

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 14, 2017, at 19:35 hours.

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub

David Green
Sue Lawton
Brad MacDonald
Kathy McDonald
Harkirat Singh
Rick Williams

Student Trustees:

Carolyn Mahr, Student Trustee South
Khushpal Pawar, Student Trustee North

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Wendy Dowling, Associate Director, School Support Services
Jaspal Gill, Associate Director, Operational Support Services
Poleen Grewal, Associate Director, Instructional and Equity Support Services
Peter Joshua, Director of Education
Janice Mueller, Executive Assistant
Carla Pereira, Director, Communications and Community Relations Support Services
Thomas Tsung, Controller, Corporate Support Services
Randy Wright, Controller, Planning and Accommodation Support Services

Marina Amin, Board Reporter

1. Open Session

The Open Session commenced with the singing of O Canada, and acknowledgement that the meeting is being held on the traditional territory of the Mississaugas of the New Credit First Nation.

On behalf of the Board, Chair McDougald welcomed Thomas Tsung, newly appointed Controller of Corporate Support Services, to the meeting.

2. Approval of Agenda

Item 9.6, Notice of Motion: Trustee K. McDonald re Peel District School Board Minutes, was withdrawn.

Resolution No. 17-274 moved by Sue Lawton
seconded by Robert Crocker

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

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

3. Conflict of Interest

There were no declarations of conflict of interest.

**4. Minutes of the Instructional Programs/Curriculum Committee Meeting,
October 11, 2017
Minutes of the Supplementary Meeting of the Board, October 17, 2017
Minutes of the Regular Meeting of the Board, October 24, 2017
Minutes of the Physical Planning and Building Committee (Annual Planning
Document) Meeting, October 30, 2017**

Resolution No. 17-275 moved by Stan Cameron
seconded by Brad MacDonald

1. That, the Minutes of the Instructional Programs/Curriculum Committee Meeting, held October 11, 2017, be received;
2. That, the Minutes of the Supplementary Meeting of the Board, held October 17, 2017, be approved;
3. That, the Minutes of the Regular Meeting of the Board, held October 24, 2017, be approved.
4. That, the Minutes of the Physical Planning and Building Committee (Annual Planning Document) Meeting, held October 30, 2017, be received.

..... carried

5. Written Questions and Petitions

There were no written questions or petitions.

6. Notices of Motion

Trustee McDougald presented the following notice of motion:

“Whereas, the well-established community of Mineola Public School has enjoyed a neighbourhood school for 60 years, and

Whereas, enrolment in the English program at Mineola Public School has declined to the point that a quality program for Grades 1-6 is not viable, and

Whereas, the Board has directed the English program children to move out of their home school boundary to a neighbouring school, and

Whereas, access to the home school is not guaranteed because of the cap of 25% and the random selection process,

Be it resolved that, children whose home school is reorganized into a single track French Immersion school (as in the case of Mineola Public School) be granted automatic/open access to their home school, and not be subjected to the random selection process.”

7. Special Section for Receipt

Resolution No.17-276 moved by Carrie Andrews
seconded by Rick Williams

Resolved, that the following items, be received:

1. Retirements

Joanne Bell	Pupinder Gill	Marcia Moorcroft
Fred Bever	Stephanie Hansuld	Gena Norbury
Roger Blake	Stacey Howie	Jess Pelayo
Terry Blanchard	Therese Kuypers	Susan Sharp
Ian Burnham	Julia Long	Mara Silins
Alexandra Ciotti	Barbara Lyons	Veronica Stevenson
Dianne Cunningham	Brenda MacDonald-Samson	Cheryl Stewart
Lori Fraser-Smith	Elizabeth Macgregor	

2. Good News – Canadian Federation of University Women (Brampton) – 2017 University Entrance Award Winners

3. Peel Custodial and Maintenance Workers’ Appreciation Day, November 24, 2017

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7. Special Section for Receipt (Continued)

Referring to Item 8.3, Peel Custodial and Maintenance Workers' Appreciation Day, a trustee expressed thanks for the dedicated work and support provided by the Board's Custodial and Maintenance workers, in keeping places clean and safe for students in Peel.

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Resolution No.17-276

..... carried

8. Delegation of Christina Heydorn re APD Recommendations Concerning Mineola Public School

Christina Heydorn delegated the Board on behalf of the Mineola: Our Home, Our School group of parents regarding the Annual Planning Document recommendation to reorganize Mineola Public School as a Grades 1-6 single track French Immersion (FI) centre. The delegation provided her speaking notes to the administration at the conclusion of her presentation. Christina Heydorn outlined community concerns about access to the home school, and safety of the home school English program students walking or biking to Forest Avenue Public School. Using slides, she provided detailed information about current location of the home school, safety concerns in view of future construction of the Hurontario Light Rail Transit, fast-moving vehicular traffic on the route to Forest Avenue Public School, FI catchment area boundary, and potential for enrolment to increase in view of future development planned in the area. The delegation asked the Board to consider safe access to Forest Avenue Public School for English program students, exempting home school students from the FI lottery system, reducing enrolment pressure by changing the FI boundary, adopting a "sibling first" policy, and including residents in decision-making. Trustee McDougald stated that a Notice of Motion on this issue was tabled (Item 6 of these Minutes) to provide trustees with an understanding of the situation, and she advised that information meetings on the APD recommendations will be held over the next few months. Chair McDougald indicated that a response to the delegation will be provided at the next Regular Meeting of the Board on November 28, 2017.

