

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 9, 2018 at 19:40 hours.

Members present:

Janet McDougald, Chair	David Green
Suzanne Nurse, Vice-Chair	Sue Lawton
Carrie Andrews	Brad MacDonald
Robert Crocker	Kathy McDonald
Nokha Dakroub	Rick Williams

Members absent: (apologies received)

Stan Cameron
Harkirat Singh

Student Trustees present:

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

Administration:

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

**3. Special Presentation re Peel District School Board's 2018 United Way Campaign
(Continued)**

Anita Stellinga thanked the Peel DSB for its continued dedication to, and support of, the United Way. Speaking of complex needs of many neighbourhoods, she stated that United Way Greater Toronto has confirmed community commitment to 88 agencies that will continue to provide support and services in Mississauga, Brampton and Caledon. Nation Cheong commented on the close partnership between the Board and United Way, and stated that the combined efforts of community leaders and partners can help with overcoming systemic poverty and changing people's lives. Thanking the presenters, Chair McDougald reported that the United Way Campaign is the Board's main fundraising event, and one that makes a difference for many families.

4. Director's Report re Flag Raising

Director Joshua recalled that a commitment was made at the previous Regular Meeting of the Board to bring back information regarding raising the Pride Flag in Peel DSB schools. He stated that, as work begins on developing an operating procedure to accompany the Board's Flag Raising policy #62, additional questions need to be clarified from an operational and human rights perspective. As such input from the Board's equity staff leaders, the Ontario Human Rights Commission, and legal counsel will be sought to ensure that the response is comprehensive, with the best interests of all students and staff in mind, and that the operating procedure facilitates learning and working environments that are safe, welcoming, and inclusive for students and staff.

5. Conflict of Interest

There were no declarations of conflict of interest.

6. Minutes of the Regular Meeting of the Board, September 24, 2018

Resolution No. 18-209 moved by Suzanne Nurse
seconded by Carrie Andrews

That, the Minutes of the Regular Meeting of the Board, held September 24, 2018, be approved.

..... carried

7. Written Questions

There were no written questions.

8. Notices of Motion and Petitions

There were no notices of motion or petitions.

9. Special Section for Receipt

Resolution No.18-210 moved by Rick Williams
seconded by David Green

Resolved, that the following items, be received:

1. Retirements

David Armani	Marie-Helene Enhorn
Karen Baldwin	Nancy Malcolm
Lynne Butlin	Lori Maruya

2. Peel Teaching Assistant and Early Childhood Educators' Appreciation Day,
October 24, 2018

..... carried

10. Response to Delegation of Kyle Aitken re Student Transportation

Resolution No. 18-211 moved by Robert Crocker
seconded by Kathy McDougald

Resolved, that the response to the delegation of Kyle Aitken (Regular Meeting of the Board, September 24, 2018) re student transportation, be received.

..... carried

11. Peel District School Board Policy 72 – Trustee Honoraria

Chair McDougald reported that 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. She stated that the amendments to the Policy reflect the increase in enrolment, resulting in a slight increase in trustee honoraria.

Resolution No. 18-212 moved by Sue Lawton
seconded by Nokha Dakroub

Resolved, that the revised Peel District School Board Policy 72 – Trustee Honoraria, be approved. (APPENDIX I)

..... carried

14. Ontario Public School Boards' Association – OPSBA Connects

Resolution No. 18-215 moved by Nokha Dakroub
seconded by Robert Crocker

Resolved, that the following report be received:

- OPSBA Connects – September 24, 2018

..... carried

15. Response to Trustee McDonald's Questions re Concussions, EQAO, Staffing and Student Transportation

Trustee McDonald thanked the administration for the responses to her questions.

Resolution No. 18-216 moved by Kathy McDonald
seconded by Rick Williams

Resolved, that the response to Trustee McDonald's Questions re Concussions, EQAO, Staffing and Student Transportation (September 24, 2018 Regular Meeting of the Board), be received.

..... carried

16. Response to Trustee Crocker's Questions re French Immersion

Trustee Crocker thanked Poleen Grewal, Associate Director of Instructional and Equity Support Services, and Dawn Beckett-Morton, Director of Human Resources Support Services, for the response to his questions. He stated that the report will help trustees to answer questions often raised by parents. Acknowledging that the shortage of French Immersion teachers has a significant impact on the FI program, he expressed the hope for a long term solution to the problem. He asked for an electronic copy of the report, and Chair McDougald recommended that a copy of the report be sent to MPPs for their information and response.

