

January 24, 2012
Regular Meeting of the Board:nf

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, January 24, 2012 at 19:30 hours.

Members present:

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

Administration:

Christine Beal, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Shelley Bortolotto, Assistant Director, Human Resources Support Services
Jan Courtin, Superintendent of Education
Rebecca Crouse, Superintendent of Education, Secondary School Support
Patrika Daws, Superintendent of Education
Jeff deFreitas, Superintendent of Education
Wendy Dowling, Superintendent of Education
Anthony Edwards, Superintendent of Education
Ina Fournier, Superintendent of Education
Jaspal Gill, Controller, Facilities and Environmental Support Services
Mark Haarmann, Superintendent of Education
Carla Kisko, Associate Director, Operational Support Services
Hazel Mason, Superintendent of Education
Jane Mason, Advisor to the Director's Office
Scott Moreash, Coordinating Superintendent
David Neale, Controller, Transportation and Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Jerry Powidajko, Superintendent, Leadership Development and School Support Services
Patricia Rossall, Superintendent of Education, Alternative Programs
Louise Sirisko, Superintendent, Special Education Support Services
Marion Smith, Executive Assistant
Carol Speers, Superintendent of Education
Shirley-Ann Teal, Superintendent of Education, Early Learning Program
Pam Tomasevic, Associate Director, Instructional Support Services
Joy Uniac, Superintendent of Education
Laura Williams, Chief Information Officer
Brian Woodland, Director, Communications and Community Relations Support Services
Nicole Fernandes, Board Reporter

1. Open Session

The Open Session commenced with the singing of O'Canada.

2. Approval of Agenda

The following changes were made to the agenda:

- Item 8.4 Delegation: Navneet Bedi re Boundary Change for Mount Royal Public School (added)
- Item 8.5 Delegation: Valarie Soble on Behalf of the Sawmill Valley Public School Community re Clarkson / Erindale Accommodation Review (added)
- Item 8.6 Delegation: Michael Lucid re Process for Renaming Schools (added)
- Item 10.6 Report on Tenders: Plum Tree Park Public School Gym Addition (corrected page circulated)
- Item 10.11 Mayfield West Public School New Boundary and Herb Campbell Public School Boundary Change (revised page circulated)
- Item 11.2 Amendments to Year 3 (2013-2014) Full Day Early Learning Kindergarten Sites (added)
- Item 12.2 OPSBA Fast Reports: Volume 24, No. 2 (added)

Resolution No. 12-34 moved by Harinder Malhi
seconded by Steve Kavanagh

Resolved, that the agenda be approved, as amended.

..... carried
(2/3rds' majority)

3. Special Presentation by Conestoga Public School re Black History Month

Vice-Chair Suzanne Nurse welcomed students from Conestoga Public School and acknowledged Principal Colleen Lawry, Vice-Principal Patricia Holm, and the parents who were present in the audience.

Conestoga Public School students stated that, after the Board declared 2011 as the International Year of People of African Descent, students and the community have learned more about the diverse heritage and culture of African people. They were encouraged to visit the United Nations website to contribute ideas for activities in the school. During the year, staff and students undertook several activities, including: posters on the bulletin board; showcasing African artifacts; "Loonies for Learning", a fundraising campaign; raffle with questions about Africa; fundraising for beekeeping kits, goats, anti-malaria kits, library kits; culture dance club. Connections were made to reading, mathematics, social studies, science and geography. Conestoga Public School students then performed dances from Mauritius and South Africa, called Sega and Gumboot, respectively. In conclusion, the students indicated that the celebration and recognition of people of African descent will continue at the school, with further learning and visits from special guests to share literature and stories of success. Chair McDougald thanked the students, staff and parents for the enjoyable presentation.

4. Conflict of Interest

There were no conflicts of interest declared.

