

## 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, May 12, 2015 at 19:30 hours.

### Members present:

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

### Trustee absent: (apologies received)

Brad MacDonald

### 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  
Jan Courtin, Superintendent of Education  
Patrika Daws, Superintendent of Education  
Jeff deFreitas, Superintendent, Curriculum and Instruction Support Services  
Wendy Dowling, Superintendent of Education, Early Years  
Ina Fournier, Superintendent of Education  
Jaspal Gill, Associate Director, Operational Support Services  
Poleen Grewal, Superintendent of Education  
Mark Haarmann, Superintendent of Education  
Mark Keating, Chief Information Officer  
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  
Shirley-Ann Teal, Coordinating Superintendent

Administration: (Continued)

Joe Weinberg, Controller, Facilities and Environmental Support Services  
Randy Wright, Controller, Planning and Accommodation Support Services

Marina Amin, Board Reporter

**1. Open Session**

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

**2. Approval of Agenda**

Resolution No. 15-115 moved by Robert Crocker  
seconded by David Green

Resolved, that the agenda be approved.

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**3. Conflict of Interest**

There were no conflicts of interest declared.

**4. Minutes of the Special Education Advisory Committee Meeting, March 31, 2015  
Minutes of the Regular Meeting of the Board, April 28, 2015**

Resolution No. 15-116 moved by Carrie Andrews  
seconded by Sue Lawton

Resolved:

1. That, the Minutes of the Special Education Advisory Committee Meeting, held March 31, 2015, be received;
2. That, the Minutes of the Regular Meeting of the Board, held April 28, 2015, be approved.

..... carried

**5. Written Questions**

There were no written questions.

**6. Notices of Motion and Petitions**

There were no notices of motion or petitions.

**7. Special Section for Receipt**

Resolution No. 15-117 moved by Suzanne Nurse  
seconded by Stan Cameron

Resolved, that the following items, be received:

1. Retirements

Paramjit Bhuller	Larisa Jeffrey	Ursula Prosho
Valerie Bradford	Anthoula Krimbalis	Don Ratcliff
Joyce Cairns	Sheila Lain	Linda Salhani
Debbie Carman	Marilyn Lomax	Gulshan Singh
Janice Collins	Geri MacArthur	Marie Souch
Judy Cowieson	Bonnie MacDiarmid	Laura Temple-Smith
Diana Donnelly	Maria Mendonca	Vanessa Terry
Bruce Dyce	Augusta Mesquita	Jane Thompson
Pamela Dyce	Jacquelyn Mitchell	Kristin Vilcius
Judy Erkkila	Joanne Mulder	Joe Warr
Paul Ford	Charles Nagy	Christine White
Kathleen Freeman	Lynn O'Brien	Mark Zelinka
Helen Gomes	Tej Persaud	
Jim Hoganson	Patricia Potts	

2. Good News: 2014-2015 Francis Poleschuk Award; 2014-2015 Lions Provincial Public Speaking Championship

3. Police Appreciation Week: May 10 - 16, 2015

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Speaking to Item 7.2, Good News, Chair McDougald congratulated Madi Hayles, Instructional Coordinator (Early Years), on receiving the 2014-2015 Francis Poleschuk Award for her exemplary contribution to the education of young children, and her diligence and commitment to all students. Janet McDougald also congratulated Peel student Shyla Gupta, on winning 1<sup>st</sup> place in the 2014-2015 Lions Provincial Public Speaking Championship, and indicated the Board's interest in hearing Shyla Gupta deliver her speech on Educating a Girl!

Highlighting Item 7.3, Police Appreciation Week: May 10 – 16, 2015, a trustee expressed appreciation for the many police officers who work in Peel schools to support safety within schools, and protect and inform students.

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Resolution No. 15-117

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**8. Recommendations of the Special Education Advisory Committee, March 31, 2015**

At a meeting of the Special Education Advisory Committee, held March 31, 2015, there were no recommendations to the Board.

Resolution No. 15-118 moved by Carrie Andrews  
seconded by Nokha Dakroub

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

**1. Reports / Information Received**

Special Presentation – Learning Disabilities Association of Peel Region; Peel District School Board Accessibility Plan Status Report – 2014; Letter to Minister Liz Sandals from SEAC Chair, Renfrew County DSB re Regulation 274; Letter to Minister Liz Sandals from SEAC Chair, Grand Erie DSB re Ontario Regulation 274/12 Hiring Practices; Letter to Minister Liz Sandals from SEAC Chair, Thames Valley DSB re Regulation 274; 2015 Voice Conference; Dress Loud Day May 1, 2015 – VOICE for Hearing Impaired Children; Canadian Mental Health Association – System Wise (oral).

