

November 26, 2013
Regular Meeting of the Board:nf

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 26, 2013 at 19:55 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	

Member absent: (apologies received)

Rick Williams

Student Trustees:

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

Administration:

Christine Beal, Controller, 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 (Acting)
Mark Keating, Chief Information Officer
Scott Moreash, Associate Director, Instructional Support Services
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services
David Neale, Controller, Corporate Support Services
Tony Pontes, Director of Education
Jerry Powidajko, Superintendent, Leadership Development and School Support Services
Patricia Rossall, Superintendent of Education, Alternative Programs
Louise Sirisko, Superintendent, Special Education Support Services
Marion Smith, Executive Assistant
Shirley-Ann Teal, Coordinating Superintendent
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. The Chair apologized for the late start of the meeting.

2. Approval of Agenda

Item 12.2, OPSBA Fast Report: Vol. 25, No. 37, was added to the agenda.

Resolution No. 13-259 moved by David Green
seconded by Harinder Malhi

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

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

3. Conflict of Interest

There were no conflicts of interest declared.

4. Minutes of the Regular Meeting of the Board, November 11, 2013

Resolution No. 13-260 moved by Suzanne Nurse
seconded by Steve Kavanagh

Resolved, that the Minutes of the Regular Meeting of the Board, held November 11, 2013, be approved.

..... carried

5. Written Questions

There were no written questions.

6. Notices of Motion and Petitions

There were no notices of motion or petitions.

7. Special Section for Receipt

Resolution No. 13-261 moved by Sue Lawton
seconded by Beryl Ford

Resolved, that the following items, be received:

1. Retirements:

Paula Civiero
Jan D'Amelio
Anna Di Cosola
Ellen Farber

Betty-Anne Harrison
Lorraine Hirst
Petra Holtby
Donna Napasney

Katherine Pratt
Graziella Priolo Baran
Patricia Taffe

8. Special Section for Receipt (Continued)

2. Letter from the Chair to the Mayor of Mississauga regarding the Britannia School Farm – Storm Water Retention Facility
3. Copy of letter to the Premier of Ontario from the Simcoe Muskoka Catholic District School Board regarding Bill 69 – Prompt Payment Act 2013 as it relates to school construction contracts across Ontario

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A trustee referred to Item 6.3, regarding Bill 69 – Prompt Payment Act 2013. He asked administration to review the bill, and expressed the hope that it does not receive approval as presented. Chair McDougald requested the administration to bring back a report if the bill is approved and there are concerns.

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Resolution No. 13-261 carried

9. Response to Petition re Boundary Change and Reorganization for Carberry Public School

At the Regular Meeting of the Board held on November 11, 2013, Trustee Malhi tabled a petition signed by the parents of students who will be impacted by the proposed boundary change and reorganization of Carberry Public School.

Resolution No. 13-262 moved by Harinder Malhi
seconded by Jeff White

Resolved, that the Response to the Petition re Boundary Change and Reorganization for Carberry Public School, be received.

..... carried

10. Response to Petition re Mayfield Secondary School

At the Regular Meeting of the Board held on November 11, 2013, Trustee Cameron tabled a petition signed by Mayfield Secondary School students expressing support for Vice-Principal Klotz.

Resolution No. 13-263 moved by Stan Cameron
seconded by Harinder Malhi

Resolved, that the Response to the Petition re Mayfield Secondary School, be received.

..... carried

11. Response to Delegation of Harmanpreet Gill re Boundary Changes for Carberry, Springdale, and Fernforest Public Schools

At the Regular Meeting of the Board held on November 11, 2013, Harmanpreet Gill delegated the Board regarding the proposed boundary changes for Carberry, Springdale, and Fernforest Public Schools.

Resolution No. 13-264 moved by Harinder Malhi
seconded by Steve Kavanagh

Resolved, that the Response to Delegation of Harmanpreet Gill re Boundary Changes for Carberry, Springdale, and Fernforest Public Schools, be received.

