

## **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, 2018 at 19:50 hours.

Members present:

Janet McDougald, Chair	David Green
Suzanne Nurse, Vice-Chair	Sue Lawton
Stan Cameron	Kathy McDonald
Robert Crocker	Harkirat Singh
Nokha Dakroub	Rick Williams

Members absent: (apologies received)

Carrie Andrews  
Brad MacDonald

Student Trustees present:

Amanpreet Chonkrian, Student Trustee North  
Laura Oris-Naidenova, Student Trustee South

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services  
Dawn Beckett-Morton, Director, Human Resources Support Services  
Liz Cook, Superintendent of Education  
Paul Da Silva, Superintendent of Education  
Patrika Daws, Superintendent of Education  
Jeff deFreitas, Superintendent of Education  
Lawrence De Maeyer, Acting Superintendent of Education  
Wendy Dowling, Associate Director, School Support Services  
Anthony Edwards, Superintendent of Education, Alternative Programs  
Jaspal Gill, Associate Director, Operational Support Services  
Adrian Graham, Superintendent, Curriculum and Instruction Support Services  
Mark Haarmann, Superintendent, Leadership Development and School Support Services  
John Hartzema, Controller, Facilities and Environmental Support Services  
Adam Hughes, Chief Information Officer  
Nina Jaiswal, Superintendent of Education  
Peter Joshua, Director of Education  
Michael Logue, Superintendent of Education  
Jane Mason, Acting Associate Director of Instructional and Equity Support Services  
Matthew McCutcheon, Superintendent of Education  
Shawn Moynihan, Superintendent, Special Education Support Services  
Patricia Noble, Superintendent of Education  
Carla Pereira, Director, Communications and Community Relations Support Services  
Jamie Robertson, Superintendent of Education  
Gale Solomon-Henry, Superintendent of Education  
Michelle Stubbings, Superintendent of Education



**4. Minutes of the Regular Meeting of the Board, October 23, 2018  
Minutes of the Physical Planning and Building Committee Meeting – Annual Planning Document (APD), October 29, 2018**

Resolution No. 18-234 moved by David Green  
seconded by Stan Cameron

Resolved:

1. That, the Minutes of the Regular Meeting of the Board, held October 23, 2018, be approved;
2. That, the Minutes of the Physical Planning and Building Committee Meeting - Annual Planning Document (APD), held October 29, 2018, be received.

..... carried

**5. Notices of Motion and Petitions**

There were no notices of motion or petitions.

**6. Written Questions**

Trustee Crocker submitted a letter signed by parents of Whitehorn Public School, which expressed concerns about consistent lateness of the school bus at the intersection of Heatherleigh Avenue and Father D’Souza Drive. He submitted the following questions:

Can the Board take a serious look at adjusting bell times to allow bus drivers to get students to school without missing large chunks of instructional time? And if that is not the answer, what is the answer?

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Trustee Crocker also advised that a parent of Dolphin Senior Public School has reported that no email notification was received from Student Transportation of Peel Region (STOPR) on two occasions, when a bus was half hour late. The trustee commented that many parents are reluctant to call STOPR due to English language limitations, and the bussing issue is a significant worry for school principals who need to be engaged with instructional and organizational business. In view of comments from bus drivers that buses are late due to earlier runs, Trustee Crocker proposed bell time adjustments for middle and secondary schools to alleviate the situation. In response to a request for a status update, Controller of Corporate Support Services, Thomas Tsung, stated that in spite of driver resignations in fall, the bussing situation is stabilizing in Peel, and hiring and training of new drivers continues. He clarified that there are still approximately five routes in Mississauga that are not running on time. Chair McDougald asked trustees to provide specific information about under-performing bus routes and service providers to Controller Tsung for follow up.

**6. Written Questions (Continued)**

In regard to the question of adjusting bell times, Thomas Tsung noted that an internal audit report had also indicated that adjusting bell times will improve bussing efficiencies and operational gains. Chair McDougald suggested forming a committee in the near future to adjust bell times, preferably for secondary schools, which may assist in resolving the bussing issue. She stated that another option is to work with the municipality to use public transit for secondary students. A trustee advised that a STOPR meeting has been scheduled for this week and a status update report can be provided next week. Responding to a trustee's query regarding continued bussing issues in Mississauga Ward 6, Controller Tsung replied that four routes have been withdrawn from First Student and redistributed to other service providers.

