

## 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, March 25, 2014 at 19:45 hours.

### Members present:

Janet McDougald, Chair	Sue Lawton
Suzanne Nurse, Vice-Chair	Brad MacDonald
Stan Cameron	Harinder Malhi
Beryl Ford	Jeff White
David Green	Rick Williams
Steve Kavanagh	

### Member absent: (apologies received)

Meredith Johnson

### Student Trustees:

Sahil Sharma, Student Trustee North  
Trevor Sookraj, Student Trustee South

### Administration:

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  
Jan Courtin, Superintendent of Education  
Patrika Daws, Superintendent of Education  
Jeff deFreitas, Superintendent of Education, Early Years  
Wendy Dowling, Superintendent of Education  
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  
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services  
David Neale, Controller, Corporate Support Services  
Patricia Noble, Superintendent of Education  
Tony Pontes, Director of Education  
Jerry Powidajko, Superintendent, Leadership Development and School Support Services  
Patricia Rossall, Superintendent of Education, Alternative Programs  
Louise Sirisko, Superintendent, Special Education Support Services  
Marion Smith, Executive Assistant  
Carol Speers, Superintendent of Education  
Shirley-Ann Teal, Coordinating Superintendent  
Joy Uniac, Superintendent of Education

Administration: (Continued)

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.

**2. Approval of Agenda**

The following change was made to the agenda:

Item 9.6 Recommendations of the Physical Planning and Building Committee,  
March 4, 2014 (revised report circulated)

Resolution No. 14-68 moved by Stan Cameron  
seconded by Harinder Malhi

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

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

**3. Special Presentation to G.W. Finlayson Scholarship Winners Jennifer Jurisevic and Ashley Squire-Smith, David Suzuki Secondary School**

Patricia Rossall, Superintendent of Education, Alternative Programs, reported that the G.W. Finlayson Scholarship is awarded annually in memory of former Superintendent of Education, G.W. Finlayson, who was an advocate for outdoor education. The award is presented to an elementary or secondary teacher to encourage professional learning in outdoor education. Teachers are to be nominated by their principals, and the winner is chosen by a committee of teachers. Superintendent Rossall announced the two winners for this year, Jennifer Jurisevic and Ashley Squire-Smith, both from David Suzuki Secondary School.

Ashley Squire-Smith, Physical Education Teacher, expressed thanks for being chosen for the award. He indicated that he used the award to complete the Backpacking course at Humber College, which will assist him in teaching outdoor education at the school. Sharon Stevens-Lay, Principal of Peel Alternative Programs, conveyed regrets from Jennifer Jurisevic, Math Teacher, who is attending a course, and read the note provided by her. Jennifer Jurisevic indicated that she has currently completed six outdoor education courses, and will be introducing her students to the skills and training she has acquired, some of which go beyond the curriculum. She thanked the Board for this enrichment opportunity. Chair McDougald and Tony Pontes, Director of Education, presented the G.W. Finlayson Scholarship winners with certificates and tokens of appreciation.

**4. Conflict of Interest**

There were no conflicts of interest declared.

**5. Minutes of the Special Education Advisory Committee, February 18, 2014  
Minutes of the Instructional Programs / Curriculum Committee, February 19, 2014  
Minutes of the Regular Meeting of the Board, February 25, 2014  
Minutes of the Supplementary Meeting of the Board, March 3, 2014  
Minutes of the Physical Planning and Building Committee, March 4, 2014**

In the In Committee Session of the Regular Meeting of the Board, February 25, 2014, Trustee Green had declared a conflict of interest with regard to Item 8-B a), Promotion Process Results – Elementary Vice-Principal, as a family member was listed in the report. Trustee Williams had declared a conflict of interest with regard to Item 8-B b), Promotion Process Results – Elementary Principal, as a family member was listed in the report. They had absented themselves from the meeting during these items.

Resolution No. 14-69 moved by Steve Kavanagh  
seconded by Beryl Ford

Resolved:

1. That, the Minutes of the Special Education Advisory Committee meeting, held February 18, 2014, be received;
2. That, the Minutes of the Instructional Programs / Curriculum Committee meeting, held February 19, 2014, be received;
3. That, the Minutes of the Regular Meeting of the Board, held February 25, 2014, be approved;
4. That, the Minutes of the Supplementary Meeting of the Board, held March 3, 2014, be approved;
5. That, the Minutes of the Physical Planning and Building Committee meeting, held March 4, 2014, be received.