..... carried

12. Response to Delegation of Amita Sambhi re Phasing Out of the French Immersion Program at David Suzuki Secondary School

At the Regular Meeting of the Board held on November 11, 2013, Amita Sambhi delegated the Board regarding the phasing out of the French Immersion program at David Suzuki Secondary School.

Resolution No. 13-265 moved by Suzanne Nurse
seconded by Steve Kavanagh

Resolved, that the Response to Delegation of Amita Sambhi re Phasing Out of the French Immersion Program at David Suzuki Secondary School, be received.

..... carried

13. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, November 18, 2013

Chair McDougald commented that the Annual Planning Document (APD) involves a significant amount of work and she thanked Planning staff for their efforts. She noted that superintendents of education and trustees have provided input into the APD, and that information meetings have been held with regard to the boundary changes.

A trustee stated that City of Brampton staff have requested that, arising from boundary changes proposed in the APD, the Board advise City staff in a timely manner if it is likely to impact the assignment of crossing guards, since the City is in the midst of finalizing its budget. Controller of Transportation and Corporate Support Services, David Neale, confirmed that STOPR will work with Planning staff to provide the City with the information.

(Continued overleaf)

13. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, November 18, 2013 (Continued)

Another trustee noted that the APD does not include mention of two new secondary schools to be built in North West Brampton, one of which was initially expected to open in 2015 but will not be available, potentially even for 2016, because the Ministry has been unable to commit funds for its construction. He noted that another school was scheduled for construction in 2016, but is also delayed due to funding. The trustee commented on the possibility of delays in the delivery of new schools as the Government controls the approvals process for new school construction.

Resolution No. 13-266 moved by Harinder Malhi
 seconded by Suzanne Nurse

Resolved that, the following recommendations arising from the Physical Planning and Building Committee Meeting – Annual Planning Document, held November 18, 2013, be approved:

1) New Schools (2015 - 2024)

That, the capital plan for 2015 - 2024 be received, subject to the availability of funding from the Ministry of Education.

2) FDK Capital Improvements

That, in order to accommodate Year 5 implementation of Full-Day Kindergarten (FDK), expansion, additions and/or renovations to the following 29 schools be approved. (These projects have already been approved for provincial funding.)

	FDK Year 5 School	2014/15 Organization	PDSB Approved	Ministry Funding Approved	New PBKG Required	2013 Portable Allocation	SOE	Trustee
1	Brisdale	K-5	No	Yes	4	1	MH	SN
2	Burnt Elm	K-5	No	Yes	3	0	MH	SN
3	Castlemore	K-8	No	Yes	3	18	PD	HM
4	Champlain Trail	K-5	No	Yes	2	0	IF	RW, JW
5	Churchill Meadows	K-5	No	Yes	3	8	PB	MJ
6	Claireville	K-5	No	Yes	4	9	PD	HM
7	Eagle Plains	K-8	No	Yes	1	1	PN	HM
8	Fairview	K-5	No	Yes	1	3	AE	JM
9	Fernforest	K-5	No	Yes	4	10	PN	HM
10	Great Lakes	K-8	No	Yes	1	2	JU	HM
11	Hewson	K-5	No	Yes	3	2	PN	HM
12	Huntington Ridge	K-5	No	Yes	3	2	IF	SL
13	James Potter	K-5	No	Yes	5	8	TB	SN
14	Jefferson	K-5	No	Yes	2	0	JC	BF

13. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, November 18, 2013 (Continued)

2) FDK Capital Improvements (Cont'd)