**5. Minutes of the Special Education Advisory Committee Meeting, December 20, 2011
Minutes of the Regular Meeting of the Board, January 10, 2012**

Resolution No. 12-35 moved by Beryl Ford
seconded by Stan Cameron

Resolved:

1. That, the Minutes of the Special Education Advisory Committee Meeting, held December 20, 2011, be received;
2. That, the Minutes of the Regular Meeting of the Board, held January 10, 2012, be approved.

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6. Written Questions

There were no written questions.

7. Notices of Motion and Petitions

There were no notices of motion or petitions.

8. Special Section for Approval

1. Retirements

Resolution No. 12-36 moved by Jeff White
seconded by Meredith Johnson

Resolved, that the following retirements, be approved:

Donna Auld, Teaching Assistant, effective February 29, 2012
Ann Bick, Teacher, effective January 31, 2012
Michael Chambers, Teacher, effective January 27, 2012
Kathryn Cunnington, Principal, effective March 31, 2012
Yvonne Ford, Office Manager, effective February 29, 2012
Lynda Kee, Coordinator, effective June 30, 2012
Nancy Turner, Teacher, effective February 29, 2012

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9. Special Section for Receipt

Resolution No. 12-37 moved by Rick Williams
seconded by Meredith Johnson

Resolved, that the following items, be received:

1. Good News (Peel DSB's 2011 start-of-year video, "Unlock the smile", wins Grand Award from Strategic Video Awards)
2. Letter of appreciation to the Chair from the Minister of Citizenship and Immigration
3. Deceased: Sheila Redmond

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Referring to Item 9.1, Chair McDougald commended staff from Communications and from Media Support Services for their work on the video, "Unlock the smile". She noted that the video featured students and staff from David Leeder Middle School, Meadowvale Village Public School, and Mississauga Secondary School.

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Resolution No. 12-37 carried

10. Delegation by Richard Barter re Proposed School Closures in the Clarkson Community

Richard Barter delegated the Board from speaking notes that were subsequently provided to the administration. He reported that he is the new Chair of the Hillside Middle School council, and that his children attend Hillside Middle School and Clarkson Secondary School.

Richard Barter referred to the Accommodation Review Committee's (ARC) recommendations to close two schools, Willow Glen Public School and Elmcrest Public School, of the three schools in the Park Royal community. He stated that he had worked to raise awareness in the community about the recommended school closures, and that the initial list of scenarios included options for two of the three schools to remain open. He indicated that the ARC eliminated the scenarios as being unsustainable. Richard Barter noted that enrolment at the third school, Hillside Middle School will also be impacted since students from Erin Mills area elementary schools, which account for over 50% of students in Hillside Middle School, are being directed to Erin Mills Middle School.

Using PowerPoint slides, Richard Barter provided details regarding the boundaries of the Park Royal community, the schools and their location within the community, and the advantages of Hillside Middle School, which include: plenty of adjacent parkland; functional bus loop and few students expected to be bused; constructive play area for younger students; big gym. He added that, although the Hillside Middle School site is smaller, the Board's report on the ARC recommendations confirms the intention to work with the City of Mississauga on a land swap. He noted that will be a positive opportunity to create a park in an area of the Park Royal community which currently doesn't have one.

10. Delegation by Richard Barter re Proposed School Closures in the Clarkson Community (Continued)

Richard Barter then outlined his requests arising from the closure of two schools. He asked that the proceeds from the disposition of Elmcrest and Willow Glen Public School be wholly directed to Hillside Middle School. Quoting the ARC report regarding transition planning, he requested the Board to consider integrating as many teachers, teaching assistants and staff from the schools facing closure into the newly amalgamated Hillside Middle School. He also asked that the middle school be renovated to be a technologically modern facility, which offers programs of choice.

Chair McDougald indicated that a response to the delegation will be provided at the next Regular Meeting of the Board on February 14, 2012.

