

PEEL DISTRICT SCHOOL BOARD

Minutes of the Regular Meeting of the Board, held in the Board Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Wednesday, March 23, 2016, at 19:45 hours.

Members present:

Janet McDougald, Chair	David Green
Suzanne Nurse, Vice-Chair	Sue Lawton
Carrie Andrews	Kathy McDonald
Stan Cameron	Harkirat Singh
Robert Crocker	Rick Williams

Members absent: (apologies received)

Nokha Dakroub
Brad MacDonald

Student Trustees:

Arunoshi Singh, Student Trustee North

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Patrika Daws, Superintendent of Education
Paul Da Silva, Acting Superintendent of Education
Jeff deFreitas, Coordinating Superintendent
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
Michael Logue, Superintendent of Education
Hazel Mason, Superintendent of Education
Scott Moreash, Associate Director, Instructional Support Services
David Neale, Controller, Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Jerry Powidajko, Superintendent, Leadership Development and School Support Services
Jamie Robertson, Acting Superintendent of Education
Patricia Rossall, Superintendent of Education
Carol Speers, Superintendent of Education, Alternative Programs
Gale Solomon-Henry, Superintendent of Education
Joy Uniac, Superintendent of Education
Joe Weinberg, Controller, Facilities and Environmental Support Services

Administration: (Continued)

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

2. Approval of Agenda

Item 10.1, 2016-2017 Public Budget Consultation Plan, was added to the agenda.

Resolution No. 16-72 moved by Sue Lawton
seconded by Stan Cameron

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

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

3. Special Presentation by Jean Augustine

Chair McDougald welcomed Jean Augustine to the meeting and announced that a new secondary school in Peel has been named in her honour. Jean Augustine is the first black Canadian woman to be elected to the House of Commons.

Jean Augustine thanked the Board, administration and staff in Peel, and the incoming principal and vice-principal of the new secondary school, for this honour, noting that this is the first secondary school to be named after a black Canadian woman of African heritage. Commenting on the diverse background of the Jean Augustine Secondary School community, she expressed hope that the new school will help students develop to their full potential, where race, colour and gender will not be barriers to success. Jean Augustine declared that the school bearing her name will be clear in its message and expectations for all students to aim high, and, as global citizens, to exhibit the concerns and values held by Canadians. As a parent and former teacher, she spoke about the satisfaction gained from seeing positive development in students with a strong foundation of respect, self-accountability, and social compassion. Stating that her life has been one of commitment, service, community development, leadership and empowering young people, she expressed an interest in being involved in events and mentoring opportunities at the school.

Chair McDougald thanked Jean Augustine for accepting the Board's request to name a school in her honour, and for the opportunity to meet with her personally today. She commended Jean Augustine for her work in advocating for social justice and women's rights, and acknowledged her as a role model for students in Peel. The Chair also thanked friends in the audience for their support and attendance.

3. Special Presentation by Jean Augustine (Continued)

Stating that it will be an honour to work alongside Jean Augustine, a trustee echoed the comments made by the Chair earlier.

4. Conflict of Interest

There were no declarations of conflict of interest.

5. Minutes of the Regular Meeting of the Board, March 9, 2016

Resolution No. 16-73 moved by Rick Williams
seconded by Kathy McDonald

Resolved, that the Minutes of the Regular Meeting of the Board, held March 9, 2016, 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.16-74 moved by Harkirat Singh
seconded by Robert Crocker

Resolved, that the following retirements, be received:

1. Retirements

Mansoor Ali	Karryn Karrys	Lezanne Montgomery-Seunik
Tamara Brickman	Debra Lamb	Anne Ottley
Lydia Coffey	Ellen Martin	Linda Pannell
Edmund Gataveckas	Larry McCulloch	Anneli Pekkonen
Murray Heslop	Glen Monken	Dave Reusch
Sally Hortop	Heather Monken	Greg Trupp
Daphne Howard	Susan Montgomery	Arlean Werb
		Zoila Young

..... carried

9. 2016-2017 Public Budget Consultation Plan

Chair McDougald thanked Carla Pereira of Communications Department for her work in developing the campaign awareness plan for budget consultation with the community. She advised that the Board had earlier expressed interest in public input on the budget, and looked forward to suggestions and feedback from the community. Vice-Chair Nurse thanked the administration for their efforts in structuring a plan for public consultation and expressed the hope that the community would respond.

