

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 9, 2015 at 19:35 hours.

Members present:

Janet McDougald, Chair	Sue Lawton
Suzanne Nurse, Vice-Chair	Brad MacDonald
Stan Cameron	Kathy McDonald
Robert Crocker	Harkirat Singh
Nokha Dakroub	Rick Williams
David Green	

Trustee absent: (apologies received)

Carrie Andrews

Student Trustees:

Paul Okundaye, Student Trustee North
Trevor Sookraj, Student Trustee South

Administration:

Tania Alatishe-Charles, 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
Ted Byers, Superintendent of Education
Patrika Daws, Superintendent of Education
Jeff deFreitas, Superintendent, Curriculum and Instruction Support Services
Wendy Dowling, Superintendent of Education, Early Years
Anthony Edwards, Superintendent of Education
Ina Fournier, Superintendent of Education
Jaspal Gill, Associate Director, Operational Support Services
Poleen Grewal, Superintendent of Education
Mark Haarmann, Superintendent of Education
Hazel Mason, Superintendent of Education
Scott Moreash, Associate Director, Instructional Support Services
Janice Mueller, Executive Assistant
David Neale, Controller, Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Jerry Powidajko, Superintendent, Leadership Development and School Support Services
Patricia Rossall, Superintendent of Education
Louise Sirisko, Superintendent, Special Education Support Services
Carol Speers, Superintendent of Education, Alternative Programs
Joy Uniac, Superintendent of Education

Administration: (Continued)

Joe Weinberg, Controller, Facilities and Environmental Support Services
Brian Woodland, Director, Communications and Community Relations Support Services
Randy Wright, Controller, Planning and Accommodation Support Services

Nicole Fernandes, Board Reporter

1. Open Session

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

2. Approval of Agenda

A revised Page 2 of the agenda was circulated, and the following items were added:

Item 11.2 Update on Secondary School Proms

Item 11.3 Update on Elementary Report Cards

Resolution No. 15-137 moved by Nokha Dakroub
seconded by Harkirat Singh

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

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

3. Special Presentation to the 2014-2015 Student Trustees

On behalf of the Board, Chair McDougald thanked student trustees Paul Okundaye and Trevor Sookraj, for their work in representing students of the Peel DSB. Speaking about the importance of students' voices on the Board, she expressed appreciation for their efforts in improving communications between students and the Board. Chair McDougald commended the student trustees for their involvement in leadership events and their representation of Peel DSB at the events. Chair McDougald and Director of Education, Tony Pontes, presented the 2014-2015 Student Trustees, Paul Okundaye and Trevor Sookraj with commemorative pens.

4. Conflict of Interest

There were no conflicts of interest declared.

**5. Minutes of the Joint Meeting of the Instructional Programs/Curriculum Committee and the Physical Planning and Building Committee, May 5, 2015
Minutes of the Special Education Advisory Committee, May 19, 2015
Minutes of the Regular Meeting of the Board, May 26, 2015**

Resolution No. 15-138 moved by Robert Crocker
seconded by Kathy McDonald

Resolved:

1. That, the Minutes of the Joint Meeting of the Instructional Programs/Curriculum Committee and the Physical Planning and Building Committee, held May 5, 2015, be received;
2. That, the Minutes of the Special Education Advisory Committee, held May 19, 2015, be received;
3. That, the Minutes of the Regular Meeting of the Board, held May 26, 2015, be approved;

..... carried

6. Written Questions

There were no written questions.

7. Notices of Motion and Petitions

There were no notices of motion or petitions.

8. Special Section for Receipt

Resolution No. 15-139 moved by Rick Williams
seconded by David Green

Resolved, that the following item, be received:

1. Retirements

Orna Aminadav
Susan Charman
Grace Hamilton
Claire Johnson
Cynthia McBride
Prunella Reynolds
Laurie Thompson
Myrna Widmer

Glenn Caine
Errol Fraser
Marilyn Hansen
Janet Laverty
Andrew Mclvor
Dorothy Taylor
Sharon Thorpe

Joe Catalfamo
Linda Gage
Fiona Harrower
Bina Maini
Louise Morgan
Peggy Taylor Reid
Terry Westgarth-Taylor

..... carried

11. Response to Delegation by Aman Narang re Transportation to Meadowvale Village Public School

Response to Delegation by Rajiv Sawhney and Vipul Purohit re Transportation to Meadowvale Village Public School (Continued)

2. That, that the response to the delegation of Rajiv Sawhney and Vipul Purohit re Transportation to Meadowvale Village Public School (Regular Meeting of the Board, May 26, 2015), be received.

