

PEEL DISTRICT SCHOOL BOARD

Minutes of the Organizational Meeting of the Peel District School Board, held in the Board Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario, on Wednesday, November 30, 2022 at 18:30 hours.

Present:

Bruce Rodrigues, Supervisor	Jeff Clark
David Green, Chair	Will Davies
LeeAnn Cole, Vice-Chair	Satpaul Singh Johal
Lucas Alves	Brad MacDonald
Karla Bailey	Kathy McDonald (electronic)
Susan Benjamin	Jill Promoli
Stan Cameron	

Student Trustees:

Avneet Athwal, Student Trustee North
Evelyn Lee, Student Trustee South

Administration:

Rashmi Swarup, Director of Education
Harjit Aujla, Acting Associate Director, School Improvement and Equity, Leadership, Innovation and Safe Schools
Paul da Silva, Associate Director, School Improvement and Equity, Special Education, Social Emotional Learning and Well Being
Jaspal Gill, Associate Director, Operations and Equity of Access
Camille Logan, Associate Director, School Improvement and Equity, Curriculum and Instruction, Student and Community Engagement
Tania Alatishe-Charles, Controller, Finance Support Services
Dahlia Battick, Acting Superintendent of Education
Craig Caslick, Superintendent of Education
Lara Chebaro, Superintendent of Education
Yonnette Dey, Superintendent of Equity, Community Leadership, Partnership and Engagement
Wendy Dobson, Controller, Corporate Support Services
Donna Ford, Superintendent of Education
Soni Gill, Superintendent of Education
Tiffany Gooch, Executive Lead, Public Engagement and Communications
Masuma Khangura, Executive Officer, Human Resources, Partnerships and Equity
Lisa Leoni, Superintendent, Leadership, Capacity Building and School Partnerships
Kathryn Lockyer, General Counsel and Governance Officer
Michael Logue, Superintendent of Education
Luke Mahoney, Superintendent of Education
Ozma Masood, Superintendent of Education
Neerja Punjabi, Superintendent of Education
Claudine Scuccato, Superintendent of Education

Administration: (Continued)

Bernadette Smith, Superintendent, Innovation and Research
Michelle Stubbings, Superintendent, Safe and Caring Schools
Thomas Tsung, Controller, Facilities and Environmental Support Services
Sabrina Valleau, Governance Coordinator
Kervin White, Superintendent of Education
Randy Wright, Controller, Planning and Accommodation Support Services
Mary Zammit, Superintendent of Education

Nicole Fernandes, Board Reporter

1. Call to Order

Supervisor, Bruce Rodrigues, called the meeting to order at 18:37 hours.

2. Closed Session

Resolution No. 23-04, approved by Bruce Rodrigues,

Resolved, that Board move into Closed Session (18:37 hours).

The meeting recessed at 18:44 hours, and reconvened at 19:00 hours.

3. National Anthem and Acknowledgement of Traditional Lands

At 19:00 hours, the Organizational Meeting of the Board reconvened with the singing of O Canada, and the land acknowledgement.

4. Approval of Agenda

Board Chair David Green chaired the Open Session of the meeting and noted that, as the Board continued to be under supervision, Supervisor Rodrigues will receive or approve items on the agenda.

Resolution No. 23-05, approved by Bruce Rodrigues,

Resolved, that the agenda be approved.

5. Conflict of Interest

There were no declarations of conflict of interest.

6. Selection/Announcement of Committee Membership

Supervisor Rodrigues noted that, each year of the term of office, an organizational meeting is held when the Chair and Vice-Chair of the Board are elected, and membership for committees is established. He stated that, as per Ministry Directives and the Procedure By-law, the committees should be balanced based on a variety of factors including race, gender, ethnicity, experience, workload expectations of the committees and Trustee’s expressions of interest in particular committees. He advised that he has appointed the committee membership for the upcoming year. Membership of the Governance and Policy Committee, Physical Planning, Finance and Building Committee, Audit Committee, Curriculum, Equity and Student Well-Being Committee, Budget Development Committee, and Negotiations Advisory Committee will choose their chair and vice-chair at their first meeting following this meeting.

Committee membership is listed at APPENDIX I.

7. Celebrating Board Activities

Resolution No. 23-06,

Resolved, that the following item be received:

1. Christian Heritage Month - December

Chair Trustee Green noted that the Peel DSB recognizes the month of December as Christian Heritage Month. This acknowledgement offers the opportunity to celebrate and educate future generations about the achievements and contributions of Christians within and beyond Canada.

8. Staff Recognition

Resolution No. 23-07,

Resolved, that the following retirements be received:

Heath Allen	Jane Lek	Rebecca Stevens
Carol Arczewski	Brenda Leupolt	George Tomas
Allen Baldwin	Draga Mrkobrad	Gaynor Ward
Julie Bauer	Josefina Policarpio	Pam Wex
Troy Cordingley	Sam Rego	George Wilson
Michelle Deschenes	Idania Rodriguez	
Steve Hanna	Gary Sheppard	

Vice-Chair LeeAnn Cole thanked retiring staff for their many years of dedicated service.

9. Director's Leadership Report

Director of Education, Rashmi Swarup, reported that last week, the Network of Black Studies Educators' (NBSE) showcase washeld at the Central Board Office, which provided information to educators, staff, and students about opportunities to further Black studies in Peel DSB secondary schools. She thanked the NBSE for their work in facilitating Black studies courses being offered to all students in all secondary schools. Director Swarup spoke about the program launched by Penny Appeal Canada and the PS43 Foundation—Canada's Coding for Champions at Mayfield, Lincoln Alexander, and T.L. Kennedy Secondary Schools. The program teaches students to code at their own pace, and learn the basics of designing their own websites. Noting that Bullying Prevention and Intervention Week will be observed at the Peel DSB during November 14-18, 2022, Director Swarup stated that this province-wide initiative helps to promote safe and accepting schools. She indicated that staff reports are being brought to this meeting on Ministry Directive 14, relating to the development of the Anti-Islamophobia Strategy, and the official naming of the Centre for Indigenous Excellence and Land-Based Learning. She announced that United Way Employee Giving campaign is being launched today and will run to December 16, 2022.