..... 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. 14-70 moved by Suzanne Nurse  
seconded by Jeff White

Resolved, that the following items, be received:

1. Retirements:

Nancy Austen	Allenna Dean	Catharine McGuiness
Anne Bisson	Lorraine Dennis	Campbell McKinnon
Krishna Bose	Anita Fallone	Lori Morgan
Janice Cameron	Heather Gates-Warner	Paul Nerino
Janet Campbell-Smith	Frances Hackett	Donna Paolo
James Carswell	Garry Hall	Jeryl Phillips
Deborah Chilton	James Harris	Alan Shaver
Carl Cousins	Lynn Henderson	Janet Smith
Marcia Covill	Barbara Kroeker	Anne Tipler
Rebecca Crouse	Steve Marlatt	Pam Wallace
Karen Davis-Hyder	Judy Marton-Lucey	Jacinth Whelan
Christine De Nottbeck	Gerry McColgan	Brenda Wong

2. Good News (The Learning Partnership's Canada's Outstanding Principals Award winner Sharon Stevens-Lay; Helen Des Roches Starfish Award winner, Heather Deslippe; Ontario Secondary School Teachers' Federation Marion Drysdale Award winners)
3. Letter from the Chair to the Minister of Education outlining the Board's concerns regarding the proposed changes to the Ministry's funding formula for the Board Administration and Governance Grant
4. Letter from the Chair to the Ontario Public School Boards' Association (OPSBA) outlining the Board's concerns regarding the proposed changes to the Ministry's funding formula for the Board Administration and Governance Grant
5. Resolution approved by the City of Brampton's Committee of Council regarding the Peel DSB's "Fix the Formula" Campaign
6. Letters to MPPs from School Councils regarding the Peel DSB's "Fix the Formula" Campaign:
  - a) Letter to Vic Dhillon, MPP, from Fletcher's Meadow Secondary School Council
  - b) Letter to Vic Dhillon, MPP, from Ray Lawson Public School Council
  - c) Letters to Dipika Damerla, MPP, from Silver Creek Public School Council
7. Copy of a letter from Bluewater DSB to the Ontario Public School Boards' Association advising that Bluewater DSB has endorsed OPSBA's Charter of Committee on First Nation, Métis and Inuit Education
8. Copy of a letter from the Toronto Catholic DSB to the Minister of Education regarding the proposed changes to the Ministry's funding formula for the Board Administration and Governance Grant

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## **8. Special Section for Receipt (Continued)**

Chair McDougald referred to the retirement of Rebecca Crouse, Superintendent of Education, Item 8.1, and highlighted Rebecca Crouse's 34-year career with the Peel DSB. Chair McDougald reported that Rebecca Crouse was appointed Superintendent of Education - Alternative Programs in 2008, and in 2012 she was seconded to the Ministry of Education as a Senior Specialist. On behalf of the Board, Chair McDougald thanked Rebecca Crouse for her contributions and support of students, and wished her well in her retirement. A letter of congratulations will be sent to Rebecca Crouse.

Earlier in the meeting, during the Special Presentation to G.W. Finlayson Scholarship Winners Jennifer Jurisevic and Ashley Squire-Smith, David Suzuki Secondary School (Item 3 of these Minutes), Chair McDougald referred to the Good News, Item 8.2, regarding Principal of Alternative Programs, Sharon Stevens-Lay, being named by The Learning Partnership as one of Canada's Outstanding Principals of the Year 2014. Chair McDougald congratulated Principal Stevens-Lay on receiving this prestigious award. Sharon Stevens-Lay stated that she was honoured and humbled to receive the award, and that it also recognizes the commitment of trustees and staff to students who are most at risk. She recalled complimentary remarks made by Ministry staff about the excellent work done by Peel for at-risk students, and she acknowledged the support she has received over the years, especially from superintendents of education.

Chair McDougald also congratulated the winners of the Ontario Secondary School Teachers' Federation Marion Drysdale Award, and expressed appreciation for OSSTF's support for students. A trustee highlighted the Good News item regarding Heather Deslippe, Guidance Counsellor and ISSP teacher at Greenbriar Middle School, being awarded the Helen Des Roches Starfish Award. The trustee congratulated Heather Deslippe and, providing background information on this prestigious award, she noted that Director Pontes, Social Work staff, and students were present at the award ceremony.