9. Delegation of Catherine Sople to Request Continued Endorsement of the Peel Youth Charter

Catherine Sople delegated the Board from speaking notes which were forwarded to the administration after the meeting. She provided detailed background information about the Peel Youth Charter and its endorsement by eleven civic partners on October 25, 2007, who pledged their support for a better future for all youth and children in Peel. The delegation highlighted some of the positive impacts experienced by youth and children in regard to safety, health, education and employment, that have resulted, and she requested the Board to re-endorse the 2007 Peel Youth Charter along with the other civic partners. A trustee queried the need for a re-endorsement, explaining that the commitment of support made ten years ago has not changed, and he suggested highlighting the Charter's objectives to the civic partners. Responding to a question from the Chair of the Board, the delegation stated that she will be approaching the other stakeholders as well for their endorsement of the Charter. Janet McDougald advised that a response will be provided at the next Regular Meeting of the Board on November 28, 2017.

10. Response to Delegation of Carol Postigo Brooks re Additional Portables at Thomas Street Middle School

A trustee expressed thanks for the response to the delegation, and conveyed her community's concerns about the possibility of a further reduction of instruction time from 40 to 30 minutes. Associate Director of School Support Services, Wendy Dowling, responded with details about the various instruction timetable templates designed to ensure student access to common purpose rooms. She confirmed that the reduction in instruction time does not compromise the total weekly instruction time, as the number of periods is increased to fulfill and maintain a quality program. Responding to a further question by the trustee, Controller of Planning and Accommodation Support Services, Randy Wright, stated that there is no designated maximum enrolment for a school to qualify for an additional portable. He explained that the Education Act requires that the Board provide safe and adequate accommodation for students, and noted that the Board will take the required action to meet this requirement, should the need arise.

Resolution No. 17-277 moved by Nokha Dakroub
seconded by Robert Crocker

Resolved, that the response to the delegation of Carol Postigo Brooks re Additional Portables at Thomas Street Middle School (Regular Meeting of the Board, October 24, 2017), be received.

..... carried

11. Recommendations of the Instructional Programs/Curriculum Committee, October 13, 2017

At a meeting of the Instructional Programs/Curriculum Committee, held October 11, 2017, there were no recommendations to the Board.

Resolution No.17-278 moved by Kathy McDonald
seconded by Robert Crocker

Resolved, that the report regarding the Instructional Programs/Curriculum Committee's receipt of the following information, be received:

1. Reports / Information Received

Celebrating Faith and Culture Chart for November 2017; Motion on Childhood Poverty and Student Achievement; EQAO Assessments of Reading, Writing, and Mathematics Primary Division (Grades 1-3) and Junior Division (Grades 4-6), Grade 9 EQAO Assessment of Mathematics, Ontario Secondary School Literacy Test (OSSLT) Results 2016-2017; Engaging with Culturally Responsive Texts in English Courses – Grades 9 and 10; Grade 7 and 8 Student Success Teachers: Model Refresh.

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**12. Recommendations of the Physical Planning and Building Committee (APD),
 October 30, 2017**

Chair McDougald spoke about the significance of the Annual Planning Document brought to the Board for approval. She commented on the numerous hours spent by trustees with staff of the Planning department, asking questions, addressing concerns, and seeking the best possible solutions to ensure that the right recommendations are being made for students to succeed. Acknowledging that there will be changes in each trustee's constituency as a result of the APD, on behalf of the Board, Janet McDougald thanked Controller Wright, and his team for their efforts to ensure that each trustee is updated and has a complete understanding of the recommendations. Chair of the Physical Planning and Building Committee, Trustee Green expressed appreciation to Controller Wright and Planning staff for their significant work on the APD, and the information shared with trustees, to help the Board make informed decisions.

Resolution No. 17-279 moved by David Green
 seconded by Brad MacDonald

1. Annual Planning Document 2017 – 2018

1) New Schools

That, the following new school be approved by the Board for 2019:

School	PDSB App.	Ministry Funding	MRC (Est.)	Org	Student Occupancy	Site Status	Community/Municipality	SOE	Trustee
Mount Pleasant # 9 P.S.	No	No	850	K-8	Sept. 2020	Neg	Mount Pleasant / B	HM/MM	SN

2) Additions to Existing Schools

That, the following four additions be approved by the Board for 2019:

School	PDSB App.	Ministry Funding	Org.	MRC	2017/18 # of Portables in Use	Estimated # of Classrooms in Addition	Est. New MRC	Status	SOE	Trustee
Tony Pontes P.S.	No	No	K - 8	599	N/A	9	809	Pending Ministry funding	ML	SC
Castlemore P.S.	No	No	K - 8	678	4	8	868	Pending Ministry funding	PD	CA, HS
Fallingbrook M.S.	No	No	6 - 8	273	1	12	549	Pending Ministry funding	JR	RC
Thomas Street M.S.	No	No	6 - 8	755	8	6	893	Pending Ministry funding	PM/ST	ND,RC BM

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2017 – 2018 (Cont'd)

3) Regular Track Grade Re-organizations

That, the following regular track grade re-organizations be approved, effective September 2018:

- 1) Churchill Meadows Public School from K-Grade 5 to K-Grade 4
- 2) McKinnon Public School from K-Grade 5 to K-Grade 4
- 3) Ruth Thompson Middle School from Grades 6-8 to Grades 5-8

4) Regular Track Boundary Changes

a) Mineola Public School (Kindergarten Boundary Change)

That, effective September 2018, the Kindergarten boundary for Mineola Public School be as follows:

Commencing at the intersection of Hurontario Street and the Queen Elizabeth Way
then east along the Queen Elizabeth Way to Carmen Drive
then south along Carmen Drive to the south property line of 1640 Carmen Drive
then west along the south property line of 1640 Carmen Drive to the west property line of Carmen Drive
then south along the western property line of Carmen Drive to Cooksville Creek
then south along Cooksville Creek to the eastern property line of Elaine Trail
then south along the eastern property line of Elaine Trail to the back property line of Willa Road
then south along the back property line of Willa Road to the west property line of 1335 Mineola Gardens
then south along the west property line of 1335 Mineola Gardens, continuing south along the western property line of Mineola Gardens to the Canadian National Railway
then west along the Canadian National Railway to Hurontario Street
then north along Hurontario Street to the point of commencement.