10. Minutes of Board Meetings

Resolution No. 23-08, approved by Bruce Rodrigues,

Resolved:

1. That, the Minutes of the Board Meeting, held October 19, 2022, be approved;
2. That, the Minutes of the Inaugural Meeting of the Board, held November 16, 2022, be approved.

11. Minutes of Committee Meetings

Resolution No. 23-09,

1. The Minutes of the Parent Involvement Committee Meeting, held September 15, 2022, were received;
2. The Minutes of the Special Education Advisory Committee Meeting, held September 20, 2022, were received;
3. The Minutes of the Audit Committee Meeting, held September 30, 2022, were received;
4. The Minutes of the Curriculum, Equity and Student Well-Being Committee Meeting, held October 13, 2022, were received;
5. The Minutes of the Special Education Advisory Committee Meeting, held October 20, 2022, were received;
6. The Minutes of the Physical Planning, Finance and Building Committee Meeting, held November 2, 2022, were received;
7. The Minutes of the Audit Committee Meeting, held November 14, 2022, were received.

12. Motions for Consideration - Physical Planning, Finance and Building Committee Meeting, November 2, 2022

Resolution No. 23-10, approved by Bruce Rodrigues,

Resolved, that the following recommendation arising from the Physical Planning, Finance and Building Committee meeting, held November 2, 2022, be approved:

1. Annual Planning Document – 2022-2023

1) New School

That, the following new Mount Pleasant #5 Public School planned for student occupancy in September 2025, be approved:

School	Mun.	Ministry Funding	Org.	Capacity (Est.)	Projected Date Required (September)	Site Status	SOE	Trustee
Mount Pleasant #5 Public School	B	No	K-8	850	2025	Owned	KW	WD

2) Additions

That, the following additions be approved:

- (a) an addition at Tony Pontes Public School planned for student occupancy September 2025;
- (b) an addition at Elm Drive Public School planned for student occupancy September 2026

School	Mun.	Ministry Funding	Org.	Existing Capacity	Planned Student Occupancy	Project Scope	Estimated New Capacity	SOE	Trustee
Tony Pontes Public School	C	No	K-8	611	2025	8-10 regular classrooms, washrooms	811	ML	SC
Elm Drive Public School	M	No	K-6	650	2026	8-10 regular classrooms, washrooms	850	LC	JM

3) Boundary Changes

a) Mount Pleasant Village Public School (K-Grade 8) – Boundary Change

That, effective December 1, 2022, the K-Grade 8 boundary for Mount Pleasant Village Public School be as follows:

Commencing at the intersection of Creditview Road and Fairhill Avenue then east along Fairhill Avenue to the west property line of 1 Fairhill Avenue

12. Motions for Consideration - Physical Planning, Finance and Building Committee Meeting, November 2, 2022 (Continued)

then south along the west property line of 1 Fairhill Avenue, continuing in a straight line to Salvation Road
then south along Salvation Road to Commuter Drive, continuing south in a straight line to the Canadian National Railway tracks
then west along the Canadian National Railway tracks to Creditview Road
then north along Creditview Road to the point of commencement.

b) James Potter Public School (K-Grade 5) – Boundary Change

It is recommended that effective December 1, 2022, the K-Grade 5 boundary for James Potter Public School be as follows:

Commencing at the intersection of Creditview Road and the Canadian National Railway tracks
then southeast along the Canadian National Railway tracks to the hydro corridor (halfway between Round Stone Drive and Wicklow Road)
then southwest along the hydro corridor to the Churchville Tributary
then northwest along the Churchville Tributary to Williams Parkway
then west along Williams Parkway to the Springbrook Tributary
then north along the Springbrook Tributary to Creditview Road
then north along Creditview Road to James Potter Road
then west along James Potter Road to Creditview Road
then north along Creditview Road to the point of commencement.

c) McClure Public School (K-Grade 8) – Boundary Change

That, effective December 1, 2022, the K-Grade 5 boundary for McClure Public School be as follows:

Commencing at the intersection of the Canadian National Railway tracks and the hydro corridor (halfway between Round Stone Drive and Wicklow Road)
then southeast along the Canadian National Railway tracks to Chinguacousy Road
then south along Chinguacousy Road to Queen Street West
then west along Queen Street West to the Churchville Tributary
then north along the Churchville Tributary to the hydro corridor (halfway between Round Stone Drive and Wicklow Road)
then northwest along the hydro corridor to the point of commencement.

