

September 1, 2015
Regular Meeting of the Board:lf

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, September 1, 2015 at 19:50 hours.

Members present:

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

Student Trustees:

Arunoshi Singh, Student Trustee North
Kaustav Chaudhari, Student Trustee South

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Ted Byers, Superintendent of Education
Patrika Daws, Superintendent of Education
Jeff deFreitas, Coordinating Superintendent
Wendy Dowling, Superintendent of Education, Early Years
Anthony Edwards, Superintendent of Education
Ina Fournier, 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
Mark Keating, Chief Information Officer
Michael Logue, Superintendent of Education
Hazel Mason, Superintendent of Education
Pertia Minott, 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
Jerry Powidajko, Superintendent, Leadership Development and School Support Services

Administration: (Continued)

Patricia Rossall, Superintendent of Education
Carol Speers, Superintendent of Education, Alternative Programs
Joy Uniac, Superintendent of Education
Joe Weinberg, Controller, Facilities and Environmental Support Services
Brian Woodland, Director, Communications and Community Relations Support Services
Randy Wright, Controller, Planning and Accommodation Support Services

Lorelei Fernandes, 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.

2. Approval of Agenda

Chair McDougald welcomed everyone to the meeting. She acknowledged the appointment of new superintendents of education, Adrian Graham, Gale Solomon-Henry and Michael Logue. Chair McDougald congratulated Superintendent of Education, Shawn Moynihan, who has accepted a secondment with the Ministry of Education as Regional Manager of the Toronto and Area Regional Offices, and wished him well. Chair McDougald also welcomed the new student trustees, Arunoshi Singh and Kaustav Chaudhari.

The following changes were made to the agenda:

- Item 6.6 Good News – United Achievers' Scholarship Recipients (added)
- Item 7.1 Delegation by Jotvinder Sodhi, regarding the new Health and Physical Education (HPE) Curriculum (withdrawn)
- Item 10.3 Secondary School Reorganization (oral report added)
- Item 10.4 Health and Physical Education (HPE) Curriculum - Staff Training (oral report added)

Resolution No.15-168 moved by Rick Williams
Seconded by Kathy McDonald

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 Physical Planning and Building committee Meeting Committee Meeting, June 2, 2015

Minutes of the Regular Meeting of the Board, June 9, 2015

Minutes of the Instructional Programs/Curriculum Committee Meeting, June 10, 2015

Minutes of the Regular Meeting of the Board, June 15, 2015

Minutes of the Special Education Advisory Committee Meeting, June 16, 2015

Minutes of the Supplementary Meeting of the Board (Electronic), July 15, 2015

Resolution No. 15-169

moved by David Green
seconded by Sue Lawton

Resolved:

1. That, the Minutes of the Physical Planning and Building Committee Meeting, held June 2, 2015, be received;
2. That, the Minutes of the Regular Meeting of the Board, held June 9, 2015, be approved;
3. That, the Minutes of the Instructional Programs/Curriculum Committee Meeting, held June 10, 2015, be received;
4. That, the Minutes of the Regular Meeting of the Board, held June 15, 2015, be approved;
5. That, the Minutes of the Special Education Advisory Committee Meeting, held June 16, 2015, be received;
6. That, the Minutes of the Supplementary Meeting of the Board (Electronic), held July 15, 2015, 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. 15-170 moved by Carrie Andrews
seconded by Sue Lawton

Resolved, that the following items be received:

1. Retirements:

John Agius	Arthur George	Suzanne Meyer-Smithies
Linda Baklarz	Madi Hayles	Marilyn Morgan
Bernard Bascombe	Janice Houston	Moveta Nanton
Irene Boon	Sharon Hulley	Rosanda Pavlovic
Carey Bowlby Mollenhauer	Donald Jones	Marguerite Price
Roberta Cote	Roman Kajmowicz	Pratima Singh
Nick De Frenza	Leokadia Klich	Mark Spickett
Carolyn Evans	William Krock	Margaret Sullivan
Frank Fulawka	Sharon Locke	Kathryn Taylor
Maria Fulawka	Linda MacNeill	Marilyn Vance
Gladys Gardash	Jeanne McLeod	Maria Vieira
		Mary Walters

