

May 14, 2013
Regular Meeting of the Board:ma

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 14, 2013 at 19:30 hours.

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:

Linda Bui, Student Trustee North

Administration:

Dawn Beckett-Morton, Director, Human Resources Support Services
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Jeff deFreitas, Superintendent of Education
Jaspal Gill, Controller, Facilities and Environmental Support Services
Mark Keating, Chief Information Officer
Carla Kisko, Associate Director, Operational Support Services
Scott Moreash, Associate Director, Instructional Support Services
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services
David Neale, Controller, Transportation and Corporate Support Services
Tony Pontes, Director of Education
Patricia Rossall, Superintendent of Education, Alternative Programs
Louise Sirisko, Superintendent, Special Education Support Services
Marion Smith, Executive Assistant
Shirley-Ann Teal, Coordinating Superintendent
Joy Uniac, Superintendent of Education
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 singing of O'Canada.

2. Approval of Agenda

Vice-Chair Nurse presented a notice of motion to reconsider Resolution no. 13-99 (Part 2.1) regarding the Phase-in of the New French Immersion Program at Brampton Centennial Secondary School, Phase-out of French Immersion Program at David Suzuki Secondary School. Resolution no. 13-99 was approved by trustees at the last Regular Meeting of the Board on April 9, 2013, and she requested that the motion be added to the agenda.

The following items were added to the agenda:

Item 9.1 Reconsideration of Resolution No. 13-99 (Phase-in of New French Immersion Program at Brampton Centennial Secondary School, Phase-out of French Immersion Program at David Suzuki Secondary School)

Item 11.1 Update re Regulation 274: Hiring Practices

Item 12.4 OPSBA Fast Report: Volume 25, No. 17

Resolution No. 13-111 moved by Steve Kavanagh
seconded by Stan Cameron

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

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

3. Special Presentation by Centennial Senior Public School Students – Gabaroo Canada De re Asian Heritage Month

Principal Steven Hurt introduced the students from Centennial Senior Public School, who showcased a dance performance of Gabaroo Canada De in celebration of Asian Heritage Month.

Chair McDougald expressed appreciation for the lively and skillful performance and she thanked the school's staff and parents for providing the Board with the opportunity to witness the talent of Peel students.

4. Special Presentation by Shari Lynn Landanchuk, Executive Director of Big Brothers Big Sisters of Peel, and Jim Van Buskirk, Chief Social Worker

Commenting on the Board's longstanding relationship with Big Brothers Big Sisters of Peel (BBBS), Jim Van Buskirk invited Shari Lynn Landanchuk, Executive Director of BBBS to present an update report of the organization's various programs.

4. Special Presentation by Shari Lynn Landanchuk, Executive Director of Big Brothers / Big Sisters of Peel, and Jim Van Buskirk, Chief Social Worker (Continued)

Shari Lynn Landanchuk spoke positively about Big Brothers Big Sisters of Peel's seventeen year partnership with the Peel District School Board, noting the involvement of Peel employees in the mentoring program. She indicated that this year marks the completion of 100 years of the mentoring programs across the province, an initiative that commenced in Toronto in the year 1913. The organization now has 118 agencies across the country.

Shari Lynn Landanchuk reported on the various programs, including: In-School Mentoring, Teen Mentoring, Go Girls, Game On, and the Conversation Club for newcomer youth. She noted that the In-School Mentoring program serves 135 children across Peel, and she provided details of the recent survey conducted to assess the benefits of the program. The survey covered approximately 1000 children registered in the program across the country. Key findings identified the evidence of higher levels of self-confidence and self-esteem among boys and girls who attend the program, and a decrease in negative conduct. Shari Lynn Landanchuk thanked the Board's current volunteers, and encouraged more employees to join the In-School Mentoring program. She expressed thanks to Director Pontes for the memo that will go out to the system in this regard.

Shari Lynn Landanchuk invited trustees to attend the Big Brothers Big Sisters of Peel Annual Picnic at El Dorado Park in Brampton on May 25, 2013, where students, parents and mentors meet. She then invited Sharon Ashton, a Board employee, to share her experience of volunteering as an In-School Mentor.

Sharon Ashton spoke about the joy and fulfillment that in-school mentoring brings to a mentor. She also spoke about the benefits and growth she noticed in her mentee. Teachers reported that the child displayed a more positive image and self esteem, and that visits by the mentor were the highlight of the child's day, making him feel special and important.

Chair McDougald thanked Shari Lynn Landanchuk for her tireless efforts and ongoing leadership in BBBS. She also thanked Sharon Ashton for sharing her experience of the program, and noted that a number of employees have found great satisfaction in volunteering as mentors.

5. Conflict of Interest

There were no conflicts of interest declared.