That, effective December 1, 2022, the Grades 6-8 boundary for McClure Public School be as follows:

Commencing at the intersection of Creditview Road and the Canadian National Railway tracks
then southeast along the Canadian National Railway tracks to Chinguacousy Road
then south along Chinguacousy Road to Queen Street West
then west along Queen Street West to the Churchville Tributary
then north along the Churchville Tributary to Williams Parkway
then west along Williams Parkway to the Springbrook Tributary
then north along the Springbrook Tributary to Creditview Road

12. Motions for Consideration - Physical Planning, Finance and Building Committee Meeting, November 2, 2022 (Continued)

then north along Creditview Road to James Potter Road
then west along James Potter Road to Creditview Road
then north along Creditview Road to the point of commencement.

d) Jean Augustine Secondary School (Grades 9-12) – Boundary Change

That, effective December 1, 2022, the Grades 9-12 boundary for Jean Augustine Secondary School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Mayfield Road
then east along Mayfield Road to the watercourse west of 1209 Mayfield Road
then south along the watercourse west of 1209 Mayfield Road to Wanless Drive
then east along Wanless Drive to Creditview Road
then south along Creditview Road to the intersection of Creditview Road and Fairhill Avenue
then east along Fairhill Avenue to the west property line of 1 Fairhill Avenue
then south along the west property line of 1 Fairhill Avenue, continuing in a straight line to Salvation Road
then south along Salvation Road to Commuter Drive, continuing south in a straight line to the Canadian National Railway tracks
then west along the Canadian National Railway tracks to Creditview Road
then south along Creditview Road to James Potter Road
then east along James Potter Road to Creditview Road
then south along Creditview Road to the Springbrook Tributary
then south along the Springbrook Tributary to the Credit River
then south along the Credit River to the Churchville Tributary
then east along the Churchville Tributary to the Orangeville Brampton Railway tracks
then south along the Orangeville Brampton Railway tracks to Steeles Avenue West
then southwest along the rear property lines on the east side of Churchville Road to the southernmost rear property line of Shuter Lane
then southeast along the rear property lines of Outlook Avenue to the rear property lines of Neopolitan Road
then east along the rear property lines of Neopolitan Road to the Orangeville Brampton Railway tracks
then south along the Orangeville Brampton Railway tracks to the Brampton/Mississauga City Limits
then west along the Brampton/Mississauga City Limits to Winston Churchill Boulevard
then north along Winston Churchill Boulevard, continuing in a straight line along the Region of Peel boundary to the point of commencement.

e) David Suzuki Secondary School (Grades 9-12) – Boundary Change

That, effective December 1, 2022, the Grades 9-12 boundary for David Suzuki Secondary School be as follows:

Commencing at the intersection of Creditview Road and the Canadian National Railway tracks
then east along the Canadian National Railway tracks to Chinguacousy Road
then north along Chinguacousy Road to Bovaird Drive West

12. Motions for Consideration - Physical Planning, Finance and Building Committee Meeting, November 2, 2022 (Continued)

then east along Bovaird Drive West to the Orangeville Brampton Railway then south along the Orangeville Brampton Railway to Williams Parkway
then east along Williams Parkway to Hurontario Street
then south along Hurontario Street to Queen Street West
then west along Queen Street West to the Springbrook Tributary
then north along the Springbrook Tributary to Creditview Road
then north along Creditview Road to James Potter Road
then west along James Potter Road to Creditview Road
then north along Creditview Road to the point of commencement.

f) Somerset Drive Public School (K-Grade 5) – Boundary Change

That, effective December 1, 2022, the K-Grade 5 boundary for Somerset Drive Public School be as follows:

Commencing at the intersection of Hurontario Street and Highway 410
then east along Highway 410 to the east property line of 1 Lighthouse Drive
then south along the east property line of 1 Lighthouse Drive, continuing in a straight line to the Etobicoke Creek
then south along the Etobicoke Creek to Mayfield Road
then east along Mayfield Road to the east property line of 3377 Mayfield Road
then south along the east property line of 3377 Mayfield Road to the south property line of 3377 Mayfield Road
then west along the south property line of 3377 Mayfield Road to the east property line of 4 Inder Heights Drive
then south along the east property line of 4 Inder Heights Drive, continuing in a straight line to the north property line of 13 Eddystone Drive
then east along the north property line of 13 Eddystone Drive, continuing in a straight line to Kennedy Road
then south along Kennedy Road to the south property line of 10392 Kennedy Road
then west along the south property line of 10392 Kennedy Road, continuing in a straight line along the Trans-Canada Pipeline to Hurontario Street
then north along Hurontario Street to the point of commencement.

g) Terry Fox Public School (K-Grade 5) – Boundary Change

That, effective December 1, 2022, the K-Grade 5 boundary for Terry Fox Public School be as follows:

Commencing at the intersection of the east property line of 3377 Mayfield Road and Mayfield Road
then east along Mayfield Road to Highway 410
then south along Highway 410 to Sandalwood Parkway East
then west along Sandalwood Parkway East to the west property line of 46 Barr Crescent
then south along the west property line of 46 Barr Crescent, continuing in a straight line to the Trans-Canada Pipeline
then west along the Trans-Canada Pipeline to Kennedy Road

12. Motions for Consideration - Physical Planning, Finance and Building Committee Meeting, November 2, 2022 (Continued)

then north along Kennedy Road to the north property line of 16 Tweedsmuir Court
then west along the north property line of 16 Tweedsmuir Court, continuing in a straight line to the west property line of 13 Eddystone Drive
then north along the west property line of 13 Eddystone Drive, continuing in a straight line to the south property line of 3377 Mayfield Road
then east along the south property line of 3377 Mayfield Road to the east property line of 3377 Mayfield Road
then north along the east property line of 3377 Mayfield Road to the point of commencement.

h) Malala Yousafzai Public School (K-Grade 8) – Boundary Change

That, effective December 1, 2022, the K-Grade 8 boundary for Malala Yousafzai Public School be as follows:

Commencing at the intersection of the west property line of 56 Donlamont Circle and Mayfield Road
then east along Mayfield Road to McLaughlin Road
then south along McLaughlin Road to Wanless Drive
then west along Wanless Drive to Chinguacousy Road
then north along Chinguacousy Road to the north property line of 11494 Chinguacousy Road
then east along a straight line parallel to the north property line of 11494 Chinguacousy Road to the west property line of 62 Callandar Road
then north along the west property line of 62 Callandar Road, continuing in a straight line to the point of commencement.

i) Brisdale Public School (K-Grade 5) – Boundary Change

That, effective December 1, 2022, the K-Grade 5 boundary for Brisdale Public School be as follows:

Part A

Commencing at the intersection of Creditview Road and Wanless Drive
then east along Wanless Drive to Chinguacousy Road
then south along Chinguacousy Road to Sandalwood Parkway West
then west along Sandalwood Parkway West to Creditview Road
then north along Creditview Road to the point of commencement.

