

October 14, 2014
Regular Meeting of the Board:ma

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, October 14, 2014 at 19:30 hours.

Members present:

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| Stan Cameron | Sue Lawton |
| Beryl Ford | Brad MacDonald |
| David Green | Jagdeep Mann |
| Meredith Johnson | Jeff White |
| Steve Kavanagh | Rick Williams |

Members absent: (apologies received)

Janet McDougald
Suzanne Nurse

Student Trustees:

Paul Okundaye, Student Trustee North
Trevor Sookraj, Student Trustee South

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Pertia Bent, Superintendent of Education
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Ted Byers, Superintendent of Education
Jan Courtin, Superintendent of Education
Patrika Daws, Superintendent of Education
Jeff deFreitas, Superintendent, Curriculum and Instruction Support Services
Wendy Dowling, Superintendent of Education, Early Years
Anthony Edwards, Superintendent of Education
Ina Fournier, Superintendent of Education
Jaspal Gill, Associate Director, Operational Support Services
Mark Keating, Chief Information Officer
Hazel Mason, Superintendent of Education
Scott Moreash, Associate Director, Instructional Support Services
Shawn Moynihan, Superintendent of Education
Janice Mueller, Executive Assistant
David Neale, Controller, Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Patricia Rossall, Superintendent of Education
Louise Sirisko, Superintendent, Special Education Support Services

3. Special Presentation re Skills Work! School Board Award of Distinction

Anthony Persaud, Acting Instructional Coordinator for Science and Technological Education, introduced Gail Smyth, Director of Skills Ontario. He stated that Peel has been the recipient of the Skills Work! School Board Award of Distinction for three years in succession, and he thanked all involved for their support.

Gail Smyth explained that the School Board Award of Distinction is presented to a school board that shows commitment to supporting students interested in pursuing careers in the skilled trades and technology. She spoke about the necessity for hands-on learning to ensure a strong and stable workforce in the future. Gail Smyth provided details about the criteria for determining which school board is presented the Award of Distinction, and noted that the award is presented annually to the school board securing the highest score. She expressed appreciation for Peel's commitment and support, and congratulated the Board on being the recipient of this award for three consecutive years since 2012. On behalf of the Board, Chair Ford and Director Pontes, received the School Board Award of Distinction from Gail Smyth, Director of Skills Ontario.

Chair Ford thanked Gail Smyth and Anthony Persaud and expressed appreciation for the program being supported in Peel's schools. Another trustee congratulated West Credit Secondary School on the successful skilled trades program being run at the school.

4. Conflict of Interest

There were no conflicts of interest declared.

5. Minutes of the Special Education Advisory Committee Meeting, September 16, 2014

Resolution No. 14-195 moved by Meredith Johnson
seconded by Stan Cameron

Resolved, that Minutes of the Special Education Advisory Committee Meeting, held September 16, 2014, be received.

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6. Minutes of the Instructional Programs/Curriculum Committee Meeting, September 17, 2014

Resolution No. 14-196 moved by Rick Williams
seconded by Jeff White

Resolved, that Minutes of the Instructional Programs/Curriculum Committee Meeting, held September 17, 2014, be received.

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7. Minutes of the Regular Meeting of the Board, September 23, 2014

Resolution No. 14-197 moved by Jagdeep Mann
seconded by Brad MacDonald

Resolved, that Minutes of the of the Regular Meeting of the Board, held September 23, 2014, be approved.

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8. Written Questions

There were no written questions.

9. Notices of Motion and Petitions

Trustee Kavanagh submitted a petition requesting that the Peel DSB dismiss the current lottery selection process for all current Middle Year Program students wishing to attend an International Baccalaureate program in secondary school.