	FDK Year 5 School	2014/15 Organization	PDSB Approved	Ministry Funding Approved	New PBKG Required	2013 Portable Allocation	SOE	Trustee
15	Kenollie	K-6	No	Yes	2	1	AE	JM
16	Kingswood	K-5	No	Yes	1	0	HM	DG
17	Larkspur	K-5	No	Yes	2	0	PN	HM
18	McHugh	K-5	No	Yes	1	0	TB	SK
19	McKinnon	K-5	No	Yes	3	3	PB	MJ
20	Mount Royal	K-8	No	Yes	3	2	PN	HM
21	Mountain Ash	K-8	No	Yes	6	4	PN	HM
22	Munden Park	K-5	No	Yes	5	6	AE	JM
23	Robert J. Lee	K-8	No	Yes	2	0	PN	HM
24	Shaw	K-8	No	Yes	3	4	PN	HM
25	Silverthorn	K-5	No	Yes	2	0	IF	SL
26	Stanley Mills	K-5	No	Yes	2	0	PN	HM
27	Thornwood	K-5	No	Yes	3	1	AE	SL
28	Vista Heights	K-5	No	Yes	1	0	PG	JW
29	Worthington	K-5	No	Yes	1	1	MH	SN
					76			

- Notes: a) Total # of new kindergarten classrooms required may be adjusted as the projects move forward.
 b) New Kindergarten Classrooms may refer to internal renovations and/or an addition.
 c) PBKG = Purpose Built Kindergarten room

3) Accommodation Review

i) That, the Board receive the following list of schools at under 60% capacity:

School	Ministry Rated Capacity	Full-Time Equivalent Enrolment Sept. 30/13	Capacity Utilization (%)	Family of Schools	Mun.	SOE	Trustee
Clarkson P.S.	245	128	52%	Clarkson	M	WD	BM
Miller's Grove P.S.	309	179	58%	Meadowvale	M	PG	MJ
Riverside P.S.	452	257	57%	Port Credit	M	AE	JM/BM
T.L. Kennedy S.S.*	1,263	599	47%	T.L. Kennedy	M	AE	JM/SL

* Note: T.L.Kennedy S.S. MRC and Enrolment do not include DD students.

ii) That, no new Accommodation Review Committees be established at this time.

13. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, November 18, 2013 (Continued)

4) Boundary Changes (For Public Information)

i) David Suzuki Secondary School (Grades 9 - 12) - Boundary Change

Be it proposed that, effective September 2014, the boundary for David Suzuki Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Mississauga Road and Bovaird Drive West
then east along Bovaird Drive West to the C.N. Railway
then southeast along the C.N. Railway to Chinguacousy Road
then north along Chinguacousy Road to Bovaird Drive West
then east along Bovaird Drive West to the C.P. Railway
then south along the C.P. Railway to Williams Parkway
then east along Williams Parkway to Main Street North
then south along Main Street North to Queen Street West
then west along Queen Street West to Mississauga Road
then north along Mississauga Road to the point of commencement

ii) Fletcher's Meadow Secondary School (Grades 9 - 12) - Boundary Change

Be it proposed that, effective September 2014, the boundary for Fletcher's Meadow Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at Winston Churchill Boulevard and Mayfield Road
then east along Mayfield Road to McLaughlin Road
then south along McLaughlin Road to Bovaird Road West
then west along Bovaird Road West to Chinguacousy Road
then south along Chinguacousy Road to the C.N. Railway
then northwest along the C.N. Railway to Bovaird Drive West
then west along Bovaird Drive West to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

iii) Countryside Villages # 1 Public School (K - Grade 8) - New School Boundary

Be it proposed that, effective September 2014, the K – Grade 8 boundary for Countryside Villages # 1 Public School be as follows:

Commencing at the intersection of Highway 410 and Mayfield Road
then east along Mayfield Road to Airport Road
then south along Airport Road to Countryside Drive
then west along Countryside Drive to Highway 410
then north along Highway 410 to the point of commencement.

13. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, November 18, 2013 (Continued)

4) Boundary Changes (For Public Information)

iv) Herb Campbell Public School (K - Grades 8) - Boundary Change

Be it proposed that, effective September 2014, the K - Grade 8 boundary for Herb Campbell Public School be as follows:

Part 1:

Commencing at the intersection of Olde Base Line Road and a point mid way between Hurontario Street and McLaughlin Road.

then east along Olde Base Line Road to Airport Road

then south along Airport Road to Mayfield Road

then west along Mayfield Road to Highway 410

then northwest along Highway 410 to Heart Lake Road

then north along Heart Lake Road to Old School Road

then west along Old School Road to Hurontario Street

then north along Hurontario Street to King Street

then west along King Street to a point midway between Hurontario Street and McLaughlin Road

then north in a straight line from a point midway between Hurontario Street and McLaughlin Road to the point of commencement.

Part 2:

Commencing at the intersection of Highway 10/Highway 410 and the Etobicoke Creek then east, south, and west along the Etobicoke Creek to the Town of Caledon/City of Brampton boundary

then north from the Town of Caledon/City of Brampton boundary to Highway 410

then northwest along Highway 410 to the point of commencement.

v) Harold Brathwaite Secondary School (Grades 9-12) - New International Baccalaureate Program - New Boundary

Be it proposed that, effective September 2014, the Grades 9-12 boundary for the International Baccalaureate program at Harold Brathwaite Secondary School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and the Caledon/East Garafraxa Town Line

then east along the Caledon/East Garafraxa Town Line to Highway 9

then southeast along Highway 9 to the Caledon King Town Line

then south along the Caledon King Town Line and Albion Vaughan Road and Highway 50 to Castlemore Road

then west along Castlemore Road and Highway 7 to the Etobicoke Creek

then south along the Etobicoke Creek to Williams Parkway

then west along Williams Parkway to the Canadian Pacific Railway

then north along the Canadian Pacific Railway to Highway 7

then west along Highway 7 to Winston Churchill Boulevard

then north along Winston Churchill Boulevard to the point of commencement.

13. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, November 18, 2013 (Continued)

4) Boundary Changes (For Public Information)

vi) Turner Fenton Secondary School (Grades 9-12) – International Baccalaureate Program – Boundary Change

Be it proposed that, effective September 2014, the Grade 9-12 boundary for the International Baccalaureate program at Turner Fenton Secondary School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Highway 7
then east along Highway 7 to the Canadian Pacific Railway
then south along the Canadian Pacific Railway to Williams Parkway
then east along Williams Parkway to the Etobicoke Creek
then north along the Etobicoke Creek to Highway 7
then east along Highway 7 and Castlemore Drive to Highway 50
then south along Highway 50 to Highway 407
then south along the Brampton/ Etobicoke Boundary to Highway 401
then west along Highway 401 to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

vii) Morning Star Middle School – Arts and Technology Regional Program - New Boundary

Be it proposed that, effective September 2014, the boundary for the Arts and Technology Regional Program at Morning Star Middle School be the Region of Peel.

viii) Royal Orchard Middle School –Actively in Motion (A.I.M.) Regional Program - New Boundary

Be it proposed that, effective September 2014, the boundary for the Actively in Motion (A.I.M.) Regional Program at Royal Orchard Middle School be the Region of Peel.

5) Holding Boundaries

i) Lorenvile Public School (K – Grade 4) – Holding Boundary

Be it proposed that, effective September 2014, students in K to Grade 4 from the following holding boundary be directed to Lorenvile Public School:

Commencing at the intersection of Williams Parkway and Churchville Tributary
then south along the Churchville Tributary to Queen Street West
then west along Queen Street West to the Springbrook Tributary
then north along the Springbrook Tributary to Williams Parkway
then east along Williams Parkway to the point of commencement.

13. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, November 18, 2013 (Continued)

5) Holding Boundaries (Cont'd)

ii) Huttonville Public School (Grades 6 - 8) – Holding Boundary

Be it proposed that, effective September 2014, all new Grades 6 to 8 students registering after June 27, 2014 from the following holding boundary be directed to Huttonville Public School:

Commencing at the intersection of the Credit River and Queen Street West
then east along Queen Street West to Chinguacousy Road
then south along Chinguacousy Road to the Railway
then west and south along the Railway to the Credit River
then northwest along the Credit River to the point of commencement.

iii) Ingleborough Public School /Lorenville Public School/Brampton Centennial Secondary School

Be it proposed that, Grade 8 students graduating from Ingleborough Public School and Lorenville Public School, commencing June 2014, be redirected to Brampton Centennial Secondary School.

