

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 27, 2014 at 19:55 hours.

Members present:

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

Members absent: (apologies received)

Meredith Johnson
Harinder Malhi
Jeff White

Student Trustees:

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

Administration:

Tania Alatishe-Charles, Controller of Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Jeff deFreitas, Superintendent of Education, Early Years
Jaspal Gill, Associate Director, Operational Support Services
Mark Keating, Chief Information Officer
Scott Moreash, Associate Director, Instructional Support Services
Janice Mueller, Executive Assistant
David Neale, Controller, Corporate Support Services
Tony Pontes, Director of Education
Carol Speers, Superintendent of Education
Shirley-Ann Teal, Coordinating Superintendent
Joy Uniac, Superintendent of Education
Joe Weinberg, Controller of Facilities and Environmental Support Services
Brian Woodland, Director, Communications and Community Relations Support Services
Randy Wright, Controller, Planning and Accommodation Support Services

Nicole Fernandes, Board Reporter

1. Open Session

The Open Session commenced with the singing of O'Canada.

2. Approval of Agenda

The following changes were made to the agenda:

Item 6.1 a) Retirements (Addendum circulated)

Item 7.1 Delegation by Adam Martin-Robbins regarding school bus transportation in Caledon East (added)

Item 9.7 2014 Education Development Charges By-law (deferred to the June 18, 2014 Regular Meeting of the Board)

Item 9.11 Caledon East Student Transportation (added)

Item 12.1 OPSBA Fast Report: Vol. 26, No. 16 (added)

Resolution No. 14-112 moved by Rick Williams
seconded by Stan Cameron

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

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

Later in the meeting, with approval of two-thirds' majority of trustees, Item 6.5, Toonie Tuesday in support of children affected by the floods in the Balkans, was added to the agenda.

3. Special Presentation re Asian Heritage Month by Balmoral Drive Senior Public School Students

Sheri Giddings, Vice-Principal, introduced Teacher, Nina De Wet, Heather Marlborough, Principal, and students Harshil Patel and Disha Patel, from Balmoral Drive Senior Public School. In celebration of Asian Heritage Month, Harshil Patel played the tabla, and was followed by Disha Patel who gave a Bharat Natyam performance.

Nina De Wit outlined activities at the school relating to Asian Heritage Month, which included: trivia competition featuring interesting facts about Asian countries: dance performances and anthems; days highlighting aspects of Asian culture such as, samosas, henna, origami, and maps. She reported that the school foyer was decorated with traditional costumes of various Asian countries, and that the school held an open house which included a 'chat and chai' session that over 150 parents attended. Feedback from parents was positive, and Nina De Wit thanked staff and students at the school for their efforts during Asian Heritage Month. A short video featuring the activities was shown.

Expressing appreciation, Chair McDougald thanked the presenters and she highlighted events celebrating Asian Heritage Month held at the Central Board Office for elementary and secondary students. Another trustee thanked school staff, and she acknowledged Principal Heather Marlborough, and the mother of the performers, who were present in the audience.

4. Special Presentation by the Winners of the 2014 Excellence in Eloquence Competition

Darwin Chan, Teacher at McCrimmon Middle School, and Co-Chair of the Excellence in Eloquence Competition Committee, provided background information regarding the 2014 Excellence in Eloquence Competition. He introduced Michael Dzis, Vice-Principal of Nahani Way Public School, and Co-Chair of the Committee, as well as members of the Committee who were present in the audience. Noting that the competition is in its 13th year, he remarked that it is a good addition to the oral component of the literacy curriculum. He listed the sponsors of the event, including the Dale Carnegie Foundation, and Toastmaster, and reported that approximately 100 schools participated.

Rehana Lalani, Fallingbrook Middle School student, and winner of the Junior Level, spoke about reward systems that may appear to reinforce behaviour that is desired but which are not as effective as intrinsic motivation. The speech presented by Shama Kassam, Tomken Road Middle School student and winner of the Intermediate Level, highlighted her father's interpretation of the significance of the 'dash' between the years on a tombstone as it relates to a life lived.

Chair McDougald congratulated the winners of the competition and acknowledged the presence of parents of the winners, as well as Janet Jackowski, Principal of Fallingbrook Middle School, and Diane Gordon, Principal of Tomken Road Middle School. She thanked the Committee for their work, and remarked that trustees are pleased to be involved in the judging of the competition. Other trustees also spoke appreciatively of the efforts of teachers, parents and students and the poise and confidence of the participants.

5. Special Presentation by Shari Lynn Landanchuk, Big Brothers Big Sisters of Peel

Introducing Shari Lynn Landanchuk, Executive Director of Big Brothers Big Sisters of Peel, Jim Van Buskirk, Chief Social Worker, spoke about the long-standing and positive collaboration with Big Brothers Big Sisters of Peel, who offer a variety of programs, including the mentoring program, for students in the Peel DSB.

Noting that the Board's partnership with Big Brothers Big Sisters of Peel has grown over the last 17 years, Shari Lynn Landanchuk reported that out of 1,550 students supported by the organization, 427 were in direct relationship with the Board. She stated that, in addition to the In School Mentoring program, Big Brothers Big Sisters of Peel also offers group mentoring, team mentoring, conversation club, and other programs. Showing a video film featuring two Peel DSB mentors, Joanna Iwaniura, Social Worker, and John Clarkson, Manager of Plant Operations, speaking about their experiences in the In School Mentoring program, Shari Lynn Landanchuk commented on the difference that mentoring makes in the lives of the students. She reported that John Clarkson and his mentee, Brandon, received the In School Mentor award for the year. She thanked Director of Education, Tony Pontes, for the message supporting the program and inviting employees to become a mentor. She spoke of lunch and learn sessions that will also be offered to share details about the program. She expressed appreciation for the efforts of the school based advisory committee who works hard to match mentors with mentees.

