

## PEEL DISTRICT SCHOOL BOARD

Minutes of a Board Meeting of the Peel District School Board, held on Wednesday, October 25, 2023 at 18:30 hours. The hybrid meeting was held in the Board Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario, and by electronic means, under Ontario Regulation 463/97.

### Members present:

David Green, Board Chair	Jeffrey Clark (electronic)
LeeAnn Cole, Board Vice-Chair (electronic)	Will Davies
Lucas Alves (electronic)	Satpaul Singh Johal (electronic)
Karla Bailey	Brad MacDonald (electronic)
Susan Benjamin (electronic)	Kathy McDonald (electronic) (19:13)
Stan Cameron	Jill Promoli

### Student Trustees:

Srishti Sekhri, Student Trustee North  
Ammar Alian, Student Trustee South (electronic)

### Administration:

Rashmi Swarup, Director of Education  
Jaspal Gill, Associate Director, Operations and Equity of Access  
Camille Logan, Associate Director, School Improvement and Equity  
Tania Alatishe-Charles, Controller, Finance Support Services  
Alvin Au, Acting Superintendent of Education  
Craig Caslick, Superintendent of Education  
Lara Chebaro, Superintendent of Education, Mississauga Field Office - Superintendent - Math Lead  
Yonnette Dey, Superintendent of Education  
Soni Gill, Superintendent of Education  
Tiffany Gooch, Executive Lead, Public Engagement and Communications  
Antoine Haroun, Chief Information Officer, Learning Technology Support Services  
Lisa Hart, Superintendent of Equity, Indigenous Education, School Engagement and Community Relations  
Rasulan Hoppie, Superintendent of Secondary Curriculum, Instruction and Assessment  
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  
Luke Mahoney, Superintendent of Education  
Ozma Masood, Superintendent of Education  
Neerja Punjabi, Superintendent of Education  
Claudine Scuccato, Superintendent Special Education, Social Emotional Learning and Well-Being  
Pradeep Shethur-Rajah, Acting Superintendent - Math Lead  
Bernadette Smith, Superintendent, Innovation and Research

Administration:

Michelle Stubbings, Superintendent, Safe and Caring Schools  
Thomas Tsung, Controller, Facilities and Environmental Support Services  
Kervin White, Superintendent of Education  
Randy Wright, Controller, Planning and Accommodation Support Services  
Mary Zammit, Superintendent of Education

Lorelei Fernandes, Board Reporter

**1. Call to Order**

Chair David Green called the meeting to order at 18:30 hours.

**2. Closed Session**

Resolution No. 23-183 moved by Jill Promoli  
seconded by LeeAnn Cole

Resolved, that the Board move into Closed Session (18:30 hours).

..... carried

The meeting recessed at 18:41 hours and recovered at 19:00 hours.

**3. National Anthem and Acknowledgement of Traditional Lands**

A video of the singing of the National Anthem and reciting of the Acknowledgement of Traditional Lands was played.

**4. Approval of Agenda**

Resolution No. 23-184 moved by Karla Bailey  
seconded by Jill Promoli

Resolved, that the agenda be approved.

..... carried

**5. Declaration of Conflict of Interest**

There were no declarations of conflict of interest.

**6. Celebrating Board Activities**

The following events will be recognized or celebrated by the Board in November 2023:

- (a) Hindu Heritage Month
- (b) Indigenous Heritage Month
- (c) Indigenous Veterans Day – November 8
- (d) Remembrance Day – November 11
- (e) Workplace Bullying Awareness Week November 13-17
- (f) World Children’s Day – November 20

A trustee provided information on the annual National Youth Remembrance Contests. She stated that the Legion National Foundation, with the assistance of The Royal Canadian Legion and schools across the country, invite Canadian youth and children to honour Canada’s Veterans and foster the tradition of Remembrance through visual art, writing, and video. The Legion has been partnering with school communities to encourage students to participate. More information is available on the Legion’s website.

**7. Staff Recognition: Retirements**

Vice-Chair Cole expressed appreciation to retiring staff for their years of service, dedication, and commitment to Peel DSB, and wished them well in their retirement.

Resolution No. 23-185 moved by LeeAnn Cole  
seconded by Lucas Alves

Resolved, that the following retirements be received:

Beth Campbell	Janet Duffenais	Guida Moreira
Linda Chlon	Daniel Hayward	Rina Whitenect
Jinsook Chung	Raymond Lui	Shirley Young
Linda Cox		

..... carried

**8. Minutes of Board Meetings**

Resolution No. 23-186 moved by Karla Bailey  
seconded by Jill Promoli

Resolved, that the Minutes of the Board Meeting, held September 27, 2023, be approved.

..... carried

**9. Minutes of the Special Education Advisory Committee Meeting, June 13, 2023**

Resolution No. 23-187 moved by Brad MacDonald  
seconded by Satpaul Singh Johal

Resolved, that the Minutes of the Special Education Advisory Committee Meeting, held June 13, 2023, be received.

..... carried

**10. Minutes of the Audit Committee Meeting, September 21, 2023**

Resolution No. 23-188 moved by Will Davies  
seconded by Lucas Alves

Resolved, that the Minutes of the Audit Committee Meeting, held September 21, 2023, be received.