6) School Re-organizations

i) Westacres Public School

Be it proposed that, effective September 2014, Westacres Public School be organized as a K – Grade 5 school.

ii) Homelands Senior Public School

Be it proposed that, effective September 2014, Homelands Senior Public School be organized as a Grades 6 - 8 school.

iii) Oakridge Public School

Be it proposed that, effective September 2014, Oakridge Public School be organized as a K - Grade 5 school.

iv) Thorn Lodge Public School

Be it proposed that, effective September 2014, Thorn Lodge Public School be organized as a K – Grade 5 school.

13. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, November 18, 2013 (Continued)

6) School Re-organizations (Cont'd)

v) Sheridan Park Public School

Be it proposed that, effective September 2014, Sheridan Park Public School be organized as a K – Grade 5 school (F.I. will remain for Grades 1 – 6).

vi) Thorndale Public School

Be it proposed that, effective September 2014, Thorndale Public School be organized as a K – Grade 6 school.

7) Reports/Information Received

- i) Enrolment Trends and Projections by School
- ii) Community Maps
- iii) Approved Boundary changes and School Re-organizations (effective September 2014)
- iv) Approved 2013 French Immersion Report
- v) Regional Learning Choices Programs and Maps
- vi) Full-Day Kindergarten Schools Years 1-5
- vii) Annual Planning Document Process
- viii) Boundary change Meeting Process
- ix) Planning Approval Cycle
- x) City of Brampton Municipal Ward Boundaries (2014)
- xi) List of Abbreviations

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14. Peel District School Board Policy #51 – Human Rights

Revisions to Policy #51 are proposed to ensure that it reflects and supports current legislation.

Resolution No. 13-267 moved by Sue Lawton
seconded by Meredith Johnson

Resolved, that the Peel District School Board Policy #51 – Human Rights, be approved.
(APPENDIX I)

..... carried

15. Schedule of Financial Reports to Board

Resolution No. 13-268 moved by Suzanne Nurse
seconded by Beryl Ford

Resolved, that the Schedule of Financial Reports to Board, be received.

..... carried

16. Consolidated Financial Statements as at August 31, 2013

Controller of Finance Support Services, Christine Beal, reported that the Audit Committee, at its meeting on November 15, 2013, had reviewed the draft consolidated financial statements in detail and had recommended that they be submitted to the Board for approval. She noted that the financial statements have been prepared on the basis of the Canadian Public Sector Accounting Standards, except for deferred capital contributions, as described in the report. Controller Beal advised that Deloitte LLP, the Board's external auditors, has provided a clean auditors' report, and she highlighted that the Board's 194-page submission has been made to the Ministry of Education regarding year-end compliance measures. She confirmed that the Board has complied with all Ministry-prescribed requirements.

Trustee Ford, Chair of the Audit Committee, stated that the Audit Committee had reviewed the financial statements extensively during the meeting. She thanked Controller Beal and her staff for their hard work, and Chair McDougald echoed appreciation for the work on the financial statements as well as the compliance measures. A trustee drew the Board's attention to the accumulated surplus amount reported in the financial statements, and he noted that this amount is inflated with the inclusion of School Generated Funds, which belong to school councils. He asked the administration for the total amount of School Generated Funds included in the surplus. The trustee then pointed to the deficit in transportation operations, and he requested trustees to exercise caution in considering increases in eligibility distances for busing.