Chair McDougald thanked Shari Lynn Landanchuk and stated that the Board values the partnership with Big Brothers Big Sisters of Peel.

8. Minutes (Continued)

2. That, the Minutes of the Committee of the Whole Board – Education Development Charges Policy Review Meeting, held May 12, 2014, be received;
3. That, the Minutes of the Committee of the Whole Board – Education Development Charges Background Study Meeting, held May 12, 2014, be received;
4. That, the Minutes of the Regular Meeting of the Board, held May 12, 2014, be approved.

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9. Written Questions

There were no written questions.

10. Notices of Motion and Petitions

There were no notices of motion or petitions.

11. Special Section for Receipt

Resolution No. 14-114 moved by David Green
seconded by Sue Lawton

Resolved, that the following items, be received:

1. Retirements:

Paul Camilleri	Claudette Johnson	Kathy Takeuchi
Anita Christou	Gloria Keith	David Walkom
Michael Cook	Robin Kerr-Bradley	Jill Watkin
Sharon Garvey	Jim Lain	Chris Winnington
Pat Geale	Cathie Poynter	Pat Yannopoulos
Rachpal Gill	Susan Roberts	Bill Matthews
Brenda Heighington	Inger Shier	Rick Tredwell
Beatrice Jankowski	Alison Snowden	

2. Good News (Students Ahmed Ga'al and Sabrina Hundal appointed to the Minister's Student Advisory Council; Winners of the 30th Annual French Public Speaking Competition; 2014 VEX World Robotics Championships Winner Chinguacousy Secondary School)
3. Crossing Guard Appreciation Day, June 10, 2014
4. School Year Calendars: 2014-2015
5. Toonie Tuesday in support of children affected by the floods in the Balkans

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11. Special Section for Receipt (Continued)

A trustee referred to the Good News item and expressed pride that two students of Peel DSB are appointed to the Minister's Student Advisory Council. He congratulated the students who were winners in the French public speaking competition. With regard to Item 11.3, he thanked crossing guards for their work in keeping students safe, and encouraged other trustees to thank crossing guards on June 10, 2014.

Chair McDougald referred to Item 11.5 and announced that June 10, 2014 is designated as Toonie Tuesday in support of the children affected by disastrous flooding in the Balkans. She reported that over 2 million people across south east Europe, including approximately 460,000 children are affected, and the flooding has caused severe structural damage, leaving over 70,000 people homeless. Remarking that it is the responsibility of global citizens to help those in need, she indicated that medical and emergency supplies, and clean water are urgently needed. Chair McDougald stated that, over the next few weeks, supporting information will be sent to schools to facilitate fundraising. She confirmed that this is a voluntary activity and schools have the option to fundraise for this cause.

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Resolution No. 14-114

..... carried

12. Delegation by Adam Martin-Robbins re School Bus Transportation in Caledon East

Adam Martin-Robbins stated that he is a parent of four children, two of whom attend Caledon East Public School. He reported that he is an Executive Member of the Caledon East Public School Council, and had delegated the Board on May 14, 2013 after learning that busing was being discontinued for students living north of Larry Street attending Grade 1 and higher, which included his two children.

Adam Martin-Robbins noted that the Board passed a resolution at the June 11, 2013 Regular Meeting of the Board to continue busing these students for one year to enable staff from the Board, the Town of Caledon, and the Region to work together with the main focus on the safety of students walking along Airport Road. He thanked everyone involved for taking the time to deal with the issues, including Trustee Stan Cameron, Controller of Corporate Support Services, David Neale, and Town of Caledon Director of Public Works, David Loveridge. Noting that, during the past year, the Town hired a consultant to review the route to school, Adam Martins-Robbins indicated that the consultant's findings and the rationale for the decision by Student Transportation of Peel Region to continue busing are included in the administrative report (Item 21 of these Minutes). Adam Martin-Robbins concluded his delegation by indicating that STOPR's decision is supported by the school, school council and the community, and he expressed the hope that busing will continue for the safety of the students. There were no questions of the delegation.

13. Recommendations of the Special Education Advisory Committee, April 29, 2014

At a meeting of the Special Education Advisory Committee, held April 29, 2014, there were no recommendations to the Board.

Resolution No. 14-115 moved by Stan Cameron
seconded by Brad MacDonald

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

1. Reports / Information Received

Special Presentation by Oscar Peterson Public School – Learning for All; Budget Highlights; Operating Procedure: Service Animals – Draft Report; Operating Procedure: Administration of Medication; Special Education Advisory Committee Meeting Schedule for 2014-2015; Letter from the Chair to School Councils Re: Peel District School Board's "Fix the Formula" Campaign; Letter to Minister Liz Sandals from SEAC Chair, Greater Essex County District School Board Re: Current Funding Model for Special Education; Letter to Minister Liz Sandals from Niagara Catholic District School Board Re: Teacher Education Programs; Memorandum to Directors of Education from Barry Finlay, Ministry of Education Re: Special Education Funding and Mental Health Leaders; Memorandum to Directors of Education from Barry Finlay, Ministry of Education re Professional Learning Opportunities: Learning Disabilities Resources; Resource Guide for Students with Disabilities – Transition to Post-Secondary Education; Ministry of Education: Minutes of the Meeting of the Minister's Advisory Council on Special Education, February 5 and 6, 2014; Letter to the Minister Liz Sandals from SEAC Chair, Hastings and Prince Edward District School Board Re: Teacher Education Programs; Ministry of Finance: Eliminating Waitlists for Developmental Services.