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Resolution No. 15-142 moved by Robert Crocker
seconded by Nokha Dakroub

Resolved, that Resolution No. 15-141 be deferred, pending the motion being brought to the City of Mississauga Council Meeting of June 10, 2015 regarding transportation to Meadowvale Village Public School.

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The mover of the motion referred to a letter from Councillor George Carlson that, as the Mississauga Traffic Safety Council will meet only on June 24, 2015, the Councillor will be bringing forward a motion to the City Council meeting on June 10, 2015 recommending that the Student Transportation of Peel Region, Peel District School Board, and the coterminous board reconsider the decision to remove school bus service for students attending Meadowvale Village Public School and St. Julia Catholic Elementary School. The motion by Councillor Carlson also asked that STOPR and the two boards reinstate transportation for students attending the two schools until after the vehicular bridge over Second Line West is removed and new traffic patterns are observed. Trustee Crocker noted that the Councillor will be attending the Mississauga Traffic Safety Council meeting as well.

Discussion on the deferral motion ensued. Trustee Crocker clarified that the expectation is that the deferred motion is brought back to the next meeting, on June 15, 2015. Trustees speaking noted that the Mississauga Traffic Safety Council has ruled the walking route to school to be safe, based on which the decision to stop busing was made. Chair McDougald clarified that, if the Traffic Council deems the route unsafe, temporary busing is provided until the route is deemed safe. A trustee stated that the motion by City Council amounts to interference with Board business. In response to a question, Trustee Crocker clarified that the bridge referred to in the City Council motion is not generally used by students walking to school, and is scheduled to be torn down. Chair McDougald noted that the motion before City Council asks for reinstatement of busing because of the removal of the bridge, for which there is no firm scheduled start date at this time.

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Resolution No. 15-142 defeated

Resolution No. 15-141 carried

12. Recommendations of the Special Education Advisory Committee, May 19, 2015

At a meeting of the Special Education Advisory Committee, held May 19, 2015, there were no recommendations to the Board.

Resolution No. 15-143 moved by Nokha Dakroub
seconded by Rick Williams

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

1. Reports / Information Received

Updated Special Education Advisory Committee Member List; Special Education Advisory Committee Meeting Schedule for 2015-2016; October Report for 2014-2015; Budget Development and Grants for 2015-2016; Labour Update (oral).

..... carried

13. Recommendations of the Physical Planning and Building Committee, June 2, 2015

Resolution No. 15-144 moved by Robert Crocker
seconded by Stan Cameron

Resolved, that the following recommendations arising from the Physical Planning and Building Committee meeting, held June 2, 2015, be approved:

1. Boundary Change – Applewood Heights Secondary School and Rick Hansen Secondary School

a) Applewood Heights Secondary School (Grades 9-12)

That, effective September 2016, the regular track boundary for Applewood Heights Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Hurontario Street and Highway 401
Then east along Highway 401 to Tomken Road
Then south along Tomken Road to Eglinton Avenue East
Then east along Eglinton Avenue East to Dixie Road
Then south along Dixie Road to Dundas Street East
Then west along Dundas Street East to Cawthra Road
Then north along Cawthra Road to Silver Creek Boulevard
Then west along Silver Creek Boulevard to Mississauga Valley Boulevard
Then north along Mississauga Valley Boulevard to Molly Avenue
Then north along Molly Avenue to Burnhamthorpe Road East
Then east along Burnhamthorpe Road East to Cawthra Road
Then north along Cawthra Road to Highway 403
Then west along Highway 403 to Hurontario Street
Then north along Hurontario Street to the point of commencement.

