

October 8, 2013
Regular Meeting of the Board:nf

PEEL DISTRICT SCHOOL BOARD

Minutes of the Regular Meeting of the Board, held in the Board Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, October 8, 2013 at 19:30 hours.

Members present:

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

Members absent: (apologies received)

Stan Cameron
Meredith Johnson

Student Trustees:

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

Administration:

Christine Beal, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Pertia Bent, Superintendent of Education
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Ted Byers, Superintendent of Education
Jan Courtin, Superintendent of Education
Jeff deFreitas, Superintendent of Education, Early Years
Wendy Dowling, Superintendent of Education
Ina Fournier, Superintendent of Education
Jaspal Gill, Associate Director, Operational Support Services (Acting)
Poleen Grewal, Superintendent of Education
Hazel Mason, Superintendent of Education
Scott Moreash, Associate Director, Instructional Support Services
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services
David Neale, Controller, Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Jerry Powidajko, Superintendent, Leadership Development and School Support Services
Patricia Rossall, Superintendent of Education, Alternative Programs
Louise Sirisko, Superintendent, Special Education Support Services
Marion Smith, Executive Assistant
Carol Speers, Superintendent of Education
Shirley-Ann Teal, Coordinating Superintendent
Joy Uniack, Superintendent of Education

Administration: (Continued)

Brian Woodland, Director, Communications and Community Relations Support Services
Randy Wright, Controller, Planning and Accommodation Support Services

Nicole Fernandes, Board Reporter

1. Open Session

The Open Session commenced with the singing of O'Canada.

2. Approval of Agenda

The following changes were made to the agenda:

- Item 7.1 Delegation by Ian Chandler re Board's Environmental Policy and Procurement Practices (background information circulated)
- Item 9.5 Report on Tender: Walnut Grove Public School (circulated)
- Item 9.7 Establishment of a Whistle Blower Policy Development Committee (added)
- Item 12.1 OPSBA Fast Report, Volume 25, No. 31 (added)

Resolution No. 13-219 moved by Rick Williams
seconded by Harinder Malhi

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

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

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

Superintendent of Education, Alternative Programs, Patricia Rossall, announced that, for the second consecutive year, the Board is the recipient of Skills Ontario Award of Distinction. Providing background information, she reported that the Peel Technological Skills Challenges, followed by the Ontario competition, enable Grades 4-12 students to obtain experiential learning opportunities and develop 21st century learning skills of communication, collaboration, creativity and critical thinking. Students are also provided an opportunity to consider career paths in skilled trades areas. Superintendent Rossall stated that over 1,000 students from 60 schools participate in the Peel competition, and she invited Harpreet Kaur Neelam, Science and Technology Instructional Coordinator, to share more information on the competitions and awards.

Harpreet Neelam thanked staff involved in making the Peel competition successful, as well as the Chairs of Peel Technological Skills Challenges, Skills Ontario and Skills Canada. She expressed appreciation to parents and students for their participation and involvement in the competitions. Using a PowerPoint presentation, she stated that the talents of Peel students are showcased at such competitions, which offer diverse opportunities for students to learn about themselves, their affinities, and potential pathways.

3. Special Presentation re Skills Ontario: Skills Work! School Board Award of Distinction (Continued)

A video of the 2012 Peel Technological Skills Challenges was shown to Board Members. The slide showing the poster for the 2014 Peel competition was highlighted by Harpreet Neelam, who indicated that more schools will be encouraged to participate in this pathways opportunity. She noted that students who do well in Peel, move on to the Skills Ontario competition. Students Nayha, Nicky and former student, Tyler Radkowski, then spoke about their participation in the competition. They thanked the Board, teachers, and their parents for the opportunity provided to them. A video of the Skills Canada – Vancouver 2013 competition was shown, and Harpreet Neelam reported that three students participated in the Skills Canada competition, with two students winning Bronze levels.

Gail Smyth, Executive Director of Skills Ontario, thanked the Board of Trustees, administration, teachers and staff for their involvement in the competition. She reported that 42 Peel elementary students participated in seven challenges at Skills Ontario, and 24 students received awards. At the secondary level, 41 students participated and 16 students received awards. Three students went on to the Skills Canada competition, and 2 students received awards. Gail Smyth stated that the high participation numbers demonstrate the Board's dedication to the promotion of skilled trades. She explained how individual scores are tallied to arrive at school scores, and that Peel received the highest school score. She remarked that a commitment to the skilled trades and technology ensure a healthy and strong workforce in the future. Gail Smyth then presented the 2012-2013 Skills Ontario Award of Distinction plaque to Chair McDougald and Director of Education, Tony Pontes.

