

June 05, 2018  
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 Tuesday, June 5, 2018, at 19:45 hours.

Members present:

Janet McDougald, Chair  
Carrie Andrews  
Stan Cameron  
Robert Crocker  
Nokha Dakroub  
David Green

Sue Lawton  
Brad MacDonald  
Kathy McDonald  
Harkirat Singh  
Rick Williams

Member absent: (apologies received)

Suzanne Nurse, Vice-Chair

Student Trustees present:

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

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services  
Harjit Aujla, Acting Superintendent of Education  
Dawn Beckett-Morton, Director, Human Resources Support Services  
Ted Byers, Superintendent, Special Education Support Services  
Liz Cook, Superintendent of Education  
Paul Da Silva, Superintendent of Education  
Jeff deFreitas, Superintendent of Education  
Lawrence De Maeyer, Acting Superintendent of Education  
Wendy Dowling, Associate Director, School Support Services  
Anthony Edwards, Superintendent of Education, Alternative Programs  
Jaspal Gill, Associate Director, Operational Support Services  
Soni Gill, Acting Superintendent of Education  
Adrian Graham, Superintendent, Curriculum and Instruction Support Services  
Poleen Grewal, Associate Director, Instructional and Equity Support Services  
Mark Haarmann, Superintendent, Leadership Development and School Support Services  
John Hartzema, Controller, Facilities and Environmental Support Services  
Adam Hughes, Chief Information Officer  
Nina Jaiswal, Superintendent of Education  
Peter Joshua, Director of Education  
Michael Logue, Superintendent of Education  
Matthew McCutcheon, Acting Superintendent of Education  
Janice Mueller, Executive Assistant  
Patricia Noble, Superintendent of Education  
Carla Pereira, Director, Communications and Community Relations Support Services  
Jamie Robertson, Superintendent of Education

Administration:

Michelle Stubbings, Superintendent of Education  
Joy Uniac, Superintendent of Education, Early Years  
Thomas Tsung, Controller, Corporate Support Services  
Darren Van Hooydonk, Superintendent of Education  
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**

The following changes were made to the agenda:

Item 7.3 Late Request to Delegate by Kola Iluyomade re Equity at the Board (added)  
Item 10.2 Recommendations of the Physical Planning and Building Committee,  
June 4, 2018 (circulated)

Resolution No. 18-129 moved by Harkirat Singh  
seconded by David Green

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

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

**3. Special Presentation to 2017-2018 Student Trustees**

On behalf of the Board, Chair McDougald thanked the student trustees, Carolyn Mahr and Khushpal Pawar, for their work in representing Peel DSB students during the 2017-2018 school year, and expressed appreciation for their efforts in bringing students' voices and opinions to the Board. She commended Carolyn Mahr on her involvement at the provincial level with the Ontario Student Trustees' Association (OSTA), her global vision, and her spirit. Chair McDougald thanked Khushpal Pawar for his work in advocating and representing students, for his leadership roles particularly in the Rise Above Adversity Youth Organization, and the annual Mock Trial tournament. Tokens of appreciation were presented to the student trustees.

Carolyn Mahr thanked Director of Education, Peter Joshua, the Board of trustees, and staff for the support, wisdom, and insight provided to the student trustees during their term. Khushpal Pawar expressed his pleasure at the opportunity to represent students. He thanked the trustees, administration and staff for their support.

**4. Conflict of Interest**

There were no declarations of conflict of interest.

**5. Minutes of the Instructional Programs/Curriculum committee, May 16, 2018  
Minutes of the Regular Meeting of the Board, May 22, 2018**

A trustee referred to Item 16 of the Minutes, Motion re Raising the Pride Flag and Indigenous Flag at Peel DSB, and stated that she had asked to make sure that the Flag Raising Policy is thoughtful, inclusive, fair, and equitable. The Minutes will be amended.

Resolution No. 18-130 moved by Stan Cameron  
seconded by Robert Crocker

Resolved:

1. That, the Minutes of the Instructional Programs/Curriculum Committee Meeting, held May 16, 2018, be received;
2. That, the Minutes of the Regular Meeting of the Board, held May 22, 2018, as amended, be approved.