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- 6. Minutes of the Physical Planning and Building Committee Meeting, April 2, 2013**
Minutes of the Regular Meeting of the Board, April 9, 2013
Minutes of the Special Education Advisory Committee Meeting, April 16, 2013
Minutes of the Extraordinary Meeting of the Board, April 25, 2013

Resolution No. 13-112 moved by Beryl Ford
seconded by Stan Cameron

Resolved:

1. That, the Minutes of the Physical Planning and Building Committee Meeting, held April 2, 2013, be received;
2. That, the Minutes of the Regular Meeting of the Board, held April 9, 2013, be approved;
3. That, the Minutes of the Special Education Advisory Committee Meeting, April 16, 2013, be received;
4. That, the Minutes of the Extraordinary Meeting of the Board, April 25, 2013, be approved.

..... carried

7. Written Questions

There were no written questions.

8. Notices of Motion and Petitions

Trustee Cameron submitted a petition signed by 283 residents from the neighbourhood of Caledon East Public School, requesting the Peel DSB and Student Transportation of Peel Region to rescind the decision to cancel busing for students living north of Larry Street to Caledon East Public School. The petition highlighted the lack of sidewalks on streets leading to Airport Road and the school, the hazards of children walking on Airport Road, and that Caledon Trail, which is an alternative route to the school, is not maintained the year round.

9. Special Section for Receipt

Resolution No. 13-113 moved by David Green
seconded by Sue Lawton

Resolved, that the following items, be received:

1. Retirements:

Fernand Alexandre	Nada Ivetic	Tish Pearce
Jean Archdekin	Danuta Jedrzejczak	Carol Peckett
Colin Beardall	Linda Jocko	Vera Pennock
Mike Bennett	Sandra Jones	Cindy Perras
Maria Bonadio	Manorma Kapoor	Joe Plens
Cynthia Brookes-Munro	Mary Kielo	Bonnie Price
Lynne Bullick	Lydia Koop	Linda Raffin
Jane Cameron	Ann Kuehnbaum	Susan Reeves
Lorna Cannaway-Kee	Bernice Lavigne	Beverlee Ritchie
Anne Chornewich	Michael Lockwood	Sheila Robinson
Gaye Clarke	Patricia Mackenzie	Terry Ross
Carmen Davies	Anne Manderson	Domenic Salciccioli
Delano Dawczyk	Thelma May	Jo-Ann Sanderson
Gail Dear	John McCuaig	Cheryl Smith
Mary Dodd	Melanie McKnight	Margaret Stansfield
Daphne Dowler	Ralph Mootoo	Patricia Talma
Linda Feist	Ann Moum	Michelle Tkach
Margaret Fishbein	Marilyn Muffitt	Hank Tobias
Penny Gingell	Viola Nikkila	Gwen Veenstra
Bonnie Gross	Rowland Obinyelaku	Carole Young
Farida Haddad	Karen Ott	
Steve Hare	Joseph Patafio	

2. Good News (2013 First World Robotics Championship Winners – Rick Hansen Secondary School robotics team; Ontario Secondary School Teachers' Federation (OSSTF) Excellence in Education Awards; Minister's Student Advisory Council Appointee – Jay Patel; Malton Black Development Association Scholarship recipients - Shantel J. Maloney, Patricia Sasha Lee, Eulalee Lumsden, Dannika Russell; Bulldog Media Relations Award for Stand Up for Student Mental Health Campaign)
3. Police Appreciation Week: May 5 – 11, 2013
4. Letter from Premier Kathleen Wynne in response to the Chair's letter regarding the provincial bargaining process
5. Letter to the Minister of Education from the Hamilton-Wentworth District School Board's Special Education Advisory Committee regarding Health Education curriculum and teacher training as they pertain to Fetal Alcohol Spectrum Disorder
6. Letter to the Minister of Education from the Lakehead District School Board's Special Education Advisory Committee regarding Health Education curriculum and teacher training as they pertain to Fetal Alcohol Spectrum Disorder

9. Special Section for Receipt (Continued)

- 7. Letter to the Minister of Community and Social Services from the Lakehead District School Board's Special Education Advisory Committee regarding the impact of the new policies and processes to obtain supports for adult or transitioning students with developmental disabilities
- 8. Letter to the Chair from newly appointed Minister of Citizenship and Immigration, Michael Coteau

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With regard to Item 9.2, a trustee congratulated the robotics team from Rick Hansen Secondary School on their remarkable achievement in being declared winners of the 2013 First World Robotics Championship, and she thanked the teachers involved for their guidance and support. Chair McDougald expressed appreciation to the teachers of the OSSTF Excellence in Education awards for their dedication and innovative efforts in teaching. She also congratulated the Communications department for the effort put into the winning video "Stand Up for Student Mental Health" which won the 2013 Bulldog Media Relations gold level award medal.

A trustee commented positively on the letter from the newly appointed Minister of Citizenship and Immigration, Michael Coteau, to the Chair of the Board (Item 9.8). He expressed appreciation for the Minister's ideas and strategies to welcome newcomers to Ontario.