**7. Special Section for Receipt**

Resolution No.18-235 moved by David Green  
seconded by Nokha Dakroub

Resolved, that the following items, be received:

1. Retirements

Caterina Aiello	Sharon Davy	Coralia Pacheco
Jacques Archambault	Brian Dickinson	Rhea Palmer
Patricia Armstrong	Kelly Flear	Brenda Purdy
Zbigniew Chmurzynski	Linda Jones	Beverley Robbins
Andre Clarke	Serge Jouk	Lawrence Struk
Santina Colturi	Lorraine Lapp	Jasmin Tucker
Carol Cooper	Linda McAlpine	Janice Wiley
Nancy Corbett	Janice Mueller	Paulette Wood
		Dawn Beckett-Morton

2. Good News (David Suzuki Secondary School students, Joshua Broxil, Lorna Phan, Brooke Pilloud and Danielle Pilloud - recipients of the Best Documentary at the REC International Youth Film Festival in Berlin; Kayla Tischoff, Senior Communications Officer, named to the National School Public Relations Association's (NSPRA) Class of 35 Under 35; Canadian Association of Communicators in Education (CACE) Awards received by Communications department).

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Chair McDougald congratulated Dawn Beckett-Morton, Director of Human Resources Support Services, on her retirement. Providing background information on the career of Dawn Beckett-Morton, Chair McDougald expressed appreciation for her leadership and extended well wishes for future endeavours. Chair McDougald also noted the retirement of Janice Mueller, Executive Assistant, and commented positively on her outstanding work at the Board. Trustees speaking also congratulated Dawn Beckett-Morton and Janice Mueller on their retirements and thanked them for the guidance and support received over the years.

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

Referring to Item 7.2, Good News, a trustee acknowledged the recognition of Kayla Tischoff to the NSPRA’s list of emerging leaders in school public relations from across North America and noted that she is the only Canadian on the list. Referring to the CACE awards, Chair McDougald congratulated Carla Pereira, Director of Communications and Community Relations, and expressed appreciation for the work done by Communications department. Trustees speaking also recognized the achievement of the students of David Suzuki Secondary School on winning the Best Documentary at the REC International Youth Film Festival and expressed appreciation for the work of staff who support students in their endeavours.

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Resolution No.18-235 ..... carried

**8. Response to Petition re Students in a Portable at Fairview Public School**

Resolution No. 18-236 moved by Suzanne Nurse  
 seconded by Stan Cameron

Resolved, that the Response to the Petition re Students in a Portable at Fairview Public School (October 23, 2018 Regular Meeting of the Board), be received.

..... carried

**9. Recommendations of the Physical Planning and Building Committee – APD, October 29, 2018**

Chair McDougald noted that the Physical Planning and Building Committee’s Annual Planning Document recommendations are posted on the website and can be accessed online.

Resolution No. 18-237 moved by David Green  
 seconded by Nokha Dakroub

**1. Annual Planning Document 2018 – 2019**

**1) New School**

That, the following new school be approved by the Board for occupancy September 2022.

School	PDSB App.	Ministry Funding	MRC (Est.)	Org.	Planned Student Occupancy	Site Status	Community/Municipality	SOE	Trustee
Mayfield West # 2 P.S.	No	No	850	K-8	Sept. 2022	Des	Mayfield West / C	ML	SC

**9. Recommendations of the Physical Planning and Building Committee – APD, October 29, 2018 (Continued)**

**1. Annual Planning Document 2018 – 2019 (Cont'd)**

**2) Regular Track Grade Re-organizations**

That, a regular track grade re-organization at Thorndale Public School from K - Grade 6 to K - Grade 8 be approved, effective September 2019.

**3) New School Boundaries and Regular Track Boundary Changes**

**a) Vales of Humber #1 Public School (K – Grade 8 New School Boundary)**

It is recommended that effective September 2019, the K - Grade 8 boundary for Vales of Humber #1 Public School be as follows:

Commencing at the intersection of the watercourse east of Love Court and Mayfield Road  
then east along Mayfield Road to The Gore Road  
then south along The Gore Road to Countryside Drive  
then west along Countryside Drive to McVean Drive  
then north along McVean Drive to the southern property line of 11518 McVean Drive  
then west along the southern property line of 11518 McVean Drive to the watercourse  
then north along the watercourse to the point of commencement.