Resolution No. 13-269 moved by Beryl Ford
seconded by Sue Lawton

Resolved, that the Consolidated Financial Statements as at August 31, 2013, be approved.
(APPENDIX II)

..... carried

17. Working Fund Reserve Transfers for 2012-2013 Year-End

Jaspal Gill, Associate Director of Operational Support Services – Acting, noted that these are standard recommendations brought to the Board as part of year-end financial processes. He noted that the recommendations for the 2012-2013 year-end include transfer of the operating surplus to the Working Fund Reserve, roll-over of unspent funds; setting aside funds to cover the estimated project costs for Mineola Public School, and transfers to offset operational costs for the current financial year.

17. Working Fund Reserve Transfers for 2012-2013 Year End (Continued)

Resolution No. 13-269 moved by Beryl Ford
seconded by Sue Lawton

Resolved:

1. That, \$5,638,072 be transferred to the Working Fund Reserve (Unappropriated Accumulated Surplus).
2. That, the following amounts be transferred to a Dedicated Working Fund Reserve (Appropriated Accumulated Surplus) at August 31, 2013:
 - a) School and school support consumable funds in the amount of \$2,058,280
 - b) Short Term Professional Development funds in the amount of \$1,597,457
 - c) Miscellaneous operational funds in the amount of \$1,489,791
3. That, funds in the amount of \$216,346, required to fund the estimated additional project costs for Mineola Public School renovation, be transferred to a Dedicated Working Fund Reserve (Appropriated Accumulated Surplus) at August 31, 2013.
4. That, the Dedicated Working Fund Reserve (Appropriated Accumulated Surplus), identified in Part 2, be transferred and used to offset the applicable operational costs in 2013-2014. (APPENDIX III)

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18. Professional Learning Plan for December 20, 2013

Associate Director of Instructional Support Services, Scott Moreash, reported that the Ministry of Education has designated December 20, 2013 as an unpaid day for all permanent elementary and secondary teaching staff and, as such, students will not be present in school. He advised that non-teaching staff will be required to work as usual, and he noted that the report explains some of the professional learning activities planned for specific groups. Associate Director Moreash acknowledged the substantial work by staff in Curriculum and Instruction, Special Education, Early Years, and Leadership Development and School Support departments in planning workshops for the significant number of non-teaching staff. The workshops will be organized at Pearson Convention Centre, Central Board Office and other locations. He drew attention to the communication plan regarding professional learning, including the system memo and camera ready article, which will be widely disseminated.

Resolution No. 13-270 moved by Stan Cameron
seconded by Steve Kavanagh

Resolved, that the report re Professional Learning Plan for December 20, 2013, be received.

..... carried

19. Reports from Ontario Public School Boards' Association

Resolution No. 13-271 moved by David Green
seconded by Brad MacDonald

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 25, No. 36
- OPSBA Fast Report, Volume 25, No. 37

..... carried

20. Reports from Trustee Representatives on Councils / Associations

Trustee Johnson provided a report regarding the Mississauga Traffic Safety Council. She indicated that a new chair has been appointed for a one-year term, and the next meeting is scheduled on January 22, 2014. She noted that the Council is in the process of developing procedures regarding infrastructure, and brochures will be provided to schools.

21. Question Period

Vice-Chair Nurse reported that she had attended the "Sharing Our Journeys – Planning for Success", a young women's leadership conference hosted by the Board for secondary school girls. Well-known women invited to speak at the event included Chief of Peel Regional Police, Jennifer Evans, and author of Little Mosque on the Prairie, Zarqa Nawaz. Vice-Chair Nurse commented on the positive, powerful and life-changing effect these events can have on girls, and she thanked Instructional Coordinator, Harpreet Neelam, and Staff Development Officer, Mary Samuel, for organizing this event.

Trustee Cameron highlighted Bullying Awareness week, and the Choose Action: Celebrity Basketball Game, held on November 20, 2013 at the Powerade Centre. He reported that over 5,000 students were present, along with some school administrators, to watch a team from the Peel DSB playing basketball with the Harlem Globetrotters. He noted that students were shown how important it is to stand up, be respected, be kind, and take action. He thanked the Climate for Learning and Working staff in Leadership Development and School Support Service for the significant amount of work required in organizing such a successful event. Trustee Cameron spoke of the signs around the venue that stated, 'Reach Out', 'Help a Friend', 'Be There For Someone', 'Don't Stand By', and he remarked that students are learning how to convert these signs into behaviour. He thanked trustees for their participation and support.

