

PEEL DISTRICT SCHOOL BOARD

Minutes of a Supplementary meeting of the Instructional Programs / Curriculum Committee of the Peel District School Board, held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, May 27, 2014 at 18:15 hours.

Members present:

Rick Williams, Chair
Beryl Ford
David Green
Sue Lawton
Janet McDougald
Suzanne Nurse

Trustees also present:

Stan Cameron
Steve Kavanagh

Member absent:

Harinder Malhi

Administration:

Wendy Dowling, Superintendent of Education (Executive Backup Member)
Pertia Bent, Superintendent of Education
Ted Byers, Superintendent of Education
Jan Courtin, Superintendent of Education
Patrika Daws, superintendent of Education
Anthony Edwards, Superintendent of Education
Ina Fournier, Superintendent of Education
Poleen Grewal, Superintendent of Education
Mark Haarman, Superintendent of Education
Mark Keating, Chief Information Officer
Hazel Mason, Superintendent of Education
Scott Moreash, Associate Director, Instructional Support Services
Carol Speers, Superintendent of Education
Joy Uniac, Superintendent of Education
Joe Weinberg, Controller, Facilities and Environmental Support Services

Lorelei Fernandes, Board Reporter

1. Approval of Agenda

IP-31, moved by Steve Kavanagh, that the agenda be approved.

..... carried

2. Conflict of Interest

There were no declarations of conflict of interest.

3. Recommendations of the Regional Learning Choices Programs Steering Committee

IP-32, moved by Beryl Ford, that the Instructional Programs/Curriculum Committee recommends to the Board:

- i) That, the following Regional Learning Choices Programs be approved:
 - (a) Macville Public School will begin to offer a Regional Learning Choices Program, Science and Technology, with the proposed catchment area*, beginning September 2015.
 - (b) John Fraser Secondary School will begin to offer a Regional Learning Choices Program, Advanced Placement Program, with the proposed catchment area*, beginning September 2015.
 - (c) Bristol Road Middle School will begin to offer a Regional Learning Choices Program, International Baccalaureate Program: The Middle Years Program, with the proposed catchment area*, beginning September 2015.
(APPENDIX I)
- ii) That, total start-up costs for these programs, in the amount \$134,200, be covered through the Board's uncommitted Working Fund Reserves.

*Note: The boundary changes for the proposed Regional Learning Choices Programs locations will be presented to the Physical Planning & Building Committee meeting on June 3, 2014.

..... carried

4. Question Period

There were no questions.

5. Public Question Period

There were no public questions.

6. Adjournment

IP-33, moved by Steve Kavanagh, that the meeting adjourn (18:20 hours).

..... carried

..... Chair Secretary