10. Special Section for Receipt

Resolution No. 14-198 moved by Sue Lawton
seconded by David Green

Resolved, that the following items, be received:

1. Retirements

Winford Bailey
Katherine Chiang
Kathy Davis
Gene Evans
Steve Hurt

Marie McLean
Frederick Ormston
Linda Thornton
Jane Turgeon
Maria Ventura

2. School Bus Driver Appreciation Day – October 29, 2014

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Regarding Item 10.2, School Bus Driver Appreciation Day, a trustee expressed positive comments about school bus drivers and their dedication and support to students on a daily basis, and he encouraged trustees to express their appreciation to them, especially on October 29, 2014. Additionally, Chair Ford also thanked the Transportation Department for their support in the transportation of students in Peel.

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Resolution No. 14-198

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11. Response to Petition re Transportation to Eagle Plains Public School

At the Regular Meeting of the Board, held on September 9, 2014, a petition was submitted signed by 76 members of the community, requesting that a bus stop be reinstated at Yellow Avens Boulevard and Kettlewell Crescent in Brampton and that transportation be provided.

Resolution No. 14-199 moved by Jeff White
seconded by Brad MacDonald

Resolved, that the Response to Petition re Transportation to Eagle Plains Public School, be received.

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12. Response to Petition re Transportation for Grades 7 and 8 Students to Roberta Bondar Public School

At the Regular Meeting of the Board, held on September 23, 2014, a petition was submitted signed by 27 parents with children attending Roberta Bondar Public School, requesting transportation for their Grade 7 and 8 students.

Resolution No. 14-200 moved by David Green
seconded by Stan Cameron

Resolved, that the Response to Petition re Transportation for Grades 7 and 8 Students to Roberta Bondar Public School, be received.

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A trustee referred to the last paragraph of the response regarding the provision of temporary busing to students as of August 2014, since the sidewalk on the west side of Mavis Road has been closed due to construction in the area. He asked about the contract with the Region of Peel with respect to closure of the sidewalk. David Neale, Controller of Corporate Support Services, responded that the Region has confirmed it will bear the cost of transportation till work is completed.

Another trustee asked whether a two-week notice about discontinuation of temporary busing provides adequate time for parents to make alternate arrangements for their children. He suggested that two communications be sent to parents which will include prior notice and a subsequent follow up letter. Controller Neale will follow up on the suggestion made.

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Resolution No. 14-200 carried

13. Response to Petition re Transportation Eligibility Distances

At the Regular Meeting of the Board, held on September 23, 2014, a petition was submitted signed by 48 parents with children attending Queen Street Public School and/or Sir William Gage Middle School, regarding transportation eligibility distances.

Resolution No. 14-201 moved by Brad MacDonald
seconded by Meredith Johnson

Resolved, that the Response to Petition re Transportation Eligibility Distances to Queen Street Public School and/or Sir William Gage Middle School, be received.

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14. Recommendations of the Special Education Advisory Committee, September 16, 2014

At a meeting of the Special Education Advisory Committee, held September 16, 2014, there were no recommendations to the Board.

Resolution No. 14-202 moved by Stan Cameron
seconded by Brad MacDonald

Resolved, that the information regarding the Special Education Advisory Committee's receipt of the following items, be received:

1. Reports / Information Received

Special Presentation: Starting Point 2014; Revised Policy/Program Memorandum 8: Identification of and Program Planning for Students with Learning Disabilities; Links to Literacy (oral); Mental Health Anxiety Module (oral); Draft SEAC Annual Calendar 2014-2015 – Update (revised); Special Education Funding Plan: Progress to Date, Year Three; Letter to Minister Liz Sandals from SEAC Chair, Peterborough Victoria Northumberland and Clarington Catholic DSB regarding Mandatory Special Education Qualification for Teachers; Letter to Ministers Liz Sandals and Brad Duguid from SEAC Chair, Greater Essex County DSB regarding Teacher Education Program dedicated specifically to Special Education; Letter from SEAC Chair, Halton DSB regarding School Health Support Services and Mandatory Special Education Training for OCT Graduates; Letter from SEAC Chair, Thames Valley DSB regarding Special Education to be a core component of teacher education; Minister's Advisory Council on Special Education (MACSE) Feedback Form – Collaboration with the Community.