**b) James Grieve Public School (K – Grade 8 Boundary Change)**

That, effective September 2019, the K - Grade 8 boundary for James Grieve Public School, be as follows:

Commencing at the intersection of the eastern property line of 7771 Mayfield Road and Mayfield Road  
then east along Mayfield Road to Highway 50  
then south along Highway 50 to Old Castlemore Road  
then west along Old Castlemore Road to Castlemore Road  
then west along Castlemore Road to The Gore Road  
then north along The Gore Road to Countryside Drive  
then east along Countryside Drive to the western property line of 4772 Countryside Drive  
then north along the western property line of 4772 Countryside Drive, continuing in a straight line to the south property line of 7755 Mayfield Road  
then east along the south property line of 7755 Mayfield Road to the east property line of 7771 Mayfield Road  
then north along the east property line of 7771 Mayfield Road to the point of commencement.

**9. Recommendations of the Physical Planning and Building Committee – APD,  
October 29, 2018 (Continued)**

**1. Annual Planning Document 2018 – 2019 (Cont'd)**

**3) New School Boundaries and Regular Track Boundary Changes (Cont'd)**

**c) Mount Pleasant #11 Public School (K – Grade 8 New School Boundary)**

That, effective September 2019, the K – Grade 8 boundary for Mount Pleasant # 11 Public School, be as follows:

Commencing at the intersection of Chinguacousy Road and Mayfield Road  
Then east along Mayfield Road to McLaughlin Road  
Then south along McLaughlin Road to Wanless Drive  
Then west along Wanless Drive to Chinguacousy Road  
Then north along Chinguacousy Road to the point of commencement.

**d) Aylesbury Public School (K – Grade 8 Boundary Change)**

That, effective September 2019, the K – Grade 8 boundary for Aylesbury Public School, be as follows:

**Part A**

Commencing at the intersection of Mississauga Road and Sandalwood Parkway West  
then east along Sandalwood Parkway West to Creditview Road  
then south along Creditview Road to Bovaird Drive West  
then west along Bovaird Drive West to Mississauga Road  
then north along Mississauga Road to the point of commencement.

**Part B (Holding)**

Commencing at the intersection of Mississauga Road and Mayfield Road  
then east along Mayfield Road to the watercourse west of 1209 Mayfield Road  
then south along the watercourse to Wanless Drive  
then west along Wanless Drive to Mississauga Road  
then north along Mississauga Road to the point of commencement.

**Part C (Holding)**

Commencing at the eastern rear property line of Thornbush Boulevard and Mayfield Road  
then east along Mayfield Road to Chinguacousy Road  
then south along Chinguacousy Road to Wanless Drive  
then west along Wanless Drive to the watercourse located at the northwest corner of the intersection of Wanless Drive and Chinguacousy Drive  
then north and west along the watercourse to the eastern rear property line of Thornbush Boulevard  
then north along the eastern rear property line of Thornbush Boulevard to the point of commencement.

**9. Recommendations of the Physical Planning and Building Committee – APD, October 29, 2018 (Continued)**

**1. Annual Planning Document 2018 – 2019 (Cont'd)**

**3) New School Boundaries and Regular Track Boundary Changes (Cont'd)**

**e) Thorndale Public School (K - Grade 8 Boundary Change)**

That, effective September 2019, the K – Grade 8 boundary for Thorndale Public School, phasing in commencing with K – Grade 7, be as follows:

Commencing at the intersection of The Gore Road and Cottrelle Boulevard  
then east along Cottrelle Boulevard to Highway 50  
then south along Highway 50 to Queen Street East  
then west along Queen Street East to The Gore Road  
then north along The Gore Road to the point of commencement.

**f) Beryl Ford Public School (K – Grade 8 Boundary Change)**

That, effective September 2019, the K – Grade 8 boundary for Beryl Ford Public School, phasing in commencing with K – Grade 7, be as follows:

Commencing at the intersection of the watercourse and a line parallel to Daden Oaks Drive  
then east along a line parallel to Daden Oaks Drive to the intersection of Bellchase Trail and Daden Oaks Drive  
then east along Daden Oaks Drive to Clarkway Drive  
then south along Clarkway Drive to Bellchase Trail  
then east along Bellchase Trail to Highway 50  
then south along Highway 50 to Cottrelle Boulevard  
then west along Cottrelle Boulevard to the watercourse located east of Salvan Court  
then north along the watercourse to the point of commencement.