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14. Recommendations of the Committee of the Whole Board – Education Development Charges Policy Review Meeting, May 12, 2014

At a meeting of the Committee of the Whole Board – Education Development Charges Policy Review Meeting, held May 12, 2014, there were no recommendations to the Board.

Resolution No. 14-116 moved by Rick Williams
seconded by Steve Kavanagh

Resolved, that the information regarding the Committee of the Whole Board's receipt of the following items, be received:

1. Reports / Information Received

Letter from Denise Baker, WierFoulds LLP, on Behalf of the Building Industry and Land Development Association (BILD) re Proposed Educational Development Charges By-law; Education Development Charges Policy Review.

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16. Secondary School Uniform Pilot Project (Continued)

Another trustee thanked Brian Woodland and the administration for the report and recommendation. He echoed the comments offered by Brian Woodland about the excellent work done by school staff on the project, which they and the community are looking forward to implement. A student trustee asked about students' involvement in the project, and Brian Woodland spoke of student council representation during the first stage, and student involvement during the other stages of the project. Chair McDougald confirmed that an evaluation of the pilot project will be brought back to the Board, and trustees will decide whether or not a change will be made to Policy 48 relating to "Code for Formal Dress or School Uniform".

Resolution No. 14-118 moved by David Green
seconded by Beryl Ford

Resolved, that an exemption to the section of Policy 48 – Safe Schools pertaining to the "Code for Formal Dress or School Uniform" and related to the implementation of mandatory student uniforms, be approved, in order to conduct a pilot project at Central Peel Secondary School. (APPENDIX I)

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17. Peel District School Board Policy #83 – Whistleblower

At the request of the Audit Committee, it was proposed that the Board develop a Whistleblower policy.

Resolution No. 14-119 moved by Beryl Ford
seconded by Steve Kavanagh

Resolved, that Peel District School Board Policy #83 – Whistleblower, be approved. (APPENDIX II)

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Vice-Chair Nurse reported that she was a member of the Whistleblower Policy Development Committee. She noted that there are references to a third party whistleblower hotline, but no contact information has been provided in the Policy. Associate Director of Operational Support Services, Jaspal Gill, explained that a Request for Proposal has been issued to select the service provider for the whistleblower hotline. The contact information will be posted on the website. In reply to a trustee's question, Associate Director Gill advised that, once the Policy is approved, the Communications department will work on a communications plan. Information about this Policy will be posted on the Board's internet and intranet websites. A request to send an email to all staff regarding the Policy was taken under advisement.

Another trustee expressed appreciation that the Policy has been finalized, and extended thanks to Carlo Avolio, Internal Auditor, who has been instrumental in developing the draft Policy.

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Resolution No. 14-119 carried

18. Peel District School Board Policy #49 – Supervisory Officer Performance Appraisal (SOPA)

Policy #49 – Supervisory Officer Performance Appraisal (SOPA) has been rewritten to be in line with the new Provincial Supervisory Officers Appraisal Policy which has been released in draft and is to be implemented in all school boards for September 2014.

Resolution No. 14-120 moved by Stan Cameron
seconded by Rick Williams

Resolved, that Peel District School Board Policy #49 – Supervisory Officer Performance Appraisal (SOPA), be approved. (APPENDIX III)

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19. Transportation Eligibility for the 2014-2015 School Year

Chair McDougald advised that she had emailed trustees that a decision on the administrative recommendation needs to be taken today as there are implications for the 2014-2015 Budget, as well as to allow staff time to work on the proposal. She added that she will this is a Budget motion and that a recorded vote will be taken on the recommendations.

Resolution No. 14-121 moved by David Green
seconded by Beryl Ford

Resolved, that the transportation distance eligibility for Grade 1 students be reduced from 1.6 km to 1 km, effective for the 2014 – 2015 school year. (APPENDIX IV)

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Trustees spoke in support of, and against, the recommendation providing rationale for their comments. A trustee speaking against the recommendation expressed the opinion that the Board is not facing declining enrolment at the Grade 1 level, and that the focus should be on Grade 9-12 students in order to attract and retain students. He referred to a recommendation proposed three years ago to reduce the distance subject to funding and commented that funding is now available and reducing the distance eligibility for secondary students will have a greater impact on attracting students. Another trustee, noting that the 1.6 kms Grade 1 distance has been unchanged for 20 years, questioned the rationale for spending \$537,000 to bus 1% of the student population. He stated that the money should be spent to support all students.

Speaking in support of the recommendation, trustees commented that reducing Grade 1 walking distance is the right thing to do. A trustee advised that, as a member of the Budget Development Committee, he is aware of the financial constraints on funding. He stated that the purpose of the recommendation is to harmonize the Board's busing distances with that of the coterminous board. He remarked that walking 1.6 km to school is hard on younger Grade 1 students. Another trustee commented that Peel has one of the highest Grade 1 walking distances in the Province and that there are few secondary students who walk 4.8 kms to school, as most use public transportation, or car pool with other students.