b) Forest Avenue Public School (K – Grade 6 Boundary Change)

That, effective September 2018, the Kindergarten boundary for Forest Avenue Public School be as follows:

Commencing at the intersection of Helene Street and the Canadian National Railway
then east along the Canadian National Railway to the western property line of 360 Revus Avenue
then south and west along the western property line of 360 Revus Avenue to the western property line of Roosevelt Road
then south along the western property line of Roosevelt Road to the western property line of 362 Lakeshore Road East

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2017 – 2018 (Cont'd)

4) Regular Track Boundary Changes

b) Forest Avenue Public School (K – Grade 6 Boundary Change) (Cont'd)

then south along the western property line of 362 Lakeshore Road East to the eastern property line of Wanita Road
then south along the eastern property line of Wanita Road, continuing in a straight line to the shore of Lake Ontario
then west along the shore of Lake Ontario to Helene Street
then north along Helene Street to the point of commencement.

That, effective September 2018, the Grades 1-6 boundary for Forest Avenue Public School be as follows:

Commencing at the intersection of Hurontario Street and the Queen Elizabeth Way
then east along the Queen Elizabeth Way to Carmen Drive
then south along Carmen Drive to the south property line of 1640 Carmen Drive
then west along the south property line of 1640 Carmen Drive to the west property line of Carmen Drive
then south along the western property line of Carmen Drive to Cooksville Creek
then south along Cooksville Creek to the eastern property line of Elaine Trail
then south along the eastern property line of Elaine Trail to the back property line of Willa Road
then south along the back property line of Willa Road to the west property line of 1335 Mineola Gardens
then south along the west property line of 1335 Mineola Gardens, continuing south along the western property line of Mineola Gardens to the western property line of 360 Revus Avenue
then south and west along the western property line of 360 Revus Avenue to the western property line of Roosevelt Road
then south along the western property line of Roosevelt Road to the western property line of 362 Lakeshore Road East
then south along the western property line of 362 Lakeshore Road East to the eastern property line of Wanita Road
then south along the eastern property line of Wanita Road, continuing in a straight line to the shore of Lake Ontario
then west along the shore of Lake Ontario to Helene Street
then north along Helene Street to the Canadian National Railway
then east along the Canadian National Railway to Hurontario Street
then north along Hurontario Street to the point of commencement.

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

- 1. Annual Planning Document 2016 – 2017 (Cont'd)**
- 4) Regular Track Boundary Changes (Cont'd)**
- c) Treeline Public School (K-Grade 8 Boundary Change)**

That, effective September 2018, the K–Grade 8 boundary for Treeline Public School be as follows:

Part A

Commencing at the intersection of Countryside Drive and the watercourse east of Donwoods Court
then south along the watercourse to the watercourse south of Crocker Drive
then west along the watercourse south of Crocker Drive to Airport Road
then north along Airport Road to Countryside Drive
then east along Countryside Drive to the point of commencement.

Part B

Commencing at the intersection of Goreway Drive and Mayfield Road
then east along Mayfield Road to the watercourse east of Love Court
then south along the watercourse to the southern property line of 11518 McVean Drive
then east along the southern property line of 11518 McVean Drive to McVean Drive
then south along McVean Drive to Countryside Drive
then east along Countryside Drive to The Gore Road
then north along The Gore Road to Mayfield Road
then east along Mayfield Road to the eastern property line of 7743 Mayfield Road
then south along the eastern 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 to Goreway Drive
then north along Goreway Drive to the point of commencement.

d) James Grieve Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K-Grade 8 boundary for James Grieve Public School be as follows:

Part A

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.

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

4) Regular Track Boundary Changes (Cont'd)

d) James Grieve Public School (K-Grade 8 Boundary Change) (Cont'd)

Part B

Commencing at the intersection of the eastern property line of 7743 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 4722 Countryside Drive

then north along the western property line of 4722 Countryside Drive, continuing in a straight line to the point of commencement.

e) Tribune Drive Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K–Grade 8 boundary for Tribune Drive Public School be as follows:

Commencing at the intersection of Mississauga Road and Wanless Drive

then east along Wanless Drive to Creditview Road

then south along Creditview Road to Sandalwood Parkway West

then west along Sandalwood Parkway West to Mississauga Road

then north along Mississauga Road to the point of commencement.

f) Aylesbury Public School (K-Grade 8 Boundary Change)

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

Part A (effective December 1, 2017)

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 B (effective December 1, 2017)

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 the watercourse located at the northwest corner of the intersection of Wanless Drive and Chinguacousy Road

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.

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

4) Regular Track Boundary Changes (Cont'd)

f) Aylesbury Public School (K-Grade 8 Boundary Change) (Cont'd)

Part C (effective July 1, 2018)

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.

Part D (effective September 2018)

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.

g) Dolson Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K–Grade 8 boundary for Dolson Public School be as follows:

Commencing at the intersection of the watercourse west of 1209 Mayfield Road and Mayfield Road
then east along Mayfield Road to the eastern rear property line of Thornbush Boulevard
then south along the eastern rear property line of Thornbush Boulevard to the watercourse
then east and south along the watercourse to Wanless Drive
then west along Wanless Drive to the watercourse located between Leadenhall Road and Merrybrook Trail
then north along the watercourse to the point of commencement.

h) Alloa Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K–Grade 6 boundary for Alloa Public School be as follows:

Commencing at the Region of Peel boundary and Old School Road
then east along Old School Road to the east property line of 1740 Old School Road
then north along the east property line of 1740 Old School Road to the east back property line of Creditview Road
then north along the east back property line of Creditview Road to the south property line of 1761 King Street
then east along the south property line of 1761 King Street, continuing along the south property line of 1767 King Street to the east property line of 1767 King Street

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

4) Regular Track Boundary Changes (Cont'd)

h) Alloa Public School (K-Grade 8 Boundary Change) (Cont'd)

then north along the east property line of 1767 King Street to King Street
then east along King Street to Hurontario Street
then south along Hurontario Street to the south back property line of Cresthaven Road
then west along the south back property line of Cresthaven Road, continuing along the south
back property line of Torada Court to the Orangeville Brampton Railway
then north along the Orangeville Brampton Railway to Mayfield Road
then west along Mayfield Road to Mississauga Road
then south along Mississauga Road to Bovaird Drive West
then west along Bovaird Drive West to the Region of Peel boundary
then north along the Region of Peel boundary to the point of commencement.

