Minutes of the Regular Meeting of the Board (In Committee – Part B), June 6, 2017; Resignations; Retirements; Elementary Principal Assignments and Appointments; Elementary Vice-Principal Appointment and Assignment; Secondary Principal Assignment and Appointment; Secondary Vice-Principal Assignment; Personnel Matters (oral); Director’s Report re Personnel Matter (oral); Appointment Date - Director of Education, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

37. Adjournment

Resolution No. 17-199 moved by Robert Crocker
seconded by David Green

Resolved, that the meeting adjourn (22:55 hours).

..... carried

..... Chair Secretary

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 19, 2017

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	

Member absent: (apologies received)

Rick Williams

1. Approval of Agenda

That, the agenda, as amended, be approved.

**2. Minutes of the Regular Meeting of the Board (In Committee – Part A), May 29, 2017
Minutes of the Physical Planning and Building Committee (In Committee),
June 5, 2017
Minutes of the Regular Meeting of the Board (In Committee – Part A), June 6, 2017**

1. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held May 29, 2017, be approved;
2. That, the Minutes of the Physical Planning and Building Committee (In Committee), held June 5, 2017, be received;
3. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held June 6, 2017, be approved.

3. Recommendations of the Physical Planning and Building Committee (In Committee), June 5, 2017

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

1. Reports / Information Received

Combined Capital Project Status Report; Rescission of Report on Tenders: Dolson Public School; Tender Activity Reports for March 23, 2017 to April 24, 2017, and April 25, 2017 to May 24, 2017.

**4. Report on Tenders: Dolson Public School /
Report on Tenders: Tony Pontes Public School /
Report on Tenders: Herb Campbell Public School Addition and Renovation**

That, the Report on Tenders for Dolson Public School, Tony Pontes Public School and Herb Campbell Public School Addition and Renovation, be received.

Part B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda, as amended, be approved.

**2. Minutes of the Audit Committee (In Committee), May 24, 2017
Minutes of the Regular Meeting of the Board (In Committee – Part B), May 29, 2017
Minutes of the Regular Meeting of the Board (In Committee – Part B), June 6, 2017**

1. That, the Minutes of the Audit Committee (In Committee), held May 24, 2017, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held May 29, 2017, be approved;
3. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held June 6, 2017, 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. Elementary Principal Assignments and Appointments

That, the following elementary principal assignments, effective August 28, 2017, be received:

Michelle Anderson from Principal at Lorenvile Public School to Coordinating Principal – Special Education, Special Equipment (SEA) in Special Education Support Services

Jess Grewal from Principal at Queenston Drive Public School to Acting Manager of Human Resources Support Services

Katina Paleologos from Principal at Allan A. Martin Senior Public School to Coordinating Principal of Special Programs – Autism Spectrum Disorder

5. Elementary Principal Assignments and Appointments (Continued)

That, the following elementary principal appointments, effective September 1, 2017, be received:

Mary Mikhail from Vice-Principal at Huntington Ridge Public School to Principal at McKinnon Public School

Greg Harris from Vice-Principal at Larkspur Public School to Principal at Larkspur Public School

That, the following elementary principal assignments, effective September 1, 2017, be received:

Ken Diana from Principal at McKinnon Public School to Principal at Queenston Drive Public School

Jennifer El Refaie from Principal at Kenollie Public School to Principal at Allan A. Martin Senior Public School

6. Elementary Vice-Principal Appointment and Assignment

That, the following elementary vice-principal appointment, effective September 1, 2017, be received:

Kaylene Brar from Acting Vice-Principal at Tomken Road Middle School to Vice-Principal at Tomken Road Middle School

That, the following elementary vice-principal assignment, effective September 1, 2017, be received:

Cheryl Karim from .5 Vice-Principal at Fernforest Public School and .5 Vice-Principal at Great Lakes Public School to Vice-Principal at Ross Drive Public School

7. Secondary Principal Assignment and Appointment

That, the following secondary principal assignment, effective August 28, 2017, be received:

Leslie Grant from Principal at David Suzuki Secondary School to School Effectiveness Leader, Curriculum and Instruction Support Services

That, the following secondary principal appointment, effective September 1, 2017, be received:

Greg Pearson from Vice-Principal at Peel Alternative School - South to Principal at Applewood Heights Secondary School

8. Secondary Vice-Principal Assignment

That, the following secondary vice-principal assignment, effective September 1, 2017, be received:

Katie Wilson from Vice-Principal at North Park Secondary School to Vice-Principal at Fletcher's Meadow Secondary School

9. Personnel Matters

That, the oral report on personnel matters, be received.

10. Director's Report

1. Personnel Matter

That, the Director's oral report re personnel matter, be received.

11. Further Business

1. Appointment Date - Director of Education

That, the appointment of Peter Joshua as Director of Education be effective July 17, 2017.