2. Letter from the Minister of Education in response to the Chair's letter with respect to further concerns raised by parent communities around the Health and Physical Education Curriculum.
3. Letter from the Minister of Education in response to the Chair's letter regarding parent concerns that teachers may not take part in teacher training for the Health and Physical Education Curriculum due to the current state of labour relations.
4. Letter from the Mayor of the Town of Caledon in response to the Chair's letter requesting that the Town reimburse the Board the cost of the school bus services for students in Caledon East.
5. Letter from Sylvia Jones, MPP, Dufferin-Caledon regarding private member's Bill 79 – Helping Volunteers Give Back Act, 2015.
6. United Achievers' 2015 Scholarship Recipients: 12 Peel DSB graduates were recognized for academic achievement and dedicated service to the community.

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Vice-Chair Nurse commented on Item 7.2, Letter from the Minister of Education in response to the Chair's letter, with respect to further concerns raised by parent communities around the Health and Physical Education (HPE) Curriculum. She stated that the letter did not answer some of the questions posed to the Ministry, specifically questions regarding HPE curriculum and criminal code. Another trustee also commented that the Ministry has responded with a generic letter which does not address the questions raised. Chair McDougald advised that staff have worked over the summer with regard to concerns raised by parent communities regarding the revised HPE curriculum and teacher training, and a report from staff is expected shortly. She expressed the hope that the Ministry will respond to parent's concerns.

7. Special Section for Receipt (Continued)

Regarding Item 7.4, Letter from the Mayor of Caledon in response to the Chair's letter requesting that the Town of Caledon reimburse the Board the cost of school bus services for students attending Caledon East, trustees speaking commented on positive meetings held with the Mayors in Peel Region. They, however, expressed disappointment with the response and tone of the letter from Mayor Thompson, noting that it did not reflect the Board's intention of working with the Town of Caledon. Chair McDougald also expressed dismay at the letter from Mayor Thompson. She recalled that the delegation from the Board had made the situation very clear at the meeting with the Mayor. She indicated that she would like to reply to the Mayor's letter to clarify again that the Board is busing students to Caledon East Public School because the Town of Caledon had deemed the proposed walk route unsafe for young children and it would be costly for the Town to make changes to improve safety. Chair McDougald noted that providing safe walking routes is a responsibility of the municipality, and if the Town will not provide safe walking routes for children, they need to reimburse the cost of busing. She expressed the need for this to be clarified to the Mayor and Councillors of Caledon and she asked Trustee Cameron to support the Board by speaking to the Council and the Mayor of Caledon. A draft letter will be brought back to the Board.

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Resolution No. 15-170 carried

8. Response to Delegation by Catherine Soplet re the Initiative to Pilot the Citizen Apprenticeship Youth Peel Tutor Program in 2017

Resolution No. 15-171 moved by Suzanne Nurse
seconded by Nokha Dakroub

Resolved, that the response to delegation by Catherine Soplet regarding the Initiative to Pilot the Citizen Apprenticeship Youth Peel Tutor Program in 2017, at the Regular Meeting of the Board held on June 9, 2015, be received.

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9. Recommendations of the Instructional Programs/Curriculum Committee, June 10, 2015

At a meeting of the Instructional Programs/Curriculum Committee, held June 10, 2015, there were no recommendations to the Board.

Resolution No. 15-172 moved by Rick Williams
seconded by Kathy McDonald

9. Recommendations of the Instructional Programs/Curriculum Committee, June 10, 2015 (Continued)

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

1. Reports / Information Received

Celebrating Faith and Culture Backgrounder – June 2015; Home Schooling; Equity and Inclusive Education: Policy and Practice Update (oral); Information from the Regional Learning Choices Programs (RLCP) Committee; Ministry Memorandum – Supporting Students in the 2014-2015 Year.