That, effective September 2018, the Grades 7–8 boundary for Alloa Public School be as follows:

Commencing at the intersection of the Region of Peel boundary and Olde Base Line Road
then east along Olde Base Line Road to west property line of 2759 Olde Base Line Road
then south along the west property line of 2759 Olde Base Line Road, continuing in a
straight line to the east property line of 2740 Boston Mills Road
then south along the east property line of 2740 Boston Mills Road, continuing south along
the west back property line of Hurontario Street to the east property line of 2598 King Street
then south along the east property line of 2598 King Street to King Street
then east along King Street to Hurontario Street
then south along Hurontario Street to the south back property line of Cresthaven Road
then west along the south back property line of Cresthaven Road, continuing along the south
back property line of Torada Court to the Orangeville Brampton Railway
then north along the Orangeville Brampton Railway to Mayfield Road
then west along Mayfield Road to Mississauga Road
then south along Mississauga Road to Bovaird Drive West
then west along Bovaird Drive West to the Region of Peel boundary
then north along the Region of Peel boundary to the point of commencement.

i) Madoc Drive Public School (K-Grade 5 Boundary Change)

That, effective September 2018, the K–Grade 5 boundary for Madoc Drive Public School be as follows:

Commencing at the intersection of Kennedy Road North and Townsend Gate
then east along Townsend Gate to Hansen Road North
then south along Hansen Road North to the north property line of Charters Road
then east along the north property line of Charters Road, continuing east along the north
property line of 195 Rutherford Road North to Rutherford Road North
then south along Rutherford Road North to Queen Street East

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

4) Regular Track Boundary Changes (Cont'd)

i) Madoc Drive Public School (K-Grade 5 Boundary Change)

then east along Queen Street East to Highway 410
then south along Highway 410 to a point perpendicular to the intersection of Clarence Street and Kennedy Road South
then west along a straight line to the intersection of Clarence Street and Kennedy Road South
then north along Kennedy Road South, continuing north along Kennedy Road North to the point of commencement.

j) Sir Winston Churchill Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K–Grade 8 boundary for Sir Winston Churchill Public School be as follows:

Part A

Commencing at the intersection of Main Street South and Queen Street East
then east along Queen Street East to Kennedy Road South
then south along Kennedy Road South to Clarence Street
then west along Clarence Street to the Etobicoke Creek
then south along the Etobicoke Creek to Main Street South
then north along Main Street South to the point of commencement.

Part B

Commencing at the intersection of Fletcher's Creek and Steeles Avenue West
then east along Steeles Avenue West to Hurontario Street
then south along Hurontario Street to the north property line of 7898 Hurontario Street
then west along the north property line of 7898 Hurontario Street, continuing along a straight line to Fletcher's Creek
then northwest along Fletcher's Creek to the point of commencement.

k) Gordon Graydon Senior Public School (Grades 6-8 Boundary Change)

That, effective September 2018, the Grades 6–8 boundary for Gordon Graydon Senior Public School be as follows:

Commencing at the intersection of Kennedy Road North and Bovaird Drive East
then east along Bovaird Drive East to Highway 410
then south along Highway 410 to a point perpendicular to the intersection of Clarence Street and Kennedy Road South
then west along a straight line to the intersection of Clarence Street and Kennedy Road South
then north along Kennedy Road South, continuing north along Kennedy Road North to the point of commencement.

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

4) Regular Track Boundary Changes (Cont'd)

l) Kingswood Drive Public School (K-Grade 5 Boundary Change)

That, effective September 2018, the K–Grade 5 boundary for Kingswood Drive Public School be as follows:

Commencing at the intersection of the Etobicoke Creek and Bovaird Drive East
then east along Bovaird Drive East to Kennedy Road North
then south along Kennedy Road North to Vodden Street East
then west along Vodden Street East to Main Street North
then north along Main Street North to Williams Parkway
then east along Williams Parkway to the Etobicoke Creek
then north along the Etobicoke Creek to the point of commencement.

m) Arnott Charlton Public School (K-Grade 5 Boundary Change)

That, effective September 2018, the K–Grade 5 boundary for Arnott Charlton Public School be as follows:

Commencing at the intersection of Kennedy Road North and Bovaird Drive East
then east along Bovaird Drive East to Highway 410
then south along Highway 410 to Williams Parkway
then west along Williams Parkway to the east property line of 22 Carl Dalli Court
then south along the east property line of 22 Carl Dalli Court, continuing along the east
property line of Carl Dalli Court to the east property line of Rutherford Road North
then south along the east property line of Rutherford Road North to the south property line of
204 Rutherford Road North
then west along the south property line of 204 Rutherford Road North to Rutherford Road
North
then north along Rutherford Road North to the north property line of 195 Rutherford Road
North
then west along the north property line of 195 Rutherford Road North, continuing west along
the north property line of Charters Road to Hansen Road North
then north along Hansen Road North to Townsend Gate
then west along Townsend Gate to Kennedy Road North
then north along Kennedy Road North to the point of commencement.