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Resolution No. 13-113

..... carried

10. Delegation by Imran Ali on Behalf of the Parents of Students Impacted by the Board's Proposal to Phase out the French Immersion Program at David Suzuki Secondary School

Imran Ali delegated the Board from speaking notes, which were later provided to the administration, regarding the impact of the Board's decision to phase out the French Immersion (FI) Program at David Suzuki Secondary School this year. He spoke about the well established program and resources currently available at the school, which played a significant role in students deciding to enroll at David Suzuki Secondary School. Imran Ali also commented on the growth and expansion of the program over the past couple of years, and he provided details of when and how parents were advised of the Board's decision to phase out the program at the school. He spoke of the hurried decision taken without community discussion or information sessions, and he highlighted feelings of disappointment among the students at having to move, especially when many of them had the choice to attend programs at other schools, but declined in favour of attending David Suzuki Secondary School's FI program. The delegation outlined key benefits of retaining the FI program at David Suzuki Secondary School, explaining that the school already has an established curriculum, excellent extra-curricular activities, trained and experienced French teachers, and is easily accessed by public transportation.

10. Delegation by Imran Ali on Behalf of the Parents of Students Impacted by the Board's Proposal to Phase out the French Immersion Program at David Suzuki Secondary School (Continued)

Chair McDougald advised the delegation that the Board will be voting on a motion to reconsider the recommendation approved at the Regular Meeting of the Board on April 9, 2013, with respect to phasing out the FI program at David Suzuki Secondary School in September 2013. She requested the delegation to provide any further information that might assist trustees with their decision.

The delegation then provided a list of mitigating strategies which included: readjusting the school's boundaries to accommodate over-population at David Suzuki Secondary School; transport students that were intended for Credit Valley Secondary School to Brampton Centennial Secondary School ; delay the move and involve all stakeholders; re-evaluate the impact and survey the feeder schools; allow flexible boundaries for families that were not given a choice in decision to attend David Suzuki Secondary School; move the complete program to Brampton Centennial Secondary School including all resources. He noted that families have a choice to opt out of sending their children to the Peel DSB; send their children to the local school, move their children to the Dufferin-Peel Catholic DSB, or move to another school boundary.

Chair McDougald thanked the delegation for his presentation and advised that a response will be provided at the next Regular Meeting of the Board on May 28, 2013.

11. Delegation by Gail Brathwaite on Behalf of the Parents re the Stress to Children Caused by the Boundary Change that will move the Grade 9 French Immersion Program from David Suzuki Secondary School to Brampton Centennial Secondary School

Speaking from notes, which were later provided to the administration, Gail Brathwaite delegated the Board about the stress felt by children upon entry into the secondary stream and, in this case, the additional stress of moving to a new school. She indicated that children have expressed many emotions about changing schools, among them the distress at losing their friends, having to travel a longer distance to the new school, and not being able to attend the same school as their older siblings.

Gail Brathwaite asked the Board to reverse its decision to phase out the FI program at David Suzuki Secondary School and move the Grade 9 FI to the new FI program at Brampton Centennial Secondary School. Using overhead slides, Gail Brathwaite presented excerpts from parent letters about the stress felt by their children at having to change schools, and a letter by a student, which detailed the stress and anxiety experienced by her and her family after hearing about the Board's decision to phase out the program at David Suzuki Secondary School.

Chair McDougald thanked the delegation for her presentation, stating that a response will be provided at the next Regular Meeting of the Board on May 28, 2013.

12. Delegation by Kay Tull Robinson re the French Immersion Program at Brampton Centennial Secondary School

Kay Tull Robinson delegated the Board with an appeal to stand by its decision taken at the April 9, 2013 Regular Meeting of the Board, to phase-in the new FI program at Brampton Centennial Secondary School. From speaking notes, which were later provided to the administration, she expressed support for the reinstatement of the FI program at Brampton Centennial Secondary School commencing September 2013. While expressing empathy for the students who have been advised of the change of school, Kay Tull Robinson highlighted that families sign up for a specific program and not a specific school, and with a program and community that is growing so rapidly, families need to remain flexible to boundary changes. She elaborated on the drawbacks of putting on hold the transfer of the FI program to Brampton Centennial Secondary School, including its impact on student course timetable scheduling, hiring, and the loss of teaching staff as a result of decreased enrolment.

Kay Tull Robinson concluded her delegation by highlighting, in her opinion, the many positive benefits of Brampton Centennial Secondary School, including its kind, inclusive, polite and friendly student population, experienced and understanding staff, and its close proximity to the new gateway bus terminal. She spoke about an inaccurate and unfair perception of the school as an unsafe learning environment, and highlighted her view of it being a calm, safe environment where students feel nurtured and embraced by staff and fellow students. The delegation asked the Board to consider what is best for the larger Peel community and to follow through with the transfer of the FI program to Brampton Centennial Secondary School for the 2013 school year.

Chair McDougald thanked the delegation for her presentation and kind words about Brampton Centennial Secondary School, and advised that a response will be provided at the next Regular Meeting of the Board on May 28, 2013.

