

November 13, 2012  
Regular Meeting of the Board:lf

## 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, November 13, 2012 at 19:45 hours.

Members present:

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

Member absent: (apologies received)

Meredith Johnson

Student Trustees:

Linda Bui, Student Trustee North

Administration:

Christine Beal, Controller, Finance Support Services  
Dawn Beckett-Morton, Director, Human Resources Support Services  
Shelley Bortolotto, Assistant Director, Human Resources Support Services  
Jan Courtin, Superintendent of Education  
Patrika Daws, Superintendent of Education  
Wendy Dowling, Superintendent of Education  
Anthony Edwards, Superintendent of Education  
Ina Fournier, Superintendent of Education  
Mark Haarmann, Superintendent of Education  
Mark Keating, Chief Information Officer  
Carla Kisko, Associate Director, Operational Support Services  
Hazel Mason, Superintendent of Education  
Scott Moreash, Coordinating Superintendent  
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services  
David Neale, Controller, Transportation and Corporate Support Services  
Patricia Noble, Superintendent of Education  
Tony Pontes, Director of Education  
Jerry Powidajko, Superintendent, Leadership Development and School Support Services  
Patricia Rossall, Superintendent of Education, Alternative Programs  
Elizabeth Sinclair-Artwell, Superintendent of Education, Continuing and Adult Education  
Marion Smith, Executive Assistant  
Shirley-Ann Teal, Superintendent of Education, Early Learning Program  
Pam Tomasevic, Associate Director, Instructional Support Services

Administration (Continued):

Joy Uniac, Superintendent of Education  
Brian Woodland, Director, Communications and Community Relations Support Services

Lorelei 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 6.5 Copy of Letter to the Minister of Education from the Ontario Public School Boards' Association regarding the potential for unrest and instability in schools (added)

Item 9.3 Appointment to the Special Education Advisory Committee (added)

Item 11.3 OPSBA Fast Report: Volume 24, No. 36 (added)

Resolution No. 12-256 moved by Steve Kavanagh  
seconded by Stan Cameron

Resolved, that the agenda as amended, be approved.

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

**3. Special Presentation by Free for All Foundation re Social Work Department Contributions**

Trustee David Green, who also serves as Executive Director of the Free For All Foundation (FFAF), acknowledged the support of the Board, Director Tony Pontes, and the Social Work department for the Basketball Camp which provides activity, engagement and inspiration to children. The camp is offered free of cost in Mississauga, Brampton and Caledon. Trustee Green recognized the partnership of Peel DSB in the Annual Basketball Camp which makes a difference in the lives of young people. Using PowerPoint slides, he presented pictures of the recent FFAF Annual Scholarship Dinner at which Peel students received scholarships of \$ 1000 each towards their education. David Green thanked the Peel DSB for their support and presented a plaque of recognition to Chair McDougald, Director Pontes, and members of the Social Work department.

**4. Conflict of Interest**

There were no conflicts of interest declared.

**5. Minutes of the Special Education Advisory Committee, October 16, 2012  
Minutes of the Regular Meeting of the Board, October 23, 2012**

Resolution No. 12-257 moved by Sue Lawton  
seconded by Harinder Malhi

Resolved:

1. That, the Minutes of the Special Education Advisory Committee, held October 16, 2012, be received;
2. That, the Minutes of the Regular Meeting of the Board, held October 23, 2012, be approved.

..... carried

**6. Written Questions**

There were no written questions.

**7. Notices of Motion and Petitions**

Trustee Cameron submitted a petition signed by 40 residents of the neighbourhood of Allan Drive Middle School, requesting busing for Grade 7 and Grade 8 students. The petitioners stated that the distance is too far and puts the health and safety of the children at risk. The petition noted that students who reside on Ellwood Drive West, Station Road, Wakely Boulevard, Country Stroll Crescent, Pineview Crescent, Terrastone Court, Aida Court, Rolling Hills Lane, and Plummer Road have to walk approximately 5 kms. from home to school and back. The residents stated that neighbouring school boards have shorter distances and that Peel DSB's distances need to be comparable.