..... carried

**6. Written Questions**

Trustee Dakroub submitted the following written question:

“In the past month, there have been two incidents involving weapons and youth in Wards 9 and 10 in Mississauga. What are schools doing to raise awareness, and educate students on the impact that these incidents can have on their lives and lives of other people.”

**7. Notices of Motion and Petitions**

1. Trustee McDonald presented the following notice of motion:

“Be it resolved, that the Human Resources Department embark on a geographical hiring recruitment effort in downtown Brampton area to manage fill rate issues.

Whereas, hiring based on geographical areas (locations) is not in contravention of the Human Rights Code,

Whereas, under the Education Act, kids are required to have 300 hours of instruction per week,

(continued overleaf)

**7. Notices of Motion and Petitions (Continued)**

Whereas, many downtown Brampton schools have chronic low fill rates, with some schools regularly having three teacher vacancies per day, and in some cases five per day,

Whereas, many of these schools have students with Special Education supports and are in high socio-economic risk index,

Be it resolved, that the Peel District School Board hire a dedicated emergency pool to staff these schools that have chronic issues with vacancies not being filled.”

2. Trustee McDonald presented the following notice of motion:

“Whereas, the Peel District School Board strives to inspire success, confidence and hope in all students,

Whereas, the We Rise Together, the Peel District School Board’s action plan to support black male students was created to identify, understand, minimize and eliminate the marginalization experienced by black male students in the Peel school board,

Whereas, it is important for students to see themselves reflected in their learning environment and have high expectations set for them,

Whereas, several research reports and studies conducted by the Peel District School Board highlight the great negative impact some marginalized students perceive their learning environment to be,

Be it resolved, that the Peel District School Board embark on a targeted recruitment drive to hire racialized staff, specifically black and indigenous staff, so that teaching staff will better represent the diversity of the population they serve.”

**8. Special Section for Receipt**

Resolution No.18-131 moved by Kathy McDonald  
seconded by Nokha Dakroub

Resolved, that the following item, be received:

1. Retirements

John Arruda	Jane Heidi-Knap	Leslie Morrison
Fiona Crocker	Monika Hurford	Roman Mushka
Maria Da Silva-Monte	Deborah Kelly	Michael Ogrodnik
Margie Dittmar	Wendy Laberee	Fatemeh Rezaie Yazdi
Nancy Flaminio	Joyce Lister	Maria Rossa
Claire Fortier-Khatib	Lynn Macaulay	Helene Savard-Lavoie
Cathy Fox	Linda McGilvery	Carol Timmins
Jane Galda	Rohan Mclean	Frances Yuen

..... carried

**9. Delegation by Mohammed Khader re raising of the Pride Flag at Peel District School Board Sites**

Mohammed Khader, provided background information on how he became aware of raising of the Pride flag at the Peel DSB through the media. He described his experience in contacting Board staff and trustees to gather information on who supported this motion. He expressed disappointment that although some trustees abstained from voting, they did not vote against the motion. He stated that the decision to fly the Pride flag is irresponsible and unprincipled, which will result in requests for flying other flags that may be offensive to others. He remarked that the public in Peel Region was not involved in this significant decision, and that other delegations and many people are against flying of the Pride flag. Mohammed Khader spoke about the origin and negative connotations of the colours of the Pride flag and encouraged trustees to study its history and meaning. He suggested that the group that requested to fly this flag has a political agenda, pressuring school boards in the Greater Toronto Areas (GTA) and suggesting homophobia if they do not comply, while other school boards in the country and Northern Ontario have not been approached. He expressed the opinion that there is a large Muslim population in the GTA which is being targeted, and that the Board has made a rushed decision without public consent. Mohammed Khader stated that there should be no flags on school property other than the ones allowed by the Regulation, and that students should be made to feel comfortable. He commented that the Pride flag is socially acceptable by an elite group of people and that many people are dissatisfied with the Board's decision to fly the Pride flag. A response will be brought to the next Regular Meeting of the Board.