Part B

Commencing at the intersection of Chinguacousy Road and Mayfield Road
then east along Mayfield Road to the west property line of 56 Donlamont Circle
then south along the west property line of 56 Donlamont Circle, continuing in a straight line to the north property line of 58 Circus Crescent
then west along the north property line of 58 Circus Crescent, continuing in a straight line to Chinguacousy Road
then north along Chinguacousy Road to the point of commencement.

12. Motions for Consideration - Physical Planning, Finance and Building Committee Meeting, November 2, 2022 (Continued)

j) McCrimmon Middle School (Grades 6-8) – Boundary Change

That, effective December 1, 2022, the Grades 6-8 boundary for McCrimmon Middle School be as follows:

Part A

Commencing at the intersection of Creditview Road and Wanless Drive
then east along Wanless Drive to Chinguacousy Road
then south along Chinguacousy Road to the watercourse south of Duffield and north of Nelson Mandela Public School
then southeast along the watercourse to Edenbrook Hill Drive
then south along Edenbrook Hill Drive to Bovaird Drive West
then west along Bovaird Drive West to Chinguacousy Road
then south along Chinguacousy Road to Canadian National Railway tracks
then west along the Canadian National Railway tracks to Bovaird Drive West
then west in a straight line from the intersection of the Canadian National Railway tracks and Bovaird Drive West to the intersection of Commuter Drive and Salvation Road
then north along Salvation Road, continuing in a straight line to Creditview Road
then north along Creditview Road to the point of commencement.

Part B

Commencing at the intersection of Chinguacousy Road and Mayfield Road
then east along Mayfield Road to the west property line of 56 Donlamont Circle
then south along the west property line of 56 Donlamont Circle, continuing in a straight line to the north property line of 58 Circus Crescent
then west along the north property line of 58 Circus Crescent, continuing in a straight line to Chinguacousy Road
then north along Chinguacousy Road to the point of commencement.

k) Countryside Village Public School (K-Grade 8) – Boundary Change

That, effective December 1, 2022, the K-Grade 8 boundary for Countryside Village Public School be as follows:

Part A

Commencing at the intersection of Highway 410 and Mayfield Road
then east along Mayfield Road to the watercourse east of 175 Russell Creek Drive
then south along the watercourse to Countryside Drive
then west along Countryside Drive to Highway 410
then north along Highway 410 to the point of commencement.

Part B

Commencing at the intersection of Bramalea Road and Mayfield Road
then east along Mayfield Road to Airport Road
then south along Airport Road to Countryside Drive
then west along Countryside Drive to Bramalea Road
then north along Bramalea Road to the point of commencement.

12. Motions for Consideration - Physical Planning, Finance and Building Committee Meeting, November 2, 2022 (Continued)

l) Larkspur Public School (K-Grade 5) – Boundary Change

That, effective December 1, 2022, the K-Grade 5 boundary for Larkspur Public School be as follows:

Part A

Commencing at the intersection of Sandalwood Parkway East and Bramalea Road
then east along Sandalwood Parkway East to Sunny Meadow Boulevard
then southeast along Sunny Meadow Boulevard to the Trans Canada Pipeline south of 171 Sunny Meadow Boulevard
then east along the Trans Canada Pipeline to Torbram Road
then south along Torbram Road to Bovaird Drive East
then west along Bovaird Drive East to Bramalea Road
then north along Bramalea Road to the point of commencement.

Part B

Commencing at the intersection of the watercourse east of 65 Goodview Drive and Inspire Boulevard
then east along Inspire Boulevard to Bramalea Road
then south along Bramalea Road to Countryside Drive
then west along Countryside Drive to the watercourse east of 32 Puffin Crescent
then north along the watercourse to the point of commencement.

m) Hewson Public School (K-Grade 5) – Boundary Change

That, effective December 1, 2022, the K-Grade 5 boundary for Hewson Public School be as follows:

Part A

Commencing at the intersection of Bramalea Road and Countryside Drive
then east along Countryside Drive to Torbram Road
then south along Torbram Road to Australia Drive
then west along Australia Drive to Moss Way
then west along Moss Way, continuing in a straight line to the watercourse west of Niceview Drive
then north along the watercourse to Father Tobin Road
then west along Father Tobin Road to Bramalea Road
then north along Bramalea Road to the point of commencement.

Part B

Commencing at the watercourse east of 175 Russell Creek Drive and Mayfield Rd
then east along Mayfield Road to Bramalea Road
then south along Bramalea Road to Inspire Boulevard
then west along Inspire Boulevard to the watercourse east of 65 Goodview Drive
then north along the watercourse to the point of commencement.

12. Motions for Consideration - Physical Planning, Finance and Building Committee Meeting, November 2, 2022 (Continued)

n) Sunny View Middle School (Grades 6-8) – Boundary Change

That, effective December 1, 2022, the Grades 6-8 boundary for Sunny View Middle School be as follows:

Part A

Commencing at the intersection of Bramalea Road and Countryside Drive
then east along Countryside Drive to Torbram Road
then south along Torbram Road to Bovaird Drive East
then west along Bovaird Drive East to Bramalea Road
then north along Bramalea Road to the point of commencement.