**8. Special Section for Receipt**

Resolution No. 12-258 moved by Suzanne Nurse  
seconded by Jeff White

Resolved, that the following items, be received:

1. Retirements:

Carol Blackwell  
Robert Dyke  
Maurine Gillberry

Marianne Goerk  
Kenrick Mohan  
Torfeh Parker

Millie Smaldon  
Muriel Stevenson  
Bill Thompson

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

2. Good News (Maintenance Services' Grip It and Rip It Invitational; Distinguished National of Trinidad and Tobago Canada Award to Dawn Addison, Principal of Morning Star Middle School; Canadian Association for Suicide Prevention Media Award for "Stand Up" Video; Canadian Federation of University Women Brampton – University Entrance Awards)
3. Letter of Congratulations from the Chair to Don Mills, Director of Library Services, Mississauga Public Library, in recognition of his retirement
4. Letter from the Ontario Urban Forest Council seeking endorsement of the proclamation regarding the Emerald Ash Borer
5. Copy of Letter to Minister of Education from the Ontario Public School Boards' Association regarding the potential for unrest and instability in schools

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Referring to Item 8.2, Chair McDougald expressed appreciation for the donation of \$ 14,000 by the Maintenance department, from its annual golf tournament Grip It and Rip It, towards school nutrition programs. She acknowledged the support of the organizers John Clarkson and Dave Marcotte, staff of Maintenance department. The department has donated a total of \$ 100,000 to nutrition programs since the inception of the tournament. Chair McDougald announced that Peel DSB has been awarded the Canadian Association for Suicide Prevention (CASP) 2012 Media Award for the student mental health video 'Stand Up'. The recognition is for quality of the video as well as for its effectiveness. A trustee advised that the Canadian Federation for University Women in Brampton has been active for 28 years, providing scholarships and contributing to the community. A trustee congratulated Dawn Addison, Principal of Morning Star Middle School, on being selected as one of five Trinidad and Tobago nationals to receive the Distinguished National of Trinidad and Tobago Canada Award.

Regarding Item 8.3, Chair McDougald spoke about Don Mills and commended his work at the Mississauga Public Library.

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Resolution No. 12-258

..... carried

**9. Response to Petition Requesting Busing to Schools in Brampton's Ward 10**

At the Regular Meeting of the Board held on October 23, 2012, Trustee Harinder Malhi tabled a petition signed by 296 parents and community members requesting busing to schools in Brampton's Ward 10.

Resolution No. 12-259

moved by Harinder Malhi  
seconded by David Green

Resolved, that the Response to the Petition Requesting Busing to Schools in Brampton's Ward 10, be received.

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**10. Recommendations of the Special Education Advisory Committee, October 16, 2012**

At a meeting of the Special Education Advisory Committee, held October 16, 2012, there were no recommendations to the Board.

Resolution No. 12-260 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**

The Committee received the following reports/information: Collaborative Agreements in Peel; Administrator Professional Development 2012-2013; Reports on Student Achievement on Provincial Assessments ; EQAO Data by Exceptionality (oral report); Here's What! So What? Now What? – Next Steps for IEP Development; Updated Special Education Advisory Committee Member List; Letter re amalgamation of Learning Disabilities Associations of Mississauga and of North Peel; Region of Peel Update: Nurturing the Next Generation Initiative; Letter to Minister John Milloy from SEAC Chair, Huron-Superior Catholic DSB re concerns about accessing the Development Services of Ontario (DSO) Services; Announcement: Sandy Milakovic, CEO of Canadian Mental Health Association / Peel Branch honoured with Queen Elizabeth II Diamond Jubilee Medal; Letter from Erlene Shea, Resource Services Teacher re Ministry of Education Trillium Demonstration School and its programs.

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**11. Recommendations of the Physical Planning and Building Committee, November 6, 2012**

At a meeting of the Physical Planning and Building Committee, held November 6, 2012, there were no recommendations to the Board.

Resolution No. 12-261 moved by David Green  
seconded by Beryl Ford

Resolved, that the information about the Physical Planning and Building Committee's receipt of the following items, be received:

**1. Reports / Information Received**

The Committee received the following reports / information: Quarterly Status Report - Combined Projects; Overview of the Municipal Planning Process; School Consolidation Handbook; Transportation Request For Proposal (RFP) Report; Tender Activity Report, September 24, 2012 to October 25, 2012; Vandalism Report, September 2012.