13. Delegation by Adam Martin-Robbins re Busing to Caledon East Public School

Adam Martin-Robbins delegated the Board regarding his concerns about the unsafe walking route to Caledon East Public School. With overhead slides he expressed his opinions regarding: narrow sidewalks, obscured sightlines, dangerous intersections, a road busy with heavy vehicular traffic, which becomes more dangerous with the heavy snowfalls in winter, when sidewalks are not cleared and children have to walk on the streets. He spoke about the deaths of two children, in the past decade, who were struck by cars while trying to cross busy Airport Road. The trustees were shown a video of students walking on Airport Road, a route the children have to take while walking to school. Adam Martin-Robbins concluded his delegation by asking that the decision to discontinue a bus service which has been provided since the past 25 years to students living north of Larry Street, due to the hazardous road conditions, be rescinded.

Questions of clarifications from trustees were then responded to by the delegation. A trustee suggested that an appeal be submitted to Student Transportation of Peel Region (STOPR) through their appeal process

Chair McDougald thanked the delegation and advised that a response will be provided at the next Regular Meeting of the Board on May 28, 2013. Copies of the delegate's slide presentation were provided later to the administration.

16. Response to Petition re the Readiness Centre at Dunrankin Drive Public School

At the Regular Meeting of the Board held on April 9, 2013, Trustee Williams tabled a petition signed by 131 parents and family members in the Dunrankin community regarding the proposed change in the program delivery model for the Dunrankin Drive Readiness Centre as of September 2013.

Resolution No. 13-115 moved by Rick Williams
seconded by Harinder Malhi

Resolved, that the Response to Petition re the Readiness Centre at Dunrankin Drive Public School, be received.

..... carried

17. Response to Petition re the Readiness Centre at Floradale Public School

A petition was submitted by the parents and family members in the Floradale community regarding the proposed change in the program delivery model for the Readiness Centre at Floradale Public School as of September 2013.

Resolution No. 13-116 moved by Beryl Ford
seconded by Sue Lawton

Resolved, that the Response to Petition re the Readiness Centre at Floradale Public School, be received.

..... carried

18. Recess

The Board recessed at 21:40 hours, and reconvened at 21:50 hours.

19. Reconsideration of Resolution no. 13-99 (Part 2.1) re Phase-in of New French Immersion Program at Brampton Centennial Secondary School, Phase-out of French Immersion Program at David Suzuki Secondary School

Vice-Chair Nurse brought forward a motion earlier in the meeting, and with the support of the Board, the Chair added it to this evening's agenda.

Resolution No. 13-117 moved by Suzanne Nurse
seconded by Steve Kavanagh

Resolved, that Resolution No. 13-99 (Part 2.1), be reconsidered.

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

19. Reconsideration of Resolution no. 13-99 (Part 2.1) re Phase-in of New French Immersion Program at Brampton Centennial Secondary School, Phase-out of French Immersion Program at David Suzuki Secondary School (Continued)

Resolution No. 13-99 (Part 2.1) moved by Harinder Malhi
seconded by David Green

Resolved that, effective September 3, 2013, a new French Immersion program at Brampton Centennial Secondary School be phased-in and the French Immersion program at David Suzuki Secondary School be phased-out, commencing with the re-direction of Grade 9 French Immersion students to Brampton Centennial Secondary School.

... ..

Vice-Chair Nurse referred to the delegations this evening with respect to the FI program being phased out of David Suzuki Secondary School and phased in at Brampton Centennial Secondary School as of September 2013. She noted their concern about the move with respect to the short notice given to parents and students of this proposed change. She explained that continuing the program indefinitely at David Suzuki Secondary School is not possible due to the space constraints experienced at the school, and the reconsideration of Resolution no. 13-99 (Part 2.1) is to acknowledge the option chosen by those students and parents to remain with the program at David Suzuki Secondary School, while declining other programs. She asked that the program be deferred for a year to September 2014, noting, however, that the enrolment cap of 1850 students at David Suzuki Secondary School (Regular Meeting of the Board, April 9, 2013) will remain in effect.

Amendment to Resolution No. 13-99 (Part 2.1) moved by Suzanne Nurse
seconded by Steve Kavanagh

Resolved that, **effective September 2014**, a new French Immersion program at Brampton Centennial Secondary School be phased in and the French Immersion program at David Suzuki Secondary School be phased out, commencing with the re-direction of Grade 9 French Immersion students to Brampton Centennial Secondary School.

... ..

Stating his support, a trustee highlighted the fact that this proposal was not included in the Annual Planning Document, and as a result, students opted for the program at David Suzuki Secondary School, declining other opportunities. He noted the administration's support for the students and commented on the moderate and reasonable delegations presented tonight. He stated the need to follow process by bringing proposals for change through the Annual Planning Document. The trustee also expressed positive comments about Brampton Centennial Secondary School.