..... carried

**11. Minutes of the Curriculum, Equity and Student Well-Being Committee Meeting, October 3, 2023**

Resolution No. 23-189 moved by Susan Benjamin  
seconded by Jill Promoli

Resolved, that the Minutes of the Curriculum, Equity and Student Well-Being Committee Meeting, held October 3, 2023, be received.

..... carried

**12. Motions for Consideration: Curriculum, Equity and Student Well-Being Committee Meeting, October 3, 2023**

Resolved, that the following recommendations arising from the Curriculum, Equity and Student Well-Being Committee, held October 3, 2023, be approved:

**1. Delegation by Thomas Ellard re Peel DSB's Library Audit**

Resolution No. 23-190 moved by Stan Cameron  
seconded by Will Davies

Resolved, that staff bring a status report to the next Committee meeting on the library weeding and seeding process, and progress on Resolution No. 23-114 approved by the Board on May 24, 2023, regarding Delegation by Betty de Groot and John MacRae, on behalf of EcoCaledon, re Weeding of Books from School Libraries.

..... carried

**12. Motions for Consideration: Curriculum, Equity and Student Well-Being Committee Meeting, October 3, 2023 (Continued)**

**2. Delegation by Natasha Lakhani, re the Peel DSB's French Immersion Selection Process**

Resolution No. 23-191 moved by Lucas Alves  
seconded by Brad MacDonald

Resolved that, administration bring back a report re the Peel District School Board's French Immersion Selection Process, responding to the concerns raised by the delegation.

..... carried

**3. Delegation by Pam Schwartzberg and Jenn Stevens, re Learning for a Sustainable Future**

Resolution No. 23-192 moved by Jeffrey Clark  
seconded by Will Davies

Resolved that, the Delegation by Pam Schwartzberg and Jenn Stevens, re Learning for a Sustainable Future be referred to the Director of Education for a report to be brought back to the Committee.

..... carried

**13. Minutes of the Physical Planning, Finance and Building Committee Meeting, October 4, 2023**

Resolution No. 23-193 moved by Stan Cameron  
seconded by Jill Promoli

Resolved, that the Minutes of the Physical Planning, Finance and Building Committee Meeting, held October 4, 2023, be received.

..... carried

**14. Motions for Consideration: Physical Planning, Finance and Building Committee Meeting, October 4, 2023**

Resolution No. 23-194 moved by Stan Cameron  
seconded by Karla Bailey

Resolved, that the following recommendation arising from the Physical Planning, Finance and Building Committee, held October 4, 2023, be approved:

**14. Motions for Consideration: Physical Planning, Finance and Building Committee Meeting, October 4, 2023 (Continued)**

**1. Report on Tenders: Mount Pleasant #9 Public School, Brampton**

That, the contract for the construction of Mount Pleasant #9 Public School be awarded to Quad Pro Construction Inc., in the amount of \$ 32,970,010 (including HST). (APPENDIX I)

..... carried

**15. Minutes of the Board and Committee Agenda Review Committee Meeting, October 5, 2023**

Resolution No. 23-195 moved by Brad MacDonald  
seconded by Lucas Alves

Resolved, that the Minutes of the Board and Committee Agenda Review Committee Meeting, held October 5, 2023, be received.

..... carried

**16. Adoption of the Closed Session Report**

Resolution No. 23-196 moved by Karla Bailey  
seconded by Jill Promoli

Resolved, that the report of the Closed Session re: Minutes of the Board Meeting (Closed), held September 27, 2023; Minutes of the Audit Committee Meeting (Closed), held September 21, 2023, Minutes of the Physical Planning, Finance and Building Committee (Closed) Meeting, held October 4, 2023, and OPSEU Local 292 (LTSS and Media Support Services Staff) Tentative Local Agreement, be received, and the recommendations contained therein be approved.

..... carried

**17. Adjournment**

Resolution No. 23-197 moved by Susan Benjamin  
seconded by LeeAnn Cole

Resolved, that the meeting adjourn (19:16 hours).

..... Chair ..... Secretary

**RESOLUTIONS APPROVED IN CLOSED SESSION, OCTOBER 25, 2023**

Members present:

David Green, Board Chair	Jeffrey Clark (electronic)
LeeAnn Cole, Board Vice-Chair (electronic)	Will Davies
Lucas Alves (electronic)	Satpaul Singh Johal (electronic)
Karla Bailey	Brad MacDonald (electronic)
Susan Benjamin (electronic) (18:36)	Jill Promoli
Stan Cameron	

Member absent:

Kathy McDonald

**1. Approval of Agenda**

That, the agenda be approved.

**2. Minutes of the Board Meeting (Closed), September 27, 2023**

That, the Minutes of the Board Meeting (Closed), held September 27, 2023, be approved.

**3. Minutes of the Audit Committee Meeting (Closed), September 21, 2023**

That, the Minutes of the Board Meeting (Closed), held September 21, 2023, be received.

**4. Minutes of the Physical Planning, Finance and Building Committee (Closed) Meeting, October 4, 2023**

That, the Minutes of the Physical Planning, Finance and Building Committee (Closed) meeting, held October 4, 2023, be received.

**5. OPSEU Local 292 (LTSS and Media Support Services Staff) Tentative Local Agreement**

That, the Tentative Local Agreement with OPSEU Local 292, be ratified upon ratification by the OPSEU Local 292. (Appendix I)