**10. Delegation by Paula Hylton re We Rise Together**

Paula Hylton introduced herself and her son Colin, who spoke on her behalf. Colin shared his experience in the school system as a young black male student, with regard to stereotyping and labelling, hidden biases, lack of encouragement and nurturing from teachers for black students, crushed dreams of black students, unfair treatment, and reading tests given to black students. He inquired about the appropriateness of using the book, *To Kill a Mocking Bird*, in schools and suggested using other books by well-known black authors which students can relate to. Colin spoke of a lack of information and contact information available on the We Rise Together initiative. Colin asked for changes in learning material that portrays black people in a negative context, to remove *To Kill a Mocking Bird* off the reading list, to have educators offer positive and encouraging comments to black students in classrooms, accountability of administrators, and information on We Rise Together progress. He asked trustees to review the project to measure the impact of the initiative. The delegation responded to questions of clarification from trustees which included: concerns regarding lack of positive impact of the We Rise Together project to date; lack of information on the project from schools and on the website; unfair treatment; cancellation of an event without explanation; reading tests administered in middle school; whether tests can be administered without parents' consent; there is no substitution of books for reading choices. A response will be brought to the next Regular Meeting of the Board.

**11. Delegation by Kola Iluyomade re Equity at the Board**

Kola Iluyomade spoke of the importance of the Parent Engagement Policy for schools in Ontario and indicated that the parent group of We Rise Together project have not benefitted from this policy. He encouraged the Board to listen actively to the requests and he asked that Vice-Chair Nurse work with Trustee Green and Trustee McDonald to have a process in place by September 2018. Kola Iluyomade stated that parents have been asking for a transformational partnership with the Board. He spoke about racial profiling and explained why some reading material may be inappropriate for black students. He asked about hiring of teachers, priority given to staff by seniority, and accountability in classrooms. Kola Iluyomade asked the Board to outline a process for black parents to engage in their children's experiences according to the Parent Engagement Policy, and asked the Board for a call to action to the Ministry of Education for a unit for Black and African Canadians at Peel DSB. Kola Iluyomade narrated a recent incident of a black student's picture posted by a teacher on social media. He commented on Peel DSBs Policies 48 and 51, on culturally responsive pedagogy, and asked that the Board respond to his questions.

On behalf of the Parent Advisory Group, Kola Iluyomade congratulated Chair McDougald on her retirement after her long-standing service to the Board as a trustee and Chair and asked that she bring about decisive and defining change for black children. Chair McDougald responded to the delegation's concerns on the Instagram post, stating that the incident is unacceptable and is being investigated. She provided information on follow-up work to support black youth and all marginalized students. Responses to questions of clarification from trustees included the need for: a clear and effective process in terms of direction for We Rise Together and next steps; gaining small victories and visible impact of We Rise Together; support for black children similar to other minority groups. A response will be brought to the next Regular Meeting of the Board.

**12. Response to Delegation by Carol Speers re Raising of the Pride Flag at Peel District School Board Sites**

Resolution No. 18-132 moved by Carrie Andrews  
seconded by Brad MacDonald

Resolved, that the response to the delegation of by Carol Speers re Raising of the Pride Flag at Peel District School Board (Regular Meeting of the Board, May 8, 2018), be received.

..... carried

**13. Response to Delegation by Nicole Luinenburg re Raising of the Pride Flag at Peel District School Board Sites**

Resolution No. 18-133 moved by Stan Cameron  
seconded by Nokha Dakroub

Resolved, that the response to the delegation by Nicole Luinenburg re Raising of the Pride Flag at Peel District School Board (Regular Meeting of the Board, May 8, 2018), be received.

..... carried

**14. Response to Delegation by Kitty and K. C. Barron re Raising of the Pride Flag at Peel District School Board Sites**

Resolution No. 18-134 moved by Harkirat Singh  
seconded by Rick Williams

Resolved, that the response to the delegation by Kitty and K. C. Barron re Raising of the Pride Flag at Peel DSB Sites (Regular Meeting of the Board, May 8, 2018), be received.

..... carried

**15. Response to Delegation by Bacinski-Skippen Family re Raising of the Pride Flag at the Peel District School Board Sites**

Resolution No. 18-135 moved by Sue Lawton  
seconded by Brad MacDonald

Resolved, that the response to the delegation of by Bacinski-Skippen Family re Raising of the Pride Flag at the Peel District School Board Sites (Regular Meeting of the Board, May 8, 2018), be received.