Part B

Commencing at the watercourse east of 175 Russell Creek Drive and Mayfield Rd
then east along Mayfield Road to Bramalea Road
then south along Bramalea Road to Countryside Drive
then west along Countryside Drive to the watercourse east of 32 Puffin Crescent
then north along the watercourse to the point of commencement.

2. Report on Tenders: Thomas Street Middle School Addition

That, the award of the contract for the construction of Thomas Street Middle School Addition to Orion Construction & Management Company Limited, in the amount of \$4,503,841. (including HST), be approved. (Appendix I, attached to the Minutes of the Physical Planning, Finance and Building Committee meeting, November 2, 2022)

13. Motions for Consideration - Audit Committee Meeting, November 14, 2022

Resolution No. 23-11, approved by Bruce Rodrigues,

Resolved, that the following recommendations arising from the Audit Committee meeting, held November 14, 2022, be approved:

1. Consolidated Financial Statements

That, the Consolidated Financial Statements for the Peel District School Board for the year ended August 31, 2022, be approved. (Appendix I, attached to the Minutes of the Audit Committee meeting, November 14, 2022)

2. Audit Committee Report for 2021-2022 to the Ministry of Education

That, the Audit Committee Report for 2021-2022, be received, and be submitted by the Board to the Ministry of Education. (Appendix II, attached to the Minutes of the Audit Committee meeting, November 14, 2022)

14. Anti-Islamophobia Strategy Development – Update #2

Omar Zia, Principal of The Woodlands School, presented an update report on the development of the Anti-Islamophobia Strategy, which is a community-led and Peel DSB staff facilitated initiative integral to Directive 14, and supports compliance with requirements of the Ministry Directives. He provided information on the composition of the working group, internal and external consultations, and findings outlined in the consultation report presented in May 2022. Omar Zia reported that in July and August 2022, the summer writing team drafted the Strategy based on the findings. He acknowledged the anti-racism advocacy of the Black community which led to the creation of this Strategy to Affirm Muslim Student Identities and Dismantle Islamophobia, and the work with consultants who authored the Black Student Strategy – We Rise Together 2.0. Principal Zia indicated that, in Fall 2022, the writing team reconvened to review their work, with input from several departments. He highlighted information in the report regarding the guiding principals and the six pillars that will guide the system-wide rollout of the Strategy. The final report will be presented to the Board in early 2023.

A trustee recognized the efforts of former trustee, Nokha Dakhrub, on this initiative, and queried if approval of the final report indicates completion of the Strategy, and whether staff will receive training. Director Swarup clarified that, following the approval of the final report, an action plan will be developed to set out implementation details, including training. In addition, there will be ongoing review and assessment of the Strategy.

Resolution No. 23-12,

Resolved, that the report re Anti-Islamophobia Strategy Development – Update #2, be received.

15. Naming of the Centre for Indigenous Excellence and Land-Based Learning: Policy 27 – Naming of Facilities

Coordinating Leader of Indigenous Education, Nicole Reynolds, recalled the approval to establish the Centre for Indigenous Excellence and Land-Based Learning. She reported on the Indigenous Student Camp held at the G.W. Finlayson Centre when students identified sweetgrass as an important symbol for the camp. The name “A Gathering of Sweetgrass” was translated into Anishiaabeemowin as Maawnjiding Wiingushkeng. Nicole Reynolds stated that the meaning of Maawnjiding Wiingushkeng considers several important factors within Indigenous culture, ways of knowing, and pedagogy, and the virtually unbreakable strength of a braid of sweetgrass is a metaphor for the strength of the community. She reported that the proposed name, Maawnjiding Wingushkeng, for the Centre for Indigenous Excellence and Land-Based Learning was brought for community consultation on October 22, 2022, with a committee consisting of First Nations, Métis and Inuit representatives along with invited staff and the trustee who serves the area. Communication and consultation with members of the Mississaugas of the Credit First Nation occurred between October 24, 2022 and November 1, 2022. Nicole Reynolds noted that the work of the Centre braids land, education and the community, and the proposed name demonstrates the reclamation of identity and culture. She remarked that First Nations, Métis and Inuit students will be stronger with the opportunities they will access at the Centre.

15. Naming of the Centre for Indigenous Excellence and Land-Based Learning: Policy 27 – Naming of Facilities (Continued)

Resolution No. 23-13, approved by Bruce Rodrigues,

Resolved, that the Centre for Indigenous Excellence and Land-Based Learning, formerly Credit View Public School, be named Maawnjiding Wiingushkeng (APPENDIX II, Item 16.1(b) of the Agenda).

16. Working Fund Reserves Transfers

Associate Director, Operations and Equity of Access, Jaspal Gill, referred to approval of the Consolidated Financial Statement for 2021-2022 earlier in the meeting (Item 13 of these Minutes). He noted that, as part of the year-end process, recommendations are brought for transfer of funds to a Dedicated Working Fund Reserve, normally known as Appropriated Accumulated Surplus. Associate Director Gill explained that each elementary school is allowed to roll over up to \$8,000, and each secondary school up to \$16,000 of their unspent funds from one year to the next. These rollovers allow schools some flexibility in developing plans for using the funds and meeting commitments from one year to the next. Transfers regarding operational funds allow implementation of specific central department projects and programs that were budgeted during the 2021-2022 year, but not completed the following year.

Resolution No. 23-14, approved by Bruce Rodrigues,

Resolved, that the following recommendations related to the Working Fund Reserve for fiscal year ended 2021-22 be approved:

1. Transfer to a Dedicated Working Fund Reserve (Appropriated Accumulated Surplus) at August 31, 2022 be approved as follows:
 - a) School and school support consumable funds in the amount of \$2,312,409
 - b) Miscellaneous operational funds in the amount of \$1,272,486
2. The Dedicated Working Fund Reserves (Appropriated Accumulated Surplus) identified in Recommendation 1, be transferred and used to offset the applicable operational costs in 2022-23 or future years.
(APPENDIX III, Item 16.2 of the Agenda).