Referring to Item 8.4, trustee representative on OPSBA, David Green, indicated that, at the recent OPSBA Board of Directors' meeting, the topic of the proposed changes to the Ministry's funding formula for the Administration and Governance Grant was discussed. He stated that he and Trustee Williams, trustee representative on OPSBA, were vocal about OPSBA advocating against the changes. He reported that their comments drew appreciation from OPSBA officials and that trustees from some other boards supported Peel's position. Trustee Green stated that OPSBA will be taking up the matter with the Ministry. Chair McDougald confirmed that Judith Nyman from OPSBA had emailed her about the excellent representation by Trustees Green and Williams at the OPSBA Board of the Directors' meeting.

A trustee referred to Items 8.5 and 8.6 regarding the "Fix the Formula" campaign, and he noted that the Brampton City Council had endorsed the campaign for fairness and equity in special education funding. He indicated that a first appointment with MPP Vic Dhillon was rescheduled, but the MPP did not show up for the rescheduled appointment. The trustee advised that he has yet to meet with the MPP.

**8. Special Section for Receipt (Continued)**

Chair McDougald reported that the “Fix the Formula” campaign letters in the meeting agenda are but a few of the letters that have been sent to local MPPs. She stated that the Board is encouraged by the support received from parents, City Councils of Mississauga and Brampton, and Town of Caledon Council, and she expressed appreciation for their engagement and advocacy for children in Peel and Ontario for fairness and equity in funding.

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Resolution No. 14-70 ..... carried

**9. Recommendations of the Special Education Advisory Committee, February 18, 2014**

At a meeting of the Special Education Advisory Committee, held February 18, 2014 there were no recommendations to the Board.

Resolution No. 14-71 moved by Stan Cameron  
seconded by Suzanne Nurse

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

**1. Reports / Information Received**

Notice of Motion re Fix the Formula Campaign; Toronto DSB – A Case for Inclusive Education; Assistive Technology in Peel (oral); Transitions – Board Improvement Plan – Update (oral); Updated Special Education Advisory Committee Member List; Letter from Autism Ontario – Peel Chapter re nomination of Fauzia Reza as its alternate SEAC representative on the Special Education Advisory Committee; Letter from Janet McDougald to confirm Fauzia Reza as Autism Ontario – Peel Chapter's alternate SEAC representative on the Special Education Advisory Committee; 2014 Summit – Children and Youth Mental Health; Letters to Peel MPPs from Jim Triantafilou, Executive Director of Brampton Caledon Community Living re Inequity in Funding for Special Education students in Peel; Special Presentation re Learning Disabilities Association of Ontario.

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**10. Recommendations of the Instructional Programs / Curriculum Committee, February 19, 2014**

At a meeting of the Instructional Programs / Curriculum Committee, held February 19, 2014 there were no recommendations to the Board.

(Continued overleaf)

**10. Recommendations of the Instructional Programs / Curriculum Committee, February 19, 2014 (Continued)**

Resolution No. 14-72 moved by Rick Williams  
seconded by Beryl Ford

Resolved, that the information about the Instructional Programs / Curriculum Committee's receipt of the following items, be received:

**1. Reports / Information Received**

Celebrating Faith and Culture Backgrounder – February 2014; Response to Delegation by Stan Taylor re Math Instruction in Semester System versus Year Long - Grades 9 and 10 Students; North Peel Physical Health Education Association (oral); Pathways (oral); Specialist High Skills Major (oral); Ontario Youth Apprenticeship Program (oral); Dual Credits (oral); Co-operative Education (oral); 40 Hours of Community Service (oral).