Another trustee commented on his need to ensure that students are provided with an equitable and fair education. He noted that the Board maintains a high standard of teaching to provide students with the tools to reach their full potential. The trustee stated his support of the motion to defer implementation to September 2014.

19. Reconsideration of Resolution no. 13-99 (Part 2.1) re Phase-in of New French Immersion Program at Brampton Centennial Secondary School, Phase-out of French Immersion Program at David Suzuki Secondary School (Continued)

In response to a trustee's query, Associate Director of Instructional Support Services, Scott Moreash, provided details of the impact to staffing positions at the schools, and provided clarifications about the cap at David Suzuki Secondary School, if the amendment to defer implementation is approved.

A trustee indicated that, while empathizing with the students and parents about the short notice provided of the move, she supports staff in their decision to move the program out of David Suzuki Secondary School as of September 2013.

Chair McDougald clarified that students already in the FI program at David Suzuki Secondary School will continue at the school until they graduate.

Vice-Chair Nurse thanked trustees for the discussion. Acknowledging the significant accommodation pressures at David Suzuki Secondary School, she highlighted that the short notice given to phase-out the program has made it difficult for those students who opted out of other programs in favour of attending the FI program at David Suzuki Secondary School.

... ..

Amendment to Resolution No. 13-99 (Part 2.1) carried

Resolution No. 13-99 (Part 2.1), as amended carried

Chair McDougald suggested that the above amended resolution be included in the Annual Planning Document for 2014. She reiterated that the French Immersion program will remain at David Suzuki Secondary School for one more year, and that students who are currently in Grade 8 will not be moved out of David Suzuki Secondary School.

20. Recommendations of the Special Education Advisory Committee, April 16, 2013

At a meeting of the Special Education Advisory Committee, held April 16, 2013, there were no recommendations to the Board.

Resolution No. 13-118 moved by Brad MacDonald
seconded by Stan Cameron

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

1. Reports / Information Received

Special Presentation re My Blueprint; Special Presentation re iPad Project; Safe and Caring Schools; Intensive Support in Peel – Update; De-escalation and Personal Safety;

24. Director's Report (Continued)

1. Regulation 274/12 - Hiring Practices (Cont'd)

Chair McDougald stated that Director Pontes had first reported this amendment at the Executive Committee meeting and in order for trustees to understand its implications to the Board, she had asked him to bring a report to a Board meeting. She noted that this will impact the Board's budget significantly, when earlier tonight a deficit of \$9M was reported. She commented on restriction of school board autonomy and suggested that Peel's objection to the Regulation be expressed in a letter to the Minister about this amendment. A trustee commented that, at a recent OPSBA Board of Directors' meeting, the Minister of Education acknowledged that the Regulation has raised concerns. The Chair also commented on her unsuccessful attempts to meet the Minister of Education to discuss the funding challenges that Peel faces, and the response from the Minister's office that they are busy visiting school boards. Trustees speaking supported the Chair and made further suggestions including: OPSBA needs to initiate action on behalf of school boards or the Board take action independently; Peel seek a meeting with the Minister of Education, failing which the Board request an appointment with the Premier of Ontario.

Resolution No. 13-121 moved by Harinder Malhi
seconded by Stan Cameron

Resolved, that the oral report re Resolution 274/12 – Hiring Practices, be received.

..... carried

25. Reports from Ontario Public School Boards' Association

Resolution No. 13-122 moved by Steve Kavanagh
seconded by Meredith Johnson

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 25, No. 14
- OPSBA Fast Report, Volume 25, No. 15
- OPSBA Fast Report, Volume 25, No. 16
- OPSBA Fast Report, Volume 25, No. 17

..... carried

26. Question Period

There were no questions.

27. Public Question Period

Catherine Soplet advised that the Board's response to her delegation of March 26, 2013 was provided to the Peel Region's Strategy Committee and, as a result, the Parent Reaching Out grants in public schools have been adopted by the Committee as a promising practice and will be housed in its emerging governance document. She noted that she had attended a provincial conference on April 20, 2013, for the Parent Involvement Committee representatives and during the session on Parent Reaching Out grants, officers had identified how those grants have made a difference in the community. Chair McDougald advised Catherine Sople that the Ontario Public School Boards' Association has recognized her efforts and involvement in public education with an award of excellence. She advised that the Board would like to present this award to her at a future Board Meeting.

Imran Ali asked about the number of students living in the Credit Valley area who will leave David Suzuki Secondary School when the new school is built, and how many students in the Credit Valley area now attend David Suzuki Secondary School as a result of the boundary change approved in 2011. He also asked the Board to consider the students who will be required to repeat courses at David Suzuki Secondary School. Imran Ali suggested that parents of students in the lower grades be included in information sessions. Chair McDougald responded.