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**12. Appointment to the Special Education Advisory Committee**

Resolution No. 12-262 moved by Brad MacDonald  
seconded by Stan Cameron

Resolved, that the appointment of Jennifer Knight to the Special Education Advisory Committee as the representative of Easter Seals Ontario, be approved.

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

Resolution No. 12-263 moved by Beryl Ford  
seconded by Rick Williams

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 24, No. 34
- OPSBA Fast Report, Volume 24, No. 35
- OPSBA Fast Report, Volume 24, No. 36

..... carried

**14. Question Period**

There were no questions.

**15. Public Question Period**

Catherine Sople, from the Lorne Park community, commented on Provincial Liberal Leadership in light of the Parent Reaching Out Grant. She stated that five out of six candidates are aware of the work accomplished by the grants at the Peel District School Board. She noted the involvement of candidates Eric Hoskins, Glen Murray, Kathleen Wynne and Gerard Kennedy in poverty reduction strategy initiatives. Catherine Sople encouraged the Board to work with the government on the issue of poverty. Chair McDougald responded.

**16. Second In Committee Session**

Resolution No. 12-264 moved by Steve Kavanagh  
seconded by David Green

Resolved, that Board move back into In Committee Session (20:05 hours).

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The Board moved back into Open Session at 20:40 hours on a motion by Trustee Cameron.

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

Resolution No. 12-265 moved by Jeff White  
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), October 23, 2012; Recommendations of the Physical Planning and Building Committee (In Committee), November 6, 2012; Negotiations Update (Oral); Minutes of the Regular Meeting of the Board (In Committee – Part B), October 23, 2012; Resignations; Retirements; Promotion Process Results – Elementary Vice-Principal; Promotion Process Results – Elementary Principal; Promotion Process Results – Secondary Principal; Authorization to Close Secondary Schools; Question Period, be received, and that the recommendations contained therein, be approved.

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**18. Adjournment**

Resolution No. 12-266 moved by Steve Kavanagh  
seconded by Stan Cameron

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

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## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – NOVEMBER 13, 2012**

Janet McDougald, Chair  
Suzanne Nurse, Vice-Chair  
Stan Cameron  
Beryl Ford  
David Green  
Steve Kavanagh

Sue Lawton  
Brad MacDonald  
Harinder Malhi  
Jeff White  
Rick Williams

Member absent: (apologies received)

Meredith Johnson

Student Trustees:

Linda Bui, Student Trustee North  
May Zou, Student Trustee South

### **Part A**

#### **1. Approval of Agenda**

That, the agenda, as amended, be approved.

#### **2. Minutes of the Regular Meeting of the Board (In Committee – Part A), October 23, 2012**

That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held October 23, 2012, be approved.

#### **3. Recommendations of the Physical Planning and Building Committee, November 6, 2012**

That, the following recommendations resulting from the Physical Planning and Building Committee meeting, held November 6, 2012, be approved:

##### **1) Byngmount Beach Public School – Offer to Purchase from the Region of Peel**

That, the Region of Peel's offer to purchase the Byngmount Beach Public School and site, be approved (Appendix I, as attached to the Physical Planning and Building Committee Meeting minutes).

##### **2) Reports / Information Received**

Tender Activity Report, September 24, 2012 to October 25, 2012; Educational Development Charges (EDC) By-law Amendment - Update.

**4. Negotiations Update**

That, the oral update report re Negotiations, be received.

**PART B** (Not Including Student Trustees)

**1. Approval of Agenda**

That, the agenda, as amended, be approved.

**2. Minutes of the Regular Meeting of the Board (In Committee – Part B),  
October 23, 2012**

That, the Minutes of the Regular Meeting of the Board (In Committee - Part B), held October 23, 2012, be approved.

**3. Resignations**

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

**5. Retirements**

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

**6. Promotion Process Results – Elementary Vice-Principal**

That, the report of the Promotion Process for the position of elementary vice-principal, be received.

**7. Promotion Process Results – Elementary Principal**

That, the report of the Promotion Process for the position of elementary principal, be received.

**8. Promotion Process Results – Secondary Principal**

That, the report of the Promotion Process for the position of secondary principal, be received.

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**9. Authorization to Close Secondary Schools**

That, the recommendation re Authorization to Close Secondary Schools, be approved.