Chair McDougald thanked Gail Smyth and Skills Ontario for the award. She stated that the competitions demonstrate the range of opportunities available in the skilled trades, and that the Board has been working on encouraging students to consider productive careers in the skilled trades.

4. Conflict of Interest

There were no conflicts of interest declared.

5. Written Questions

There were no written questions.

6. Notices of Motion and Petition

There were no notices of motion or petitions.

7. Special Section for Receipt

Resolution No. 13-220 moved by Jeff White
seconded by Beryl Ford

Resolved, that the following items, be received:

1. Retirements:

Mirjana Cirovic
Karen Ferri
Bonnie McHenry
2. Good News: Toronto Star 2013 Teacher Award Honour Roll
3. School Bus Driver Appreciation Day – October 16, 2013

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Chair McDougald referred to Good News, Item 7.2, and congratulated the teachers who were included in the Honour Roll for the 2013 Toronto Star Teacher Award. With regard to Item 7.3, she requested trustees and staff to take the opportunity to thank bus drivers for the work they do for Peel students.

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Resolution No. 13-220 carried

8. Delegation by Ian Chandler re Board’s Environmental Policy and Procurement Practices

Ian Chandler delegated the Board regarding its decision to implement a board-wide contract for shredding services when previously, individual schools were responsible for their own shredding contracts. He commented that this decision is against some Board policies.

Reporting that many schools use his company, The Carbon Neutral Shredding Company, Ian Chandler stated that its carbon-neutral, zero diesel fuel, zero GHG and zero sulphur, on-site shredding service follows the guidelines of the Board’s Environment Policy #74. He asked trustees to determine whether Policy #74 was complied with in moving to the board wide contract. He advised that he has received a letter from the Principal of David Suzuki Secondary School indicating that the school can no longer use his company’s services because of a Board directive. Acknowledging that he has a vested interest in the matter, Ian Chandler asked the Board to delegate a committee to inquire into whether Policy #74 was followed in reaching a decision to implement the contract. He requested that the ramifications of choosing a fossil fuel vendor over a carbon-neutral vendor be explored. He further asked that the Board agree to receive deputations with regard to environmental conservation at Peel DSB, and to reconsider its longstanding practice of discarding fluorescent lamps into garbage. Ian Chandler requested that the Board assess whether operational decisions and vendor selection has been in compliance with Policy #74. He asked that, until his requests are looked into, the Board stop requiring users of his company to immediately switch to the board-wide contractor.

11. Rescission of Resolution 12-248 (Part 1.2) – New French Immersion Centre

At the Regular Meeting of the Board, held on October 23, 2012, the Board approved Resolution 12-248 (Part 1.2), designating Dundas Fairview Public School as a new French Immersion centre. Notice regarding rescinding the resolution was received at the September 30, 2013 Regular Meeting of the Board.

Resolution No. 13-223 moved by Steve Kavanagh
 seconded by Brad MacDonald

Resolved, that Resolution 12-248 (Part 1.2), as quoted below, be rescinded:

“I. New French Immersion Centres

2. That, the following school be designated as a new French Immersion centre, effective September 2014:

- a) Dundas Fairview Public School (Grades 1–5, subject to Board approval of Dundas Fairview Public School in the 2012 Annual Planning Document, phasing in, commencing with Grades 1–3 in 2014)”

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

12. Recommendations of the Physical Planning and Building Committee, October 1, 2013

Resolution No. 13-224 moved by Harinder Malhi
 seconded by Suzanne Nurse

Resolved, that the following recommendations resulting from the Physical Planning and Building Committee meeting, held October 1, 2013, be approved:

1. Capital Priorities 2015 to 2016 – Submission to Ministry of Education

That, the following list of 8 Capital Priorities, be approved. (Appendix I, as attached to the minutes)

