PEEL DISTRICT SCHOOL BOARD

Minutes of a Board Meeting of the Peel District School Board, held on Wednesday, April 23, 2025, at 18:15 hours. The hybrid meeting was held in the Board Room, H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario, and by electronic means.

Members present:

David Green, Chair
Satpaul Singh Johal, Vice-Chair
Lucas Alves
Karla Bailey
Susan Benjamin
Stan Cameron

Jeffrey Clark
LeeAnn Cole
Will Davies
Brad MacDonald
Kathy McDonald
Jill Promoli

Student Trustees:

Pradwit Thapa, Student Trustee North Justin Ko, Student Trustee South Austin Chrisjohn, Indigenous Student Trustee

Administration:

Rashmi Swarup, Director of Education

Hariit Auila, Associate Director, School Improvement and Equity

Paul da Silva, Associate Director, School Improvement and Equity

Jaspal Gill, Chief Operating Officer and Associate Director, Operations and Equity of Access

Tania Alatishe-Charles, Controller, Finance Support Services

Alvin Au, Superintendent of Education

Craig Caslick, Superintendent of Education

Lara Chebaro, Superintendent, Curriculum and School Improvement

Yonnette Dev. Superintendent of Education

Donna Ford, Superintendent of Education

Soni Gill, Superintendent of Education

Atheia Grant, Superintendent of Equity, Indigenous Education and Community Engagement

Leslie Grant, Superintendent of Education

Lisa Hart, Superintendent of Education

Rasulan Hoppie, Superintendent of Education

Masuma Khangura, Executive Officer, Human Resources, Partnerships and Equity

Lisa Leoni, Superintendent, Leadership Development and School Partnerships

Luke Mahoney, Superintendent of Education

Mark Marshall, Acting Chief Information Officer, Learning Technology Support Services

Ozma Masood, Superintendent of Education

Neerja Punjabi, Superintendent of Education

Claudine Scuccato, Superintendent Special Education, Social Emotional Learning and Well-Being

Bernadette Smith, Superintendent, Innovation and International Programs

Michelle Stubbings, Superintendent, Safe and Caring Schools

Mathew Thomas, Controller, Planning and Accommodation Support Services

Thomas Tsung, Controller, Facilities and Environmental Support Services

April 23, 2025 Board Meeting:nf

Administration: (Continued)

Jasmine Vorkapic, Governance Officer Kervin White, Superintendent of Education Mary Zammit, Superintendent of Education

Nicole Fernandes, Board Reporter

1. Call to Order

Chair David Green called the meeting to order at 18:15 hours.

2. Closed Session

Resolution No. 25-106 moved by Stan Cameron seconded by Will Davies

Resolved, that the Board move into Closed Session (18:15 hours).

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The meeting recessed at 19:07 hours and reconvened at 19:26 hours.

3. Acknowledgement of Traditional Lands and National Anthem

A video recital of the Acknowledgement of Traditional Lands and the National Anthem was viewed.

4. Approval of Agenda

Speaking about procedural matters, Chair Green reminded trustees that they have five minutes to speak on a motion. He requested trustees to speak to staff prior to meetings if they have critical questions or concerns about any staff report, and indicate that the questions or concerns will be raised at the meeting. This will ensure comprehensive responses.

Resolution No. 25-107 moved by Stan Cameron seconded by Lucas Alves

Resolved, that the agenda be approved.

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5. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

6. Staff Recognition: Retirements

Vice-Chair, Satpaul Singh Johal, recognized retiring staff for their hard work and dedication to Peel DSB. He wished them well in their retirement.