**g) Brian W. Fleming Public School (K - Grade 5 Boundary Change)**

That, effective September 2019, the K – Grade 5 boundary for Brian W. Fleming Public School, be as follows:

Commencing at the intersection of Dixie Road and 3535 Dixie Road  
then east in a straight line to the intersection of Haven Glenn and Havenwood Drive  
then south along the east rear property line of Havenwood Drive to Williamsport Drive  
then east along Williamsport Drive to the west property line of 1665 Bloor Street  
then south along the west property line of 1665 Bloor Street to Bloor Street  
then east along Bloor Street to a point parallel to the west property line of 1914 Kirkwell Crescent  
then south along a straight line to the north property line of 1914 Kirkwell Crescent  
then east along the north property line of 1914 Kirkwell Crescent, continuing along the south property line of Bloor Street to the Region of Peel boundary  
then south along the Region of Peel boundary to Dundas Street East  
then west along Dundas Street East to Dixie Road  
then north along Dixie Road to the point of commencement.



**9. Recommendations of the Physical Planning and Building Committee – APD, October 29, 2018 (Continued)**

**1. Annual Planning Document 2018 – 2019 (Cont'd)**

**3) New School Boundaries and Regular Track Boundary Changes (Cont'd)**

**h) Forest Glen Public School (K - Grade 5 Boundary Change)**

That, effective September 2019, the K – Grade 5 boundary for Forest Glen Public School, be as follows:

Commencing at the intersection of Eastgate Parkway and Eglinton Avenue East then east along Eglinton Avenue East to the Etobicoke Creek then south along the Etobicoke Creek to the south property line of Bloor Street then west along the south property line of Bloor Street to the north property line of 1914 Kirkwell Crescent then west along the north property line of 1914 Kirkwell Crescent to the west property line of 1914 Kirkwell Crescent then north along a line parallel to the west property line of 1914 Kirkwell Crescent to Bloor Street then west along Bloor Street to the west property line of 1665 Bloor Street then north along the west property line of 1665 Bloor Street to Williamsport Drive then west along Williamsport Drive to the east rear property line of Havenwood Drive then north along the east rear property line of Havenwood Drive to the intersection of Havenwood Drive and Haven Glenn then west in a straight line from the intersection of Havenwood Drive and Haven Glenn to 3535 Dixie Road/Dixie Road then north along Dixie Road to Burnhamthorpe Road East then east along Burnhamthorpe Road East to Fieldgate Drive then north along Fieldgate Drive to Eastgate Parkway then north along Eastgate Parkway to the point of commencement.

**i) Humberview Secondary School (Grades 9 - 12 Boundary Change)**

That, effective September 2020, the Grades 9 - 12 boundary for Humberview Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of the west property line of 5321 Highway 9 and the Region of Peel boundary then east along the Region of Peel boundary to the Caledon King Townline then south along the Caledon King Townline, continuing south along the Region of Peel Boundary to Old Castlemore Road then west along Old Castlemore Road to Castlemore Road then west along Castlemore Road to The Gore Road then north along The Gore Road to Countryside Drive then east along Countryside Drive to the western property line of 4772 Countryside Drive

**9. Recommendations of the Physical Planning and Building Committee – APD, October 29, 2018 (Continued)**

**1. Annual Planning Document 2018 – 2019 (Cont'd)**

**3) New School Boundaries and Regular Track Boundary Changes (Cont'd)**

**i) Humberview Secondary School (Grades 9 - 12 Boundary Change)**

then north along the western property line of 4772 Countryside Drive, continuing in a straight line to the south property line of 7755 Mayfield Road  
then east along the south property line of 7755 Mayfield Road to the east property line of 7771 Mayfield Road  
then north along the east property line of 7771 Mayfield Road to Mayfield Road  
then west along Mayfield Road to Airport Road  
then north along Airport Road to Olde Base Line Road  
then west along Olde Base Line Road to the west back lot of 5370 Olde Base Line Road  
then north along the west back lot of 5370 Olde Base Line Road, continuing north in a straight line along the west back lots of Mountainview Road to the west property line of 5321 Highway 9  
then north along the west property line of 5321 Highway 9 to the point of commencement.