28. Adoption of the In Committee Report

Resolution No. 13-123 moved by Beryl Ford
seconded by Brad MacDonald

Resolved, that the Report of the In Committee Session regarding: Minutes of the Physical Planning and Building Committee (In Committee), April 2, 2013; Minutes of the Regular Meeting of the Board (In Committee – Part A), April 9, 2013; Minutes of the Extraordinary Meeting of the Board (In Committee – Electronic), April 25, 2013; Negotiations Update; Trustee Input on OPSBA's Draft Principles for Collective Bargaining; Discipline Committee Meeting of the Board, April 8, 2013; Minutes of the Regular Meeting of the Board (In Committee – Part B), April 9, 2013; Resignations; Retirements; Elementary Principal Appointments and Assignments; Elementary Vice-Principal Appointments and Assignments; Secondary Principal Appointment; Secondary Vice-Principal Appointments and Assignments, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

29. Adjournment

Resolution No. 13-124 moved by Harinder Malhi
seconded by Sue Lawton

Resolved, that the meeting adjourn (22:50 hours).

..... carried

..... Chair Secretary

May 14, 2013
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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – MAY 14, 2013

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:

Linda Bui, Student Trustee North

Part A

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Minutes of the Physical Planning and Building Committee (In Committee), April 2, 2013 Minutes of the Regular Meeting of the Board (In Committee – Part A), April 9, 2013 Minutes of the Extraordinary Meeting of the Board (In Committee – Electronic), April 25, 2013

1. That, the Minutes of the Physical Planning and Building Committee (In Committee), held April 2, 2013, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held April 9, 2013, as amended, be approved;
3. That, the Minutes of the Extraordinary Meeting of the Board (In Committee - Electronic), held April 25, 2013, be approved.

3. Negotiations Update

That, the update report on Negotiations, be received.

4. Trustee Input on OPSBA's Draft Principles for Collective Bargaining

That, the report on Trustee Input on OPSBA's Draft Principles for Collective Bargaining, be received.

Part B (not including Student Trustees)

1. Approval of Agenda

That, the agenda, as amended, be approved.

**2. Minutes of the Discipline Committee Meeting of the Board, April 8, 2013
Minutes of the Regular Meeting of the Board (In Committee – Part B), April 9, 2013**

1. That, the Minutes of the Discipline Committee Meeting of the Board, held April 8, 2013, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held April 9, 2013, as amended, 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. Elementary Principal Appointments and Assignments

That, the following elementary principal appointments, effective September 1, 2013, be received:

Olutoyin Adekusibe from Vice-Principal at Sunny View Middle School to Principal at Jefferson Public School

Neil Garraway from Vice-Principal at Worthington Public School to Principal at Maple Wood Public School

Rozalie Martin from Vice-Principal at Centennial Senior Public School to Principal at Folkstone Public School

Kim May from Vice-Principal at William G. Davis Senior Public School to Principal at Helen Wilson Public School

That, the following elementary principal assignments, effective September 1, 2013, be received:

Lorraine Adams from Principal at Robert H. Lagerquist Senior Public School to Principal at Thorndale Public School

5. Elementary Principal Appointments and Assignments (Continued)

Mirella Aglio from Principal at James Potter Public School to Principal at Darcel Avenue Senior Public School

Colin Ballosingh from Principal at Agnes Taylor Public School to Principal at Queenston Drive Public School

Sandra Breston from Principal at Willow Way Public School to Principal at Champlain Trail Public School

Janice Collins from Principal at Pheasant Run Public School to Principal at Clarkson Public School

Peter Gibson from Principal at Sunny View Middle School to Principal at Somerset Public School

Fanitsa Housdon from Principal at Maple Wood Public School to Principal at James Potter Public School

Linda Lennox from Principal on leave to Principal at Edenrose Public School

Theresa Longlade from Principal at Clarkson Public School to Principal at Homestead Public School

Michael Odd from Principal at Thorndale Public School to Principal at Allan Drive Middle School

Richard Ward from Principal at Allan Drive Middle School to Principal at Sunny View Middle School

Dave Yaciuk to Principal at Agnes Taylor Public School

Silvia Zannella from Principal at Somerset Drive Public School to Principal at Claireville Public School

6. Elementary Vice-Principal Appointments and Assignments

That, the following elementary vice-principal appointments, effective September 1, 2013, be received:

Nica Apa from Teacher at Mountain Ash Middle School to .5 Vice-Principal at Sunny View Middle School and .5 Vice-Principal at Larkspur Public School

Johanne Cournoyer-White from Teacher at Glendale Public School to Vice-Principal at Herb Campbell Public School

Sarah Dewees from Teacher at Floradale Public School to Vice-Principal at Erin Mills Middle School

6. Elementary Vice-Principal Appointments and Assignments (Continued)

Tania East from Teacher at Fallingbrook Middle School to .5 Vice-Principal at Vista Heights Public School and .5 Vice-Principal at Plowman's Park Public School

Sandra Gardner from Teacher at Firgrove Public School, Toronto District School Board to Vice-Principal at Marvin Heights Public School

Sheri Giddings from Teacher at Clark Boulevard Public School to Vice-Principal at Balmoral Drive Senior Public School