19. Transportation Eligibility for the 2014-2015 School Year (Continued)

A trustee commented that, although in the past he had brought a recommendation to lower secondary distances, he supported today's recommendation as it encourages younger students to walk to school and reduces kiss and ride concerns. The potential to relieve traffic congestion and safety issues was also noted by trustees. A student trustee asked whether providing busing to secondary students was considered by the Student Attraction and Retention Committee. Brian Woodland indicated that the StAR Committee focused on ways to retain students, and did consider a business case for harmonizing Grade 7-8 transportation distances.

Director of Education, Tony Pontes, stated that the timing for approving this recommendation is important as busing routes are being established at this time. He explained that, if trustees do not support the administrative recommendation but support lowering secondary distances, the change will be made immediately. However, a direction to the administration to bring back a different recommendation to a future Regular Meeting of the Board would pose problems in proposing a balanced Budget at the next meeting as well as finalizing bus routes. Replying to clarification that transportation funds can be used for other purposes, Director Pontes advised that the Board will not be eligible for the 2% increase in funding next year if transportation funds are diverted to other purposes.

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A recorded vote was taken, and the result was as follows:

Resolution No. 14-121

Yeas	Nays	Abstentions
Trustees Lawton, Green, Cameron, Ford, McDougald Nurse, Williams	Trustees MacDonald, Kavanagh carried (7-2-0)
Student Trustee Sharma	Student Trustee Sookraj	(8-3-0) (non-binding)

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Chair McDougald called for any other motions pertaining to transportation.

Resolution No. 14-122 moved by Brad MacDonald
seconded by Steve Kavanagh

Resolved, that the transportation distance eligibility for Grade 9-12 students be reduced from 4.8 kms to 3.8 kms, effective for the 2014 – 2015 school year.

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19. Transportation Eligibility for the 2014-2015 School Year

The mover of the motion indicated that there has been much discussion about promoting Peel as one of the best education systems in Canada. He suggested that, since funding is available, reducing secondary transportation distances should be supported. A trustee stated that, notwithstanding the business cases that are being considered for the 2014-2015 Budget, this budget motion, if carried, will provide the administration time to propose a balanced Budget by making necessary changes. He expressed the opinion that this motion will impact declining enrolment and the ability of Peel to attract and retain students.

Another trustee referred to information in the report that each board will consult with the Joint Ad Hoc Transportation Committee in the event they were considering eligibility changes that are no longer harmonized. She stated that the current distance of 4.8 kms is aligned with that of the Dufferin-Peel Catholic DSB, and she asked about the consequences if the distance is no longer aligned. Director Pontes commented that the proposed change may not give the Board a competitive edge as, in his view, the coterminous board will quickly match the lower distance. He explained that the administration has considered these aspects and had recommended harmonizing Grade 1 distance, prior to changing Grades 7-8 and Grades 9-12 distance eligibility. A trustee indicated that the intent of the motion put several years ago to lower secondary distances was to respond to concerns that students were not getting to school. However, current programs and alternatives have allayed this concern.

Speaking of the work done by the Budget Development Committee, a trustee asked about the impact of this motion on the work already done on the budget. Associate Director Gill noted that the administration presented trustees with a draft balanced budget at the Trustee Information Session held yesterday. He advised that, if this motion is approved, the draft budget will have to be reworked with regard to the business cases included in the budget. He confirmed that, due to the nature of transportation funding, business cases having ongoing expenditures will have to be reviewed. A trustee expressed his opinion that the business cases discussed for inclusion in the budget have higher priority than reducing the busing distances for secondary students.

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The result of the recorded vote was as follows:

Resolution No. 14-122

Yeas	Nays	Abstentions
Trustees Green, Cameron, MacDonald, McDougald, Nurse, Kavanagh	Trustees Lawton, Ford, Williams carried (6-3-0)
	Student Trustee Sookraj	Student Trustee Sharma (6-4-1) (non-binding)

21. Caledon East Student Transportation (Continued)

In reply to a trustee's question, Controller Neale clarified that, as per Board Policy, students are eligible for busing based on certain criteria, including if a walking route is designated as unsafe. As a result, in this case STOPR will maintain school bus service for these students. Chair McDougald suggested that a motion to maintain school bus service be put on the floor, following receipt of the report.

Resolution No. 14-123 carried

Resolution No. 14-124 moved by Stan Cameron
seconded by Beryl Ford

Be it resolved:

1. That, because of clearly stated safety concerns expressed in writing by the Town of Caledon Public Works Director, the Board agree that the Student Transportation of Peel Region maintain school bus services for Caledon East Public School students living north of Larry Street in Caledon East;
2. That, the administration investigate the recovery of fees from the Town of Caledon as a result of the Board providing busing to Caledon East Public School students living north of Larry Street;
3. That, the administration investigate the legal obligation of the Town of Caledon to provide safe walking paths.

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The mover of the motion indicated that the Town of Caledon has stated in writing its concerns regarding the safety of Caledon East Public School children walking along Airport Road. He explained that recovery of busing costs from the Town is a separate issue.