17. Schedule of Financial Reports

Associate Director Gill reported that Financial Reports will be presented to the Board on a quarterly basis as indicated in that report, on November 30, 2022, February 28, 2023, May 31, 2023, and August 31, 2023.

Resolution No. 23-15,

Resolved, that the Schedule of Financial Reports, be received.

18. Appointment of Special Education Advisory Committee Members

Paul da Silva, Associate Director, School Improvement and Equity, Special Education, Social Emotional Learning and Well Being, reviewed the report which identifies community associations, and their representatives and alternates who will sit on the Special Education Advisory Committee for the new term. Noting that the 11 community associations proposed for approval have been part of SEAC in the past term, he commended and thanked them for their strong advocacy for students who receive special education supports and services. Associate Director da Silva advised that there are 12 available seats for community associations on SEAC, and a nomination for the open seat will be brought for Board approval after an open call for interest process posted on the Board's website and media channels. He indicated that, in addition to community representatives, three Board trustees will be members of SEAC, whose appointments were announced earlier in the meeting (Item 6 of these Minutes).

Resolution No. 23-16, approved by Bruce Rodrigues,

Resolved:

1. That, the appointment of the following representatives of associations for children with special needs to the Peel DSB Special Education Advisory Committee for the 2022-2026 term, be approved:
 - 1) Barbara Cyr, Association for Bright Children of Ontario, Peel Chapter
 - 2) Fauzia Reza, Autism Ontario, Peel Chapter
 - 3) Ann Smith, Brampton Caledon Community Living
 - 4) Sinthusha Panchalingam, Canadian Mental Health Association/Peel Branch
 - 5) Mary Wright, Down Syndrome Association of Peel
 - 6) Jennifer Knight, Easter Seals Ontario
 - 7) Dorothy Peddie, FASworld Canada, Peel Chapter
 - 8) Nicole Buckett, Fragile X Research Foundation of Canada
 - 9) Carol Ogilvie, Learning Disabilities Association of Peel Region
 - 10) Jassie Gill, Ontario Parents for Visually Impaired Children (OPVIC)
 - 11) Shelley Foster, VOICE for Deaf and Hard of Hearing Children

2. That, the appointment of the following representatives of associations for children with special needs, as alternates for the 2022-2026 term, be approved:
 - 1) Karen Kennedy, Alternate, Association for Bright Children, Peel Chapter
 - 2) Anju Mistry, Alternate, Down Syndrome Association of Peel
 - 3) Sadia Shoaib, Alternate, Easter Seals Ontario
 - 4) Wes McDonald, Alternate, Ontario Parents for Visually Impaired Children (OPVIC).

19. Adoption of the Closed Session Report

Resolution No. 23-17, approved by Bruce Rodrigues,

Resolved, that the report of the Closed Session re: Minutes of the Audit Committee (Closed) meeting, held September 30, 2022; Minutes of the Committee of the Whole (Closed) Meeting, held October 19, 2022; Minutes of the Physical Planning, Finance and Building Committee (Closed) meeting, held November 2, 2022; Minutes of the Audit Committee (Closed) meeting, held November 14, 2022; Minutes of the Committee of the Whole (Closed) Meeting, held October 19, 2022; Motions for Consideration, Physical Planning, Finance and Building Committee (Closed), November 2, 2022; Motions for Consideration, Audit Committee (Closed), November 14, 2022, and Principals/Vice-Principals Appointments and Assignments, be received, and the recommendations contained therein be approved.

20. Adjournment

Resolution No. 23-18, approved by Bruce Rodrigues,

Resolved, that the meeting adjourn (19:50 hours).

..... Supervisor Secretary

RESOLUTIONS APPROVED IN CLOSED SESSION, NOVEMBER 30, 2022

Members Present:

Bruce Rodrigues, Supervisor, Chair	
David Green, Board Chair	Jeff Clark
Leann Cole, Board Vice-Chair	Will Davies
Lucas Alves	Satpaul Singh Johal
Karla Bailey	Brad MacDonald
Susan Benjamin	Kathy McDonald (electronic)
Stan Cameron	Jill Promoli

1. Approval of Agenda

That the agenda, as amended, be approved.

2. Committee Minutes

- i) The Minutes of the Audit Committee (Closed) meeting, held September 30, 2022, were received;
- ii) The Minutes of the Physical Planning, Finance and Building Committee (Closed) meeting, held November 2, 2022, were received;
- iii) The Minutes of the Audit Committee (Closed) meeting, held November 14, 2022, were received.

3. Minutes of the Committee of the Whole (Closed) Meeting

That, the Minutes of the Committee of the Whole (Closed Session) meeting, held October 19, 2022, be approved.

4. Motions for Consideration, Physical Planning, Finance and Building Committee (Closed), November 2, 2022

That, the following recommendation arising from the Physical Planning, Finance and Building Committee (Closed) meeting held on November 2, 2022, be approved:

1. Artificial Surface Track and Fields: (i) Erindale Secondary School; (ii) Turner Fenton Secondary School; (iii) Cawthra Park Secondary School

That, staff enter into the following agreements for the purpose of construction of artificial surface track and fields:

- (i) Community Sports Partners – Erindale Secondary School
 - (ii) Colab Sports – Turner Fenton Secondary School
 - (iii) Cachet Partners – Cawthra Park Secondary School
- (Appendix I, attached to the Minutes of the Physical Planning, Finance and Building Committee (Closed) meeting, November 2, 2022)

5. Motions for Consideration, Audit Committee (Closed), November 14, 2022

That, the following recommendation arising from the Audit Committee (Closed) meeting held on November 14, 2022, be approved:

1. Annual Report to the Board of Trustees for 2021-2022

That, the Annual Report to the Board of Trustees for 2021-2022, for the year ended August 31, 2022, be approved and submitted to the Board of Trustees. (Appendix I, attached to the Minutes of the Audit Committee (Closed) meeting, November 14, 2022).