Shannon Lee from Instructional Resource Teacher, North Field Office to .5 Vice-Principal at Eldorado Public School and .5 Vice-Principal at Ridgeview Public School

Timothy Putt to .5 Vice-Principal at David Leeder Middle School and .5 Vice-Principal at Woodlands Senior Public School

Stephen Wickett from Teacher at North Kipling Junior Middle School, Toronto District School Board to Vice-Principal at Morning Star Middle School

That, the following elementary vice-principal appointment, effective October 1, 2013, be received:

Leah Romaniello from Behaviour Special Education Resource Teacher, North Field Office to Vice-Principal at Kindree Public School

That, the following elementary vice-principal assignments, effective September 1, 2013, be received:

Tripat Ajrawat from Vice-Principal at Burnt Elm Public School to Vice-Principal at Walnut Grove Public School

Kathryn Bray from .5 Vice-Principal at Treeline Public School and .5 Vice-Principal at Shaw Public School to .5 Vice-Principal at Treeline Public School and .5 Vice-Principal at Fairlawn Public School

Natasha Brown from Vice-Principal at Whitehorn Public School to Vice-Principal at Queenston Drive Public School

Christina Brulotte from .5 Vice-Principal at SouthFields Village Public School and .5 Vice-Principal at Alloa Public School to Vice-Principal at SouthFields Village Public School

Joanne Cesar from Vice-Principal at Huntington Ridge Public School to .5 Vice-Principal at Tomken Road Senior Public School and .5 Vice-Principal at Munden Park Public School

6. Elementary Vice-Principal Appointments and Assignments (Continued)

Andre Clarke from .5 Vice-Principal at Red Willow Public School and .5 Vice-Principal at Lancaster Public School to .5 Vice-Principal at Castlemore Public School and .5 Vice-Principal at Lancaster Public School

Margarita Diaz Dube from Vice-Principal at Erin Centre Middle School to Vice-Principal at Whitehorn Public School

Mateja Drinovac from .5 Vice-Principal at Carberry Public School and .5 Vice-Principal at Massey Street Public School to .5 Vice-Principal at Carberry Public School and .5 Vice-Principal at Loughheed Middle School

Norma Dwyer from Vice-Principal at Caledon Central Public School to Vice-Principal at James Bolton Public School

Daniel Elias from Vice-Principal at David Leeder Middle School to Vice-Principal at Morton Way Public School

Laren Emms from .5 Vice-Principal at Calderstone Middle School and .5 Vice-Principal at Larkspur Public School to Vice-Principal at Sir Isaac Brock Public School

Lisa Evans from Vice-Principal at Fletcher's Creek Senior Public School to .5 Vice Principal at Parkway Public School

Jennifer George from Vice-Principal at Palgrave Public School to .5 Vice-Principal at Palgrave Public School and .5 Vice-Principal at Caledon Central Public School

Gurmeet Gill from Vice-Principal at James Bolton Public School to Vice-Principal at Burnt Elm Public School

Simone Johnson from Vice-Principal at Balmoral Drive Senior Public School to Vice-Principal at Rowntree Public School

Saba Khan from Vice-Principal at Morton Way Public School to Vice-Principal at David Leeder Middle School

Tracey Lai Thom from Vice-Principal at Clifton Public School to Vice-Principal at Corsair Public School

Wayne Lee from Acting Vice-Principal at Allan A. Martin Senior Public School to Vice-Principal at Centennial Senior Public School

Jennifer Lording from .5 Vice-Principal at Hickory Wood Public School and .5 Vice Principal at Fletcher's Creek Senior Public School to Vice-Principal at Fletcher's Creek Public School

Stewart Mackie from .5 Vice-Principal at Brisdale Public School and .5 Vice-Principal at McCrimmon Middle School to Vice-Principal at Robert H. Lagerquist Senior Public School

6. Elementary Vice-Principal Appointments and Assignments (Continued)

Michael McKibbin from .5 Vice-Principal at Mineola Public School to Vice-Principal at Mineola Public School

Mary Mikhail from .5 Vice-Principal at Tomken Road Senior Public School and .5 Vice-Principal at Dixie Public School to Vice-Principal at Huntington Ridge Public School

Terri Noble from .5 Vice-Principal at Cashmere Avenue Public School and .5 Vice-Principal at Corsair Public School to .5 Vice-Principal at Cashmere Avenue Public School and .5 Vice-Principal at Clifton Public School

Aileen Padau from Vice-Principal at McKinnon Public School to Vice-Principal at Erin Centre Middle School

Tracey Paiva from .5 Vice-Principal at Westervelts Corners Public School and .5 Vice-Principal at McHugh Public School to .5 Vice-Principal at Westervelts Corners Public School and .5 Vice-Principal at James Potter Public School

Jill Pattison from Vice-Principal at Applewood School to .5 Vice-Principal at Great Lakes Public School and .5 Vice-Principal at Massey Street Public School