	Project List 2015/16	PDSB App.	EDU Funding	MRC (Est.)	Org.	Student Occupancy	Site Status	Community / Municipality	SOE	Trustee
	2015									
1.	Mount Pleasant # 2 P.S.	No	No	850	K-8	Sept-15	Own	Mount Pleasant / B	MH	SN
2.	Credit Valley Sub Area 3 # 2 P.S.	No	No	850	K-8	Sept-15	Neg	Credit Valley / B	TB	SN
3.	Mount Pleasant # 7 P.S.	No	No	850	K-8	Sept-15	Own	Mount Pleasant / B	MH	SN
4.	Countryside Villages # 1 P.S.	No	No	850	K-8	Sept-15	Neg	Countryside Villages / B	JU	HM
5.	Brameast # 6 P.S.	No	No	850	K-8	Sept-15	Des	Bram East / B	PD	HM
	2016									
6.	Bramwest Sub Area 3 # 1 P.S.	No	No	850	K-8	Sept-16	Neg	Bram West / B	TB	SN
7.	Credit Valley Sub Area 3 # 1 P.S.	No	No	850	K-8	Sept-16	APS	Credit Valley / B	TB	SN
8.	Mount Pleasant # 1 S.S.	No	No	1,500	9-12	Sept-16	Neg	Mount Pleasant / B	MH	SN

12. Recommendations of the Physical Planning and Building Committee, October 1, 2013
(Continued)

1. Capital Priorities 2015 to 2016 – Submission to Ministry of Education (Cont'd)

Project List 2015/16	PDSB App.	EDU Funding	MRC (Est.)	Org.	Student Occupancy	Site Status	Community / Municipality	SOE	Trustee
Tentative Project List 2016/17/18									
2016									
Mount Pleasant # 8 P.S.	No	No	850	K-8	Sept-16	APS	Mount Pleasant / B	MH	SN
2017									
Countryside Villages # 2 P.S.	No	No	850	K-8	Sept-17	Des	Countryside Villages / B	JU	HM
Credit Valley Sub Area 1 # 1 P.S.	No	No	850	K-8	Sept-17	Des	Credit Valley / B	TB	SN
2018									
Vales of Humber # 1 P.S.	No	No	850	K-8	Sept-18	Des	Vales of Humber / B	JU	HM
Bramwest Sub Area 3 # 2 P.S.	No	No	850	K-8	Sept-18	Des	Bram West / B	TB	SN
Countryside Villages # 5 P.S.	No	No	850	K-8	Sept-18	Des	Countryside Villages / B	JU	HM
Mount Pleasant # 3 P.S.	No	No	850	K-8	Sept-18	Des	Mount Pleasant / B	MH	SN

Notes: a) The organization listed does not indicate the future organization of the school. The organization of new schools will be determined based on community need.

b) Site Status abbreviations as follows: Own = Owned; APS = Agreement of Purchase & Sale; Neg = Negotiating; Des = Designated

c) These are geographic and construction "Project" names only. Naming of new schools is subject to Peel District School Board policy # 27 - Naming of Schools.

2. Report on Tenders: Fletcher's Meadow #7 Public School

That, the tender, in the amount of \$11,920,000 excluding HST, for the construction of Fletcher's Meadow #7 Public School, be awarded to Bondfield Construction Company Limited. (Appendix II, as attached to the Minutes)

3. Report on Tenders: Springdale 703 Public School

That, the tender, in the amount of \$11,224,000 excluding HST, for the construction of Springdale 703 Public School, be awarded to Bondfield Construction Company Limited. (Appendix III, as attached to the Minutes)

4. Boundary and Organization Changes

i) Dundas – Fairview Public School

That, effective September 2014, Dundas – Fairview Public School be configured as a K - Grade 5 school (phasing in beginning with K – Grade 4), and that its boundary be as follows:

Commencing at the intersection of Mavis Road and Burnhamthorpe Road West
then east along Burnhamthorpe Road to Duke of York Boulevard
then south along Duke of York Boulevard to Webb Drive
then west along Webb Drive to Confederation Parkway
then south along Confederation Parkway to Central Parkway West

12. Recommendations of the Physical Planning and Building Committee, October 1, 2013
(Continued)

4. Boundary and Organization Changes (Cont'd)

i) Dundas – Fairview Public School (Cont'd)

then east along Central Parkway West to Hurontario Street
then south along Hurontario Street to the C.P. Railway
then west along C.P. Railway to the Mavis Road
then north along Mavis Road to the point of commencement.

ii) Fairview Public School

That, effective September 2014, the new K – Grade 5 boundary for Fairview Public School be as follows:

Commencing at the intersection of Duke of York Boulevard and Burnhamthorpe Road West
then east along Burnhamthorpe Road West to Hurontario Street
then south along Hurontario Street to Central Parkway West
then west along Central Parkway West to Confederation Parkway
then north along Confederation Parkway to Webb Drive
then east along Webb Drive to Duke of York Boulevard
then north along Duke of York Boulevard to the point of commencement.

iii) Munden Park Public School

That, effective September 2014, the new K – Grade 5 boundary for Munden Park Public School be as follows:

Commencing at the intersection of Hurontario Street and Queensway East
then east along Queensway East to Cawthra Road
then south along Cawthra Road to the QEW
then west along the QEW to Hurontario Street
then north along Hurontario Street to the point of commencement.

iv) Silver Creek Public School

That, effective September 2014, the new K – Grade 5 boundary for Silver Creek Public School be as follows:

Part 1

Commencing at the intersection of Cliff Road North and Central Parkway East
then northeast along Central Parkway East to Bloor Street
then east along Bloor Street to Cawthra Road
then south along Cawthra Road to Dundas Street East
then west along Dundas Street East to the C. P. Railway
then northwest along the C. P. Railway to a point south of Cliff Road North
then north along the point south of Cliff Road North to Cliff Road North
then north along Cliff Road North to point of commencement.

12. Recommendations of the Physical Planning and Building Committee, October 1, 2013
(Continued)

4. Boundary and Organization Changes (Cont'd)

iv) Silver Creek Public School (Cont'd)

Part 2

Commencing at the intersection of Hurontario and Burnhamthorpe Road East
then east along Burnhamthorpe Road East to Cooksville Creek
then south along Cooksville Creek to Mississauga Valley Boulevard
then west along Mississauga Valley Boulevard to Arista Way
then north along Arista Way to Kaneff Crescent
then west along Kaneff Crescent to the north property line of 3620 Kaneff Crescent
then west along the north property line of 3620 Kaneff Crescent to Hurontario Street
then north along Hurontario Street to the point of commencement.

v) Thornwood Public School

That, effective September 2014, the new K – Grade 5 boundary for Thornwood Public School be as follows:

Commencing at the intersection of Hurontario Street and the north property line of 3620 Kaneff Crescent
then east along the north property line of 3620 Kaneff Crescent to Kaneff Crescent
then east along Kaneff Crescent to Arista Way
then south along Arista Way to Mississauga Valley Boulevard
then east along Mississauga Valley Boulevard to Cooksville Creek
then south along Cooksville Creek to Central Parkway East
then east along Central Parkway East to Cliff Road North
then south along Cliff Road North to the C. P. Railway
then west along the C. P. Railway to Hurontario Street
then north along the Hurontario Street to the point of commencement.

vi) Corsair Public School

That, effective September 2014, Corsair Public School be re-organized as single track Grades 1 – 5 French Immersion (and no English program) and that its French Immersion boundary remain as follows:

Commencing at the intersection of Mavis Road and Highway 403
then east along Highway 403 to Cawthra Road
then south along Cawthra Road to Queensway East
then east along Queensway East to the Etobicoke boundary
then south along the Etobicoke boundary to the QEW
then west along QEW to the Credit River
then north along the Credit River to the rear property lines of Sir Richard's Road
then northwest along the rear property lines of Sir Richard's Road and Courier Lane to Queensway West
then west along Queensway West to the eastern boundary of Huron Park

12. Recommendations of the Physical Planning and Building Committee, October 1, 2013
(Continued)

4. Boundary and Organization Changes (Cont'd)

vi) Corsair Public School (Cont'd)

then north along the eastern boundary of Huron Park to the rear property lines of Pollard Drive
the northeast along the rear property lines of Pollard Drive and Pollard Court to Mavis Road
then north along Mavis Road to the point of commencement.
(Appendix IV, as attached to the Minutes)

5. Reports / Information Received

STOPR – Student Transportation of Peel Region Minutes, June 21, 2013; Application Status Update; Tender Activity Report, August 26, 2013 to September 30, 2013.

