

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 Wednesday, October 26, 2016, at 19:40 hours.

Members present:

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

Members absent: (apologies received)

Brad MacDonald
Rick Williams

Student Trustee:

Omar Baboolal, Student Trustee, South
Ranbir Singh, Student Trustee North

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Ted Byers, Superintendent, Special Education Support Services
Patrika Daws, Superintendent of Education
Jeff deFreitas, Coordinating Superintendent
Wendy Dowling, Superintendent, Leadership Development and School Support Services
Anthony Edwards, Superintendent of Education
Jaspal Gill, Associate Director, Operational Support Services
Adrian Graham, Superintendent of Education
Poleen Grewal, Superintendent, Curriculum and Instruction Support Services
Mark Haarmann, Superintendent of Education
Adam Hughes, Chief Information Officer
Nina Jaiswal, Acting Superintendent of Education
Michael Logue, Superintendent of Education
Hazel Mason, Superintendent of Education
Pertia Minott, Superintendent of Education
Scott Moreash, Associate Director, Instructional Support Services
David Neale, Controller, Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Patricia Rossall, Superintendent of Education
Brian Woodland, Director, Communications and Community Relations 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 the acknowledgement that the meeting is being held on the traditional territory of the Mississaugas of the New Credit First Nation.

2. Approval of Agenda

The following changes were made to the agenda:

- Item 6.1 Retirements (addendum circulated)
- Item 6.3 Revised letter from the Deputy Minister of Education regarding Ministry of Education resources to support Treaties Recognition Week (circulated)
- Item 6.4 Good News – Canadian Federation of University Women (Brampton) – 2016 University Entrance Awards (added)
- Item 9.3 Report on Tenders: Whaley's Corners Public School (added)
- Item 10.1 Ontario Secondary School Literacy Test (added)

Resolution No. 16-214 moved by David Green
seconded by Harkirat Singh

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

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

3. Conflict of Interest

There were no conflicts of interest declared.

**4. Minutes of the Special Education Advisory Committee Meeting, September 20, 2016
Minutes of the Audit Committee Meeting, September 28, 2016
Minutes of the Regular Meeting of the Board, October 13, 2016**

Resolution No. 16-215 moved by Nokha Dakroub
seconded by Carrie Andrews

Resolved:

1. That, the Minutes of the Special Education Advisory Committee Meeting, held September 20, 2016, be received;
2. That, the Minutes of Audit Committee Meeting, held September 28, 2016, be received;
3. That, the Minutes of the Regular Meeting of the Board, held October 13, 2016, be approved.

..... carried

5. Written Questions

There were no written questions.

6. Notices of Motion and Petitions

There were no notices of motion or petitions.

7. Special Section for Receipt

Resolution No.16-216 moved by Kathy McDonald
seconded by Sue Lawton

Resolved, that the following items, be received:

1. Retirements

Sue Clarkson	Marianne Kelley	Corinne Young
Petra Drew	Vicki McCracken	Rhonda Young
Dale Farion	Lyn McKellar	Pat Lewis
Peter French	Al Plum	
Jeannie Hasted	Cecilia Simpson	

2. Copy of letter to the Minister of Education from the Chair of the Bluewater DSB requesting an update from the Ministry of Education on the progress to-date around school curricula reflecting the true history of Canada's Indigenous Peoples
3. Revised copy of letter from the Deputy Minister of Education regarding Ministry of Education resources to support Treaties Recognition Week
4. Good News – Canadian Federation of University Women (Brampton) – 2016 University Entrance Awards

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Referring to Item 6.4, Canadian Federation of University Women (Brampton) – 2016 University Entrance Awards, a trustee extended congratulations to the Peel students who received university entrance scholarships for their academic achievement and commitment to school activities and community involvement.

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Resolution No.16-216 carried

8. Recommendations of the Special Education Advisory Committee, September 20, 2016

At a meeting of the Special Education Advisory Committee, held September 20, 2016, there were no recommendations to the Board.

Resolution No. 16-217 moved by Sue Lawton
seconded by Robert Crocker

Resolved, that the receipt of the following information arising from the Special Education Advisory Committee meeting, held September 20, 2016, be received:

1. Reports / Information Received

Starting Point 2016 - "Words of Wisdom" Video; Letter from Minister of Education, Mitzie Hunter, re Programs and Services for Students with Autism Spectrum Disorder; Peel District School Board Plan for Student Success 2016-2021; Superintendent's Report (oral); Updated SEAC Member List; SEAC Annual Calendar Draft – Agenda and Goals; Special Education Department Goals and Projects 2016-2017; Letter from Board Chair McDougald to Minister Michael Coteau and Minister Mitzie Hunter re Ontario Autism Program, and response from Ministers Coteau and Hunter; Mental Health Strategy Launch.