Amarjit Rai from .5 Vice-Principal at Dorset Drive Public School and .5 Vice-Principal at Jefferson Public School to .5 Vice-Principal at Dorset Drive Public School and .5 Vice-Principal at Goldcrest Public School

Catherine Rakosy from .5 Vice-Principal at Sunny View Middle School and .5 Vice-Principal at Mount Royal Public School to Vice-Principal at Sunny View Middle School

Saira Salman from .5 Vice-Principal at Eastbourne Public School and .5 Vice-Principal at Earnscliffe Senior Public School to Vice-Principal at Eastbourne Public School

Bettina Samson from Vice-Principal at Sheridan Park Public School to .5 Vice-Principal at Earnscliffe Senior Public School and .5 Vice-Principal at Folkstone Public School

Deborah Solomon from .5 Vice-Principal at Esker Lake Public School and .5 Vice-Principal at Somerset Drive Public School to .5 Vice-Principal at McCrimmon Middle School and .5 Vice-Principal at Somerset Drive Public School

George Soultanidis from .5 Vice-Principal at Castlebridge Public School and .5 Vice-Principal at Middlebury Public School to Vice-Principal at Sheridan Park Public School

Susan Stanford from Vice-Principal at Brisdale Public School to Vice-Principal at Worthington Public School

Melanie Stenhouse from Vice-Principal at Thorndale Public School to Vice-Principal at William G. Davis Senior Public School

6. Elementary Vice-Principal Appointments and Assignments (Continued)

Sandra Takyi from .5 Vice-Principal at Miller's Grove Public School and .5 Vice-Principal at Shelter Bay Public School to Vice-Principal at Shelter Bay Public School

Marianna Tennant from Vice-Principal at Oscar Peterson Public School to .5 Vice-Principal at Oscar Peterson Public School and .5 Vice-Principal at Castlebridge Public School

Clelia Trinca from Vice-Principal at Erin Mills Middle School to .5 Vice-Principal at Sawmill Valley Public School and .5 Vice-Principal at Thorn Lodge Public School

Anjali Tshering from Vice-Principal at Marvin Heights Public School to Vice-Principal at McKinnon Public School

Radha Tulsi from Vice-Principal at Castlemore Public School to Vice-Principal at Thorndale Public School

7. Secondary Principal Appointment

That, the following secondary principal appointment, effective September 1, 2013, be received:

Peter Koehnen from Vice-Principal at West Credit Secondary School to Principal at Heart Lake Secondary School

8. Secondary Vice-Principal Appointments and Assignments

That, the following secondary vice-principal appointments, effective May 15, 2013, be received:

Alvin Au from Acting Vice-Principal at Louise Arbour Secondary School to Vice-Principal at Louise Arbour Secondary School

Devon Hanson from Acting Vice-Principal at Judith Nyman Secondary School to Vice-Principal at Judith Nyman Secondary School

Mary Wood from Acting Vice-Principal at Bramalea Secondary School to Vice-Principal at Bramalea Secondary School

That, the following secondary vice-principal appointment, effective September 1, 2013, be received:

Carol Ann Mascherin from Instructional Resource Teacher, Mississauga Field Office to Vice-Principal at Gordon Graydon Memorial Secondary School

8. Secondary Vice-Principal Appointments and Assignments (Continued)

That, the following secondary vice-principal assignments, effective September 1, 2013, be received:

Rod Armstrong from Vice-Principal at Mississauga Secondary School to Vice-Principal at Heart Lake Secondary School

Mark Botnick from .5 Vice-Principal at Gordon Graydon Memorial Secondary School and .5 Vice-Principal at Thomas L. Kennedy Secondary School to Vice-Principal at Thomas L. Kennedy Secondary School

Dan Bowyer from Vice-Principal at Lorne Park Secondary School to Vice-Principal at Rick Hansen Secondary School

Harry Chamourian from Vice-Principal at Fletcher's Meadow Secondary School to Vice-Principal at Stephen Lewis Secondary School

James Dowhaniuk from Vice-Principal at Gordon Graydon Memorial Secondary School to Vice-Principal of Adult Education and Continuing Education

Giampiero Del Rizzo from Vice-Principal at Rick Hansen Secondary School to Vice-Principal at West Credit Secondary School

Cathy Fox from Vice-Principal at Lincoln M. Alexander Secondary School to Vice-Principal at David Suzuki Secondary School

Ravinder Johal from Vice-Principal at Sandalwood Heights Secondary School to Vice-Principal at Mississauga Secondary School

Marianne Kelley from Vice-Principal at Heart Lake Secondary School to Vice-Principal at Fletcher's Meadow Secondary School

Brent Serebrin from Vice-Principal of Adult and Continuing Education to .5 Vice-Principal at Applewood School and .5 Vice-Principal at Thomas L. Kennedy Secondary School

Mary Wood from Vice-Principal at Bramalea Secondary School to Vice-Principal at Sandalwood Heights Secondary School