A trustee suggested an amendment to Part 2 of the motion that, rather than investigate recovery of busing costs, the Board bill the Town of Caledon for the costs. He pointed out that, by stating that it would be cost prohibitive to address a number of safety issues along Airport Road, the Town has made the choice not to pay the costs to improve student safety. Trustee Kavanagh asked that the minutes reflect his statement that, "the Town of Caledon chooses not to proceed with making the walking routes safer." Chair McDougald advised that the intent of the original wording in Part 2 is unchanged and, with the approval of the mover and the seconder, suggested a friendly amendment to Part 2 of the motion, as follows:

Resolution No. 14-124 (Part 2)

2. That, the administration pursue the recovery of fees from the Town of Caledon as a result of the Board providing busing to Caledon East Public School students living north of Larry Street;

21. Caledon East Student Transportation (Continued)

Another trustee spoke about the municipality's responsibility for safe walking routes along Airport Road, and agreed that the Board should pursue recovery of costs for busing students. A trustee asked whether the Board can legally recover busing costs, since school boards receive funding from the Government. Associate Director Gill advised that the transportation grant is not based on each student who is bused. The Ministry had earlier conducted a transportation expenditure audit at the Board, and the grant is based on that audit. He added that, at the time of the audit, Caledon East Public School students in this community were bused. Associate Director Gill further confirmed that boards are not allowed to collect busing fees from students, but he will clarify whether collection of fees from the municipality is permitted. In response to another trustee's questions, it was noted that no costs are currently recovered from any municipality and that the cost to bus these students is approximately \$15,000.

Trustee Cameron concluded the discussion by noting that the primary issue is the safety of children, and that a brief statement as to the sufficiency of Airport Road as a walking path for students has resulted in months of review, discussion, and an independent study. He asked for separate recorded votes on the three parts of his motion.

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The result of the recorded votes were as follows:

Resolution No. 14-124 (Part 1)

Yeas	Nays	Abstentions
Trustees Lawton, Green, Cameron, MacDonald, Ford, McDougald, Nurse, Williams, Kavanagh	 carried (9-0-0)
Student Trustees Sharma, Sookraj		(11-0-0) (non-binding)

(Continued overleaf)

21. Caledon East Student Transportation (Continued)

Resolution No. 14-124 (Part 2)

Yeas	Nays	Abstentions
Trustees Lawton, Cameron, MacDonald, Ford, McDougald, Nurse, Williams, Kavanagh	Trustee Green carried (8-1-0)
Student Trustees Sharma, Sookraj		(10-1-0) (non-binding)

Resolution No. 14-124 (Part 3)

Yeas	Nays	Abstentions
Trustees Lawton, Green, Cameron, MacDonald, Ford, McDougald, Nurse, Williams, Kavanagh	 carried (9-0-0)
Student Trustees Sharma, Sookraj		(11-0-0) (non-binding)

22. Deferral of Items

Chair McDougald stated that, due to lack of time, Item 10.1, The Journey Ahead Action Plan – Update on Progress, and Item 10.2, Status Report of the StAR Committee (Student Attract and Retain), are deferred to a future agenda.

23. Wi-Fi Testing Results

Associate Director of Instructional Support Services, Scott Moreash, presented highlights of the Wi-Fi testing program. He extended thanks to all staff who have been involved with the program and noted that this is a good news report. Providing background information, he reported that, with the support of the Board, the Bring Your Own Device (BYOD) program was initiated and all schools were equipped with Wi-Fi access points. Regarding the safety of Wi-Fi, he noted that the Board takes its advice from public health agencies, as well as the numerous studies which indicated that there is no negative health impact of Wi-Fi.

25. Question Period

Trustee Nurse reported that she was very pleased with the activities at the Forest of Reading event.

Chair McDougald welcomed Bill McGregor, newly appointed President of the Peel Principals' and Vice-Principals' Association. She congratulated and extended well wishes to Angela Kempster on her retirement.

26. Meeting Beyond 23:00 Hours

Resolution No. 14-127 moved by Steve Kavanagh
seconded by Suzanne Nurse

Resolved, that the meeting continue beyond 23:00 hours.

..... carried

27. Public Question Period

Catherine Soplet reported that OPSBA has designated today as Ontario Education Day and that, across the Province, school boards have called public all-candidates debates ahead of the general election to highlight public education issues. She asked how the discontinuation of federal funding for adult literacy and essential skills program will impact public education and the students. Stating that a press release from the Canadian Literacy and Learning Network was sent to the Board, Catherine Soplet asked the administration to review the information and determine how to communicate with OPSBA and the provincial government the detrimental effect of the discontinuation of funding. She stated that, in 2010- 2011, the Parents Reaching Out grant was used to fund family literacy programs in Brampton. She urged the Board to respond within the timeline of June 30, 2014. Catherine Soplet added that the information has been published in the Ottawa Citizen. Chair McDougald responded.

28. Adoption of the In Committee Report

Resolution No. 14-128 moved by Beryl Ford
seconded by Brad MacDonald

Resolved, that the report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), May 12, 2014; Status Report of the StAR Committee; Director's Report; Physical Planning and Building Committee Temporary Members; Minutes of the Regular Meeting of the Board (In Committee – Part B), May 12, 2014; Resignations; Retirements; Elementary Principal Appointments and Assignments; Elementary Vice-Principal Appointments and Assignments; Secondary Principal Appointments and Assignments; Secondary Vice-Principal Appointments and Assignments; Human Resources and Negotiations Advisory Committee Meeting Dates 2014-2015 – Revised; and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

May 27, 2014
Regular Meeting of the Board:nf

29. Adjournment

Resolution No. 14-129 moved by Rick Williams
seconded by Sue Lawton

Resolved, that the meeting adjourn (23:05 hours).