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9. Report on Tenders: Whaley's Corners Public School

Resolution No. 16-218 moved by Suzanne Nurse
seconded by Stan Cameron

Resolved, that the tender in the amount of \$12,653,062 including HST, for the construction of Whaley's Corners Public School, be awarded to Percon Construction Inc. (APPENDIX I)

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10. Ontario Secondary School Literacy Test (OSSLT) - Update

Director of Education, Tony Pontes, reported that students encountered technical issues while accessing the online pilot application of the Ontario Secondary School Literacy Test on October 20, 2016. He noted that, after initially advising school boards to halt the test, the Education Quality and Accountability Office (EQAO) subsequently cancelled the province-wide online pilot as the technical issues were beyond EQAO's capacity to correct and control. Director Pontes commented that a vast majority of school boards experienced difficulties accessing the assessment site, although students in some school boards were able to complete the test. In a teleconference held yesterday to discuss further course of action, directors of education unanimously agreed that students who completed the test should be given a mark. Director Pontes added that, in Peel, very few students were able to complete the test, and he expressed the hope that a second opportunity would be provided to take the OSSLT.

10. Ontario Secondary School Literacy Test (OSSLT) - Update (Continued)

Tony Pontes stated that there will be discussion with EQAO regarding steps to prevent future cyber-attacks, cost incurred by school boards, process when such technical issues arise, equal second opportunity for students who completed the test and those who did not. He stated that EQAO is considering a back-up plan which includes an option to take a written or online test. Responding to a question, Chief Information Officer, Adam Hughes, highlighted difficulties in confirming the source of a cyber-attack. He noted, however, that when such problems arise, appropriate action is taken to protect further data from being compromised. He also clarified that the online test data accessed by some students likely would not be corrupted, as the technical issues were related to accessing the site.

Resolution No. 16-219 moved by Nokha Dakroub
seconded by Suzanne Nurse

Resolved, that the oral update report regarding Ontario Secondary School Literacy Test, be received.

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11. Ontario Public School Boards' Association – OPSBA Connects

Resolution No. 16-220 moved by David Green
seconded by Harkirat Singh

Resolved, that the following reports, be received:

- OPSBA Connects – October 11, 2016
- OPSBA Connects – October 17, 2016

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12. Reports from Trustee Representatives on Councils/Associations

Trustee Crocker reported on a City Council meeting when members discussed installation of security cameras on school buses in view of school bus violations. He noted that the Student Transportation of Peel Region, as well as bus companies, support this proposal and that a recommendation will be brought to Mississauga City Council meeting on November 9, 2016. Trustee Cameron advised that the Town of Caledon has initiated formation of a School Traffic Safety Council to review traffic and safety conditions for students.

Trustee Singh indicated that the Ontario Public School Boards' Association Regional Meeting is coming up on October 29, 2016, and he asked trustees to email him with questions, if any.

13. Comments or Questions from Board Members

There were no questions or comments.

14. Public Question Period

There were no public questions.

15. Adoption of the In Committee Report

Resolution No. 16-221 moved by Harkirat Singh
seconded by David Green

Resolved, that the Report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), October 13, 2016; Report on Tenders: Whaley’s Corners Public School; Minutes of the Human Resources and Negotiations Advisory Committee Meeting, September 26, 2016; Minutes of Audit Committee Meeting, September 28, 2016; Minutes of the Regular Meeting of the Board (In Committee – Part B), held October 13, 2016; Recommendations of the Human Resources and Advisory Committee Meeting, September 26, 2016; Resignations; Retirements, and Question Period, be received, and that the recommendations contained therein, be approved.

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16. Adjournment

Resolution No. 16-222 moved by Carrie Andrews
seconded by Kathy McDonald

Resolved, that the meeting adjourn (20:10 hours).

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October 26, 2016
Regular Meeting of the Board:ma

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – OCTOBER 26, 2016

Members present:

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

Nokha Dakroub
David Green
Sue Lawton
Kathy McDonald
Harkirat Singh

Members absent: (apologies received)

Brad MacDonald
Rick Williams

Student Trustee:

Omar Baboolal, Student Trustee South
Ranbir Singh, 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 13, 2016

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held October 13, 2016, be approved.

3. Report on Tenders: Whaley's Corners Public School

That, the Report on Tenders: Whaley's Corners Public School, be received.

Part B: (Not including student trustees)

1. Approval of Agenda

That, the agenda, as amended, be approved.

October 26, 2016
Regular Meeting of the Board:ma

**2. Human Resources and Negotiations Advisory Committee Meeting, September 26, 2016
Audit Committee Meeting (In Committee), September 28, 2016
Regular Meeting of the Board (In Committee – Part B), October 13, 2016**

1. That, the Minutes of the Human Resources and Negotiations Advisory Committee Meeting of the Board, held September 26, 2016, be received;
2. That, the Minutes of Audit Committee Meeting (In committee), held September 28, 2016, be received;
3. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held October 13, 2016, be approved.

3. Recommendations of the Human Resources and Advisory Committee Meeting, September 26, 2016

That, the information regarding the Human Resources and Negotiations Advisory Committee's receipt of the following items, be received:

1. Reports / Information Received

Employee Family Assistance Program – Homewood Health; Negotiations Update; Staff Census Survey Update; Attendance Management Program (oral); Workplace Investigations; Personnel Matter (oral); Grievance/Arbitration Summary.

4. Resignations

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

5. Retirements

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