13. Recommendations of the Physical Planning and Building Committee, June 2, 2015
(Continued)

1. Boundary Change – Applewood Heights Secondary School and Rick Hansen Secondary School (Cont'd)

b) Rick Hansen Secondary School (Grades 9-12)

That, effective September 2016, the regular track boundary for Rick Hansen Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Creditview Road and Britannia Road West
Then east along Britannia Road West to Hurontario Street
Then south along Hurontario Street to Highway 403
Then west along Highway 403 to the Canadian Pacific Railway
Then north along the Canadian Pacific Railway to Eglinton Avenue West
Then east along Eglinton Avenue West to Creditview Road
Then north along Creditview Road to the point of commencement.
(Appendix I, as attached to the Minutes)

2. Enrolment Cap and Re-direction of Students from SouthFields Village Public School to Herb Campbell Public School and James Grieve Holding School

a) Enrolment Cap at SouthFields Village Public School

That, effective June 30, 2015, an enrolment cap of 44 classes at SouthFields Village Public School, be approved.

b) Re-direction of Students

That, effective June 30, 2015, new students from the area bordered by Old School Road, Old Kennedy/Kennedy Road, Etobicoke Creek and Highway 10 be directed for the regular track program to James Grieve Holding School and for the French Immersion Program to Herb Campbell Public School, as follows:

Commencing at the intersection of Old School Road and Hurontario Street
(Highway 10)
Then east along Old School Road to Old Kennedy Road
Then south along Old Kennedy Road to Highway 410
Then west along Highway 410 to the Etobicoke Creek
Then north along Etobicoke Creek to Hurontario Street (Highway 10)
Then north along Hurontario Street (Highway 10) to the point of commencement.
(Appendix II, as attached to the Minutes)

13. Recommendations of the Physical Planning and Building Committee, June 2, 2015
(Continued)

3. Boundary Change – Fletcher’s Meadow Secondary School and Credit Valley #2 Secondary School

a) Fletcher's Meadow Secondary School (Grades 9-12)

That, effective September 2016, students entering Grade 9, living in the following area, be directed to Fletcher's Meadow Secondary School:

Commencing at the intersection of Mississauga Road and Mayfield Road
Then east along Mayfield Road to McLaughlin Road
Then south along McLaughlin Road to Highway 7 (Bovaird Drive West)
Then west along Highway 7 (Bovaird Drive West) to Chinguacousy Road
Then south along Chinguacousy Road to the CN Railway tracks
Then northwest along the CN Railway tracks to Creditview Road
Then north along Creditview Road to Wanless Drive
Then west along Wanless Drive to Mississauga Road
Then north along Mississauga Road to the point of commencement.

b) Credit Valley #2 Secondary School (Grades 9-12)

That, effective September 2016, students entering Grades 9-10, living in the following area, be directed to Credit Valley #2 Secondary School:

Commencing at the intersection of Winston Churchill Boulevard and Mayfield Road
Then east along Mayfield Road to Creditview Road
Then south along Creditview Road to the CN Railway tracks
Then southeast along the CN Railway tracks 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 Queen Street West
Then west along Queen Street West to the Huttonville Creek Tributary
Then south along the Huttonville Creek Tributary to the Credit River
Then southeast along the Credit River 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
Then southeast along the rear property lines of Outlook Avenue to the rear property lines of Neopolitan Road
Then east along the rear property lines of Neopolitan 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.
(Appendix III, as attached to the Minutes)

16. Notice of Amendment to Peel District School Board By-law G-13 – Petitions

Resolution No. 15-147 moved by Brad MacDonald
seconded by Nokha Dakroub

Resolved, that the notice of the proposed amendment to Peel District School Board By-Law G-13 – Petitions, be received.

..... carried

17. Notice of Motion re Grades 7-8 Transportation Eligibility

Resolution No. 15-148 moved by Nokha Dakroub
seconded by Harkirat Singh

Resolved, that the Peel District School Board reduce the transportation eligibility criteria for Grades 7 and 8 students from 3.2 kms to 2.0 kms, effective September 2016, subject to budget.