13. Report on Tenders: Walnut Grove Public School

Resolution No. 13-225 moved by Harinder Malhi
seconded by David Green

Resolved, that the tender in the amount of \$10,595,000 excluding H.S.T., for the construction of Walnut Grove Public School, be awarded to Percon Construction Inc. (APPENDIX I)

..... carried

14. Appointment of Trustees to the Secondary French Immersion Review Committee

Notice of appointment of two trustees to the Secondary French Immersion Review Committee was provided at the September 30, 2013 Regular Meeting of the Board. Chair McDougald called for nominations to the Committee.

Sue Lawton nominated Stan Cameron.
David Green nominated himself.

There being no further nominations, Chair McDougald announced that Trustees Cameron and Green are elected to the Secondary French Immersion Review Committee.

15. Establishment of a Whistle Blower Policy Development Committee

Trustees reviewed the report. A trustee noted that the development of a Whistle Blower Policy has been under consideration for over a year and there have been discussions on the topic by the Audit Committee.

15. Establishment of a Whistle Blower Policy Development Committee (Continued)

The trustee suggested a friendly amendment to the administrative recommendation that a draft copy of the Policy be provided to the Audit Committee for review at its November 15, 2013 meeting. She stated that she has had some consultation with the administration, and it was indicated that a draft Policy may be ready prior to that date. Chair McDougald expressed concern about the short timelines to prepare a draft Policy, and Director Pontes confirmed that the administration will make all attempts to provide a draft policy to the Audit Committee.

Resolution No. 13-226 moved by Beryl Ford
seconded by Jeff White

Resolved:

1. That, a Whistle Blower Policy Development Committee be established.
2. That, two trustees be appointed to the Whistle Blower Policy Development Committee at the Regular Meeting of the Board on October 21, 2013.
3. That, the administration make every effort to provide a draft copy of the Whistle Blower Policy to the Audit Committee, at its meeting on November 15, 2013.
(APPENDIX II)

..... carried

16. Reports from Ontario Public School Boards' Association

Resolution No. 13-227 moved by Brad MacDonald
seconded by Sue Lawton

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 25, No. 31

..... carried

17. Question Period

Student Trustee Sookraj reported that, due to the decrease in secondary enrolment, there have been timetable reschedules, collapsed classes, cancelled courses, and courses scheduled for students in which they are not interested. He queried about the actions taken by the Board to support the affected students, some of whom have been enrolled in courses one month after course commencement. Associate Director of Instructional Support Services, Scott Moreash, provided background information, reporting that, in the spring, schools are staffed based on a projected Average Daily Enrolment (ADE). In the fall, the projections are reviewed and revisions are made to the ADE projects. Elementary schools are then reorganized to be in compliance with Ministry expectations, and collective agreements. Secondary schools are reorganized to meet collective agreement cap sizes.

17. Question Period (Continued)

Associate Director Moreash advised that the elementary reorganization is a 12-day process which includes enrolment data collection, development of new organizations, declaring teachers excess, placement of these teachers, and the actual reorganization of schools. He provided information on new actions being taken, including a 5 day staffing process to allow pending part-time teachers to increase their FTE prior to the posting on VIP. Also, under Regulation 274 an LTO list is to be developed, and teachers are to be hired from this list. The postings are to be open for 5 business days.

Speaking on secondary reorganization, Associate Director Moreash indicated that it is a 5-day process. However, the process does not get started until the end of September due to a large number of students who register or return to school during the month of September. This year, over 600 students enrolled in September. Scott Moreash indicated that reorganizing schools earlier may mean a shortfall of teachers to accommodate all students arriving in September, and many classes will be over the caps specified in the collective agreement. With regard to this year's reorganization, he noted that the administration preferred to stop the Fall staffing process until the original ADE projections are reviewed, which will help to reduce the number of teachers declared excess.

Responding to Student Trustee Sookraj's question, Associate Director Moreash explained that the administration is aware of the effect on students. He stated that principals make every effort to ensure that pre-requisites for post-secondary studies are met. Students can take ILC courses throughout the semester, and courses are offered through night school, summer school, and e-learning. He acknowledged that there are difficulties, but he noted that the administration is committed to exploring ways to shorten the reorganization process while maintaining accuracy. An update report will be provided following consultations.

Trustee Kavanagh expressed the opinion that there has been some effect on the reorganization due to the requirement under Regulation 274 to post teacher vacancies for 5 business days before hiring from the LTO list. He stated that the Premier had earlier spoken on Regulation 274, promising to consider its positive and negative impacts. He proposed that the Board write a letter to the Minister of Education to remind her about the promise and to ask for a resolution of the issues being faced. He stated that parents are concerned about the delay in the reorganization, both for elementary where multiple supply teachers are brought in until a teacher is hired, and for secondary school where students may miss the opportunity to take some classes.