..... carried

..... Chair Secretary

May 27, 2014
Regular Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – MAY 27, 2014

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Stan Cameron
Beryl Ford
Meredith Johnson

Steve Kavanagh
Sue Lawton
Brad MacDonald
Rick Williams

Members absent: (apologies received)

David Green
Harinder Malhi
Jeff White

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.

3. Minutes of the Regular Meeting of the Board (In Committee – Part A), May 12, 2014

That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held May 12, 2014, be approved.

4. Status Report of the StAR Committee

That, the Status Report of the StAR Committee, be received.

5. Director's Report

That, the Director's Reports re Incident at Humberview Secondary School, Trustee Information Sessions, and Dana Riddell Fund, be received.

6. Physical Planning and Building Committee Temporary Members

That, Trustees Sue Lawton and Stan Cameron be appointed as members of the Physical Planning and Building Committee until the end of this term.

PART B (Excluding 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), May 12, 2014

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held May 12, 2014, 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 appointment, be received, effective June 1, 2014:

Sheryl Johnston Acting Principal at Roberta Bondar Public School to Principal at Roberta Bondar Public School

That, the following elementary principal appointments, be received, effective September 1, 2014:

Laila Culbert from Vice-Principal at Fairview Public School to Principal at Janet I. McDougald Public School

Jay Fedosoff from Leader, Parent and Family Literacy Centres, Curriculum and Instruction Support Services, to Principal at Queen Street Public School

Kathy Kozovski from Vice-Principal at Earnscliffe Senior Public School to Principal at Massey Street Public School

Dennis Sanvido from Vice-Principal at Castlemore Public School to Principal at Somerset Drive Public School

Anne Marie Williams from Vice-Principal at Lisgar Middle School to Principal at Lisgar Middle School

5. Elementary Principal Appointments and Assignments (Continued)

That, the following elementary principal assignments, be received, effective August 25, 2014:

Paul Da Silva from Principal at Churchill Meadows Public School to Staffing Officer, Human Resources Support Services

Catherine Roper from Principal at Queen Street Public School to Coordinating Principal, Elementary, Curriculum and Instruction Support Services

That, the following elementary principal assignments, be received, effective September 1, 2014:

Michael Bartalos from Principal at Lorne Park Public School to Principal at Huntington Ridge Public School

Jason Billings from Principal at King's Masting Public School to Principal at Lorne Park Public School

Julia Breen from Principal at Cheyne Middle School to Principal at Palgrave Public School

Andrew Greenhow from Principal at Alton Public School to Principal at Ellwood Memorial Public School

Christina Herauf from Principal on leave to Principal at Churchill Meadows Public School

Laurie Johnson from Principal at Palgrave Public School to Principal at Alton Public School

Mohan Mathews from Principal at Corliss Public School to Principal at Cheyne Middle School

Anne McCann from Principal at Miller's Grove Public School to Principal at Hazel McCallion Senior Public School

Carey Mollenhauer from Principal at Hilldale Public School to Principal at Corliss Public School

Greg Purmal from Principal at Massey Street Public School to Principal at Hilldale Public School

Layla Restivo from Principal at Hazel McCallion Senior Public School to Principal at Miller's Grove Public School

Sharon Totafurno from Principal at Huntington Ridge Public School to Principal at Esker Lake Public School

6. Elementary Vice-Principal Appointments and Assignments

That, the following elementary vice-principal appointments be received, effective May 28, 2014:

Lesley Kennedy from Acting Vice-Principal at Ridgeview Public School to Vice-Principal at Ridgeview Public School

Dafydd Morgan from Acting Vice-Principal at Allan A. Martin Public School to Vice-Principal at Allan A. Martin Public School

James Neeley from .5 Acting Vice-Principal at Edenbrook Hill Public School and .5 Acting Vice-Principal at Worthington Public School to .5 Vice-Principal at Edenbrook Hill Public School and .5 Vice-Principal at Worthington Public School

That, the following elementary vice-principal appointments be received, effective July 28, 2014:

Karen Naik from Humber Summit Middle School, Toronto District School Board to .5 Vice-Principal at Ray Lawson Public School and .5 Vice-Principal at Roberta Bondar Public School

Laura Stockwell from Teacher at Sir William Gage Middle School to Vice-Principal at Roberta Bondar Public School

That, the following elementary vice-principal appointments be received, effective September 1, 2014:

Grace Anselmo from Teacher at Applewood School to Vice-Principal at Settler's Green Public School

Sabrina Bineesari from Greenholme Junior Middle School, Toronto District School Board to .5 Vice-Principal at Castlemore Public School and .5 Vice-Principal at Walnut Grove Public School

Sharon Dhanoa from Teacher at Beryl Ford Public School to Vice-Principal at Castlemore Public School

Kimberlee Johnston from Resource Teacher, North Field Office to .5 Vice-Principal at Folkstone Public School and .5 Vice-Principal at Goldcrest Public School

James Neeley from .5 Vice-Principal at Edenbrook Hill Public School, and .5 Vice-Principal at Worthington Public School to .5 Vice-Principal at Worthington Public School and .5 Vice-Principal at Brisdale Public School

Claire Paisley from Teacher at Robert J. Lee Public School to .5 Vice-Principal at Westervelts Corners Public School and .5 Vice-Principal at Homestead Public School.