Resolution No. 18-217 moved by Robert Crocker
seconded by Brad MacDonald

Resolved, that the response to Trustee Crocker's Questions re French Immersion (September 24, 2018 Regular Meeting of the Board), be received.

..... carried

17. Reports from Trustee Representatives on Councils/Associations

Trustee Green reported that he had attended OPSBA's Executive Council meeting and Board meeting, when he had asked members as to whether their boards are facing student busing challenges. There was discussion that Toronto DSB is facing some issues and have looked at ways to resolve the problems. Trustee Green stated that he will bring back details. He noted that the Executive Council suggested to him that school boards be polled as to whether they are facing challenges.

18. Comments or Questions from Trustees

Student Trustee Oris-Naidenova stated that October 5, 2018 was World Teacher's Day and she thanked teachers for being mentors and guiding figures for students. She reported that October 10, 2018 is World Mental Health Day. Outlining the World Health Organization's definition of mental health, she expressed appreciation for the Board's accommodation and support for mental health issues. She noted that the Ontario Student Trustees' Association will be releasing a press report tomorrow.

Trustee Crocker spoke about positive comments from parents regarding their children's curriculum and learning. He stated, however, that parents are expressing concern in the areas of student discipline, and busing. Noting that he will take a closer look at student discipline concerns later, Trustee Crocker stated that busing delays continue, with some new delays reported, and that communication to parents about timing delays is not reliable.

Trustee McDonald asked about the official date for courtesy busing. Thomas Tsung, Controller of Corporate Support Services, stated that October 2, 2018 was the date set to commence courtesy busing. Chair McDougald suggested that parents communicate with their schools with regard to courtesy busing.

Trustee MacDonald highlighted the positive energy and spirit at Erindale Secondary School during the Grade 8 Open House, and event for Grade 9 students. He remarked that the introduction of the International Baccalaureate program has been beneficial to the school.

19. Public Question Period

Richard Edwards referred to Policy 62 – Flag Raising, and the Director's Report earlier in the meeting (Item 4 of these Minutes). He asked for a copy of the report. Agreeing with the need for the operating procedure (OP) to be thorough and detailed, he asked as to when the OP is expected to be finalized. With regard to changing the Policy, he asked whether a motion to change the Policy can be put forward by any trustee, or only by the trustee for his ward. Chair McDougald responded with clarification.

20. Adoption of the In Committee Report

Resolution No. 18-218 moved by Carrie Andrews
seconded by Nokha Dakroub

Resolved, that the report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), September 24, 2018; Elementary French Immersion and Extended French Registration Update; Director’s Report re Pride Flag (oral); Minutes of the Regular Meeting of the Board (In Committee – Part B), September 24, 2018; Resignations; Retirements; Director’s Report re Human Rights Commissioner (oral), and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

21. Adjournment

Resolution No. 18-219 moved by Brad MacDonald
seconded by Rick Williams

Resolved, that the meeting adjourn (20:40 hours).

..... carried

October 9, 2018
Regular Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – OCTOBER 9, 2018

Members present:

Janet McDougald, Chair	David Green
Suzanne Nurse, Vice-Chair	Sue Lawton
Carrie Andrews	Brad MacDonald
Robert Crocker	Kathy McDonald
Nokha Dakroub	Rick Williams

Members absent: (apologies received marked*)

Stan Cameron
Harkirat Singh

Student Trustees:

Amanpreet Chonkrian, Student Trustee North
Laura Oris-Naidenova, 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 24, 2018

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held September 24, 2018, be approved.

3. Elementary French Immersion and Extended French Registration Update

That, the update report re Elementary French Immersion and Extended French Registration, be received.

4. Director's Report

1. Pride Flag

That, the Director's oral report re Pride Flag, be received.

October 9, 2018
Regular Meeting of the Board:nf

Part B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

**2. Minutes of the Regular Meeting of the Board (In Committee – Part B),
September 24, 2018**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held September 24, 2018, 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. Director's Report

1. Human Rights Commissioner

That, the Director's oral report re Human Rights Commissioner, be received.