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15. Recommendations of the Instructional Programs/Curriculum Committee, September 17, 2014

At a meeting of the Instructional Programs/Curriculum Committee, held September 17, 2014, there were no recommendations to the Board.

15. Recommendations of the Instructional Programs/Curriculum Committee, September 17, 2014 (Continued)

Resolution No. 14-203 moved by Rick Williams
seconded by Jeff White

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

1. Reports / Information Received

Celebrating Faith and Culture Backgrounder – September 2014; Reports on Student Achievement on Provincial Assessment; Comprehensive Numeracy Strategy; Your Voice Counts; Ministry of Education Memorandum re Revisions to the Elementary Provincial Report Card Templates.

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16. Recommendations of the Physical Planning and Building Committee, October 7, 2014

Resolution No. 14-204 moved by David Green
seconded by Steve Kavanagh

Resolved, that the following recommendations arising from the Physical Planning and Building Committee meeting, held October 7, 2014, be approved:

1. Report on Tenders: Brameast #6 Public School

That, the tender, in the amount of \$12,201,740 including HST, for the construction of Brameast #6 Public School, be awarded to Torcom Construction Inc. (Appendix I, as attached to the minutes)

2. Report on Tenders: Hillside Public School

That, the tender, in the amount of \$14,108,050 including HST, for the construction at Hillside Public School, be awarded to Percon Construction Inc. (Appendix II, as attached to the minutes)

3. Reports / Information Received

Quarterly Status Report – Combined Projects; Implementation of Student Attract and Retain (StAR) Committee Recommendations – Curb Appeal; Application Status Update; Tender Activity Report for August 21, 2014 to September 24, 2014, Vandalism Reports for August and September 2014.

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19. Report on Tenders: Credit Valley 3 #2 Public School (Continued)

Resolution No. 14-207 moved by Steve Kavanagh
seconded by Rick Williams

Resolved, that the tender in the amount of \$13,135,120 including HST, for the construction of Credit Valley 3 #2 Public School, be awarded to Bondfield Construction Company Limited. (APPENDIX III)

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20. Reports from Ontario Public School Boards' Association

Resolution No. 14-208 moved by Rick Williams
seconded by David Green

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 26, No. 22
- OPSBA Fast Report, Volume 26, No. 23

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21. Question Period

Trustee Green encouraged trustees to attend the Free for All Foundation 2014 Scholarship Awards Dinner on October 18, 2014, where some Peel students will be awarded bursaries to help them pursue a post-secondary education.

22. Public Question Period

There were no public questions.

23. Adoption of the In Committee Report

Resolution No. 14-209 moved by Brad MacDonald
seconded by Sue Lawton

Resolved, that the Report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee - Part A), September 23, 2014; Recommendations of the Physical Planning and Building Committee (In Committee), October 7, 2014; Health Issues (oral); Report on Tenders: Credit Valley 3 #2 Public School; Recommendation for Termination of Employment; Minutes of the Audit Committee Meeting, September 23, 2014; Minutes of the Regular Meeting of the Board (In Committee – Part B), September 23, 2014; Recommendations of Audit Committee Meeting, September 23, 2014; Recommendations of the Human Resources and Negotiations Advisory Committee Meeting, October 8, 2014; Retirements; OPSBA Collective Bargaining Bulletin – October 6, 2014 – Bulletin #5; Director’s Report re Trustee Honoraria (oral), and Question Period, be received, and that the recommendations contained therein, be approved.

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24. Adjournment

Resolution No. 14-210 moved by Stan Cameron
seconded by Steve Kavanagh

Resolved, that the meeting adjourn (20:00 hours).

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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – OCTOBER 14, 2014

Members present:

Stan Cameron
Beryl Ford
David Green
Meredith Johnson
Steve Kavanagh

Sue Lawton
Brad MacDonald
Jagdeep Mann
Jeff White
Rick Williams

Members absent: (apologies received)

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair

Student Trustee:

Paul Okundaye, Student Trustee North
Trevor Sookraj, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda as amended, be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part A), September 23, 2014

That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held September 23, 2014, be approved.