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10. Recommendations of the Special Education Advisory Committee, June 16, 2015

At a meeting of the Special Education Advisory Committee, held June 16, 2015, there were no recommendations to the Board.

Resolution No. 15-173 moved by Brad MacDonald
seconded by Nokha Dakroub

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

1. Reports / Information Received

Special Needs Strategy – Follow-up (oral); SEAC Annual Calendar – Draft; Special Education Programs and Services Report 2015-2016 – Draft; In-School Enhanced Learning Program Data (oral); Letter to Minister Liz Sandals, President of the Ontario Secondary School Teachers' Federation, President of OSSTF-Peel, and Chair of the Peel District School Board re Hiring Policy; Letter to Minister Liz Sandals from SEAC Chair, Peel District School Board re Regulation 274; SEAC Email Address.

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11. Appointment of Community Representatives to the Supervised Alternative Learning (SAL) Committee for the 2015-2016 School Year

Resolution No. 15-174 moved by Suzanne Nurse
seconded by Robert Crocker

Reviewing the list, Vice-Chair Nurse advised that Joyce Templeton-Smith is Retired Executive Director of Malton Neighbourhood Services. Chair McDougald thanked the community representatives for their participation on the SAL Committee.

11. Appointment of community Representatives to the Supervised Alternative Learning (SAL) Committee for the 2015-2016 School Year (Continued)

Resolved, that the community representatives, as listed (APPENDIX I), be approved, for membership on the Supervised Alternative Learning (SAL) Committee for the 2015-2016 School Year Program.

Resolution No. 15-174 carried

12. Letter to Parents re Peel District School Board Staff Duty to Report to Children's Aid Services (CAS)

Resolution No. 15-175 moved by Harkirat Singh
seconded by David Green

Resolved, that the Letter to Parents re Peel District School Board Staff Duty to Report to Children's Aid Services (CAS), be received.

..... carried

13. Secondary School Reorganization

Associate Director of Instructional Support Services, Scott Moreash, advised that staff allocations are based on enrolment numbers projected each year in spring. He indicated that, although Planning Department enrolment projections are accurate, some reorganization is necessary in Fall due to course variations and students' choices, and based on queries from trustees, secondary school reorganization has been reviewed over the past two years in an effort to move the timeline as early as possible in the school year. Scott Moreash acknowledged the work of Stacy Wilson, Principal of Continuing and Adult Education, Paul Da Silva, Staffing Officer, and Carol Suhay, Coordinating Principal, who worked with principals to ensure accuracy of data, courses offered, and sufficient enrolment of students to avoid class cancellations. He added that a resource document developed for principals was used on a pilot basis and will be finalized in the Fall.

Resolution No. 15-176 moved by Brad MacDonald
seconded by Stan Cameron

Resolved, that the oral report re Secondary School Reorganization, be received.

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16. Reports from Ontario Public School Boards' Association

Trustee Williams reported on information received at an OPSBA Executive Council Meeting held on August 16-17, 2015, when OPSBA priorities for 2015-2016 were reviewed. Items discussed, included the whole child and student well-being, new generation education, education funding, trustees building leadership capacity, public sector and MPP accountability and transparency, Bill 115, municipal elections, and municipal legislation. Trustee Williams added that an executive meeting was also held last week to approve the Ontario Secondary School Teachers' Federation (OSSTF) agreement so that it can be presented to the OPSBA Board of Directors and to the Federation and teachers for ratification.

Trustee Green, OPSBA representative for Central West Region, reported that a meeting will be held on September 18, 2015. He advised that the agenda will include training for teachers regarding the revised sex education component of the Health and Physical Education curriculum, and he invited trustees to email him with questions or clarifications to be raised at the meeting.