6. Principals/Vice-Principals Appointments and Assignments

The following elementary principal appointments are a promotion, effective December 1, 2022:

Amisha Sirpal, Acting Principal at Arnott Charlton Public School, to be appointed as Principal at Arnott Charlton Public School.

Safia Saleh, Acting Principal at Claireville Public School, to be appointed as Principal at Claireville Public School.

Christina Godsoe, Acting Principal at Corliss Public School, to be appointed as Principal at Corliss Public School.

Bilkiss Auckbaraulle, Acting Principal at Dorset Drive Public School, to be appointed as Principal at Dorset Drive Public School.

Pamela Fowler, Acting Principal at Goldcrest Public School, to be appointed as Principal at Goldcrest Public School.

Tara Trowse-Vagg, Acting Principal at Helen Wilson Public School, to be appointed as Principal at Helen Wilson Public School.

Lauren Huk, Acting Principal at Levi Creek Public School, to be appointed as Principal at Levi Creek Public School.

Sharlene Gunasingham, Acting Principal at Morning Star Middle School, to be appointed as Principal at Morning Star Middle School.

Charles Myton, Acting Principal at Nibi Emosaawdang Public School, to be appointed as Principal at Nibi Emosaawdang Public School.

Jennifer Stegeman, Vice-Principal at SouthFields Village Public School, to be appointed as Principal at Oakridge Public School.

Jennifer Mavity, Acting Principal at Parkway Public School, to be appointed as Principal at Parkway Public School.

Nicholas Berardi, Acting Principal at Tomken Road Middle School, to be appointed as Principal at Tomken Road Middle School.

6. Principals/Vice-Principals Appointments and Assignments (Continued)

The following Elementary Principal appointment is a promotion, effective December 5, 2022:

Jeremy Taylor, Principal at Simcoe County District School Board, to be appointed as Principal at Allan Drive Middle School.

The following Elementary Principal appointments are a promotion, effective January 9, 2023:

Datress Ricketts, Vice-Principal at Great Lakes Public School, to be appointed as Principal at Harold F. Loughin Public School.

Angela Duncan, Vice-Principal at Cheyne Middle School, to be appointed as Principal at Lancaster Public School.

Simone Sealy, Vice-Principal at Ruth Thompson Middle School, to be appointed as Principal at Ruth Thompson Middle School.

Jason Chenier, Vice-Principal at Peel Elementary Virtual School, to be appointed as Principal at Grenoble Public School.

Malanie Malhotra Kang, Vice-Principal at Toronto District School Board, to be appointed as Principal at Hillcrest Middle School.

The following elementary vice-principal appointments are a promotion, effective December 1, 2022:

Patricia Onderdonk, Acting Vice-Principal at Castle Oaks Public School, to be appointed as Vice-Principal at Castle Oaks Public School.

Dina Ramirez-Ghobrial, Acting Vice-Principal at Darcel Avenue Senior Public School, to be appointed as Vice-Principal at Darcel Avenue Senior Public School.

Sara Wolburgh, Acting Vice-Principal at Dorset Drive Public School and Eastbourne Drive Public School, to be appointed as Vice-Principal at Dorset Drive Public School and Eastbourne Drive Public School.

April Grace de las Alas, Acting Vice-Principal at Dunrankin Drive Public School and Queen Street Public School, to be appointed as Vice-Principal at Dunrankin Drive Public School and Queen Street Public School.

Gibi Varghese, Acting Vice-Principal at Erin Centre Middle School, to be appointed as Vice-Principal at Erin Centre Middle School.

Mala Takhar, Acting Vice-Principal at Mountain Ash Public School, to be appointed as Vice-Principal at Mountain Ash Public School.

Heather Young, Acting Vice-Principal at Northwood Public School, to be appointed as Vice-Principal at Northwood Public School.

6. Principals/Vice-Principals Appointments and Assignments (Continued)

Nordia Burnett, Acting Vice-Principal at Sir William Gage Middle School, to be appointed as Vice-Principal at Sir William Gage Middle School.

Michelle Dickinson, Acting Vice-Principal at Tomken Road Middle School, to be appointed as Vice-Principal at Tomken Road Middle School.

Christine Durward, Acting Vice-Principal at Whaley's Corners Public School, to be appointed as Vice-Principal at Whaley's Corners Public School.

Aaron Gray, Acting Vice-Principal Floater at Agnes Taylor Public School, to be appointed as Vice-Principal Floater at Agnes Taylor Public School.

Jonathan So, Acting Vice-Principal at Robert H Lagerquist Senior Public School, to be appointed as Vice-Principal at Robert H Lagerquist Senior Public School.

Brandon Pachan, Acting Vice-Principal Floater at James Grieve Public School, to be appointed as Vice-Principal Floater at James Grieve Public School.

Shilpa Mistry, Teacher at Arnott Charlton Public School, to be appointed as Vice-Principal at Fernforest Public School.

The following elementary vice-principal appointments are a promotion, effective January 9, 2023:

Rania El Asmar, Teacher at Erin Centre Middle School, to be appointed as Vice-Principal at Floradale Public School.

Gina Sumra, Acting Vice-Principal at Malala Yousafzai Public School, to be appointed as Vice-Principal at Rowntree Public School.

Nita Patel, Acting Vice-Principal at Nibi Emosaawdang Public School, to be appointed as Vice-Principal at Sir Isaac Brock Public School.