22. Public Question Period

There were no questions.

23. Adoption of the In Committee Report

Resolution No. 13-272 moved by Stan Cameron
seconded by Suzanne Nurse

Resolved, that the Report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), November 11, 2013; Working Fund Reserve Transfers for 2012-2013 Year End; Regional Learning Choices Programs Admissions Information; Minutes of the Regular Meeting of the Board (In Committee – Part B), November 11, 2013; Recommendations of the Audit Committee, November 15, 2013; Resignations; Retirements; Elementary Principal Appointments and Assignments; Elementary Vice-Principal Appointments and Assignments; Incident at Mayfield Secondary School (oral report), and Question Period, be received, and that the recommendations contained therein, be approved.

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24. Adjournment

Resolution No. 13-273 moved by David Green
seconded by Jeff White

Resolved, that the meeting adjourn (20:25 hours).

..... carried

..... Chair Secretary

November 26, 2013
Regular Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – NOVEMBER 26, 2013

Members present:

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

Steve Kavanagh
Sue Lawton
Brad MacDonald
Harinder Malhi
Jeff White

Member absent: (apologies received)

Rick Williams

Student Trustees:

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

Part A

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part A), November 11, 2013

That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held
November 11, 2013, be approved.

3. Working Fund Reserve Transfers for 2012-2013 Year End

That, the report re Working Fund Reserve Transfers for 2012-2013 Year End, be received.

4. Regional Learning Choices Programs Admissions Information

That, the report re Regional Learning Choices Programs Admissions Information, 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), November 11, 2013

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held November 11, 2013, be approved.

3. Recommendations of the Audit Committee, November 15, 2013

That, the following recommendations arising from the Audit Committee Meeting, held November 15, 2013, be approved:

1) Draft Consolidated Financial Statements, August 31, 2013

The Audit Committee received the Draft Consolidated Financial Statements for the year ended August 31, 2013, and recommends that the Consolidated Financial Statements for the year ended August 31, 2013 be submitted to the Board for approval.

2) Audit Committee Report for 2012-2013 for Ministry of Education Submission

That, the Audit Committee Report for 2012-2013, which has been approved by the Audit Committee, be submitted by the Board to the Ministry of Education. (Appendix I as attached to the Audit Committee minutes)

3) Terms of Reference – Audit Committee

That, the revised Terms of Reference of the Audit Committee pertaining to the appointment of the external members of the Audit Committee for a three year period, be approved. (Appendix II as attached to the Audit Committee minutes)

4) Annual Report to the Board of Trustees for 2012-2013

The Audit Committee approved its Annual Report for 2012-2013, which is presented to the Board for receipt. (Appendix III as attached to the Audit Committee minutes)

5) Reports / Information Received

Audit Committee Work Plan (Update); Peel DSB Whistleblower Policy (Draft); Deloitte LLP Year-end Communication; Regional Internal Audit Team Audit Plan – Status Update; Regional Internal Audit Team – Broader Public Sector Procurement Compliance Review; School Audits: Summary of Common Audit Findings for the Reporting Period September 2012 to August 2013.