**j) Sandalwood Heights Secondary School (Grades 9 - 12 Boundary Change)**

That, effective September 2020, the Grades 9 - 12 boundary for Sandalwood Heights Secondary School, be as follows:

Commencing at the intersection of Torbram Road and Countryside Drive  
then east along Countryside Drive to Goreway Drive  
then north along Goreway Drive to Mayfield Road  
then east along Mayfield Road to the east property line of 7771 Mayfield Road  
then south along the east property line of 7771 Mayfield Road to the south property line of 7771 Mayfield Road  
then west along the south property line of 7771 Mayfield Road to the east property line of 7743 Mayfield Road  
then south along the east property line of 7743 Mayfield Road, continuing in a straight line to Countryside Drive  
then west along Countryside Drive to The Gore Road  
then south along The Gore Road to Castlemore Road  
then west along Castlemore Road, continuing west along Bovaird Drive East to Torbram Road  
then north along Torbram Road to the point of commencement.

**9. Recommendations of the Physical Planning and Building Committee – APD, October 29, 2018 (Continued)**

**1. Annual Planning Document 2018 – 2019 (Cont'd)**

**4) Regular Track Enrolment Cap**

That:

- a) An enrolment cap of 1,700 students be placed at John Fraser Secondary School
- b) New students exceeding the cap be redirected to Streetsville Secondary School

**5) French Immersion (F.I.) Boundary Changes**

**a) Clarkson Secondary School (Grades 9 - 12 F.I. Boundary Change)**

That, effective September 2020, the Grades 9 - 12 F.I. boundary for Clarkson Secondary School, phasing in commencing with Grade 9, be as follows

Commencing at the intersection of Ninth Line and Highway 403  
then east along Highway 403 to Winston Churchill Boulevard  
then south along Winston Churchill Boulevard to Burnhamthorpe Road West  
then east along Burnhamthorpe Road West to the west property line of Shadbush Court  
then south along the west property line of Shadbush Court to the west property line of 3339 Council Ring Road  
then south along the west property line of 3339 Council Ring Road to the south property line of 3339 Council Ring Road  
then east along the south property line of 3339 Council Ring Road to Glen Erin Drive  
then north along Glen Erin Drive to Burnhamthorpe Road West  
then east along Burnhamthorpe Road West to the Credit River  
then north along the Credit River to Highway 403  
then east along Highway 403 to Mavis Road  
then south along Mavis Road to rear property line of Pollard Court  
then west and south along the rear property line of Pollard Court and Pollard Drive, continuing in a straight line to the rear property line of Damien Way  
then south along the rear property line of Damien Way to Queensway West  
then east along Queensway West to the eastern rear property line of Courier Lane  
then south along the eastern rear property line of Courier Lane to the eastern rear property line of Sir Richard's Road  
then south along the eastern rear property line of Sir Richard's Road to the Credit River  
then south along the Credit River to the Queen Elizabeth Way  
then east along the Queen Elizabeth Way to the Region of Peel boundary  
then south along the Region of Peel boundary to Lake Ontario  
then west along Lake Ontario to the Region of Peel boundary  
then north along the Region of Peel boundary, continuing north along Winston Churchill Boulevard to Dundas Street West  
then west along Dundas Street West to Ninth Line  
then north along Ninth Line to the point of commencement.

**9. Recommendations of the Physical Planning and Building Committee – APD, October 29, 2018 (Continued)**

**1. Annual Planning Document 2018 – 2019 (Cont'd)**

**5) French Immersion Boundary Changes (Cont'd)**

**b) Applewood Heights Secondary School (Grades 9 - 12 F.I. Boundary Change)**

That, effective September 2020, the Grades 9 - 12 F.I. boundary for Applewood Heights Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Mavis Road and Highway 401  
then east along Highway 401 to the Region of Peel boundary  
then south along the Region of Peel boundary to the Queen Elizabeth Way  
then west along the Queen Elizabeth Way to the Credit River  
then north along the Credit River to the east rear property line of Sir Richard's Road  
then north along the east rear property line of Sir Richard's Road and Courier Lane to Queensway West  
then west along Queensway West to the west rear property line of Damien Way  
then north along the west rear property line of Damien Way, continuing in a straight line to the rear property line of Pollard Drive  
then north along the rear property line of Pollard Drive, continuing along the rear property line of Pollard Court to Mavis Road  
then north along Mavis Road to the point of commencement