..... carried

**16. Response to Delegation by Kim Boehlke re Raising of the Pride Flag at Peel District School Board Sites**

Resolution No. 18-136 moved by Harkirat Singh  
seconded by Robert Crocker

Resolved, that the response to the delegation of by Kim Boehlke re Raising of the Pride Flag at Peel District School Board Sites (Regular Meeting of the Board, May 22, 2018), be received.

..... carried

**17. Response to Delegation by Janice Gordon re a School Issue**

Resolution No. 18-137 moved by Rick Williams  
seconded by Brad MacDonald

Resolved, that the response to the delegation of by Janice Gordon re a School Issue (Regular Meeting of the Board, May 22, 2018), be received.

..... carried

**18. Response to Delegation by Denita Burrowes re a School Issue**

Resolution No. 18-138 moved by Stan Cameron  
seconded by Carrie Andrews

Resolved, that the response to the delegation of by Denita Burrowes re a School Issue (Regular Meeting of the Board, May 22, 2018), be received.

..... carried

**19. Response to Delegation by Nicole Brooks re We Rise Together**

Resolution No. 18-139 moved by Nokha Dakroub  
seconded by Kathy McDonald

Resolved, that the response to the delegation by Nicole Brooks re We Rise Together (Regular Meeting of the Board, May 22, 2018), be received.

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Referring to the response, a trustee expressed appreciation for the work done so far on We Rise Together, and concern about the plan of action scheduled for the future. She acknowledged that the administrators have completed anti-oppression and anti-racism training and asked whether teachers have been trained. Associate Director of Instructional and Equity Support Services, Poleen Grewal, stated that the Accountability Year One action plan to train the senior team, trustees, principals, vice-principals, social workers, psychologists, and curriculum and instruction staff, has been completed. She advised that a meeting with the We Rise Together Advisory Council is scheduled for next week, and the Year Two action plan will include community input, including having discussions about a professional learning day next year to train more staff in all schools. Thanking staff for the response, the trustee noted the importance of training staff who are in direct contact with students, and suggested that training for staff be made first priority in terms of equity initiatives. Commenting on the significant amount of funds invested in this project, the importance of measuring impact, and ensuring success of students, she requested permission to put a motion related to the topic. Chair McDougald agreed to allow a new motion to be put on the floor later in the meeting, as business arising from the response to We Rise Together delegations.

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Resolution No. 18-139 ..... carried

**20. Response to Delegation by Kola Iluyomade re We Rise Together**

Resolution No. 18-140 moved by Nokha Dakroub  
seconded by Harkirat Singh

Resolved, that the response to the delegation of by Kola Iluyomade re We Rise Together (Regular Meeting of the Board, May 22, 2018), be received.

..... carried



**21. Motion Arising from Responses to We Rise Together Delegations (Continued)**

Trustees spoke in favour of and against the motion. Some trustees indicated that work is in progress and should not be rushed. They suggested keeping reasonable expectations to measure impact using the data, and a need for a complete report. The mover of the motion provided clarification of 'overview of tools' mentioned in the motion as the first step in the process and not a complete report. Acknowledging that a report will be brought to the Advisory Council, she clarified that her request is for a report to be brought to the Board on overview of tools, as not all trustees are part of the Advisory Council. A trustee spoke about the importance of measuring impact of this project. Chair McDougald supported the motion, however, she voiced concern that the report in September 2018 may not meet the expectations of the community involved with We Rise Together, as it may not be complete.

The mover of the motion concluded the debate, clarifying that an overview of tools does not include all the data. Acknowledging that there may be criticism from the community, she noted that this is one step in the process, and asked trustees to support the motion.

.....