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**9. Recommendations of the Joint Meeting of the Instructional Programs/Curriculum Committee and the Physical Planning and Building Committee, May 5, 2015**

Resolution No. 15-119 moved by Kathy McDonald  
seconded by Rick Williams

Resolved, that the following recommendations arising from the joint meeting of the Instructional Programs / Curriculum and Physical Planning and Building Committees, held May 5, 2015, be approved:

**1. Recommendations of the Regional Learning Choices Programs Steering Committee**

- a) That, Erindale Secondary School will begin to offer a Regional Learning Choices Program, the International Baccalaureate Program, with the proposed catchment area, beginning September 2016.
- b) That, the total start-up cost for the program, in the amount of \$105,500, be covered through the Board's uncommitted Working Fund Reserves. (Appendix I, as attached to the minutes)

**9. Recommendations of the Joint Meeting of the Instructional Programs/Curriculum Committee and the Physical Planning and Building Committee, May 5, 2015**  
 (Continued)

**2. Capital Priorities**

That, the following list of 13 Capital Priorities be approved:

	Project Name	PDSB App.	EDU Funding	MRC (Est.)	Org.	Student Occupancy	Site Status	Community / Municipality	SOE	Trustee	Will Relieve
<b>2016</b>											
1	Mount Pleasant # 8 P.S.	Yes	No	850	K-8	16-Sep	Own	Mount Pleasant / B	MH	SN	Alloa, James Grieve
2	Credit Valley Sub Area 3 # 1 P.S.	Yes	No	850	K-8	16-Sep	Neg	Credit Valley / B	TB	DG	James Potter, Huttonville
3	Countryside Village P.S.	Yes	No	850	K-8	16-Sep	Own	Countryside Villages / B	PN	<i>t.b.a</i>	James Grieve
4	Mount Pleasant # 7 P.S.	Yes	No	850	K-8	16-Sep	Own	Mount Pleasant / B	MH	SN	Alloa, James Grieve
<b>2017</b>											
5	City Centre P.S.	No	No	850	K-8	17-Sep	<i>t.b.a.</i>	City Centre / M	AE	JMc	Ellengale, C.Hadfield, Fairview , Queenston, Camilla
6	Bramwest Sub Area 3 # 1 P.S.	Yes	No	850	K-8	17-Sep	Own	Bram West / B	TB	SN	Eldorado, Huttonville
7	Vales of Humber # 1 P.S.	No	No	850	K-8	17-Sep	APS	Vales of Humber / B	JU	<i>t.b.a</i>	James Grieve
8	Mount Pleasant # 3 P.S.	No	No	850	K-8	17-Sep	APS	Mount Pleasant / B	MH	SN	Alloa
9	Credit Valley Sub Area 1 # 1 P.S.	Yes	No	850	K-8	17-Sep	APS	Credit Valley / B	TB	DG	Lorenville
10	Mount Pleasant # 1 S.S.	Yes	No	1,500	9-12	17-Sep	Own	Mount Pleasant / B	MH	SN	FMSS, CV#2SS
<b>2018</b>											
11	Countryside Villages # 2 P.S.	Yes	No	850	K-8	18-Sep	Neg	Countryside Villages / B	PN	<i>t.b.a</i>	James Grieve, Countryside Village
12	Bramwest Sub Area 3 # 2 P.S.	No	No	850	K-8	18-Sep	Des	Bram West / B	TB	SN	Bramwest 3 # 1, Huttonville
13	Countryside Villages # 5 P.S.	No	No	850	K-8	18-Sep	Des	Countryside Villages / B	PN	<i>t.b.a</i>	James Grieve, Countryside Village

Notes:

- a) Site Status abbreviations as follows: Own = Owned; APS = Agreement of Purchase & Sale; Neg = Negotiating; Des = Designated
- b) These are geographic and construction "Project" names only. Naming of new schools is subject to Peel District School Board policy # 27 – Naming of Schools.