Nina Janowski, Teacher at Burnt Elm Public School, to be appointed as Vice-Principal at Aylesbury Public School and Tribune Drive Public School.

Aarti Dudani, Teacher at York Region District School Board, to be appointed as Vice-Principal at Tribune Drive Public School.

Veena Navgiri, Teacher at Treeline Public School, to be appointed as Vice-Principal at Balmoral Drive Senior Public School.

Sara Boudreau, Teacher at Agnes Taylor Public School, to be appointed as Vice-Principal at Calderstone Middle School.

James Samatas, Assistive Technology Resource Teacher, to be appointed as Vice-Principal Floater at Dixie Public School and Garthwood Park Public School.

6. Principals/Vice-Principals Appointments and Assignments (Continued)

The following elementary principal assignment is a transfer, effective November 7, 2022:

Dafydd Morgan, Coordinating Principal – Pandemic Response, to be transferred as Principal at Fairwind Senior Public School.

The following elementary vice-principal assignments are a transfer, effective December 1, 2022:

Farrah Abdulla, Vice-Principal at Robert H. Lagerquist Senior Public School, to be transferred as Vice-Principal Floater at Brandon Gate Public School and Dunrankin Drive Public School.

Temitope Tracy Alli, Vice-Principal at James Bolton Public School and Macville Public School, to be transferred as Vice-Principal at SouthFields Village Public School.

The following elementary principal assignments are a transfer, effective January 9, 2023:

Anup Sidhu, Principal at Edenrose Public School, to be transferred as Principal at Derry West Village Public School.

Meenakshi Grewal, Principal at Derry West Village Public School, to be transferred as Principal at Edenrose Public School.

Leah Romanello, Principal at Hillcrest Middle School, to be transferred as Principal at Thorn Lodge Public School.

Kimberly May, Principal at Vista Heights Public School, to be transferred as Principal at Meadowvale Village Public School.

Clelia Trinca, Principal at Camilla Road Senior Public School, to be transferred as Principal at Vista Heights Public School.

Sumitra Lad, Principal at Grenoble Public School, to be transferred as Principal at Larkspur Public School.

Durri Ahmed, Principal at Burnhamthorpe Public School, to be transferred as Principal at Camilla Road Senior Public School.

The following Elementary Vice-Principal assignments are a transfer, effective January 9, 2023:

Lisa Monteith, Vice-Principal at Sir Isaac Brock Public School, to be transferred as Vice-Principal at Chris Hadfield Public School.

Charlene Savory, Vice-Principal at Tribune Drive Public School, to be transferred as Vice-Principal at Ross Drive Public School.

Cheryl Karim, Vice-Principal at Ross Drive Public School, to be transferred as Vice-Principal at Fairwind Public School.

6. Principals/Vice-Principals Appointments and Assignments (Continued)

Claire Firgau, Vice-Principal at Fairwind Public School, to be transferred as Vice-Principal at Ruth Thompson Middle School.

Denise Sargent, Vice-Principal at Aylesbury Public School and Tribune Drive Public School, to be transferred as Vice-Principal at Cheyne Middle School.

Mike Ricci, Vice-Principal at Fairlawn Public School, to be transferred as Vice-Principal at Great Lakes Public School.

Erin Dearie, Vice-Principal at Floradale Public School, to be transferred as Vice Principal at McBride Avenue Public School and Vice-Principal Floater McBride Avenue Public School.

The following secondary principal appointment is a promotion, effective December 1, 2022:

Mark Botnick, Acting Principal - Continuing and Adult Education, to be appointed as Principal - Continuing and Adult Education.

The following secondary vice-principal appointments are a promotion, effective December 1, 2022:

Ashley Funchion, Acting Vice-Principal at Clarkson Secondary School, to be appointed as Vice-Principal at Clarkson Secondary School.

Jasmine Jackman, Acting Vice-Principal at Erindale Secondary School, to be appointed as Vice-Principal at Erindale Secondary School.

Kim Huynh, Acting Vice-Principal at Parkholme Secondary School, to be appointed as Vice-Principal at Parkholme Secondary School.

Gillian Luttrell-Anderson, Acting Vice-Principal at Stephen Lewis Secondary School, to be appointed as Vice-Principal at Stephen Lewis Secondary School.

Brianne Manning, Acting Vice-Principal at Turner Fenton Secondary School, to be appointed as Vice-Principal at Turner Fenton Secondary School.

Seema Bajpai, Acting Vice-Principal – Adult Education, to be appointed as Vice-Principal – Adult Education.

Priyanka Kwatra, Acting Vice-Principal – Continuing Education, to be appointed as Vice-Principal – Continuing Education.

The following secondary vice-principal appointments are a promotion, effective February 2, 2023:

Nadine Daniel, Acting Vice-Principal at Lincoln Alexander Secondary School, to be appointed as Vice-Principal at Mayfield Secondary School.

6. Principals/Vice-Principals Appointments and Assignments (Continued)

Diane Lambrakos, Teacher at Sandalwood Heights Secondary School, to be appointed as Vice-Principal at Fletcher's Meadow Secondary School.

The following secondary vice-principal assignment is a transfer, effective February 2, 2023:

Julie Tidman, Coordinating Vice-Principal – Education and Community Partnership Program (ECP), to be transferred as Vice-Principal at Rick Hansen Secondary School.

The following coordinating principal assignments are a transfer, effective January 9, 2023:

Elizabeth England, Principal at Larkspur Public School, to be transferred as Coordinating Principal – Curricular, Instructional & Community Supports.

Joann De Murrell, Principal at Meadowvale Village Public School, to be transferred as Coordinating Principal - Leadership, Capacity Building & School Partnerships.