The result of the vote was as follows:

<b>Yeas</b>	<b>Nays</b>	<b>Abstentions</b>
Trustees Crocker, McDonald, Singh, Green, MacDonald, McDougald, Andrews, Dakroub	Cameron, Lawton	---
		..... carried (9-2-0)

**22. 2018 – 2019 Budget: Chair’s Remarks**

Chair McDougald acknowledged the work done by staff and trustees over many months, beginning with the community consultation process in March 2018. On behalf of the trustees, she expressed appreciation for the budget developed under the leadership of Director of Education, Peter Joshua, Associate Directors Jaspal Gill, Wendy Dowling and Poleen Grewal, Controller of Finance Support Services, Tania Alatishe-Charles, and the senior Finance team. She stated that most of the budget is allocated to operational costs consisting of salaries, benefits, busing, classroom resources, technology, maintenance, and utilities.

Chair McDougald highlighted the Board’s commitment to equity and inclusion, the hiring of an Equity and Inclusion Coordinator to support equity initiatives and in particular the We Rise Together initiative, and additional support for students with special needs which includes increasing the number of teaching assistants and Professional Student Services Personnel. She noted the additional resource teachers to support the We Welcome the World Centres and Specialist High Skills Major program, additional staff to support employee wellness and human resources recruitment, and \$400,000 dedicated towards creating outdoor learning spaces for Kindergarten. Chair McDougald commented on the Plan for Student Success and its priority areas intended to have a positive impact on students.

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

**23. 2018 – 2019 Budget: Director’s Report**

Director of Education, Peter Joshua, stated that the proposed balanced budget totaling \$1,916,102,065 supports the Board’s commitment to student achievement and well-being initiatives in the Plan for Student Success. He commented on increased funding due to enrolment increases and newly announced funding within the Grants for Student Needs for hiring additional Guidance Counsellors. Director Joshua advised that the Board is being asked to approve \$1.8 million from its reserves to support one-time business cases and \$5 million for capital improvements. He noted that the Board has sought input from staff, parents/guardians, school council members, students, and community members and he listed the on-going one-time enhancements proposed for the 2018-2019 budget. Director Joshua acknowledged the commitment and leadership of the senior team and trustees and thanked senior staff of Finance Support Services for their diligence and expertise in developing the budget.

(The Director’s report is included in the Budget Book, and a copy is attached as APPENDIX II)

**24. 2018 – 2019 Budget Overview**

Associate Director of Operational Support Services, Jaspal Gill, thanked Finance staff for their outstanding work over the past four months, on the development of the Board’s proposed budget. Using a PowerPoint presentation, he presented information on the budget. He noted that most of the Ministry funding for school boards is based on Average Daily Enrolment (ADE), and enrolment is a key driver in determining staffing and accommodation needs. With the help of a graph, he explained the enrolment trend over the past 12 years and the significant increase in enrolment due to Full Day Kindergarten students being included in ADE calculations in 2014-2015. Associate Director Gill reported an overall growth of 1090 students in Peel DSB. He reviewed the main provincial funding changes for 2018-2019 which included: an increase of \$600 million over last year; 1.5% salary increase and 4% increase in funding for provincial benefit trust; continuation of local priorities funding to support children in need and at-risk students; reduction in elementary class sizes; increase in funds for guidance teachers in Grades 7 and 8, special education needs, mental health workers at secondary level, and English Language Learners.

Jaspal Gill stated that to keep up with costs, there will be a 4% increase in transportation costs amounting to additional funds of \$1.6 million, and 2% increase to the non-staff portion of school operations allocation. Funds will continue to be received for ongoing implementation of multi-year changes such as phase-out of retirement gratuities, indigenous education, and school foundation grant. Regarding capital investments, the Ministry will provide \$ 59.8 million to support school improvements, \$21.2 million for school renewal, and \$6.6 million for greenhouse gas reduction. Associate Director Gill reviewed the budget development approach and listed in detail the 2018-2019 proposed budget enhancements. Speaking about the continuing funding shortfall for special education, he explained that the funding gap for 2018-2019 is expected to be approximately \$11 million. Charts on percentage of operating expenditures, and staffing and non-staffing costs were reviewed. Comparative information of large urban boards showing the percentage of provincial enrolment versus share of funding indicates that Peel has one of the largest percentage gaps in the province. Per pupil funding for Peel is \$ 10,030 for 2018-2019, which is significantly less than what Ottawa-Carlton DSB and Toronto DSB receive.