Resolution No. 25-108 moved by Jeffrey Clark

seconded by Susan Benjamin

Resolved, that the following retirements be received:

Bonnie Adams Kirsten Anthon Gurdeep Arneja Wendy Aube Jose Carlos Azevedo Valerie Babington James Bayes Angela Blake Shavinder Brar Paul Brvan Kim Burroughs Preet Chatha Annemarie Chesher Kirk Dawson Tammy-Sue Dean Martin Demanuele Barbara Fleming Linda Ford Eric Gaebel George Geniev Diane Gianvito

Brenda Gyorffy Agnese Haarmann Brenda Hartley Gail Hayes Katarina Hlavnicka Dianne Huff Michelina Jack Julia Janetos-Bell Harjit Kahlon Melanie Komar Tracey Lai Thom Lauren Lowe Christine Lowes Michelle Martindale Margaret Mascoll-Sylvester **David Matthews Dennis Mcwhinney** Carol Mee Rema Menon

Rod Milne Carolyn Morton Manuel Ocreto Karen O'Dell Leann Oswald Shahnaz Parveen Yolanda Peter Mary Phillpott Judith Ramirez Raiinder Saini Camille Sherry Jagmeet Singh Vasilko Trpevsk, Robert Vucic Denese Wallace Simone Weber Kenny Wong Brian Zomer Angela Zuccarelli Liana Zuidwyk

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7. Board Chair Announcements

Chair David Green thanked staff for their support and commitment to the Board. He expressed appreciation for the partnerships with third parties that provide Peel DSB students with access to varied educational and experiential opportunities. He spoke of the events he attended, and reported on discussions he had with parents to advise them about the process to address any concerns about their children's education. Chair Green advised that the appointments of Peel DSB trustees to the Ontario Public School Boards' Association will be made at the May 2025 Board Meeting.

Resolution No. 25-109 moved by Kathy McDonald seconded by Brad MacDonald

Resolved, that the report re Chair's Announcements (Oral), be received.

Kelly Mercer

..... carried

8. Director's Report

Director of Education, Rashmi Swarup, highlighted the Board's ongoing commitment to student success through inclusion, innovation, and empowerment. She reported on the data-informed approach to support more precise, student-centered decision making, with schools receiving detailed data to enable them develop intentional, individualized strategies. This approach has guided the work of administering the Ontario Secondary School Literacy Test, and the Early Reading Screener, and te Level Up Credit Recovery initiatives. Director Swarup announced the launch of the Student Climate Action Committee which will engage student voices directly in shaping the Board's Climate Change Action Plan. Information was shared regarding the unique opportunity for 40 of the Board's top female scholars to participate in a special mentorship event and panel discussion at Massey College, University of Toronto. Director Swarup noted that Education Week will be celebrated during May 5 to 9, 2025, with the theme "Igniting Minds, Inspiring Futures". During the week, Awards of Distinction and Excellence will be presented, which recognize outstanding contributions and achievement across Peel DSB.

| Resolution No. 25-110 | moved by Jill Promoli seconded by Satpaul Singh Johal | | |
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| Resolved, that the Directo | r's Report (oral), be received. | | |
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9. Reports from Trustees Appointed to External Organizations

Trustee Susan Benjamin reported that Lyndon King, Senior Manager, IT Operations, has been selected by the Volunteer Mississauga Brampton Caledon (VMBC), as the recipient of the Hazel McCallion Power of Giving Award. The award recognizes an individual's volunteer work in the community, and will be presented at the 10th anniversary V-Oscars Gala in June 2025. Trustee Benjamin commended Lyndon King on the numerous awards he has received for his long service to the community.

10. Minutes of the Board Meeting, March 26, 2025

Resolution No. 25-112 moved by Brad MacDonald seconded by Will Davies

Resolved, that the Minutes of the Board Meeting, held March 26, 2025, be approved.