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

- 1. Annual Planning Document 2016 – 2017 (Cont'd)**
- 4) Regular Track Boundary Changes (Cont'd)**
- n) Sir John A. Macdonald Middle School (Grades 6-8 Boundary Change)**

That, effective September 2018, the Grades 6–8 boundary for Sir John A. Macdonald Middle School be as follows:

Commencing at the intersection of the Etobicoke Creek and Bovaird Drive East
then east along Bovaird Drive East to Kennedy Road North
then south along Kennedy Road North to Queen Street East
then west along Queen Street East to Main Street North
then north along Main Street North to Williams Parkway
then east along Williams Parkway to the Etobicoke Creek
then north along the Etobicoke Creek to the point of commencement.

o) W.G. Davis Senior Public School (Grades 6-8 Boundary Change)

That, effective September 2018, the Grades 6–8 boundary for W.G. Davis Senior Public School be as follows:

Commencing at the intersection of Main Street South and the Etobicoke Creek
then north along the Etobicoke Creek to Clarence Street
then east along Clarence Street to the intersection of Clarence Street and Kennedy Road South
then east along a straight line from the intersection of Clarence Street and Kennedy Road South to Highway 410
then south along Highway 410 to Highway 407
then east along Highway 407 to Dixie Road
then south along Dixie Road to Highway 401
then west along Highway 401 to Hurontario Street
then north along Hurontario Street to Highway 407
then east along Highway 407 to the eastern rear property line of Plover Place
then north along the eastern rear property line of Plover Place, continuing in a straight line to the Etobicoke Creek
then north along the Etobicoke Creek to Steeles Avenue East
then west along Steeles Avenue East to Main Street South
the north along Main Street South to the point of commencement.

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

- 1. Annual Planning Document 2016 – 2017 (Cont'd)**
- 4) Regular Track Boundary Changes (Cont'd)**
- p) Fletcher's Creek Senior Public School (Grades 6–8 Boundary Change)**

That, effective September 2018, the Grades 6-8 boundary for Fletcher's Creek Senior Public School be as follows:

Commencing at the intersection of Mavis Road and Steeles Avenue West
then east along Steeles Avenue West to Fletcher's Creek
then southeast along Fletcher's Creek to the northwestern edge of the property on the west side of Mast Drive
then east along a straight line from the northwestern edge of the property on the west side of Mast Drive (along the rear of the properties on the north side of Tina Court) to Hurontario Street
then north along Hurontario Street to Steeles Avenue East
then east along Steeles Avenue East to the Etobicoke Creek
then south along the Etobicoke Creek to a point perpendicular to the western rear property line of 7700 Kennedy Road
then south along a straight line to the western rear property line of 7700 Kennedy Road to Highway 407
then west along Highway 407 to Hurontario Street
then south along Hurontario Street to the Brampton – Mississauga City Limits
then west along the Brampton – Mississauga City Limits to McLaughlin Road
then north along McLaughlin Road to Ray Lawson Boulevard
then west along Ray Lawson Boulevard to Mavis Road
then north along Mavis Road to the point of commencement.

5) New French Immersion (FI) Centres

That, effective September 2018:

1. Burnt Elm Public School be approved as a new Grades 1-5 French Immersion centre, commencing with Grade 1.
2. Kingswood Public School be approved as a new Grades 1-5 French Immersion centre, commencing with Grade 1.
3. Fletcher's Creek Senior Public School be approved as a new Grades 6-8 French Immersion centre, commencing with Grade 6.

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

6) French Immersion Boundary Changes

a) Burnt Elm Public School (Grades 1-5 New FI Centre Boundary)

That, effective September 2018, the Grades 1-5 FI boundary for Burnt Elm Public School (phasing in commencing with Grade 1) be as follows:

Commencing at the intersection of McLaughlin Road and Mayfield Road
then east along Mayfield Road to the Orangeville Brampton Railway
then south along the Orangeville Brampton Railway to the south back property line of Torada Court
then east along the south back property line of Torada Court, continuing along the south back property line of Cresthaven Road to Hurontario Street
then south along Hurontario Street to Bovaird Drive West
then west along Bovaird Drive West to McLaughlin Road
then north along McLaughlin Road to the point of commencement.

b) Terry Fox Public School (Grades 1-5 FI Boundary Change)

That, effective September 2018, the Grades 1-5 FI boundary for Terry Fox Public School (phasing in commencing with Grade 1) be as follows:

Commencing at the intersection of Hurontario Street and Mayfield Road
then east along Mayfield Road to Highway 410
then south along Highway 410 to Bovaird Drive West
then west along Bovaird Drive West to Hurontario Street
then north along Hurontario Street to the point of commencement.

c) Herb Campbell Public School (Grades 1-5 FI Boundary Change)

That, effective September 2018, the Grades 1-5 FI boundary for Herb Campbell Public School (phasing in commencing with Grade 1) be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Caledon East/
Garafraxa town line/ Region of Peel Boundary
then east along the Region of Peel Boundary to Highway 9
the southeast along Highway 9 to the east property line of 7233 Highway 9
then south along the east property line of 7233 Highway 9, continuing in a straight line to the north property line of 7062 Finnerty Side Road
then west along the north property line of 7062 Finnerty Side Road, continuing in a straight line to the west property line of 18120 Innis Lake Road
then south along the west property line of 18120 Innis Lake Road, continuing in a straight line to the north property line of 16730 Innis Lake Road
then east along the north property line of 16730 Innis Lake Road to the north property line of 16794 Innis Lake Road