**c) Streetsville Secondary School (Grades 9 - 12 F.I. Boundary Change)**

That, effective September 2020, the Grades 9 - 12 F.I. boundary for Streetsville Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Highway 407 and Highway 401  
then east along Highway 401 to Winston Churchill Boulevard  
then north along Winston Churchill Boulevard to the City of Brampton/ City of Mississauga boundary  
then east along the City of Brampton/ City of Mississauga boundary to Hurontario Street  
then south along Hurontario Street to Highway 401  
then west along Highway 401 to Mavis Road  
then south along Mavis Road to Highway 403  
then west along Highway 403 to the Credit River  
then south along the Credit River to Burnhamthorpe Road West  
then west along Burnhamthorpe Road West to Glen Erin Drive  
then south along Glen Erin Drive to the south property line of 3339 Council Ring Road  
then west along the south property line of 3339 Council Ring Road to the west property line of 3339 Council Ring Road  
then north along the west property line of 3339 Council Ring Road to the west property line of Shadbush Court  
then north along the west property line of Shadbush Court to Burnhamthorpe Road West  
then west along Burnhamthorpe Road West to Winston Churchill Boulevard

**9. Recommendations of the Physical Planning and Building Committee – APD, October 29, 2018 (Continued)**

**1. Annual Planning Document 2018 – 2019 (Cont'd)**

**5) French Immersion Boundary Changes (Cont'd)**

**c) Streetsville Secondary School (Grades 9 - 12 F.I. Boundary Change) (Cont'd)**

then north along Winston Churchill Boulevard to Highway 403  
 then west along Highway 403 to Highway 407  
 then north along Highway 407 to the point of commencement.

**6) French Immersion Grade 1 Class Caps**

That, a reduction to the Grade 1 F.I. class cap from 4 to 3 at Copeland Public School and a new cap of 4 Grade 1 F.I. classes at Plum Tree Park Public School effective September 2019, be approved.

School	2018/19 # of Portables in use	September 2018 # of F.I. Grade 1 Classes	Existing F.I. Grade 1 Class Cap	Recommended F.I. Grade 1 Class Caps Effective September 2019
Copeland P.S.	0	4	4	3
Plum Tree Park P.S.	0	5	n/a	4

**7) Annual Planning Document Information Items**

- i) Enrolment Trends and Projections by School
- ii) Community Maps
- iii) Status of Additions Previously Approved by the Board
- iv) Child Care Capital Projects
- v) Accommodation Reviews
- vi) Ministry of Education Capital Approval Process Chart
- vii) Caledon East Public School - Update
- viii) Status of Schools with Enrolment Caps
- ix) How to Administer an Enrolment Cap
- x) New English Literacy Development Site – Stephen Lewis Secondary School (September 2019)
- xi) Boundary Change Communication Protocol
- xii) Planning Approval Cycle
- xiii) Criteria for Recommending Balanced Calendar Schools
- xiv) Portable Inventory
- xv) Regional Learning Choices Program Maps
- xvi) Secondary Schools for International Students

**9. Recommendations of the Physical Planning and Building Committee – APD, October 29, 2018 (Continued)**

**1. Annual Planning Document 2018 – 2019 (Cont'd)**

**7) Annual Planning Document Information Items (Cont'd)**

xvii) Items Approved Post Annual Planning Document 2017-2018:

- a) Churchville Public School Enrolment Cap
- b) Chris Hadfield Public School Enrolment Cap
- c) Alloa Public School Enrolment Cap
- d) Jean Augustine Secondary School and Fletcher's Meadow Secondary School Boundary Change
- e) West Credit Secondary School Regional Skilled Trades Program Boundary

xviii) List of Abbreviations

**2. Reports / Information Received**

Tender Activity Report for August 16, 2018 to October 23, 2018; Vandalism Reports for August 2018, and Year End Summary Report for September 2017 to August 2018.

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A trustee expressed disappointment at the French Immersion Grade 1 class cap for Plum Tree Park Public School, but acknowledged that it is for the benefit of the program. Another trustee thanked Controller, Planning and Accommodation Support Services, Randy Wright, and Planning staff for their work on the Annual Planning Document.

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Resolution No. 18-237

..... carried

**10. Changes to Peel District School Board By-laws**

The Board's By-laws are reviewed in the fourth year of the trustees' four-year term. Notice of the proposed changes to the By-laws was provided at the October 23, 2018 Regular Meeting of the Board.