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

Robin Perri from Topcliffe Public School, Toronto District School Board to Vice-Principal at Great Lakes Public School

Teralyn Phipps from Teacher at Morning Star Middle School to Vice-Principal at Williams Parkway Senior Public School

Joseph Pileggi from Teacher at Floradale Public School to .5 Vice-Principal at Larkspur Public School and .5 Vice-Principal at Beryl Ford Public School.

Sarah Schoettler from .5 Acting Vice-Principal and .5 Teacher at Middlebury Public School to Vice-Principal at Middlebury Public School

Andrea Sekine from .5 Acting Vice-Principal at Sawmill Valley Public School, and .5 Vice-Principal at Thorn Lodge Public School to .5 Vice-Principal at Oscar Peterson Public School and .5 Vice-Principal at Trelawny Public School

Michael Wills from Kingsview Village Public School, Toronto District School Board to Vice-Principal at Caledon Central Public School

That, the following elementary vice-principal assignments be received, effective September 1, 2014:

Helen Baxter from Vice-Principal at Mountain Ash Middle School to Vice-Principal at Claireville Public School

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

Andre Clarke from .5 Vice-Principal at Lancaster Public School and .5 Vice-Principal at Castlemore Public School to Vice-Principal at Cooksville Creek Public School

Michelle Curry-Sharples from Vice-Principal at Corsair Public School to Vice-Principal at Chris Hadfield Public School

Paula Da Silva from Vice-Principal at Kingswood Drive Public School to Vice-Principal at Lisgar Middle School

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

Norma Dwyer from Vice-Principal at James Bolton Public School to Vice-Principal at Ross Drive Public School

Tania East from .5 Vice-Principal at Vista Heights Public School and .5 Vice-Principal at Plowman's Park Public School to .5 Vice-Principal at Willow Way Public School and .5 Vice-Principal at Plowman's Park Public School

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

Sue Eckel from Vice-Principal at Williams Parkway Senior Public School to Vice-Principal at Ridgewood Public School

Elizabeth England from Vice-Principal at Stanley Mills Public School to .5 Vice-Principal at Stanley Mills Public School and .5 Vice-Principal at Fernforest Public School

Sabina Freemantle from Vice-Principal at Settler's Green Public School to Vice-Principal at Dolphin Senior Public School

Laura Ferrill from Vice-Principal at Claireville Public School to Vice-Principal at Loreville Public School

Gillyan Garcia from .5 Vice-Principal at Treeline Public School and .5 Vice-Principal at Fairlawn Public School to Vice-Principal at Treeline Public School

Tina Godsoe from Vice-Principal at Treeline Public School to Vice-Principal at Countryside Village Public School

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

Stephen Gibson from .5 Vice-Principal at Mount Pleasant Public School and .5 Vice-Principal at Homestead Public School to Vice-Principal at Mount Pleasant Public School

Vineet Gupta from .5 Vice-Principal at Hazel McCallion Senior Public School and .5 Vice-Principal at Erin Centre Middle School to .5 Vice-Principal at Birchbank Public School and .5 Vice-Principal at Earnscliffe Senior Public School

Lisa Hart from .5 Vice-Principal at Brisdale Public School and .5 Vice-Principal at Mount Royal Public School to Vice-Principal at Nelson Mandela Public School

Karrie Hatton from Vice-Principal at Cooksville Creek Public School to Vice-Principal at Fairview Public School

Raza Husain from Vice-Principal at Loughheed Middle School to Vice-Principal at Fallingbrook Middle School

Erla Jackett from .5 Vice-Principal at Cashmere Avenue Public School and .5 Vice-Principal at Clifton Public School to Vice-Principal at Munden Park Public School

Sunita Joshi from .5 Vice-Principal at David Leeder Middle School and .5 Vice-Principal at The Woodlands to .5 Vice-Principal at Ellengale Public School and .5 Vice-Principal at The Woodlands

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

Costen McCann from .5 Vice-Principal at Aloma Crescent Public School and .5 Vice-Principal at Birchbank Public School to Vice-Principal at Earnscliffe Senior Public School

Michael McKibbon from Vice-Principal at Mineola Public School to .5 Vice-Principal at Mineola Public School and .5 Vice-Principal at Queen Elizabeth Senior Public School

Keith Morrison from .5 Vice-Principal at Sawmill Valley Public School and .5 Vice-Principal at Thorn Lodge Public School to .5 Vice-Principal at Sawmill Valley Public School and .5 Vice-Principal at Brookmede Public School

Terri Noble from acting principal at Clifton Public School to Vice-Principal at Cashmere Avenue Public School

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

Amarjit Rai from .5 Vice-Principal at Britannia Public School and .5 Vice-Principal at Edenrose Public School to Vice-Principal at Ruth Thompson Middle School

Brian Rasmussen from .5 Vice-Principal at Fernforest Public School and .5 Vice-Principal at Springdale Public School to Vice-Principal at Mountain Ash Middle School

Lucia Rosatone from Vice-Principal on leave to .5 Vice-Principal at Thomas Street Middle School and .5 Vice-Principal at Erin Centre Middle School

Bettina Samson from .5 Vice-Principal at Earnscliffe Senior Public School and .5 Vice-Principal at Folkstone Public School to Vice-Principal at Russell D. Barber Public School