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

6) French Immersion Boundary Changes (Cont'd)

c) Herb Campbell Public School (Grades 1-5 FI Boundary Change) (Cont'd)

then east along the north property line of 16794 Innis Lake Road, continuing in a straight line to the east property line of 16649 Innis Lake Road
then south along the east property line of 16649 Innis Lake Road, continuing in a straight line to the north property line of 6680 Old Church Road
then west along the north property line of 6680 Old Church Road to Innis Lake Road
then south along Innis Lake Road to the south property line of 15956 Innis Lake Road
then west along the south property line of 15956 Innis Lake Road, continuing west along the rear property line of Antrim Court to Old Church Road
then west along Old Church Road to the west property line of 6311 Old Church Road
then south along the west property line of 6311 Old Church Road, continuing in a straight line to the south property line of 15049 Airport Road
then west along the south property line of 15049 Airport 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 south along Hurontario Street to the Etobicoke Creek
then southwest along the Etobicoke Creek to Mayfield Road
then west along Mayfield Road to McLaughlin Road
then south along McLaughlin Road to Wanless Drive
then west along Wanless Drive to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

d) Kingswood Drive Public School (Grades 1-5 New FI Centre Boundary)

That, effective September 2018, the Grades 1-5 FI boundary for Kingswood Public School (phasing in commencing with Grade 1) be as follows:

Commencing at the intersection of the Etobicoke Creek and Bovaird Drive East
then east along Bovaird Drive East to Highway 410
then south along Highway 410 to Williams Parkway
then west along Williams Parkway to the east property line of 22 Carl Dalli Court
then south along the east property line of 22 Carl Dalli Court, continuing along the east property line of Carl Dalli Court to the east property line of Rutherford Road North
then south along the east property line of Rutherford Road North to the south property line of 204 Rutherford Road North
then west along the south property line of 204 Rutherford Road North to Rutherford Road North

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

6) French Immersion Boundary Changes (Cont'd)

d) Kingswood Drive Public School (Grades 1-5 New FI Centre Boundary) (Cont'd)

then north along Rutherford Road North to the north property line of 195 Rutherford Road North

then west along the north property line of 195 Rutherford Road North, continuing west along the north property line of Charters Road to Hansen Road North

then north along Hansen Road North to Townsend Gate

then west along Townsend Gate to Kennedy Road North

then south along Kennedy Road North to Vodden Street East

then west along Vodden Street East to Main Street North

then north along Main Street North to Williams Parkway

then east along Williams Parkway to the Etobicoke Creek

then north along the Etobicoke Creek to the point of commencement.

e) Agnes Taylor Public School (Grades 1-5 FI Boundary Change)

That, effective September 2018, the Grades 1-5 FI boundary for Agnes Taylor Public School (phasing in commencing with Grade 1) be as follows:

Commencing at the intersection of Chinguacousy Road and Bovaird Drive West

then east along Bovaird Drive West to the Etobicoke Creek

then south along the Etobicoke Creek to Williams Parkway

then west along Williams Parkway to Main Street North

then south along Main Street North to Vodden Street East

then east along Vodden Street East to Kennedy Road North

then north along Kennedy Road North to Townsend Gate

then east along Townsend Gate to Hansen Road North

then south along Hansen Road North to the north property line of Charters Road

then east along the north property line of Charters Road, continuing east along the north property line of 195 Rutherford Road North to Rutherford Road North

then south along Rutherford Road North to the south property line of 204 Rutherford Road North

then east along the south property line of 204 Rutherford Road North to the east property line of Rutherford Road North

then north along the east property line of Rutherford Road North to the east property line of Carl Dalli Court

then north along the east property line of Carl Dalli Court to Williams Parkway

then east along Williams Parkway to Highway 410

then south along Highway 410 to Queen Street East

then west along Queen Street East, continuing along Queen Street West to Chinguacousy Road

then north along Chinguacousy Road to the point of commencement.

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

6) French Immersion Boundary Changes (Cont'd)

f) Fletcher's Creek Senior Public School (Grades 6-8 New FI Centre Boundary)

That, effective September 2018, the Grades 6-8 FI boundary for Fletcher's Creek Senior Public School (phasing in commencing with Grade 6) be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Embleton Road
then east along Embleton Road to the south property line of Huttonville Public School
then east along the south property line of Huttonville Public School, continuing in a straight line to Queen Street West
then east along Queen Street West to Chinguacousy Road
then south along Chinguacousy Road to Steeles Avenue West
then east along Steeles Avenue West to Hurontario Street
then south along Hurontario Street to the Brampton – Mississauga City Limits
then west along the Brampton – Mississauga City Limits to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

g) Churchville Public School (Grades 1-5 FI Boundary Change)

That, effective September 2018, the Grades 1-5 FI boundary for Churchville Public School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Embleton Road
then east along Embleton Road to the south property line of Huttonville Public School
then east along the south property line of Huttonville Public School, continuing in a straight line to Queen Street West
then east along Queen Street West to Chinguacousy Road
then south along Chinguacousy Road to the Orangeville Brampton Railway
then southwest along the Orangeville Brampton Railway to Steeles Avenue West
then west along Steeles Avenue West to the eastern rear property line of Churchville Road
then south along the eastern rear property line of Churchville Road to the southern property line of 2 Shuter Lane
then east along the southern property line of 2 Shuter Lane, continuing in a straight line to the rear property line of Neopolitan Road
then east along the rear property line of Neopolitan Road, continuing in a straight line to the Orangeville Brampton Railway
then south along the Orangeville Brampton Railway to the Brampton - Mississauga City Limits
then west along the Brampton - Mississauga City Limits to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

**12. Recommendations of the Physical Planning and Building Committee (APD),
 October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

6) French Immersion Boundary Changes (Cont'd)

h) Sir William Gage Middle School (Grades 6-8 FI Boundary Change)

That, effective September 2018, the Grades 6-8 FI boundary for Sir William Gage Middle School (phasing in commencing with Grade 6) be as follows:

Commencing at the intersection of Creditview Road and Wanless Drive
 then east along Wanless Drive to McLaughlin Road
 then south along McLaughlin Road to Bovaird Drive West
 then east along Bovaird Drive West, continuing along Bovaird Drive East to Highway 410
 then south along Highway 410 to Queen Street East
 then west along Queen Street East to Main Street South
 then south along Main Street South to Steeles Avenue West
 then west along Steeles Avenue West to Chinguacousy Road
 then north along Chinguacousy Road to the Canadian National Railway
 then west along the Canadian National Railway to Salvation Road
 then north along Salvation Road to the eastern property line of 2 Donomore Drive
 then north along the eastern property line of 2 Donomore Drive, continuing in a straight line
 to Creditview Road
 then north along Creditview Road to the point of commencement.