..... carried

**11. Recommendations of the Physical Planning and Building Committee, March 4, 2014**

Resolution No. 14-73 moved by Harinder Malhi  
seconded by David Green

Resolved, that the following recommendation arising from the Physical Planning and Building Committee meeting, held March 4, 2014, be approved:

**1. Naming of New School**

That, the new school, formerly known as Countryside Villages #1, to be located at the intersection of Wardenwood Drive and Dolbyhill Drive in Brampton, be named Countryside Village Public School. (Appendix I, as attached to the Minutes)

**2. Reports / Information Received**

Student Transportation of Peel Region (STOPR) Minutes, November 15, 2013; Castlebrooke/Chinguacousy Secondary Schools Boundary Consultation Update; Quarterly Status Report – Combined Projects; Application Status Update, December 2013 and January 2014; Notice of Refusal: Proposed Amendment to the Region of Peel Official Plan; Tender Activity Report, December 9, 2013 to February 24, 2014; Vandalism Report, November 2013; Property Loss Report.

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**12. Results of the 2014 Grade 1 French Immersion (FI) Registration Process**

Coordinating Superintendent, Shirley-Ann Teal, recalled that one of the recommendations approved by the Board following the review of the elementary FI program in Peel schools was to place an enrolment cap on Grade 1 elementary FI programs maintaining the level of access identified in the 2012-2013 school year, effective September 2013. This would help to balance the quality of the program with staffing and space issues, taking into consideration that the demand for the FI program is growing rapidly. Shirley-Ann Teal noted that the Grade 1 FI enrolment at that time represented approximately 25% of the overall Grade 1 enrolment.

Reviewing FI enrolment for 2014-2015, Coordinating Superintendent Teal reported that 39 schools will be offering the FI program, of which 30 schools implemented the randomized selection process, and nine schools did not. The Grade 1 FI enrolment represents 25.92% of the overall Grade 1 enrolment, and 420 students were placed on a waitlist. Superintendent of Curriculum and Instruction Support Services, Shawn Moynihan, responded to trustees' questions of clarification, including: waitlists are maintained at each FI school; available spaces will be filled with waitlisted students in August and September due to possible enrolment changes over the summer; the Operating Procedure will include the process to deal with waitlisted students who move to another school; parent is responsible to check FI registration at the school; Long Term Occasional FI positions are difficult to fill.

In response to a trustee's question, Shirley-Ann Teal spoke of the efforts by Peel staff to hire FI teachers, with visits to universities, visits by principal teams, interviews conducted on the spot and using Skype, etc. She noted that, when the original report was brought forward, the Board also approved the recommendation to review the randomized selection process and the enrolment cap at a later date, which will be done. Director Pontes pointed out the concern regarding the limited number of FI qualified teachers, which is one of the reasons for the randomized selection process and the 25% enrolment cap. School boards across the province have the same concern, and he stated that the Board will wait to find out whether the pilot project being implemented by Halton DSB in four schools to introduce core French in Grade 1 is successful in satisfying the demand for FI. Chair McDougald acknowledged that some parents may not be happy with an enrolment cap, but emphasized the need to be proactive and maintain the quality of the FI program.

Resolution No. 14-74 moved by Sue Lawton  
seconded by Jeff White

Resolved, that the report re Results of the 2014 Grade 1 French Immersion (FI) Registration Process, be received.

..... carried

**13. School Year Calendar 2014 - 2015**

In accordance with the Education Act and Regulation 304 (School Year Calendar), district school boards are required to prepare, adopt and submit to the Ministry of Education, on or before May 1<sup>st</sup> of each year for a regular calendar, the school year calendar to be followed in the next school year.



**13. School Year Calendar 2014 – 2015 (Continued)**

Resolution No. 14-75 moved by Brad MacDonald  
seconded by Harinder Malhi

Resolved, that the proposed school year calendar for all schools excluding Roberta Bondar Public School, Ray Lawson Public School, and Roy McMurtry School, for 2014-2015, be approved. (APPENDIX I)

..... carried

**14. Naming of Schools**

Chair McDougald reviewed the recommendations to name Chris Hadfield Public School, to be located at 465 Fairview Road, Mississauga, and Nelson Mandela Public School, to be located at 10125 Chinguacousy Road, Brampton. She provided background information on Chris Hadfield and Nelson Mandela, as contained in the report, and she thanked Communications staff for their work in obtaining approvals from Chris Hadfield, retired Canadian astronaut, and from The Nelson Mandela Foundation to use the names. It was noted that the communities are excited with the names, and appreciate the work in bringing forward the recommendations.