Resolution No. 16-75 moved by Suzanne Nurse
seconded by David Green

Resolved, that the 2016-2017 Public Budget Consultation Plan, be received.

..... carried

10. Reports from Ontario Public School Boards' Association

Resolution No. 16-76 moved by Carrie Andrews
seconded by Sue Lawton

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 28, No. 5

..... carried

11. Comments or Questions from Board Members

Trustee Cameron reported on the successful fundraising efforts at Macville Public School in aid of the Spread the Net campaign, and advised that the school will be featured on the Rick Mercer Show next week. He noted that a total of \$11,455 was collected towards the campaign this year. Trustee Cameron thanked students, staff and parents of Macville Public School for their collaborative involvement in raising funds for the Spread the Net campaign.

Trustee McDonald expressed appreciation for the naming of a Peel school after Jean Augustine in recognition of her many contributions to this country. She also reported on her learning experiences during her recent visit to a Hindu temple along with other trustees.

Trustee Green commented that this meeting was moved from the regular meeting day to accommodate a religious holiday. He noted, however, that it was moved to a date which also happens to be a holy day. Trustee Green asked that all religious faiths be considered when scheduling meeting dates. Director Pontes responded that, as the Chair had commented earlier, the Board encourages the celebration of all faith days. However, the Holy Days and Holidays calendar is developed based on consultation with faith leaders about significant holy days. He also indicated that it is not possible to consider all faith days when scheduling meetings.

12. Public Question Period

There were no public questions.

13. Adoption of the In Committee Report

Resolution No. 16-77 moved by Carrie Andrews
seconded by David Green

Resolved, that the Report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), March 9, 2016; Update/Refresh of Britannia Farm; Consultation re School Boards Collective Bargaining Act (SBCBA); Director’s Report re Venues for Board Events (oral); Review of Schools South of Highway 401 – Update (oral); Minutes of the Regular Meeting of the Board (In Committee – Part B), March 9, 2016; Resignations; Retirements; Superintendent Promotion Process Results; Director’s Report re Public Sector Salary Disclosure Act: Record of Employees’ 2015 Salaries and Benefits, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

14. Adjournment

Resolution No. 16-78 moved by Stan Cameron
seconded by Kathy McDonald

Resolved, that the meeting adjourn (20:15 hours).

..... carried

March 23, 2016
Regular Meeting of the Board:ma

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – MARCH 23, 2016

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker

David Green
Sue Lawton
Kathy McDonald
Harkirat Singh (18:10)
Rick Williams

Members absent: (apologies received)

Nokha Dakroub
Brad MacDonald

Student Trustees:

Arunoshi Singh, 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), March 9, 2016

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held March 9, 2016, be approved.

3. Update/Refresh of Britannia Farm

That, the recommendation contained in the report re Update/Refresh of Britannia Farm, be approved. (Appendix I, as attached to the Minutes)

4. Consultation Regarding School Boards Collective Bargaining Act (SBCBA)

That, the report re Consultation Regarding School Boards Collective Bargaining Act (SBCBA), be received.

5. Director's Report

1. Venues for Board Events

That, the Director's Report re Venues for Board Events (oral), be received.

6. Review of Schools South of Highway 401 - Update

That, the update report re Review of Schools South of Highway 401 (oral), be received.

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), March 9, 2016

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held March 9, 2016, be approved.

3. Resignations

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

4. Retirements

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

5. Superintendent Promotion Process Results

That, the report re Superintendent Promotion Process Results, be received.

6. Director's Report

1. Public Sector Salary Disclosure Act: Record of Employees' 2015 Salaries and Benefits

That, the Director's Report re Public Sector Salary Disclosure Act: Record of Employees' 2015 Salaries and Benefits, be received.