

December 10, 2013
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, December 10, 2013 at 19:30 hours.

Members present:

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

Members absent: (apologies received)

Meredith Johnson
Brad MacDonald

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
Ted Byers, Superintendent of Education
Jan Courtin, Superintendent of Education
Patrika Daws, Superintendent of Education
Jeff deFreitas, Superintendent of Education, Early Years
Wendy Dowling, Superintendent of Education
Anthony Edwards, Superintendent of Education
Ina Fournier, Superintendent of Education
Jaspal Gill, Associate Director, Operational Support Services (Acting)
Poleen Grewal, Superintendent of Education
Mark Haarmann, Superintendent of Education
Scott Moreash, Associate Director, Instructional Support Services
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services
David Neale, Controller, Corporate Support Services
Tony Pontes, Director of Education
Patricia Rossall, Superintendent of Education, Alternative Programs
Marion Smith, Executive Assistant
Carol Speers, Superintendent of Education

Administration: (Continued)

Shirley-Ann Teal, Coordinating Superintendent
Joy Uniac, Superintendent of Education
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.

2. Approval of Agenda

The following items were added to the agenda:

Item 6.6 Letter from the Mayor of Mississauga congratulating Trustee McDougald on her re-election as Chair of the Board

Item 12.2 OPSBA Fast Report: Volume 25, No. 39

Resolution No. 14-07 moved by Stan Cameron
seconded by Sue Lawton

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, November 5, 2013
Minutes of the Supplementary Meeting of the Board, November 18, 2013
Minutes of the Instructional Programs/Curriculum Committee Meeting,
November 20, 2013
Minutes of the Regular Meeting of the Board, November 26, 2013**

Resolution No. 14-08 moved by Steve Kavanagh
seconded by Jeff White

Resolved:

1. That, the Minutes of the Physical Planning and Building Committee Meeting, held November 5, 2013, be received;

**4. Minutes of the Physical Planning and Building Committee Meeting, November 5, 2013
Minutes of the Supplementary Meeting of the Board, November 18, 2013
Minutes of the Instructional Programs/Curriculum Committee Meeting,
November 20, 2013
Minutes of the Regular Meeting of the Board, November 26, 2013 (Continued)**

2. That, the Minutes of the Supplementary Meeting of the Board, held November 18, 2013, be approved;
3. That, the Minutes of the Instructional Programs/Curriculum Committee Meeting, held November 20, 2013, be received;
4. That, the Minutes of the Regular Meeting of the Board, held November 26, 2013, be approved.

..... carried

5. Written Questions

There were no written questions.

6. Notice of Motion and Petitions

There were no notices of motion or petitions.

7. Special Section for Receipt

Resolution No. 14-09 moved by Suzanne Nurse
seconded by Rick Williams

Resolved, that the following items, be received:

1. Retirements:

Marilyn Chang	Elisabeth Henry	Hilda Martin
Christina Corlett	Martin Hunter	Doug Massey
Maxyne Foster	Eleanor Kinnear	Daniele Maurel
Darcie Frankie	Linda Kittmer	Jean Sterritt
Lynn Haniuk	Anne Mandic	Sheron Young

2. Good News – Maintenance Services’ Grip It and Rip It Invitational
3. Copy of a letter from the Ottawa-Carleton DSB to the Minister of Education regarding access to the Extended Day Program for Ontario Families with Financial Need
4. Copy of a letter from the Ottawa-Carleton DSB to the Minister of Municipal Affairs and Housing regarding Consultation on the New Development Charges Legislation

7. Special Section for Receipt (Continued)

- 5. Copy of a letter to the Premier of Ontario from the Sudbury Catholic DSB regarding Bill 69 – Prompt Payment Act 2013 as it relates to school construction contracts across Ontario
- 6. Letter from the Mayor of Mississauga congratulating Trustee McDougald on her re-election as Chair of the Board

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Referring to Item 7.2, Maintenance Services' Grip It and Rip It Invitational, a trustee expressed thanks to Maintenance Services for their donation of \$14,000 towards nutrition programs at fourteen Peel schools. On behalf of the Board, Chair McDougald thanked the organizers John Clarkson and Dave Marcotte, maintenance employees, contractors and suppliers, who participated in the event this year. She noted that, Maintenance Services has donated over \$125,000 to nutrition programs in Peel schools since this event commenced in 2003.