Resolution No. 14-76 moved by Sue Lawton  
seconded by Suzanne Nurse

Resolved:

1. That, the new school, currently known as Dundas Fairview, to be located at 465 Fairview Road in Mississauga, be named Chris Hadfield Public School.
2. That, the new school, currently known as Fletcher's Meadow #7, to be located at 10125 Chinguacousy Road in Brampton, be named Nelson Mandela Public School. (APPENDIX II)

..... carried

**15. Students Earning 34+ Credits**

Providing background information, Patricia Rossall, Superintendent of Education, Alternative Programs, reported that last year the Ministry announced that, effective 2013 - 2014, secondary students would be fully-funded for a maximum of 34 credits. Students returning for a fifth year to take credits beyond 34 credits, with some exemptions, are funded at the continuing education rate, which is half the rate provided for fully-funded students. Superintendent Rossall advised that an analysis of enrolment data indicated that the total number of students earning their 35<sup>th</sup> or more credit is 169, after considering exempted students. Of these, 63 students have not attained a secondary school diploma, and 106 students have their diploma. The estimated grant loss for 2013-2014 is \$622,054.

**15. Students Earning 34+ Credits (Continued)**

Superintendent Rossall explained that Alternative Programs staff contacted secondary school staff, particularly guidance counsellors, in order to understand the reasons for students taking additional credits. They noted that most students take additional credits to upgrade their marks to meet specific college or university entrance stipulations, or to make a major pathway change. From the preliminary analysis, the reasons that students who have not earned their diploma, and who are taking additional credits, are to upgrade a failed mandatory credit, or to return and fulfill the 40 hours volunteer service requirement. Superintendent Rossall noted that early career planning is important, with aids such as MyBluePrint, continued parent and student information sessions, and counselling by a guidance counsellor.

A trustee commented that the matter should be brought to the attention of local politicians. Chair McDougald expressed frustration with this Ministry policy. Remarking that secondary school gives students the time to explore all opportunities, she commented that it is upsetting that students are expected to know their career path when they are 13-14 years old, and school boards are penalized if students do not meet this expectation. Chair McDougald added that students are allowed to remain in secondary school for seven years, but are fully funded for only 34 credits. She stated that the Board cannot afford such a significant grant loss, and needs to find alternatives. She suggested writing a letter to the Ministry and initiating a discussion with OPSBA. The matter can also be raised during budget discussions. Director of Education, Tony Pontes, confirmed that a discussion should include OPSBA and Ontario Catholic School Trustees' Association, as it affects all school boards.

Resolution No. 14-77 moved by Steve Kavanagh  
seconded by Stan Cameron

Resolved, that the report re Students Earning 34+ Credits, be received.

..... carried

**16. Admission of Out-of-Region Students to Kindergarten Programs in Peel**

Jeff deFreitas, Superintendent of Education, Early Years, referred to earlier discussions regarding out-of-region students accessing the Board's regional programs or wishing to register for Kindergarten. Noting that the guidelines under Policy 19 – Flexible School Boundaries will apply to acceptance of out-of-region students, he highlighted a few additional considerations, including: preference will be given to Peel students; decisions on acceptance will be made prior to September 30<sup>th</sup>, however, when possible earlier notification is permitted; decisions will be made based on preliminary enrolment projections, historical data, and flexible boundary requests for that site. Superintendent deFreitas noted that principals will advise parents of out-of-region students to also apply to their home school in the event that the request cannot be accommodated in Peel. He described the rationale for the Full Day Kindergarten stipulation that, when a school has been allocated a class of 15 in FDK, no additional students may be added to that class.

(Continued overleaf)

**16. Admission of Out-of-Region Students to Kindergarten Programs in Peel (Continued)**

Resolution No. 14-78 moved by Steve Kavanagh  
seconded by Rick Williams

Resolved, that the report re Admission of Out-of-Region Students to Kindergarten Programs in Peel, be received.

..... carried

**17. Second Quarterly Financial Reports as at February 28, 2014**

A trustee asked whether the winter weather this year has had a significant impact on the board operations, particularly with regard to heat, light, snow ploughing and salting. Providing estimates, Associate Director of Operational Support Services, Jaspal Gill, indicated that the snow removal costs have exceeded its budget by approximately \$300,000. He stated that costs are being analyzed, and a detailed report will be shared with trustees. In response to Chair McDougald's request, comparative costs for last year will be included in the report.