7) French Immersion Grade Re-organization

That, effective September 2018, Churchville Public School be re-organized as a Grade 1-5 French Immersion centre.

8) Grade 1 French Immersion Class Caps

That, effective September 2018, a cap on the number of Grade 1 FI classes be implemented at the following five schools to relieve enrolment pressure and balance enrolment between the regular track and FI programs at each school:

	School	2017/18 # of Portables in Use	September 2017 # of F.I. Gr. 1 Classes	Existing F.I. Gr. 1 Class Cap	Recommended F.I. Gr. 1 Class Caps Effective September 2018
1	Agnes Taylor P.S.	5	5	5	4
2	Burnt Elm P.S.	0	N/A	N/A	2
3	Kingswood P.S.	0	N/A	N/A	2
4	Mineola P.S.	0	3	-	3
5	Terry Fox P.S.	3	4	4	3

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

9) New Single Track French Immersion Centre

That, effective September 2018, Mineola Public School be organized as a Grade 1-6 single track French Immersion centre. As per Ontario Regulation 244/10 of the Education Act, Mineola Public School would continue to offer (regular track) Kindergarten.

10) Annual Planning Document Information Items

- i) Enrolment Trends and Projections by School
- ii) Community Maps
- iii) Accommodation Reviews
- iv) 2017 Capital Priority Submission to the Ministry of Education
- v) Criteria for Recommending Balanced Calendar Schools
- vi) Status of Schools with Enrolment Caps
- vii) Elm Drive Public School Holding Boundary Update
- viii) Caledon East Public School
- ix) Vales of Humber Community
- x) Portable Inventory
- xi) Regional Learning Choices Program Maps
- xii) Boundary Change Process
- xiii) Planning Approval Cycle
- xiv) Approved Post Annual Planning Document 2016-2017
 - a) Enrolment Cap and Re-direction of students from Churchville Public School to McClure and Ingleborough Public Schools
 - b) Holding School for Whaley's Corners Public School for September 2017
 - c) Re-direction of SouthFields Village Public School students
 - d) Gordon Graydon, Glenforest, T.L. Kennedy, The Woodlands and Lorne Park Secondary Schools Pupil Accommodation Review Final Staff Report (January 24, 2017) and Implementation Timeline Update
 - e) Alloa, Alton, Belfountain, Caledon Central and Credit View Public Schools Pupil Accommodation Review Final Staff Report (April 12, 2017)
- xv) List of Abbreviations

2. Report on Tenders: Ruth Thompson Middle School Addition

That, the tender in the amount of \$3,240,930 including HST, for the construction of Ruth Thompson Middle School Addition, be awarded to Orion Construction and Management Company Limited. (Appendix I, as attached to the Minutes)

**12. Recommendations of the Physical Planning and Building Committee (APD),
October 30, 2017 (Continued)**

1. Annual Planning Document 2016 – 2017 (Cont'd)

3. Reports / Information Received

STOPR – Student Transportation of Peel Region Governance Committee Minutes, June 23, 2017; Application Status Update; Tender Activity Report for August 17, 2017 to October 19, 2017; Vandalism Reports for July and August 2017, and Year End Summary Report.

..... carried

13. Peel District School Board Policy 72 – Trustee Honoraria

Ontario Regulation 357/06 – Honoraria for Board Members, sets out the method for calculating the limits on honoraria paid under Section 191 of the Education Act. Chair McDougald explained that the honoraria calculation is based on student enrolment, which in Peel has shown a decline of 368 students. As a result, per trustee honoraria for the year December 1, 2017 to November 30, 2018 has decreased by \$54.00. Chair McDougald thanked trustees for their support and the work they do in the best interest of students and communities.

Resolution No. 17-280 moved by Robert Crocker
seconded by Stan Cameron

Resolved, that revised Policy 72 pertaining to Trustee Honoraria for the period December 1, 2017 to November 30, 2018, be approved. (APPENDIX I)

..... carried

14. Notice of Motion re Proximity of Marijuana Dispensaries to Peel Schools

Trustee Dakroub, had submitted the above-noted Notice of Motion at the Regular Meeting of the Board on October 24, 2017, requesting the Board to write a letter to the Premier of Ontario and Mayor of Mississauga to include Peel in discussions about the location of retail outlets for marijuana. She stated that, in view of planning underway for implementation of the Federal government's proposal to legalize marijuana, she would like to withdraw her Notice of Motion.

Resolution No. 17-281 moved by Nokha Dakroub
seconded by Stan Cameron

Resolved, that the Notice of Motion regarding Proximity of Marijuana Dispensaries to Peel Schools, be withdrawn.

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

15. Ontario Public School Boards' Association – OPSBA Connects

Resolution No. 17-282 moved by Brad MacDonald
seconded by Suzanne Nurse

Resolved, that the following reports be received:

- OPSBA Connects – October 23, 2017
- OPSBA Connects – November 6, 2017

..... carried

16. Response to Trustee McDonald's Questions re Current Policies relating to Celebrating Special Days and Activities

Trustee McDonald thanked the administration for their response to all the questions raised.