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Resolution No. 14-09 carried

8. Recommendations of the Instructional Programs / Curriculum Committee, November 20, 2013

At a meeting of the Instructional Programs / Curriculum Committee, held November 20, 2013, there were no recommendations to the Board.

Resolution No. 14-10 moved by Rick Williams
seconded by Beryl Ford

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 – November 2013; Supporting Numeracy Through the Teaching and Learning of Mathematics in the Peel DSB (oral); Professional Learning Focus for Effective Numeracy Instruction and Assessment (oral); Supporting Student Achievement and Success: Student Work Study Teachers (oral); Supporting 21st Century Teaching and Learning of Numeracy: Digital Bansho (oral); Supporting 21st Century Teaching and Learning of Numeracy: Use of Thinking Tools to Support Assessment and Instruction (oral); Supporting a Comprehensive Numeracy Program: Prodigy (oral); Board Improvement Plan for Student Achievement.

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9. Borrowing Resolution for School Board Current Expenditures - 2014

Resolution No. 14-11 moved by Harinder Malhi
seconded by Jeff White

Whereas the Peel District School Board (hereinafter called the "Board") finds it necessary to borrow to meet the ongoing expenditures from January 1, 2014 to December 31, 2014 until the current revenue has been received,

Therefore, be it resolved that:

1. Any two of the Chair, Vice-Chair, the Director, the Associate Director of Operational Support Services/Treasurer of the Board and Associate Director of Instructional Support Services, are hereby authorized on behalf of the Board to borrow from time to time by way of promissory note, banker's acceptance, or operating overdraft facility in accordance with Section 243(1) of the Education Act, up to the maximum sum of \$250,000,000, and the outstanding amount in any given time will substantially represent the unreceived or uncollected balance of the estimated revenues of the Board to meet the current expenditures of the Board until the current revenue has been received, provided that the interest and any other charges connected therewith do not exceed the interest that would be payable at the prime lending rate of the majority of chartered banks on the date of borrowing.
2. The Associate Director, Operational Support Services/Treasurer of the Board is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all the moneys comprising the current revenue of the Board hereafter received.

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10. Notice of Change in Board By-laws

The Board's By-laws are reviewed in the fourth year of trustees' four-year term. Written notice of proposed changes to the By-laws must be provided at a previous Regular Meeting of the Board. Changes to the By-laws require the consent of two-thirds of the Board Members. The changes will be brought forward for approval at the January 13, 2014, Regular Meeting of the Board.

Resolution No. 14-12 moved by Sue Lawton
seconded by Harinder Malhi

Resolved, that notice of change in Board by-laws, be received.

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11. Appointment to the Special Education Advisory Committee

Chair McDougald reported that the Canadian Mental Health Association of Peel has nominated Nancy Bratkovic as its representative on the Special Education Advisory Committee, replacing Sandy Milakovic, who is resigning from her position.

Resolution No. 14-13 moved by Steve Kavanagh
seconded by Rick Williams

Resolved, that Nancy Bratkovic be appointed as the representative for the Canadian Mental Health Association of Peel on the Special Education Advisory Committee.

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12. Bill 69 – Prompt Payment Act 2013

Chair McDougald recalled that, at the Regular Meeting of the Board on November 26, 2013, the administration was asked to review Bill 69 and provide an update report if the Bill is approved and there are concerns. Janet McDougald referred to the draft letter included in the report that speaks to the Board's issues with regard to implementing Bill 69.