Resolution No. 14-79 moved by Steve Kavanagh  
seconded by David Green

Resolved, that the Second Quarterly Financial Reports as at February 28, 2014, be received.

..... carried

**18. Reports from Ontario Public School Boards' Association**

Resolution No. 14-80 moved by Beryl Ford  
seconded by Brad MacDonald

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 26, No. 9

..... carried

**19. Reports from Trustee Representatives on Councils / Associations**

Trustee Green reported that he, Trustee Lawton, Vice-Chair Nurse, and Trustee Williams attended OPSBA's Labour Relations Symposium, during which Ministry staff had asked school boards for input regarding negotiations and bargaining. Trustee Green stated that he had communicated to the Ministry staff the need for full funding for any new plans arising from negotiations. Ministry staff agreed that this will be taken into consideration during negotiations.

## 20. Question Period

Student Trustee Sookraj reported that he had received a question from a student regarding Board policies and their influence on individual school policies relating to students taking extra credits. He indicated that the student wanted to participate in a drama performance, but would have to be a member of the school's Drama Club, for which a Grade 9 Drama credit is a prerequisite, according to school policy. Student Trustee Sookraj asked whether exceptions can be made to the policy, especially given the discussions on students earning 34+ credits (Item 15 of these Minutes). Chair McDougald suggested that Student Trustee Sookraj or, if needed, the student contact the school's superintendent of education to discuss the specific circumstances.

Trustee Kavanagh reminded trustees that the Parent Literacy Conference will be held on March 29, 2014, at Mississauga Secondary School. Chair McDougald stated that the conference has been coordinated by Communications staff, and more than 1,200 parents have registered.

Vice-Chair Nurse reminded trustees that the finals of the Peel Mock Trial Tournament will be held at the Brampton Courthouse on March 28, 2014. She commented that the tournament showcases student knowledge, and expressed appreciation for the support provided by staff and parents.

Trustee Lawton announced that the Peel Dance Showcase will be held on March 26, 2014 at the Living Arts Centre, Mississauga.

Trustee Lawton invited Board Members to view the videos on YouTube posted by student trustee candidates, and commented that the candidates are speaking on important issues.

## 21. Public Question Period

Catherine Sople provided a brief update on information she provided to the Board regarding her presentation to the Standing Committee on Finance and Economic Affairs on January 14, 2014, relating to the Parents Reaching Out grant. She stated that the presentation was filed with the Clerk of the Standing Committee and subsequently with the Toronto DSB Task Force. Requests made through the presentation were: the Parents Reaching Out grant continue for the 2014-2015 school year; supported uptake of the PRO grants to targeted economic development strategies; site replication of the Youth Action Plan currently operating in Regent Park. Catherine Sople indicated that the application deadline for the PRO grants was March 16, 2014. She reported on interest shown by institutions to enter into financial partnerships to increase awareness among parents and their employers about PRO projects. Speaking on youth tutoring, she advised that she is hopeful that the application for a Trillium grant will be successful.

**22. Adoption of the In Committee Report**

Resolution No. 14-81 moved by David Green  
seconded by Steve Kavanagh

Resolved, that the report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), February 25, 2014; Minutes of the Physical Planning and Building Committee Meeting (In Committee), March 4, 2014; Recommendations of the Physical Planning and Building Committee (In Committee), March 4, 2014; Minutes of the Human Resources and Negotiations Advisory Committee Meeting, February 10, 2014; Minutes of the Regular Meeting of the Board (In Committee --Part B), February 25, 2014; Minutes of the Supplementary Meeting of the Board (In Committee – Part B), March 3, 2014; Recommendations of the Human Resources and Negotiations Advisory Committee, February 10, 2014; Resignations; Retirements, Retirement of Superintendent; Public Sector Salary Disclosure Act: Record of Employees' 2013 Salaries and Benefits; Appointment of Controller of Facilities and Environmental Support Services, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

**23. Adjournment**

Resolution No. 14-82 moved by Stan Cameron  
seconded by Brad MacDonald

Resolved, that the meeting adjourn (21:00 hours).