3. Recommendations of the Physical Planning and Building Committee (In Committee), October 7, 2014

That, the following recommendations arising from the Physical Planning and Building Committee (In Committee) meeting, held October 7, 2014, be approved:

1. Mount Pleasant #2 Public School – Transfer of Easement to Hydro One Brampton

That, a permanent easement of approximately 40.99 m² (441.21 ft²) at Mount Pleasant #2 Public School be transferred to Hydro One Brampton for underground cables and a transformer. (Appendix I, as attached to the Minutes)

4. Recommendations of the Physical Planning and Building Committee (In Committee), October 7, 2014 (Continued)

2. Application for School Consolidation Capital Program Funding

That, the following list of schools be approved for submission to the Ministry of Education for School Consolidation Capital Program funding (Appendix II, as attached to the Minutes).

1. Hillside Public School
2. Esker Lake Public School
3. Hickory Wood Public School
4. Dixie Public School
5. Centennial Senior Public School
6. Caledon Central Public School
7. Clarkson Public School
8. Dolphin Senior Public School

3. Reports / Information Received

Tender Activity Report for August 21, 2014 to September 24, 2014; Report on Tenders: Brameast #6 Public School; Solar Panel Installations (update); Report on Tenders: Hillside Public School.

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5. Flyer re Ebola Virus Disease

That, the oral report and Flyer re Ebola Virus Disease re Health Issues, be received.

6. Report on Tenders: Credit Valley 3 #2 Public School

That, the Report on Tenders: Credit Valley 3 #2 Public School, be received.

Part B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda as amended, be approved.

2. Recommendation for Termination of Employment

That, the employment of the teacher mentioned in the report be terminated for just cause, effective October 15, 2014.

**3. Minutes of the Audit Committee Meeting, September 23, 2014
Minutes of the Regular Meeting of the Board (In Committee – Part B),
September 23, 2014**

1. That, the Minutes of the Audit Committee Meeting, held September 23, 2014, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held September 23, 2014, be approved.

4. Recommendations of Audit Committee Meeting

That, the information about the Audit Committee's receipt of the following items, be received:

1. Reports / Information Received

Audit Committee Work Plan (Update); Revised Internal Audit Plan 2014 – 2015; Internal Audit Services Summary for: Agnes Taylor Public School, Allan A. Martin Senior Public School, Ashgrove Public School (closed June 2014), Conestoga Public School, Glendale Public School, Glenhaven Senior Public School, Hilldale Public School, Huntington Ridge Public School, John Fraser Secondary School, Lorne Park Public School, Middlebury Public School, Peel Alternative School South; Regional Internal Audit Team (RIAT) Internal Audit Plan – Update; Regional Internal Audit Team (RIAT) – Broader Public Sector Procurement Compliance Internal Audits; Common Audit Findings 2013 – 2014; Status Update on Information Technology (oral).

5. Recommendations of Human Resources and Negotiations Advisory Committee Meeting, October 8, 2014

That, the following recommendation arising from the Human Resources and Negotiations Advisory Committee meeting, held October 8, 2014, be approved:

1. Negotiations 2014

That, the attached Board Proposals (Appendix 1 as attached to the Minutes) form the basis of the Board's local position for the 2014 round of negotiations.

2. Reports / Information Received

Contract Development Process; Occasional Teacher Hiring Update; Summary of Teaching Staff Assigned to Home (oral); Grievance/Arbitration Summary; Hiring Overview for Business Groups.

6. Retirements

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

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7. OPSBA Collective Bargaining Bulletin – October 6, 2014 – Bulletin #5

That, the report re OPSBA Collective Bargaining Bulletin, October 6, 2014 – Bulletin #5, be received.

8. Trustee Honoraria

That the Director's Report (oral) re Trustee Honoraria, be received.