Chair McDougald queried the impact of Regulation 274 on the reorganization process. Associate Director Moreash clarified that the reorganization process follows fairly closely the process for past years. He confirmed that Regulation 274 adds another level to the process but is not entirely the cause for the length of the process. Chair McDougald remarked that a letter to the Ministry can be sent, but that the Regulation's impact on the reorganization process needs to be presented accurately in the letter. Trustee MacDonald stated that principals now have to wait 5 days after posting the vacancy, and have to interview the top 5 candidates on the LTO list, who may also have been interviewed for vacancies at other schools. He commented that Regulation 274 does effect the ability of a principal to fill a vacancy quickly with an appropriate candidate. Chair McDougald reported that Director Pontes suggested that the administration bring back a report on this issue, with some recommendations. She stated that one of the reasons for this issue is the decline in enrolment of 777 students which has impacted the ability of schools to provide more courses for students.

18. Public Question Period

There were no public questions.

19. Adoption of the In Committee Report

Resolution No. 13-228 moved by Brad MacDonald
seconded by David Green

Resolved, that the report of the In Committee Session regarding: Recommendations of the Physical Planning and Building Committee (In Committee), October 1, 2013; Status of Negotiations – OPSEU – LTSS; Report on Tenders: Walnut Grove Public School; Resignations; Retirements; Special Education Student Matter; Fall Staffing Timelines (oral report); Fire Incident at Mississauga Field Office (oral report), and Search Process for Associate Director of Operational Support Services (oral report), be received, and that the recommendations contained therein, be approved.

..... carried

20. Adjournment

Resolution No. 13-229 moved by Suzanne Nurse
seconded by Steve Kavanagh

Resolved, that the meeting adjourn (20:55 hours).

..... carried

October 8, 2013
Regular Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – OCTOBER 8, 2013

Members present:

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

Sue Lawton
Brad MacDonald
Harinder Malhi
Jeff White
Rick Williams

Members absent: (apologies received)

Stan Cameron
Meredith Johnson

PART A

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Recommendations of the Physical Planning and Building Committee (In Committee), October 1, 2013

That, the following recommendations arising from the Physical Planning and Building Committee (In Committee) Meeting, held October 1, 2013, be approved:

1. Bristol Road West – Sidewalk License Agreement – City of Mississauga

That, the Board enter into a License Agreement with the City of Mississauga for the temporary sidewalk along the north side of Bristol Road West. (Appendix I, as attached to the Minutes)

2. Viability Review: Donation to Lorne Park Secondary School Sports Facilities

That, the Viability Review regarding the donation to Lorne Park Secondary School sports facilities, be approved. (Appendix II, as attached to the Minutes)

3. Applewood Heights Secondary School – Proposed Recreational Facility (Dome)

That, the Board enter into a Memorandum of Understanding (MOU), as outlined in the report, for the development of a recreational facility at Applewood Heights Secondary School. (Appendix III, as attached to the Minutes)

2. Recommendations of Physical Planning and Building Committee (In Committee), October 1, 2013 (Continued)

4. Reports / Information Received

Tender Activity Report, August 26, 2013 to September 20, 2013; Report on Tenders: Fletcher's Meadow #7 Public School; Report on Tenders: Springdale 703 Public School; Britannia Farm - Update; Dundas – Fairview Public School Contingency Plan.

3. Status of Negotiations - OPSEU - LTSS

That, the attached provisions form the basis of the Board's position for bargaining with OPSEU – LTSS. (Appendix I)

4. Report on Tenders: Walnut Grove Public School

That, the Report on Tenders: Walnut Grove Public School, be received.

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Resignations

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

3. Retirements

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

4. Special Education Student Matter – Leo Yin

That, the Board uphold the decision of the Special Education Appeal Board, as outlined in the report. (Appendix I)

5. Fall Staffing Timelines

That, the oral report re Fall Staffing Timelines, be received.

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6. Fire Incident at Mississauga Field Office

That, the oral report re Fire Incident at Mississauga Field Office, be received.

7. Director's Report

1. Search Process for Associate Director of Operational Support Services

That, the oral report re Search Process for Associate Director of Operational Support Services, be received.