Resolution No. 18-238

moved by Rick Williams  
seconded by Sue Lawton

Resolved, that the proposed changes to the Board By-law on Delegations (G-1 to G-9), be approved. (APPENDIX I)

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

## 11. Peel District School Board Policy Review

In accordance with past Board practice, all policies are reviewed during the last full year of the trustees' term of office. The proposed changes have been reviewed by the administration and the Trustee Review Committee. Chair McDougald advised that revisions have been made to policies to reflect current practices and changes in legislation, and/or to clarify language and update changes.

Resolution No. 18-239 moved by Robert Crocker  
seconded by Suzanne Nurse

Resolved, that the revised policies listed below, be approved:

- Policy 1 – Advertisements, Goods or Services
- Policy 4 – Board Award Fund for Secondary Schools
- Policy 8 – Conflict of Interest
- Policy 10 – Courses, Conferences, Seminars, etc.
- Policy 11 – Creative Playgrounds
- Policy 13 – Donations
- Policy 15 – Investment of Surplus Funds
- Policy 17 – Excursions
- Policy 19 – Flexible School Boundaries
- Policy 21 – Vacation Allowances
- Policy 23 – Leaves of Absence
- Policy 24 – Lunch and Nutrition Break Supervision – Elementary Schools
- Policy 26 – Matters Judicial
- Policy 27 – Naming of Schools
- Policy 28 – Payment of Estate of Employees in the Event of Death
- Policy 29 – Petty Cash Funds
- Policy 32 – Retirement Allowance
- Policy 33 – School Openings
- Policy 34 – Selection of Architects
- Policy 35 – Sick Leave, Administrative and Business Staff
- Policy 36 – Signing Authorities
- Policy 38 – Temporary Appointments
- Policy 39 – Transportation
- Policy 40 – Travelling Allowance for Board Employees and Trustees
- Policy 41 – 25 Year Club
- Policy 42 – Community Use of Facilities
- Policy 46 – School Organization
- Policy 49 – Supervisory Officer Performance Appraisal (SOPA)
- Policy 54 – Equity and Inclusive Education
- Policy 58 – Extra Curricular Activity
- Policy 59 – Accommodation of Staff with Disabilities
- Policy 61 – School Councils
- Policy 62 – Flag Raising
- Policy 63 – Indemnification of Board Employees and Members of the Board
- Policy 64 – Regional Learning Choices Programs
- Policy 65 – Code of Conduct
- Policy 66 – Student Trustees

**11. Peel District School Board Policy Review (Continued)**

- Policy 67 – Safe Arrival Program
- Policy 69 – Historic Memorabilia
- Policy 70 – Homework
- Policy 71 – Security Cameras in School
- Policy 74 – Environmental Policy
- Policy 75 – Trustee Expenses
- Policy 76 – Accessibility
- Policy 77 – Community Planning and Partnerships
- Policy 79 – Expenses
- Policy 80 – Procurement
- Policy 81 – Voluntary, Confidential Self-Identification Policy for Indigenous Students
- Policy 83 – Whistleblower Policy
- Policy 84 – Concussion Prevention and Intervention
- Policy 85 – Public Concerns
- Policy 86 – Emergency Preparedness

(APPENDIX II\*\*)

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**12. Notice of Appointment of Trustees to the Integrity Commissioner Selection Committee**

At a Regular Meeting of the Board on September 13, 2018, the Board approved a motion to begin the process of hiring an Integrity Commissioner. Chair McDougald noted that the report outlines the recommendation to establish an Integrity Commissioner Selection Committee and appoint 8 trustees to this Committee at the November 27, 2018 Regular Meeting of the Board. She advised that the administration has requested that notice be waived and that trustees proceed with the appointment to the Selection Committee today.

Some trustees expressed concern that appointment of the 8 trustees to this Committee today, or at the November 27, 2018 meeting, will not allow opportunity for the newly elected trustees to be part of this Committee. A lengthy discussion followed regarding the original Resolution No.18-188, in view of the engagement date of December 31, 2018. Trustees speaking indicated the need to follow by-law procedure. Varying suggestions were then put forward, to amend the appointment of 8 trustees, and reconsider or rescind Resolution No.18-188.

Resolution No. 18-240

moved by Kathy McDonald  
seconded by Robert Crocker

Resolved, that notice of rescission of the portion of Resolution No.18-188, as quoted below, be received:

“with the intended engagement date of no later than December 31, 2018”.

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\*\*Note: Due to the size of this document, it is attached to the file copy of the Minutes only.