Resolution No. 17-283 moved by Kathy McDonald
seconded by Carrie Andrews

Resolved, that the response to Trustee McDonald's Questions re Current Policies relating to Celebrating Special Days and Activities (Regular Meeting of the Board, October 24, 2017), be received.

..... carried

17. Reports from Trustee Representatives on Councils/Associations

Trustee Green reported on discussions held at a meeting of the Peel Regional Council attended by him and Trustee Williams regarding mental health, and need to develop supports and strategies for school boards. He noted that the presentation was informative, a copy of which he will forward to Director's Office for information. Trustee Green stated that he will continue to attend meetings on this topic and bring back information to the Board.

Student Trustee Mahr advised that the "Peel Talks" event is being launched at the Central Board Office at 6 p.m. on November 30, 2017, and all students and parents are invited to attend. She stated that the event is being coordinated with Communications department, with the hope that it can be live streamed.

Student Trustee Pawar reported on the Ontario Student Trustee Association Fall General Meeting, when the importance of representing the student voice within schools and the education system was highlighted, and student leadership encouraged in this regard.

18. Comments or Questions from Board Members

Chair McDougald announced that November 15, 2017 is “Giving Day” of the Board’s United Way fundraising campaign and she encouraged trustees and staff to participate. Chair McDougald reminded trustees about the upcoming training on We Rise Together, and requested a response from trustees who are unable to attend. She clarified that the student trustees are included in this training.

19. Public Question Period

Carol Postigo Brooks expressed appreciation for the response to her delegation for additional portables at Thomas Street Middle School. She asked, as to how the community can prepare for the anticipated increased enrolment at the school by September 2018, in view of building activity in the area. She also asked about process for reverting to the 60 minute instruction time. Chair McDougald responded.

Richard Ingram asked whether the Board is reconsidering asking the Ministry to suspend EQAO testing. He expressed the opinion that suspending Educational Quality and Accountability Office testing does not represent the interests of students or parents. He also asked whether trustees are considering a communication to the Province for a state policy on French Immersion, which, in his opinion, is creating turmoil in the school system. Chair McDougald responded.

20. Adoption of the In Committee Report

Resolution No. 17-284 moved by Suzanne Nurse
seconded by Harkirat Singh

Resolved, that the report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), held October 24, 2017; Minutes of the Physical Planning and Building Committee (In Committee) Meeting, held October 30, 2017; Recommendations of the Physical Planning and Building Committee (In Committee), October 30, 2017; Brampton Ryerson University; Brampton By-law Enforcement School Statistics 2016-2017; Minutes of the Supplementary Meeting of the Board (In Committee), held October 17, 2017; Minutes of the Regular Meeting of the Board (In Committee – Part B), held October 24, 2017; Resignations; Retirements; Elementary Principal Assignment; Promotion Process Results – Elementary Vice-Principal; Promotion Process Results – Elementary Principal; Promotion Process Results – Secondary Vice-Principal; Promotion Process Results – Secondary Principal, and Question Period be received, and that the recommendations contained therein, be approved.

..... carried

November 14, 2017
Regular Meeting of the Board:ma

21. Adjournment

Resolution No. 17-285 moved by Stan Cameron
seconded by Sue Lawton

Resolved, that the meeting adjourn (20:45 hours).

..... carried

..... Chair Secretary

November 14, 2017
Regular Meeting of the Board:ma

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – NOVEMBER 14, 2017

Members present:

Janet McDougald, Chair	Sue Lawton
Suzanne Nurse, Vice-Chair	Brad MacDonald
Carrie Andrews	Kathy McDonald
Stan Cameron	Harkirat Singh
Robert Crocker	Rick Williams
David Green	

Member absent: (apologies received)

Nokha Dakroub

Student Trustees:

Carolyn Mahr, Student Trustee South
Khushpal Pawar, Student Trustee North

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 24, 2017 Minutes of the Physical Planning and Building Committee (In Committee) Meeting, October 30, 2017

1. That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held October 24, 2017, be approved;
2. That the Minutes of the Physical Planning and Building Committee (In Committee) Meeting, held October 30, 2017, be received.

3. Recommendations of the Physical Planning and Building Committee (In Committee), October 30, 2017

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

1. Reports / Information Received

Report on Tenders: Ruth Thompson Middle School; Tender Activity Report for August 17, 2017 to October 19, 2017.

November 14, 2017
Regular Meeting of the Board:ma

4. Brampton Ryerson University

That, the report re Brampton Ryerson University, be received.

5. Brampton By-law Enforcement School Statistics 2016-2017

That, the report re Brampton By-law Enforcement School Statistics 2016-2017, be received.

Part B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda as amended, be approved.

**2. Minutes of the Supplementary Meeting of the Board (In Committee), October 17, 2017
Minutes of the Regular Meeting of the Board (In Committee – Part B), October 14, 2017**

1. That, the Minutes of the Supplementary Meeting of the Board (In Committee), held October 17, 2017, be approved;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held October 24, 2017, be approved.

3. Resignations

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

4. Retirements

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

5. Elementary Principal Assignment

That, the following elementary principal assignment, effective January 1, 2018, be received:

Meghan Echlin from Principal at Oscar Peterson Public School to Coordinating Principal – Special Programs, Special Needs in Special Education Support Services.

6. Promotion Process Results – Elementary Vice-Principal

That, the report re Promotion Process Results – Elementary Vice-Principal, be received.

7. Promotion Process Results – Elementary Principal

That, the report re Promotion Process Results – Elementary Principal, be received.

8. Promotion Process Results – Secondary Vice-Principal

That, the report re Promotion Process Results – Secondary Vice-Principal, be received.

9. Promotion Process Results – Secondary Principal

That, the report re Promotion Process Results – Secondary Principal, be received.