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The mover of the motion explained that the proposal will reduce the transportation eligibility criteria for middle school students and harmonize distance eligibility with the Dufferin-Peel Catholic DSB. She noted that the motion will make busing criteria equitable within the Region, and may help the Board to attract and retain students. She commented that traffic issues at middle schools around drop off and pick up times may also ease. Speaking in support of the motion, a trustee agreed that the proposal will ensure equitability, and align criteria to provide further transportation efficiencies. Noting that higher efficiency may lead to increased funding for transportation, the trustee referred to previous years' significant funding deficit in transportation. He commended the administration who have worked hard to find efficiencies and bring about a break-even funding situation. He stated that the September 2016 timeline will provide staff with sufficient time to plan for the reduced distance. In response to another trustee's question, Controller of Corporate Support Services, David Neale, indicated that the additional costs due to the reduced criteria is approximately \$1 million. Chair McDougald noted that the proposal is subject to budget, and is effective September 2016.

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Resolution No. 15-148 carried

18. Public Question Period

Vipul Purohit referred to the response to his delegation regarding transportation to Meadowvale Village Public School (Item 11 of these Minutes), and he asked about the implications to the defeat of the deferral motion. He then asked whether the Board considers the route safe, in spite of guardrail fencing of a marshy area. He stated that parents did not receive any written indication and were unaware that busing was provided on a temporary basis. He indicated that families had made key decisions based on their understanding that their children would be bused to school. Chair McDougald responded.

18. Public Question Period (Continued)

A member of the public, who indicated that he was from the Meadowvale Village Public School community, expressed his dissatisfaction with the defeat of the deferral motion (Item 11 of these Minutes). Explaining that he had lived in the community for many years, he asked about changes implemented in the area that resulted in the Mississauga Traffic Safety Council now considering the walking route safe. He stated that he has not seen any changes and, in fact, there has been an increase in vehicular traffic on Sombrero Way because of work being done on Highway 401. Chair McDougald responded.

19. Recess

The meeting recessed from 20:50 hours to 21:00 hours.

20. 2015-2016 Budget - Chair's Remarks

Expressing appreciation for the work of students, and the support of teachers and other Board staff, Chair McDougald stated that there has been uncertainty due to the ongoing provincial negotiations, but there is good news to share regarding the Board's 2015-2016 balanced budget. Providing key highlights, she reported on net enrolment increase of 259 students, funding of additional \$17 million for Grants for Student Needs, and allocation of \$50 million for facilities improvements. Chair McDougald thanked staff, parents, partners and community members for their involvement in the Board's Fix the Formula campaign, which resulted in additional \$5.6 million funding for special education. She stated that, while this additional amount will bring special education funding closer to actual spending, there still remains a funding deficit. In 2015-2016, 70 teaching assistants will be added to support students with complex physical, development, emotional and behaviour needs. Speaking on fairness and funding, Chair McDougald stated that there must be open dialogue about the need for English as a Second Language funding for students who are born in Canada and have the same language learning needs as those who arrive from outside Canada. With regard to student transportation, she noted that enhancements include a reduction in transportation eligibility distances for Grades 7-8 starting September 2016.

Chair McDougald thanked Finance staff and in particular, Associate Director of Operational Support Services, Jaspal Gill, and Controller of Finance, Tania Alatishe-Charles, for their work and leadership in preparing the balanced budget. She highlighted some areas of concern, including removal of top-up funding for schools not at full capacity, and decrease of \$750,000 in administration and governance funding for 2015-2016, but she noted that no jobs or important jobs will be eliminated due to these cuts. The Chair concluded her remarks by noting that the Board remains focused on projects in the Report Card for Student Success and is guided by its mission statement, which is to inspire success, confidence and hope in each student.

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

21. 2015 – 2016 Budget: Director’s Report

Director of Education, Tony Pontes, noted that the proposed budget for 2015-2016 supports the Board commitment to student achievement and well-being, and the budget process allows the Board to respond to new and emerging priorities. He reported that this is the second year of the phase-in of special education High Needs Amount. Stating that there is still a funding deficit in special education, he remarked that funding deficits in many areas of the budget reflect the overall concept that the Ministry’s funding formula is outdated and problematic. Suggesting that the funding formula be revised, he acknowledged that the task of is very complex. He pointed to the enhancements in the proposed budget that will support student achievement, and he thanked the Board of trustees, and the senior leadership team for their collaborative work, and coming to a consensus on the proposed budget

(A copy of the Director of Education’s remarks is attached as APPENDIX III.)