..... carried

March 25, 2014  
Regular Meeting of the Board:nf

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – MARCH 25, 2014**

Members present:

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

Student Trustee:

Sahil Sharma, 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 Regular Meeting of the Board (In Committee – Part A), February 25, 2014 Minutes of the Physical Planning and Building Committee Meeting (In Committee), March 4, 2014**

1. That, the Minutes of the Regular Meeting of the Board, held February 25, 2014, be approved;
2. That, the Minutes of the Physical Planning & Building Committee, held March 4, 2014, be received.

#### **3. Recommendations of the Physical Planning and Building Committee (In Committee), March 4, 2014**

That, the following recommendations arising from the Physical Planning and Building Committee (In Committee) meeting, held March 4, 2014, be approved.

##### **1. Naming of New Schools**

- 1) That, the new school, currently known as Dundas-Fairview, to be located at 465 Fairview Road in Mississauga be named Chris Hadfield Public School;
- 2) That, the new school, currently known as Fletcher's Meadow #7, to be located at 10125 Chinguacousy Road in Brampton be named Nelson Mandela Public School. (Appendix I, as attached to the Minutes)

**3. Recommendations of the Physical Planning and Building Committee (In Committee),  
March 4, 2014 (Continued)**

**2. Walnut Grove Public School – Transfer of Easement to Hydro One Brampton**

That, the transfer of a permanent easement of approximately 42.49m<sup>2</sup> (457 ft<sup>2</sup>) at Walnut Grove Public School to Hydro One Brampton for underground cables and a transformer, be approved. (Appendix II, as attached to the Minutes)

**3. Dundas-Fairview Public School Site – Land Dedication to the City of Mississauga Update**

That, the Board grant a dedication of approximately 2,281.7 m<sup>2</sup> (24,560 ft<sup>2</sup>) of land on the east side of the Dundas-Fairview Public School site to the City of Mississauga. (Appendix III, as attached to the Minutes)

**4. Selection of Architect – Mount Pleasant #1 Secondary School**

That, the appointment of the firm Hossack and Associates Architects as the prime consultant for the new Mount Pleasant #1 Secondary School, be approved. (Appendix IV, as attached to the Minutes)

**5. Reports / Information Received**

Ministry of Education – 2013-2014 Capital Allocation Funding Approvals; Tender Activity Report for December 9, 2013 to February 24, 2014; Britannia Farm – McLaughlin Road Widening - Update; Building Condition Projects: Huttonville Public School, Streetsville Secondary School and The Woodlands Secondary School.

**Part B**

**1. Approval of Agenda**

That, the agenda, as amended, be approved.

**2. Minutes of the Human Resources and Negotiations Advisory Committee Meeting,  
February 10, 2014  
Minutes of the Regular Meeting of the Board (In Committee – Part B),  
February 25, 2014  
Minutes of the Supplementary Meeting of the Board (In Committee – Part B),  
March 3, 2014**

1. That, the Minutes of Human Resources and Negotiations Advisory Committee Meeting, held February 10, 2014, be received;
2. That, Minutes of the Regular Meeting of the Board (In Committee – Part B), held February 25, 2014, be approved;
3. That, the Minutes of the Supplementary Meeting of the Board (In Committee – Part B), held March 3, 2014, be approved.

**3. Recommendations of the Human Resources and Negotiations Advisory Committee, February 10, 2014**

That, the information about the Human Resources and Negotiations Advisory Committee's receipt of the following items, be received:

**1. Reports / Information Received**

Suspending Staff Without Pay (oral); Bill 122 – School Boards Collective Bargaining Act, 2013; Elementary Supply Teacher Coverage – Update (oral); March 7, 2014 Unpaid Day for OSSTF and ETFO (oral); Grievance/Arbitration Summary; Reorganization Timelines (oral).

**4. Resignations**

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

**5. Retirements**

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

**6. Retirement of Superintendent**

That, the report re Retirement of Superintendent, be received.

**7. Director's Report**

**1. Public Sector Salary Disclosure Act: Record of Employees' 2013 Salaries and Benefits**

That, the report re Public Sector Salary Disclosure Act: Record of Employees' 2013 Salaries and Benefits, be received.

**2. Appointment of Controller of Facilities and Environmental Support Services**

That, the appointment of Joe Weinberg, from Superintendent of Business Services, District School Board of Niagara, to the position of Controller of Facilities and Environmental Support Services, Peel District School Board, be approved, effective May 1, 2014.