Sandy Sparks from .5 Vice-Principal at Rowntree Public School and .5 Vice-Principal at Cheyne Middle School to .5 Vice-Principal at Esker Lake Public School and .5 Vice-Principal at Cheyne Middle School

Sarah Spurr from .5 Vice-Principal at Goldcrest Public School and .5 Vice-Principal at Dorset Drive Public School to Vice-Principal at Dorset Drive Public School

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

Jeremy Taylor from Vice-Principal at Brisdale Public School to Vice-Principal at James Bolton Public School

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

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

Clelia Trinca from Acting Principal at Ashgrove Public School to .5 Vice-Principal at Garthwood Park Public School and .5 Vice-Principal at Edenrose Public School

Rita Walker from Vice-Principal at Ridgewood Public School to Vice-Principal at Kingswood Drive Public School

Kervin White from Vice-Principal at Darcel Avenue Senior Public School to .5 Vice-Principal at Darcel Avenue Senior Public School and .5 Vice-Principal at Lancaster Public School

Marina Willats from .5 Vice-Principal at Sunny View Public School and .5 Vice-Principal at Larkspur Public School to Vice-Principal at Brisdale Public School

7. Secondary Principal Appointments and Assignments

That, the following secondary principal appointments, be received, effective September 1, 2014:

Sue Fried from Vice-Principal at Judith Nyman Secondary School to Principal at Humberview Secondary School

Leslie Grant from Vice-Principal at Peel Alternative School North to Principal at David Suzuki Secondary School

Sharron Kuhl from Vice-Principal at Louise Arbour Secondary School to Principal at Louise Arbour Secondary School

Sao-kham Mork-Gerra from Vice-Principal at Applewood Heights Secondary School to Principal at Chinguacousy Secondary School

Antonietta Peluso from Vice-Principal at Castlebrooke Secondary School to Principal at Sandalwood Heights Secondary School

Pradeep Rajah from Vice-Principal at Fletcher's Meadow Secondary School to Principal at North Park Secondary School

Rosemary Stiglic from Vice-Principal at Thomas L. Kennedy Secondary School to Principal at The Woodlands

That, the following secondary principal assignment, be received effective August 6, 2014:

Karen Hobbins from Principal at Chinguacousy Secondary School to Principal at Roy McMurtry School

That, the following secondary principal assignment, be received, effective August 25, 2014:

Carol Suhay from Principal at The Woodlands to Coordinating Principal – Secondary, Curriculum and Instruction Support Services

May 27, 2014
Regular Meeting of the Board:nf

8. Secondary Vice-Principal Appointments and Assignments

That, the following secondary vice-principal appointments, be received effective May 28, 2014:

Laura Garner from Acting Vice-Principal at Turner Fenton Secondary School to Vice-Principal at Turner Fenton Secondary School

Kevin Williams from Acting Vice-Principal at Roy McMurtry School to Vice-Principal at Roy McMurtry School

That, the following secondary vice-principal appointments, be received, effective September 1, 2014:

Dave Badovinac from Teacher at Stephen Lewis Secondary School to Vice-Principal at Applewood Heights Secondary School

Altheia Grant from Teacher at Lincoln M. Alexander Secondary School to Vice Principal at David Suzuki Secondary School

Janet Rogers from Acting Vice-Principal at Cawthra Park Secondary School to Vice-Principal at Bramalea Secondary School

Jagtar Singh from Teacher at Lincoln M. Alexander Secondary School to Vice-Principal at Louise Arbour Secondary School

That, the following secondary Vice-Principal assignments, be received, effective September 1, 2014:

Angela Adekunle from Vice-Principal at Turner Fenton Secondary School to Vice-Principal at Castlebrooke Secondary School

Anu Arora from Vice-Principal at Louise Arbour Secondary School to Vice-Principal at Port Credit Secondary School

Dan Bowyer from Vice-Principal at David Suzuki Secondary School to Vice-Principal at Glenforest Secondary School

Tina DeBartolo from Vice-Principal at Bramalea Secondary School to Vice-Principal at Castlebrooke Secondary School

Lola Gayle from Vice-Principal at Peel Alternative School South to Vice-Principal at Harold M. Brathwaite Secondary School

Sumble Kaukab from Vice-Principal at Clarkson Secondary School to Vice-Principal at Erindale Secondary School

Brian Malott from Vice-Principal at Harold M. Brathwaite Secondary School to Vice-Principal at Chinguacousy Secondary School

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

Daphne Perugini from Vice-Principal at Glenforest Secondary School to Vice-Principal at Peel Alternative School West

Greg Pearson from Vice-Principal at Peel Alternative School West to Vice-Principal at Peel Alternative School South

Diana Reid from Vice-Principal at Sandalwood Heights Secondary School to Vice-Principal at Thomas L. Kennedy Secondary School

Julie Tidman from Vice-Principal at Chinguacousy Secondary School to Vice-Principal at Peel Alternative School North

Kristy Zammit from Vice-Principal at Erindale Secondary School to Vice-Principal at Clarkson Secondary School

Zorica Zilkey from Vice-Principal at Mississauga Secondary School to Vice-Principal at Lorne Park Secondary School

9. Human Resources and Negotiations Advisory Committee Meeting Dates 2014-2015 – Revised

That, the revised report re Human Resources and Negotiations Advisory Committee Meeting Dates 2014-2015, be received.