**24. 2018 – 2019 Budget Overview (Continued)**

Chair McDougald thanked Associate Director Gill for his presentation of the 2018-2019 Budget and expressed appreciation for the work involved in the budget process. Trustees speaking expressed gratitude to Associate Director Gill, Finance staff, Director Joshua, associate directors, trustees and superintendents of education on the Budget Committee, for the time spent on finalizing the balanced budget. Comments from trustees included that: in spite of Peel DSB not receiving its fair share, Peel has had success; a hope that the Ministry will consider appropriate funding for Peel in future; importance of Ministry using updated data for funding; support for gifted students. A trustee recalled a delegation by David Laing at the Regular Meeting of the Board on May 8, 2018, and reminded Board members that the proposed Active School Travel Facilitator position can be fully funded for the first year by the Active School Travel Fund administered by Green Communities Canada. The trustee also voiced concerns that a facilitator for the Gifted program was not approved in the budget and she recollected that the Poverty Indicators report had noted the lack of representation of gifted students in the lowest income brackets. Other comments from trustees included, that Peel DSB's budget has increased three-fold over the last 20 years, growth in the budget is due to growth in north Peel, and continued growth is expected. Chair McDougald advised that the role of the new Equity and Inclusion Coordinator, was discussed by trustees, and while this position will spend a majority of its time on the We Rise Together project and as a point person to call for information, the Coordinator will also work on other equity issues.

**25. Meeting Beyond 23:00 Hours**

Resolution No. 18-142 moved by Sue Lawton  
seconded by Carrie Andrews

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

..... carried

**26. Budget Motions**

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

Resolution No. 18-143 moved by Nokha Dakroub  
seconded by Kathy McDonald

Whereas, the Urban Priorities Funding has been decreased by \$366,000, and

Whereas, Urban Priorities Funding serves to fund essential programs in areas with a high social risk index, and

Whereas, Peel DSB is committed to equity of opportunity and of access, and

Whereas, Peel DSB needs to lobby the Ministry for increased Urban Priorities Funding,

Be it resolved, that the Peel DSB use uncommitted Working fund Reserve to top up the Urban Priorities Funding to maintain programs for the 2018-2019 school year.

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**26. Budget Motions (Continued)**

Responding to a question, the mover of the motion, Trustee Dakroub clarified that the motion asks for \$366,000 from uncommitted Working Fund Reserve, for the 2018-2019 school year. She stated that this motion is about equity and the need to maintain programs for the next school year. Chair McDougald suggested that once the new government is in place, an invitation letter may be sent to the new Minister of Education in fall 2018, highlighting the work that Urban Priorities funding supports in secondary schools. Acknowledging that good work is being done in secondary schools with Urban Priorities funding, and stating that decrease in funding will have a negative impact, a trustee spoke in favour of the motion. The mover of the motion closed debate by noting that it is important to maintain the programs until there is a way to advocate for funding. She asked trustees to support the motion.

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The result of the vote was as follows:

<b>Yeas</b>	<b>Nays</b>	<b>Abstentions</b>
Trustees Crocker, McDonald, Singh, Green, McDougald, Cameron, Lawton Andrews, Dakroub	MacDonald,	
		..... carried (10-1-0)

Resolution No. 18-144 moved by Stan Cameron  
seconded by David Green

Be it resolved:

1. That, the total consolidated Operating Expense Budget for 2018-2019 of \$1,916,783,822 be approved.
2. That, the total Capital Budget for 2018-2019 of \$95,621,000, be approved.
3. That, in order to balance the 2018-2019 Operating Budget, the transfer of \$1,808,000 from the uncommitted Working Fund Reserve, and the transfer of \$1,189,229 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.

.....

Responding to a trustees question, Associate Director Gill clarified that going forward the amount of \$366,000 approved by the Board for Urban Priorities Resolution No.18-143, will be included in the budget.

.....