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| 11. | Minutes of the Special Education Advisory Committee Meeting, March 18, 2025 | | | | | | | | |
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| | Resolution No. 25-113 | moved by Lucas Alves seconded by Susan Benjamin | | | | | | | |
| | Resolved, that the Minutes of March 18, 2025, be received | of the Special Education Advisory Committee Meeting, held | | | | | | | |
| | Waldit 10, 2020, be received | carried | | | | | | | |
| 12. | Minutes of the Governance | e and Policy Committee Meeting, March 19, 2025 | | | | | | | |
| | Resolution No. 25-114 | moved by Brad MacDonald seconded by Lucas Alves | | | | | | | |
| | Resolved, that the Minutes of March 19, 2025, be received | ved, that the Minutes of the Governance and Policy Committee Meeting, held 19, 2025, be received. | | | | | | | |
| | , , | carried | | | | | | | |
| 13. | Minutes of the Physical Pla April 9, 2025 | anning, Finance and Building Committee Meeting, | | | | | | | |
| | Resolution No. 25-115 | moved by Stan Cameron seconded by Will Davies | | | | | | | |
| | Resolved, that the Minutes of Meeting, held April 9, 2025, | of the Physical Planning, Finance and Building Committee be received. | | | | | | | |
| | 3, 1 3, 3 3, | carried | | | | | | | |
| 14. | Motions for Consideration: April 9, 2025 | Physical Planning, Finance and Building Committee, | | | | | | | |
| | Resolution No. 25-116 | moved by Jill Promoli seconded by Brad MacDonald | | | | | | | |
| | | recommendation arising from a meeting of the Physical Planning, ittee, held April 9, 2025, be approved: | | | | | | | |
| | | ip with the City of Mississauga for New Upgraded Track and ands Secondary School | | | | | | | |
| | That, staff enter into a partnership agreement with the City of Mississauga to upgrade, maintain and operate the track and field amenities at The Woodlands Secondary School. (Appendix I, as attached to the Minutes) | | | | | | | | |
| | | carried | | | | | | | |

15. Second Quarter Financial Reports as at February 28, 2025

Chief Operating Officer and Associate Director of Operations and Equity, Jaspal Gill, noted that the Operating Expenditure Statements report Peel DSB's actual expenditures to February 28, 2025 versus the 2024-2025 revised budget submission to the Ministry of Education. The Other School Board Grants and Expenses report as at February 28, 2025, details the Ministry Grant allocations outside of the Core Education Grants, as well as funding for federal and other third-party programs. He advised that, the actual overall expenditure is within the same range as the previous years at approximately 47%, slightly below the benchmark of 50%. Although overall expenditures are trending below budget, variability is due to timing of certain expenditures, and programming undertaken later in the year.

16. Ministry Approval of 2025-2026 School Year Calendars

Harjit Aujla, Associate Director, School Improvement and Equity, stated that the Board had submitted the school year calendars for the 2025-2026 academic year to the Ontario Ministry of Education. He noted that today's report outlines the Ministry's approval of the regular and modified school year calendars, ensuring compliance and readiness for the upcoming school year. Recalling his report at the February 26, 2025 Board Meeting, he indicated that the calendars were developed in consultation with neighbouring school boards, employee groups, associations, unions and central department staff. Every effort was made to ensure alignment with the coterminous board to facilitate costs savings in student transportation.

17. Multi-Year Strategic Plan Progress Report 8.1 – Transition Supports for Exceptional Learners in the Peel DSB

Associate Director Aujla stated that the above noted report highlights the creation of the Transition Navigator role to facilitate smoother transition for students with special needs, and creating partnerships with external consultants to improve employment outcomes. Superintendent of Special Education, Claudine Scuccato, explained that the Board has implemented a multifaceted strategy aimed at providing more explicit and structured transition supports for exceptional learners, ensuring that they are well prepared for success across academic, employment, and community pathways.

17. Multi-Year Strategic Plan Progress Report 8.1 – Transition Supports for Exceptional Learners in the Peel DSB (Continued)

Superintendent Scuccato stated that a key aspect has been the creation of the Transition Navigator role, staffed by Special Education Resource Teachers. This role will provide direct support for exceptional learners, and build system capacity by offering professional learning, developing resources, and collaborating with school and community partners. In addition, the Board has partnered with Imagine Consultants, an external agency funded by Employment Ontario, to help students with disabilities find competitive employment. Claudine Scuccato detailed the work through this collaboration, which emphasizes the importance of connecting students with employment services before graduation. She described how the work directly supports the four goals of student achievement, well-being, community engagement, and equity and human rights, outlined in Multi Year Strategic Plan. Next steps will include continuing to identify students on employment pathways, expanding transition supports, and ensuring opportunities are shared directly with schools, families, and students. Transition outcomes will be tracked and analyzed to continuously improve and adapt support.