11. Delegation by Dan Anderson re Proposed School Closures in the Clarkson Community

Dan Anderson delegated the Board, stating that his views were similar to Richard Barter who had just delegated. Indicating that he has been actively involved in ARC meetings and discussions, Dan Anderson expressed his concern with regard to the accommodation review process. He voiced the opinion that the process is biased towards the Board's objective to maximize the number of school closures, and that the recommendations were arrived at without supporting documentation, through an adversarial voting process. He spoke of the two communities, Park Royal and Erin Mills, not being interdependent, the composition of the ARC with regard to the number of Board staff versus community members, and the number of Erin Mills and Park Royal community members on the ARC. He provided details regarding voting on the scenarios developed, and remarked that the final vote taken on September 14, 2011 after ARC members were advised that a survey that was undertaken indicated the community's preference for two schools in the Park Royal community to close. Dan Anderson commented on financial accountability, asking when and how the financial results from the closures will be made available, and how the money will be allocated.

Speaking about the scenarios considered, Dan Anderson remarked that the ARC did not identify and undertake a comparative evaluation of viable alternatives. He stated that he was told that committee members could not consider alternative suggestions, and that the committee was advised that this was against Board policy. Dan Anderson then highlighted slides showing the ARC valuation checklist and a summary of Erin Mills closure scenarios, and spoke about the weighting of the rejection criteria. In response to trustees' questions of clarification, Dan Anderson spoke about: invitations to be distributed by a trustee for an August 2011 meeting, that was subsequently cancelled; disclosure of information regarding the survey of the community; three schools recommended for closure from the Erin Mills community but there is no delegation to the Board. Replying to some of Dan Anderson's comments, Chair McDougald advised that the accommodation review process is Ministry regulated and the Board's policy mirrors the Education Act. She stated that the process has been refined following the first accommodation review, but that suggestions to improve the process were welcome. She indicated that the response to the delegation will be available at the next Regular Meeting of the Board on February 14, 2012.

12. Delegation of Catherine Soplet re Parents Reaching Out Grants

With a PowerPoint presentation, Catherine Soplet delegated the Board on the Parents Reaching Out (PRO) grants. A copy of her speaking notes were later provided to the administration.

Catherine Soplet requested the Board to review and refer her delegation as appropriate, and to consider directing a letter to the Minister of Education affirming the positive outcomes, and request for continuation of the PRO grants for 2012-2013, especially for schools in areas of need. Catherine Soplet asked the Board to also direct a letter to the Commission on the Reform of Ontario's Public Services, "Drummond Commission", identifying that investment in literacy and school success align with the Commission's task to deliver services more efficiently, and also contributes to improvements in longer-term health outcomes.

Reporting on her recent presentation to the Board's Parent Involvement Committee, Catherine Soplet indicated that the Committee was made aware of the synergy to access the PRO grants which exists with parents in other boards, such as the Toronto DSB's Model Schools, where parents had learned how to organize their school-based projects following a regional PRO grant for Parent Academy. Catherine Soplet explained that she provided the Committee with details of the documents that guide the PRO grants. She noted that the Committee was receptive to her request to consider how to encourage school councils to access the PRO grants, and has organized a PRO grant information session for parents. She reported on the Council of Ontario Directors' of Education's guiding documents for Planning Parent Engagement, and the Parent Toolkit.

Chair McDougald thanked Catherine Soplet for her work, and noted that the Board will continue to advocate to the Ministry for PRO grants. A response to the delegation will be brought to the February 14, 2012 Regular Meeting of the Board.

13. Delegation of Navneet Bedi and Vish Singh re Boundary Change for Mount Royal Public School

Navneet Bedi and Vish Singh took turns in delegating the Board regarding the boundary change recommendation for Mount Royal Public School (Item 28 of these Minutes). Their speaking notes were provided to the administration following the meeting.

Navneet Bedi thanked the Vales South community members present for their support. He asked that the Board consider the information shared by the delegation and the requests from the parents before making a decision on the boundary recommendation. Vish Singh acknowledged the accommodation pressures at Mount Royal Public School but remarked that there is still space to add more portables. He expressed concern that the students may remain at the holding school for more than a year since the site for Fairlawn Public School has yet to be purchased. Noting that this is an interim move for the affected students who will have two moves, he mentioned that an enrolment cap at Mount Royal Public School will mean one move for new students.