**26. Budget Motions (Continued)**

The result of the vote was as follows:

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

**27. Recommendations of the Physical Planning and Building Committee, June 4, 2018**

Resolution No. 18-145 moved by David Green  
seconded by Brad McDonald

Resolved, that at a meeting of the Physical Planning and Building Committee, held June 4, 2018, the following recommendations resulted:

**1. West Credit Secondary School – Regional Skilled Trades Program Boundary**

That, effective September 2019, the proposed boundary for the Regional Skilled Trades Program at West Credit Secondary School be the entire Region of Peel. (Appendix I as attached to the Minutes)

**2. Jean Augustine and Fletcher’s Meadow Secondary School – Boundary Change**

**a) Jean Augustine Secondary School**

That, effective September 2019, the attendance boundary for Jean Augustine Secondary School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Mayfield Road then east along Mayfield Road to the watercourse west of 1209 Mayfield Road then south along the watercourse west of 1209 Mayfield Road to Wanless Drive then east along Wanless Drive to Creditview Road then south along Creditview Road, continuing south along Salvation Road, then a straight line south to Bovaird Drive West then west along Bovaird Drive West, then along Highway 7 to James Potter Road then southeast along James Potter Road to Creditview Road then south along Creditview Road to the Springbrook Tributary then south along the Springbrook Tributary to the Churchville Tributary then east along the Churchville Tributary to the CP Railway tracks then south along the CP Railway tracks to Steeles Avenue West then southwest along the rear property lines on the east side of Churchville Road to the southernmost rear property line of Shuter Lane

(continued overleaf)

**27. Recommendations of the Physical Planning and Building Committee, June 4, 2018  
(Continued)**

**2. Jean Augustine and Fletcher's Meadow Secondary School – Boundary Change  
(Cont'd)**

**a) Jean Augustine Secondary School (Cont'd)**

then southeast along the rear property lines of Outlook Avenue to the rear property lines of Neapolitan Road  
then east along the rear property lines of Neapolitan Road to the CP Railway tracks  
then south along the CP Railway tracks to the Brampton/Mississauga City Limits  
then west along the Brampton/Mississauga City Limits to Winston Churchill Boulevard  
then north along Winston Churchill Boulevard to the point of commencement.

**b) Fletcher's Meadow Secondary School**

That, effective September 2019, the attendance boundary for Fletcher's Meadow Secondary School be as follows:

Commencing at the intersection of the watercourse west of 1209 Mayfield Road and Mayfield Road

then east along Mayfield Road to McLaughlin Road

then south along McLaughlin Road to Bovaird Drive West (Highway 7)

then west along Bovaird Drive West (Highway 7) to Chinguacousy Road

then south along Chinguacousy Road to the CN Railway tracks

then northwest along the CN Railway tracks to Bovaird Drive West (Highway 7)

then west along Bovaird Drive West (Highway 7) to a point directly south of Salvation Road and Creditview Road

then north along Salvation Road, continuing north along Creditview Road to Wanless Drive

then west along Wanless Drive to the watercourse west of 1209 Mayfield Road

then north along the watercourse west of 1209 Mayfield Road to the point of commencement

Effective September 2019, new students entering Grades 9 - 12 living in the affected areas (see attached map) would be directed to Jean Augustine Secondary School. Students already attending Fletcher's Meadow Secondary School in the affected areas will have the option to remain at Fletcher's Meadow Secondary School or move to Jean Augustine Secondary School.  
(Appendix II as attached to the Minutes)

**FOR INFORMATION ONLY**

**3. Reports / Information Received**

Student Transportation of Peel Region Governance Committee Minutes of April 18, 2008; Application Status Update; Tender Activity Report for April 25, 2018 to May 23, 2018; Schedule of 2018-2019 Physical Planning and Building Committee Meetings.

..... carried



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**32. Adjournment**

Resolution No. 18-148 moved by Stan Cameron  
seconded by David Green

Resolved, that the meeting adjourn (23:15 hours).

..... carried

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

June 05, 2018  
Regular Meeting of the Board:lf

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 5, 2018**

Members present:

Janet McDougald, Chair  
Carrie Andrews  
Stan Cameron  
Robert Crocker  
David Green

Sue Lawton  
Brad MacDonald  
Kathy McDonald  
Harkirat Singh  
Rick Williams

Members absent: (apologies received)

Nokha Dakroub  
Suzanne Nurse, Vice-Chair

Student Trustee:

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

### **Part A**

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

That, the agenda, as amended, be approved.