22. 2015 – 2016 Budget Overview

Associate Director of Operational Support Services, Jaspal Gill, thanked Finance staff for their work on the development of the Budget document. Noting that enrolment is the key driver in determining needs, he stated that, for the past 12 years, while enrolment in the Province declined, the Board experienced significant growth. He reported that Full Day Kindergarten was introduced in 2011-2012, and enrolment grew by 2% in 2014-2015 when FDK was fully phased-in. Associate Director Gill advised that the rate of growth is projected to show a significant decline, at 0.2% for 2015-2016. Provincial funding changes for the 2015-2016 school year were highlighted, including: new allocation method for School Foundation Grant; new funding model for High Needs Amount allocation and for Board Administration and Governance Grant; enveloping of 6 grants under the Learning Opportunities Grants. Details regarding the budget development approach were provided by Associate Director Gill, and he reviewed the five year funding shortfall in special education, which is estimated to be approximately \$10 million in 2015-2016. Comparative information relating to the share of the 2015-2016 provincial net operating grants for large urban boards were reviewed, and Associate Director Gill noted that among the boards reviewed, the difference in the share of funding for Peel DSB is the highest.

Chair McDougald thanked Associate Director Gill for his presentation of the 2015-2016 Budget and remarked that the provincial funding formula does not respond to the current needs of Peel’s communities and neighbourhoods. Trustees speaking also thanked Associate Director Gill and staff of the Finance department for their work on the balanced budget. They commented on: extensive consultation process; development of a student-focussed budget; second year of proposing a balanced budget with no risk element; need to continue to advocate for fairness in funding. On a trustee’s comment, Chair McDougald stated that a review of the funding formula is a significant and extremely complex task, as the province has to balance the diverse and unique needs of urban and rural boards. Another trustee suggested that the budget development process include consultation with the public.

23. Budget Motions

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

Resolution No. 15-149 moved by Suzanne Nurse
seconded by Rick Williams

Resolved:

1. That, the total consolidated Operating Expense Budget for 2015-2016 of \$1,738,687,535 be approved.
2. That, the total Capital Budget for 2015-2016 of \$138,708,714, be approved.
3. That, in order to balance the 2015-2016 Operating Budget, the transfer of \$1,981,508 from the uncommitted Working Fund Reserve, the transfer of \$6,134,197 from the Retirement Gratuity, and the transfer of \$2,351,260 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, Williams, Singh, Green, MacDonald, McDougald, Nurse, Cameron, Lawton, Dakroub	 carried (11-0-0)
Student Trustees Okundaye, Sookraj		(13-0-0) (non-binding)

24. Report re Analysis for Capital/Renewal Funding for Kindergarten Rooms

Resolution No. 15-150 moved by Stan Cameron
seconded by Brad MacDonald

Resolved, that the report re Analysis for Capital/Renewal Funding for Kindergarten Rooms, be received.

..... carried

27. Reports from Ontario Public School Boards' Association

Resolution No. 15-153 moved by Nokha Dakroub
seconded by Sue Lawton

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 27, No. 19

..... carried

28. Reports from Trustee Representatives on Councils/Association

Trustee Green stated that, for the past few years, he has been the trustee representative on the Brampton Safe City Council. At the Council meeting on June 4, 2015, a decision was made to dissolve the Council, mainly due to lack of funding. He noted that substantial financial support is required to enable the Council to run its programs, including those in schools. Trustee Green commented that being the Board's representative on the Council has been a privilege and he noted that the dissolution is effective end June 2015. He reported that some videos for presentations and training are available, so training may still be available to schools.

29. Question Period

Trustee Cameron reported that Saturday, June 13, 2015 is Caledon Day. He highlighted the events that will be held during the day, including the running of the torch relay for the Pan Am Games. He thanked Superintendent of Education, Joy Uniac, Principal Tim Pedersen of Belfountain Public School, and the students, for their involvement and participation in the events.

Trustee Lawton spoke about the Helmets on Kids program and the donation by the Brain Injury Association of Peel and Halton of 596 bike helmets to students. She stated that she and Superintendent of Education, Jerry Powidajko, were present at an event at Lancaster Public School on June 5, 2015, when members of Peel Regional Police demonstrated how to wear bike helmets.

Trustee McDonald reported that she attended the event on June 8, 2015 to commemorate the one year anniversary of Ardglan Drive fire tragedy, in which a Peel student lost his life. She described the event, and she stated that the Principal, past Principal, and first responders were present.