Controller of Planning and Accommodation Support Services, Randy Wright, reported that the Board, through its membership in the Ontario Association of School Business Officials (OASBO), had participated in a comprehensive review of Bill 69 and its implications. He noted that the draft letter focuses on process that would involve OASBO appearing before the Standing Committee on Regulation and Private Bills to obtain a response regarding reasonable changes to Bill 69. Chair McDougald suggested that the Ontario Public School Boards' Association also be provided a copy of this letter, and she requested that the Board be kept updated on the progress.

Resolution No. 14-14 moved by Harinder Malhi
seconded by Beryl Ford

Resolved, that the report regarding Bill 69 – Prompt Payment Act 2013, be received.

..... carried

13. Reports from Ontario Public School Boards' Association

Resolution No. 14-15 moved by David Green
seconded by Rick Williams

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 25, No. 38
- OPSBA Fast Report, Volume 25, No. 39

..... carried

14. Question Period

There were no questions.

15. Further Business

1. Kindergarten Live

Chair McDougald provided positive comments on Kindergarten Live, an event hosted on December 3, 2013, at Queen Street Public School in Brampton. She reported that more than 200 parents were in attendance, and that the Board received wide media coverage which highlighted Peel’s excellent kindergarten program. Chair McDougald thanked the Communications and Curriculum departments for their hard work and attention to detail that contributed to the success of the event. She noted that daytime slots for parent visits are fully booked for this year, and that additional visits are being scheduled for January 2014.

Chair McDougald noted that this is the last Regular Meeting of the Board for 2013. On behalf of the Board, she thanked the Director of Education, the Associate Directors, administration, staff, and trustees, for their leadership, commitment to education, and focus on creating opportunities for student success.

16. Public Question Period

There were no public questions.

17. Adoption of the In Committee Report

Resolution No. 14-16 moved by Rick Williams
seconded by Beryl Ford

Resolved, that the report of the In Committee Session regarding: Minutes of the Physical Planning and Building Committee Meeting (In Committee), November 5, 2013; Minutes of the Regular Meeting of the Board (In Committee – Part A), November 26, 2013; Minutes of the Regular Meeting of the Board (In Committee – Part B), held November 26, 2013; Resignations; Retirements; Elementary Principal Assignment; Associate Director of Operational Support Services Hiring (oral); Toronto Star Article re Toronto District School Board (oral), and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

December 10, 2013
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18. Adjournment

Resolution No. 14-17

moved by Stan Cameron
seconded by Steve Kavanagh

Resolved, that the meeting adjourn (19:45 hours).

..... carried

..... Chair Secretary

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RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – DECEMBER 10, 2013

Members present:

Janet McDougald, Chair
Suzanne Nurse, Vice-Chair
Stan Cameron
Beryl Ford
David Green

Steve Kavanagh
Sue Lawton
Harinder Malhi
Jeff White
Rick Williams

Members absent: (apologies received)

Meredith Johnson
Brad MacDonald

Student Trustees:

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

Part A

1. Approval of Agenda

That, the agenda, be approved.

2. Minutes of the Physical Planning and Building Committee Meeting (In Committee), November 5, 2013 Minutes of the Regular Meeting of the Board (In Committee – Part A), November 26, 2013

1. That, the Minutes of the Physical Planning and Building Committee (In Committee), held November 5, 2013, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held November 26, 2013, be approved.

Part B (not including Student Trustees)

1. Approval of Agenda

That, the agenda, as amended, be approved.

2. Minutes of the Regular Meeting of the Board (In Committee – Part B), held November 26, 2013

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held November 26, 2013, 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. Elementary Principal Assignment

That, the following elementary principal assignment be received, effective March 17, 2014:

Deborah Pratt from Principal at Treeline Public School to Principal at Countryside Villages #1 Public School

6. Director's Report

1. Associate Director of Operational Support Services Hiring

That, the oral report regarding Associate Director of Operational Support Services Hiring, be received.

2. Toronto Star Article re Toronto District School Board

That, the oral report regarding Toronto Star Article re Toronto District School Board, be received.