**13. Parent Reaching Out Grants**

Director of Education, Peter Joshua, reported that the Ministry has paused the Parent Reaching Out (PRO) grants, which support parent engagement. A trustee advised that OPSBA Executive Council has agreed to write a letter to the government with regard to PRO grants. Speaking about the importance and value of parent involvement in education, some trustees asked that the Board also send a letter to the Ministry explaining how PRO grants have supported parent involvement and student achievement in the past. Chair McDougald commented that the government is spending money on consultation with parents on the Health and Physical Education curriculum and at the same time they are withholding resources for parent engagement. She asked the administration to prepare a draft letter for the next meeting, outlining the total amount of funds that were received over the past 2-3 years, and to include examples of how schools have used PRO grants in the past. In response to a trustee's question about planned school council activities that may not materialize if grants are not received, Director Joshua clarified that PRO grants do not relate to PIC funding.

Resolution No. 18-241 moved by Nokha Dakroub  
seconded by Kathy McDonald

Resolved, that the oral report on Parent Reaching Out Grants be received.

..... carried

**14. Ontario Public School Boards' Association – OPSBA Connects**

Resolution No. 18-242 moved by Robert Crocker  
seconded by Nokha Dakroub

Resolved, that the following reports be received:

- OPSBA Connects – October 22, 2018
- OPSBA Connects – October 29, 2018
- OPSBA Connects – November 5, 2018

..... carried

**15. Comments or Questions from Board Members**

Student Trustee Chonkrian reported that, in October 2018, she and Student Trustee Oris-Naidenova represented Peel DSB at the Ontario Student Trustees' Association (OSTA) Fall General Meeting. She spoke positively about the event which was attended by over 70 student trustees from across Ontario and included professional development, seminars, and learning opportunities.



November 13, 2018  
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**18. Adjournment**

Resolution No. 18-244 moved by Stan Cameron  
seconded by David Green

Resolved, that the meeting adjourn (21:20 hours).

..... carried

..... Chair ..... Secretary

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## **RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – NOVEMBER 13, 2018**

Members present:

Janet McDougald, Chair	David Green
Suzanne Nurse, Vice-Chair	Sue Lawton
Stan Cameron	Kathy McDonald
Robert Crocker	Harkirat Singh
Nokha Dakroub	Rick Williams

Members absent: (apologies received)

Carrie Andrews  
Brad MacDonald

Student Trustees:

Amanpreet Chonkrian, Student Trustee North  
Laura Oris-Naidenova, Student Trustee South

### **Part A**

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

That, the agenda be approved.

#### **2. Minutes of the Regular Meeting of the Board (In Committee – Part A), October 23, 2018 Minutes of the Physical Planning and Building Committee Meeting (In Committee), October 29, 2018**

1. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held October 23, 2018, be approved;
2. That, Minutes of the Physical Planning and Building Committee (In Committee), held October 29, 2018, be received.

#### **3. Recommendations of the Physical Planning and Building Committee (In Committee), October 29, 2018**

That, the information about the Physical Planning and Building Committee's (In Committee) receipt of the following items, be received:

##### **1. Reports / Information Received**

Tender Activity Report for August 16, 2018 to October 23, 2018.

**Part B** (Not including Student Trustees)

**1. Approval of Agenda**

That the agenda, as amended, be approved.

**2. Termination of Employment**

That, the employment of the teacher stated in the report be terminated for just cause, effective November 14, 2018.

**3. Minutes of the Regular Meeting of the Board (In Committee – Part B), October 23, 2018**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held October 23, 2018, be approved.

**4. Resignations**

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

**5. Retirements**

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

**6. Retirement of Dawn Beckett-Morton, Director of Human Resources Support Services**

That, the report re Retirement of Dawn Beckett-Morton, Director of Human Resources Support Services, be received.

**7. Elementary Principal Assignments**

That, the following elementary principal assignment, effective December 3, 2018, be received:

Tracy LeMoine from Principal at McCrimmon Middle School to Manager of Staffing, Human Resources Support Services

That, the following elementary principal assignment, effective January 1, 2019, be received:

Craig Cooper from Principal at Tecumseh Public School to Coordinating Principal, Advancing Equity and Inclusion, Special Education Support Services

November 13, 2018  
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**8. Director's Report**

**1. Legal Opinion**

That, the Director's Report regarding Legal Opinion, be received.