#### **2. Minutes of the Regular Meeting of the Board (In Committee – Part A), May 22, 2018**

1. That, the Minutes of the Regular Meeting of the Board(In Committee – Part A), held May 22, 2018, be approved.

#### **3. Recommendations of the Physical Planning and Building Committee, June 4, 2018**

That, the following recommendation arising from the meeting of the Physical Planning and Building Committee (In Committee), held June 4, 2018, be approved:

##### **1. John Fraser Secondary School – Track Funding Agreement with City of Mississauga**

That, staff enter into a Funding Agreement with the City of Mississauga for the construction of an all-weather running track at John Fraser Secondary School. (Appendix I, as attached to the minutes)

**3. Recommendations of the Physical Planning and Building Committee, June 4, 2018  
(Continued)**

**2. Reports / Information Received**

Tender Activity Report for April 25, 2018 to May 23, 2018; Solar Photovoltaic Systems – Update.

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

**1. Approval of Agenda**

That, the agenda, as amended, be approved.

**2. Minutes of the Regular Meeting of the Board (In Committee – Part B), May 22, 2018**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held May 22, 2018, be approved.

**3. Resignations**

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

**4. Retirements**

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

**5. Secondary Principal Appointments and Assignment**

That, the following secondary principal appointments, effective June 6, 2018, be received:

Robert Lompart from Acting Principal at Judith Nyman Secondary School to Principal at Judith Nyman Secondary School

That, the following secondary principal appointments, effective September 1, 2018, be received:

Greg Byrne from Vice-Principal at Bramalea Secondary School to Principal at Harold M. Brathwaite Secondary School

Alvin Au from Vice-Principal at Humberview Secondary School to Principal at Heart Lake Secondary School

**5. Secondary Principal Appointments and Assignment (Continued)**

That, the following secondary principal assignment, effective September 1, 2018, be received:

Jeff Schust from Principal at Gordon Graydon Memorial Secondary School to Principal at Port Credit Secondary School

**6. Secondary Vice-Principal Appointments and Assignment**

That, the following secondary vice-principal appointment, effective June 6, 2018, be received:

Nadine Deerr from Acting Vice-Principal at Judith Nyman Secondary School to

That, the following secondary vice-principal appointments, effective September 1, 2018, be received:

Shanae O'Connor from Teacher at Brampton Centennial Secondary School to Vice-Principal at Chinguacousy Secondary School

Christine Hill from Instructional Coach at the North Field Office to Vice-Principal at Humberview Secondary School

Melissa Wilson from Instructional Coordinator, Anti-Black Racism, Curriculum and Instruction Support Services to Vice-Principal at Mayfield Secondary School

That, the following secondary vice-principal assignment, effective September 1, 2018, be received:

Peter Banhan from Vice-Principal at Chinguacousy Secondary School to Vice-Principal at Bramalea Secondary School

**7. Elementary Principal Appointment**

That, the following elementary principal appointment, effective September 1, 2018, be received:

Teralyn Phipps from Vice-Principal at Rowntree Public School to Principal at Hillcrest Middle School

**8. Elementary Vice-Principal Appointment**

That, the following elementary vice-principal appointment, effective September 1, 2018, be received:

Jennifer Stevenson from Special Education Consultant, Toronto District School Board to .5 Vice-Principal at Garthwood Park Public School and .5 Vice-Principal at Tecumseh Public School

**9. Human Resources and Negotiations Advisory Committee Meeting Dates for 2018-2019**

That, the 2018-2019 meeting schedule for the Human Resources and Negotiations Advisory Committee, be received.

**10. Superintendent Assignments**

That, the following superintendent assignments be approved, effective August 1, 2018:

Shawn Moynihan from Superintendent of Education on Secondment to Superintendent of Special Education Support Services

Joy Uniac from Superintendent of Education, Early Years to Superintendent of Social/Emotional Learning and Early Years

Matthew McCutcheon from Acting Superintendent of Education for the Schools in Fletcher's Meadow and Heart Lake Families and Parkholme School to Superintendent of Education for the Schools in the Fletcher's Meadow and Heart Lake Families and Parkholme School