Resolution No. 25-119 moved by Jeffrey Clark seconded by Satpaul Singh Johal

Resolved, that the report re Multi-Year Strategic Plan Progress Report 8.1 – Transition Supports for Exceptional Learners in the Peel DSB, be received.

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18. Multi-Year Strategic Plan (MYSP) In Action

Associate Director of School Improvement and Equity, Paul Da Silva, stated that the report highlights initiatives in schools that are directly aligned with the MYSP. Alvin Au. Superintendent of Education, reported on the MYSP in action in all Caledon Schools. He provided details regarding: leveraging Scope and Sequence of the Math and Language curricula; utilizing the Board's EQAO resources; reading intervention programs; events including the provincial FIRST Robotics tournament, Peel Skills Challenge, and athletics; Kindness Tree; collaboration between student leaders and principals; administrators trained to use the Equity Toolkit; prioritizing Indigenous education; vegetable gardens at all schools. Rasulan Hoppie, Superintendent of Education, outlined the work done in the Fletcher's Meadow, Jean Augustine, and Parkhome Families of Schools. This included: Parents of Black Students Association Talent Show celebrating student voice; Mandela Carnival; activities undertaken jointly by neurodiverse and neurotypical students fostering inclusion; strengthening math knowledge though activities such as Math Blitz and math engagement night; Punjabi Boys Mentoring program encouraging community service, and school engagement; Advanced Placement program at Jean Augustine Secondary School; Virtual Reality sessions and cooking classes at Parkholme Secondary School.

Resolution No. 25-120 moved by LeeAnn Cole seconded by Will Davies

Resolved, that the oral report re Multi-Year Strategic Plan in Action, be received.

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19. Adoption of the Closed Session Report

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| Resolution No. 25-121 | moved by LeeAnn Cole seconded by Jill Promoli | | | | | | |
| Resolved, that the report of the Closed Session re: Minutes of the Board Meeting (Closed), March 26, 2025; Minutes of the Physical Planning, Finance and Building Committee (Closed) Meeting, April 9, 2025, and Senior Team Update (oral), be received. | | | | | | | |
| | | carried | | | | | |
| Peel DSB Success Stories | ; | | | | | | |
| Strategic Plan. Information of Parkway Senior Public Schoparticipated in the One of A in a Dragon's Den-style com Wisdom in Motion, Passing Secondary School and celebrate contributions in their children | uccesses were highlighted, aligned was shared regarding young entreprools' International Business and Tec Kind Show, the largest craft show in a petition at the school. The Black Fathe Torch to the Next Generation, who brated the unique contributions of Black is lives. The PAWS – Progress, Acam at Cheyne Middle School had Grade 6 students. | reneurs from the Williams chnology Program who n North America, and took part atherhood event themed, vas held at Fletcher's Meadow lack fathers and their profound eceptance, Well-being and | | | | | |
| Resolution No. 25-122 | moved by Will Davies seconded by Brad MacDonald | | | | | | |
| Resolved, that the report re | Peel DSB Success Stories, be rece | vived. | | | | | |
| | | carried | | | | | |
| Adjournment | | | | | | | |
| Resolution No. 25-123 | moved by Jill Promoli seconded by Karla Bailey | | | | | | |
| Resolved, that the meeting adjourned (20:29 hours). | | | | | | | |
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...... Chair

Secretary

RESOLUTIONS APPROVED IN CLOSED SESSION, APRIL 23, 2025

Members present:

David Green, Chair
Satpaul Singh Johal, Vice-Chair
Lucas Alves
Karla Bailey
Susan Benjamin
Stan Cameron

Jeffrey Clark
LeeAnn Cole
Will Davies
Brad MacDonald
Kathy McDonald
Jill Promoli

1. Approval of Agenda

That, the agenda be approved.

2. Minutes of the Board Meeting (Closed), March 26, 2025

That, the Minutes of the Board Meeting (Closed), held March 26, 2025, be approved.

3. Minutes of the Physical Planning, Finance and Building Committee (Closed), April 9, 2025

That, the Minutes of the Physical Planning, Finance and Building Committee (Closed), held April 9, 2025, be received.

4. Senior Team Update

That, the oral update report re Senior Team, be received.