4. Resignations

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

5. Retirements

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

6. Elementary Principal Appointments and Assignments

That, the following elementary principal appointments be received, effective November 27, 2013:

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

Michele East from Acting Principal at Forest Avenue Public School to Principal at Forest Avenue Public School

Christine Majeau from Acting Principal at The Valleys Senior Public School to Principal at The Valleys Senior Public School

Anup Sidhu from Acting Principal at Willow Way Public School to Principal at Willow Way Public School

Kim Vander Glas from Acting Principal at Silver Creek Public School to Principal at Silver Creek Public School

Neela Zinn from Acting Principal at Robert H. Lagerquist Senior Public School to Principal at Robert H. Lagerquist Senior Public School

That, the following elementary principal assignment be received, effective January 6, 2014:

Joanne Redhead from Principal at Barondale Public School to Principal at Lancaster Public School

That, the following elementary principal appointment be received, effective January 6, 2014:

Jocelyn McKay from Vice-Principal at Bristol Road Middle School to Principal at Barondale Public School

6. Elementary Principal Appointments and Assignments (Continued)

That, the following elementary principal assignments be received, effective January 27, 2014:

Lynn Dirks from Principal at Copeland Public School to Principal at Sheridan Park Public School

Leanne Rathbone from Principal at Sheridan Park Public School to Principal at Copeland Public School

That, the following elementary principal assignments be received, effective March 17, 2014:

Laurie Allison from Principal at Caledon East Public School to Principal at James Bolton Public School

Cathleen Buchner from Principal at Ray Underhill Public School to Principal at Conestoga Public School

Joanne de Melo from Principal at Edenbrook Hill Public School to Principal at *Fletcher's Meadow #7 Public School*

Colleen Lowry from Principal at Conestoga Public School to Principal at Edenbrook Hill Public School

Lisa Miller-Wood from Principal at James Bolton Public School to Principal at Ross Drive (Springdale #703) Public School

Stephen Webb from Principal at Fairview Public School to Principal at Dundas-Fairview Public School

That, the following elementary principal appointments be received, effective March 17, 2014:

Heather Denley from Vice-Principal at Clark Boulevard Public School to Principal at Caledon East Public School

Philip Dodson from Vice-Principal at Hewson Public School to Principal at Ray Underhill Public School

Tanis McNeely from Vice-Principal at Edenrose Public School to Principal at Fairview Public School

November 26, 2013
Regular Meeting of the Board:nf

7. Elementary Vice-Principal Appointments and Assignments

That, the following elementary vice-principal assignment be received, effective November 27, 2013:

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

That, the following elementary vice-principal appointments be received, effective November 27, 2013:

Christine Barnes from Acting Vice-Principal at Whiteoaks Public School to Vice-Principal at Whiteoaks Public School

Valerie Cunningham from Acting Vice-Principal at Ellwood Memorial Public School to Vice-Principal at Ellwood Memorial Public School

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

William (Sandy) Sparks from .5 Acting Vice-Principal at Cheyne Middle School and .5 Acting Vice-Principal at Rowntree Public School to .5 Vice-Principal at Cheyne Middle School and .5 Vice-Principal at Rowntree Public School

That, the following elementary vice-principal assignment be received, effective January 6, 2014:

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

That, following elementary vice-principal appointments be received, effective January 6, 2014:

Amtul Ejaz from Early Literacy Teacher, Curriculum and Instruction Support Services to .5 Vice-Principal at Massey Street Public School and .5 Vice-Principal at Great Lakes Public School

Sunita Joshi from Vice-Principal at Bloordale Middle School, Toronto District School Board to .5 Vice-Principal at David Leeder Middle School and .5 Vice-Principal at The Woodlands Senior Public School

Gillyan Garcia (Holden) from teacher at Gordon Graydon Senior Public School to .5 Vice-Principal at Fairlawn Public School and .5 Vice-Principal at Treeline Public School

Maxine Richards from teacher at Huntington Ridge Public School to Vice-Principal at Bristol Road Middle School

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

That, the following elementary vice-principal assignments be received, effective March 17, 2014:

Erla Jackett from Vice-Principal at Parkholme School to Vice-Principal at Edenrose Public School

Mariana Vranjic from Vice-Principal at Mount Royal Public School to Vice-Principal at Hewson Public School

8. Director's Report

1. Incident at Mayfield Secondary School

That, the oral update report regarding the Incident at Mayfield Secondary, be received.