Chair McDougald reported that the retirement celebration will be held on Thursday, June 11, 2015.

30. Adoption of the In Committee Report

Resolution No. 15-154 moved by David Green
seconded by Brad MacDonald

Resolved, that the Report of the In Committee Session regarding: Minutes of the Joint Meeting of the Instructional Programs/Curriculum Committee and Physical Planning and Building Committee (In Committee), May 5, 2015; Minutes of the Regular Meeting of the Board (In Committee – Part A), May 26, 2015; Recommendations of the Physical Planning and Building Committee (In Committee), June 2, 2015; Negotiations Update; Director’s Report re: Sunny View Middle School – Field Trip to Blue Jays Game, Summer School, Elementary Report Cards; Termination of Employment; Minutes of the Audit Committee Meeting, May 26, 2015; Minutes of the Regular Meeting of the Board (In Committee -- Part B), held May 26, 2015; Resignations; Retirements; Elementary Vice-Principal Appointment and Assignments, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

31. Adjournment

Resolution No. 15-155 moved Robert Crocker
seconded by Sue Lawton

Resolved, that the meeting adjourn (22:10 hours).

..... carried

..... Chair Secretary

June 9, 2015
Regular Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JUNE 9, 2015

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Stan Cameron
Robert Crocker
Nokha Dakroub
David Green

Sue Lawton
Brad MacDonald
Kathy McDonald
Harkirat Singh
Rick Williams

Member absent: (apologies received)

Carrie Andrews

Student Trustees:

Paul Okundaye, Student Trustee North
Trevor Sookraj, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Minutes of the Joint Meeting of the Instructional Programs/Curriculum Committee and Physical Planning and Building Committee (In Committee), May 5, 2015 Minutes of the Regular Meeting of the Board (In Committee – Part A), May 26, 2015

1. That, the Minutes of the Joint Meeting of the Instructional Programs/Curriculum Committee and Physical Planning and Building Committee (In Committee), held May 5, 2015, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held May 26, 2015, be approved.

3. Recommendations of the Physical Planning and Building Committee (In Committee), June 2, 2015

That, the following recommendations arising from the Physical Planning and Building Committee meeting, held June 2, 2015, be approved:

1. Application for Canada 150 Community Infrastructure Grants for Development of Artificial Turf Fields with City of Mississauga

That, the Board support the application of the City of Mississauga for a Canada 150 Community Infrastructure Grant for the development of an artificial turf field and running track on the City's Clarkson Park immediately adjacent to Clarkson Secondary School, and that, the allocation of up to \$1.0 million in capital contribution toward this project, should the City be successful in securing a grant, be endorsed by the Board. (Appendix I, as attached to the Minutes)

2. Reports / Information Received

Tender Activity Report for April 23, 2015 to May 21, 2015; Report on Tenders: Streetsville Secondary School, Major Renovation; Artificial Turf, Track and Winter Dome Complex – Update.

4. Negotiations Update

That, the update report regarding Negotiations, be received.

5. Director's Report

1. That, the report re Sunny View Middle School - Field Trip to Blue Jays, be received.
2. That, the report re Summer School, be received.
3. That, the report re Elementary Report Cards, be received.

Part B: (Not including student trustees)

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Termination of Employment

That, the employment of the teacher mentioned in the report be terminated for just cause, effective June 10, 2015.

**3. Minutes of the Audit Committee Meeting, May 26, 2015
Minutes of the Regular Meeting of the Board (In Committee – Part B), May 26, 2015**

1. That, the Minutes of the Audit Committee Meeting, held May 26, 2015, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee - Part B), held May 26, 2015, be approved.

4. Resignations

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

5. Retirements

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

6. Elementary Vice-Principal Appointment and Assignments

That, the following elementary vice-principal appointment, effective June 10, 2015, be received:

Carol Coyle from Acting Vice-Principal at David Leeder Middle School to Vice-Principal at David Leeder Middle School

That, the following elementary vice-principal assignments, effective September 1, 2015, be received:

Vinita Mongia from Vice-Principal at McBride Avenue Public School to Vice-Principal at Springfield Public School

Carol Coyle from Vice-Principal at David Leeder Middle School to Vice-Principal at Britannia Public School