(Appendix II, as attached to the minutes)

**3. Reports / Information Received**

Celebrating Faith and Culture Backgrounder – May 2015; STOPR – Student Transportation of Peel Region Minutes, January 30, 2015; Response to Delegation by Stan Taylor regarding a Retrospective Study of Rick Hansen Secondary School Pilot regarding Grade 9 Mathematics and Physical Education offered in an A/B Format; Information from Regional Learning Choices Programs (RLCP) Committee; Information regarding Extra Curricular Athletics (oral); Instructional Programs/Curriculum Committee Meeting Dates 2015-2016; Schedule of 2015-2016 Physical Planning and Building Meetings; Timeline: Pupil Accommodation Review and Community Planning and Partnership Policies and Procedures; Application Status Update; Tender Activity Report for March 27, 2015 to April 22, 2015; Vandalism Report for March 2015.

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**12. Possible Scenarios Regarding the Replacement of the Trustee for Wards 9 and 10, Brampton**

Chair McDougald stated that Harkirat Singh, former trustee for Brampton Wards 9 and 10, has forfeited his office as trustee of the Board because his financial statements were not filed within the legislated deadline. She noted that he is appealing that action in Court today, but the outcome is not yet known. However, the Board needs to decide what action to take in the event his appeal is denied. A trustee who had attended the Court hearing today, indicated a potentially positive outcome and, stating that the judge had indicated a decision would be provided within the next two or three days, she asked whether the Board may defer a decision on this issue. Chair McDougald explained that the Board is under a time limitation of 90 days for an appointment to be made, and she clarified that the decision to appoint will not impact the result of Harkirat Singh's appeal. A trustee asked about requesting the Ministry for clearer legislation and procedure to overcome such issues. Director of Education, Tony Pontes, stated that legislation is clear about the two choices available to the Board, which are, if a seat becomes vacant, the Board must appoint or request a by-election. Director Pontes commented, however, on ambiguity with respect to the time limitation of 90 days for a by-election. Chair McDougald stated that the Board will ask the Ministry for clarification in this regard.

Resolution No. 15-121 moved by Kathy McDonald  
seconded by Nokha Dakroub

Resolved, that the report regarding Possible Scenarios for the Replacement of Trustee for Wards 9 and 10, Brampton, be received.

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Chair McDougald requested a motion for appointment of a Public Trustee for Wards 9 and 10 in Brampton.

Resolution No. 15-122 moved by David Green  
seconded by Nokha Dakroub

Resolved, that the Board appoint a Public Trustee for Brampton Wards 9 and 10, contingent on the Court not granting Harkirat Singh's appeal for reinstatement.

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Trustees speaking supported an appointment instead of a by-election. Highlighting the high financial costs to the Board of holding a by-election, they noted that those costs can be better utilized to support Peel's students in the classroom, and for special education and mental health initiatives. A trustee spoke about potential perception in the community about an appointment not following democratic process. Another trustee spoke of the importance of making decisions that are fiscally responsible and are in the best interest of supporting students. Responding to a trustee's question about the time and process involved in a by-election, Director Pontes reported on his discussions with the City Clerk who indicated that the earliest date for a by-election would be early September 2015.

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Resolution No. 15-122 ..... carried

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

Resolution No. 15-123 moved by Sue Lawton  
seconded by Kathy McDonald

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 27, No. 15

..... carried

**14. Question Period**

Trustee Crocker reported on the 25<sup>th</sup> Annual Hunger Awareness Breakfast held by the Eden Community Food Bank on May 5, 2015, at which the Director of Education, Tony Pontes, and Trustee Dakroub, were also present. Trustee Crocker expressed appreciation for the heart-warming presentation by students of Willow Way Public School, and he acknowledged the support provided by staff in this regard. Noting that a plaque was presented to Peel in recognition of its contributions to the Food Bank, the trustee commented that he has seen similar plaques in other schools, and he would like to acknowledge those schools as well for their contributions to the Food Bank.

Chair McDouglad reported on her involvement in the Mayor of Mississauga's Committee for Poverty and Homelessness, of which Eden Community Food Bank is a member, and she expressed appreciation for the several programs that food banks are involved in, with respect to poverty and homelessness in the community.

Trustee Green reported on the Excellence in Eloquence Competition Finals at McCrimmon Middle School, for which he was one of the judges. He spoke positively about the talented students, and thanked them for their participation in the competition. He also expressed appreciation for the support provided by staff for this event.

Trustee Green thanked Trustees of the Board, past and present, for their confidence in electing him to represent Peel on the OPSBA Board of Directors for the past eight years, during which time he has gained much knowledge and experience.