17. Question Period

Trustee Cameron reported on the opening of Alloo Public School. He thanked Randy Wright, Controller, Planning and Accommodation Support Services, Planning staff, Superintendent of Education, Joy Uniack, and Principal Tammy-Lynn King for their patience and hard work on the project.

Trustee Cameron referred to Item 7.6, Good News, and congratulated the 12 United Achievers' Scholarship recipients, which included past student trustee, Paul Okundaye, in recognition of academic achievement and dedicated services to the community.

18. Public Question Period

Karen Lin inquired regarding training for teachers, with respect to the revised sex education component of the Health and Physical Education curriculum. Chair McDougald responded.

19. Adoption of the In Committee Report

Resolution No. 15-179 moved by Nokha Dakroub
seconded by Sue Lawton

Resolved, that the report of the In Committee Session regarding: Minutes of the Physical Planning and Building Committee (In Committee), June 2, 2015; Minutes of the Regular Meeting of the Board (In Committee – Part A), June 9, 2015; Minutes of the Regular Meeting of the Board (In Committee – Part A), June 15, 2015; Negotiations Update; Memorandum of Agreement and Interim Arbitration Awards – Secondary Teachers and Secondary Occasional Teachers; Major New Construction Projects 2014-2015 (oral); Trustee Information Sessions 2015-2016; Director’s Report re Extra-Curricular Activities (oral); Minutes of the Regular Meeting of the Board (In Committee – Part B), June 9, 2015; Minutes of the Regular Meeting of the Board (In Committee – Part B), June 15, 2015; Minutes of the Supplementary Meeting of the Board (In Committee – Part B), July 15, 2015; Resignations; Retirements ; Director’s Reports re Leadership Team – Update, and Legal Matter (oral), and Question Period, be received, and that the recommendations contained therein, be approved.

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20. Adjournment

Resolution No. 15-180 moved by David Green
seconded by Kathy McDonald

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

..... carried

..... Chair Secretary

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – SEPTEMBER 1, 2015

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:

Arunoshi Singh, Student Trustee North
Kaustav Chaudhuri, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda, as amended, be approved.

**2. Minutes of the Physical Planning and Building Committee (In Committee),
June 2, 2015**

Minutes of the Regular Meeting of the Board (In Committee – Part A), June 9, 2015

Minutes of the Regular Meeting of the Board (In Committee – Part A), June 15, 2015

- a) That, the Minutes of the Physical Planning and Building Committee (In Committee), held June 2, 2015, be received;
- b) That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held June 9, 2015, be approved;
- c) That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held June 15, 2015, be approved.

3. Negotiations Update

Memorandum of Agreement and Interim Arbitration Awards – Secondary Teachers and Secondary Occasional Teachers

- a) That, the update report re Negotiations, be received.
- b) That, the report re Memorandum of Agreement and Interim Arbitration Awards – Secondary Teachers and Secondary Occasional Teachers, be received.

4. Major New Construction Projects 2014-2015

That, the oral report re Major New Construction Projects 2014-2015, be received.

5. Trustee Information Sessions 2015-2016

That, the report re Trustee Information Sessions 2015-2016, be received.

6. Director's Report

1. Extra-Curricular Activities

That, the oral report re Extra-Curricular Activities, be received.

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), June 9, 2015
Minutes of the Regular Meeting of the Board (In Committee – Part B), June 15, 2015
Minutes of the Supplementary Meeting of the Board (In Committee – Part B),
July 15, 2015**

- a). That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held June 9, 2015, be approved;
- b). That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held June 15, 2015, be approved;
- c). That, the Minutes of the Supplementary Meeting of the Board (In Committee – Part B), held July 15, 2015, as amended, 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. Update re Leadership Team

That, the update report re Leadership Team, be received.

2. Legal Matter

That, the oral report re Legal Matter, be received.