**15. Public Question Period**

Chair McDougald advised members of the public that the Board of Trustees will not be entertaining public questions related to the revised Health and Physical Education Curriculum at this meeting. She stated that the Board has so far addressed this topic extensively at several Regular Meetings of the Board, during Public Question period and public delegations. She explained that the Board's website has comprehensive information on this topic that is available to the public.

Catherine Soplet stated that this request is a follow up to her request made at the April 28, 2015 Regular Meeting of the Board. She requested the Board to ask the Ministry of Education to extend the deadline of May 19, 2015, for receiving school council applications for Parents Reaching Out grants, in order to support parent learning of the revised health and physical education curriculum. Chair McDougald responded.





May 12, 2015  
Regular Meeting of the Board:ma

**17. Adjournment**

Resolution No. 15-125 moved by Stan Cameron  
seconded by Sue Lawton

Resolved, that the meeting adjourn (20:40 hours).

..... carried

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

May 12, 2015  
Regular Meeting of the Board:ma

## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – MAY 12, 2015**

Members present:

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

Member absent: (apologies received)

Brad MacDonald

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 Regular Meeting of the Board (In Committee – Part A), April 28, 2015**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held April 28, 2015, be approved.

#### **3. Recommendations of the Joint Meeting of the Instructional Programs / Curriculum Committee and Physical Planning and Building Committee (In Committee), May 5, 2015**

That, the following recommendation arising from the a Joint Meeting of the Instructional Programs / Curriculum Committee and Physical Planning and Building Committee (In Committee), held May 5, 2015, be approved:

##### **1. Huttonville Public School – Purchase of Land**

That, the Board approve the purchase of land for Huttonville Public School.  
(Appendix I as attached to the Minutes)

##### **2. Reports / Information Received**

Report on Tenders: Tender Activity Report for March 27, 2015 to April 22, 2015.

**4. Negotiations Update**

That, the update report re Negotiations, 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), April 28, 2015  
Minutes of the Discipline Committee Meeting of the Board, April 27, 2015**

1. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held April 28, 2015, be approved;
2. That, the Minutes of the Discipline Committee Meeting of the Board, held April 27, 2015, be approved.

**3. Retirements**

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

**4. Secondary Principal and Vice-Principal Allocations 2015-2016**

That, the report of Secondary Principal and Vice-Principal Allocations 2015-2016, be approved. (Appendix I)

**5. Elementary Principal and Vice-Principal Allocations 2015-2016**

That, the report of Elementary Principal and Vice-Principal Allocations 2015-2016, be approved. (Appendix II)

**6. Discipline Committee of the Board Meeting Dates 2015-2016**

That, the report re Discipline Committee of the Board Meeting Dates 2015-2016, be received.

**7. Human Resources Negotiations and Advisory Committee Meeting Dates 2015-2016**

That, the report re Human Resources Negotiations and Advisory Committee Meeting Dates 2015-2016, be received.

**8. Elementary Vice-Principal Appointments**

That, the report of Elementary Vice-Principal Appointments, be received.

**9. Director's Report**

**1. Realignment of Superintendent of Education Units (Families)**

That, the report re Realignment of Superintendent of Education Units (Families) of the Board, be received.

**2. Superintendent Assignment / Appointment**

That, the following Superintendent of Education Assignments, be approved, effective August 1, 2015:

Pertia Bent from Superintendent of Education for schools in the John Fraser and Stephen Lewis Families of Schools and Applewood School to Superintendent of Education for schools in the John Fraser, Stephen Lewis and Streetsville Families of Schools and Applewood School.

Ted Byers from Superintendent of Education for the schools in the Brampton Centennial and David Suzuki Families of Schools and Roy McMurtry School to Superintendent of Education for the schools in the Credit Valley and Meadowvale Families of Schools and Roy McMurtry School.

Poleen Grewal, from Superintendent of Education for the schools in the Meadowvale and Streetsville Families of Schools and West Credit Secondary School, to Superintendent of Curriculum and Instruction Support Services.

Patricia Rossall from Superintendent of Education for schools in the Clarkson, Lorne Park and Erindale Families of Schools to Superintendent of Education for the schools in the Clarkson, Lorne Park and Erindale Families of Schools and West Credit Secondary School.

That, the following Superintendent of Education Appointments, be approved, effective August 1, 2015:

Adrian Graham from Coordinating Principal, Student Success/Learning to 18, to Superintendent of Education for the schools in the Brampton Centennial and David Suzuki Families of Schools.

Michael Logue, from Principal on leave, to Superintendent of Education for the schools in the Bramalea, Chinguacousy and North Park Families of Schools.