Navneet Bedi stated that the response to the earlier delegation on the subject did not answer many of the questions asked by the delegation. He reported that the City of Brampton has confirmed that no discussions had taken place regarding additional portables on site, and he requested Board staff to contact the City before making a decision.

13. Delegation of Navneet Bedi and Vish Singh re Boundary Change for Mount Royal Public School (Continued)

Navneet Bedi spoke about the community's petition to the Board on January 10, 2012 that covered 80% of households, and stated that the information meeting is now being considered as consultation with the community. He expressed the opinion that, an enrolment cap, similar to that at Castlemore Public School, can also be instituted at Mount Royal Public School. He indicated that the community has always demonstrated its support for the Board with the fair funding campaign. The delegation spoke of the mental and psychological impact of multiple moves on students, and reported that their children have indicated that they would rather be in portables at Mount Royal Public School, than attend another school.

Navneet Bedi replied to trustees' questions of clarification regarding: his discussions with the City of Brampton; direction of new students to a holding school by proposing an enrolment cap; significant number of the affected students have had two to three moves; play area for safe recreation. Chair McDougald noted that a response to the delegation will be brought to the February 14, 2012 Regular Meeting of the Board.

14. Delegation of Valarie Soble on Behalf of the Sawmill Valley Public School Community re Accommodation Review Report

Valarie Soble read from notes that were later provided to the administration. Delegating the Board on behalf of the Sawmill Valley Public School community, she referred to recommendation 4 of the Clarkson / Erindale Accommodation Review: Reports and Recommendations (Item 23 of these Minutes) that, in September 2012, Sawmill Valley Public School students entering Grade 6 be directed to Erin Mills Middle School. She requested that the Sawmill Valley Public School retain the organization of K-Grade 6 and Grade 6 students continue to attend the school until the time of consolidation to minimize disruption and maintain continuity for the students.

Valarie Soble spoke about the negative impact on staff programs, students and morale. She commented on the dedicated group of teachers who have created a positive climate of learning and indicated that, with the administrative recommendation, the school could potentially lose one-fifth of its staff. Stating that the community is not afraid to embrace change, she indicated, however, that changes should have the least impact on the health of the community. Valarie Soble remarked that, with a strong transition plan, students and staff can focus on maintaining and building a strong cohesive program and a climate for leading, teaching and learning. She asked trustees to reconsider the administrative recommendation as it stands, and maintain the organization of K-Grade 6 at Sawmill Valley Public School until consolidation. Chair McDougald noted that a response to the delegation will be brought to the February 14, 2012 Regular Meeting of the Board.

15. Delegation by Michael Lucid re Process for Renaming Schools

Speaking notes of the delegation were later provided to the administration.

Michael Lucid asked Chair McDougald whether she would recommend that the decision to name Janet I. McDougald Public School be repealed, if it is considered a conflict of interest. Chair McDougald responded that Board Members name or rename schools. Legal advice, the Education Act, and the Ministry of Education have confirmed that neither trustees nor staff were in a conflict of interest. Michael Lucid asked the Chair to recuse herself from the meeting since his delegation was regarding renaming Hartsdale Avenue Public School for the Chair. Chair McDougald pointed out that the delegation was to speak about the process to rename schools.

Michael Lucid stated that Janet McDougald is a trustee and, in a private meeting, a school in her riding was renamed for her. He commented that this is a benefit and conflict of interest, and that using taxpayer resources is a breach of rules and policies. Speaking of corruption and the inequality gap in Canada, he suggested that conflict of interest issues need to be taken seriously. Michael Lucid indicated that the Ministry advised that no other school board in Ontario renames schools in private. He asked whether conflicts of interest are declared when renaming schools, and whether there are conflict of interest guidelines and policies for renaming schools. He expressed the opinion that having schools named after elected officials offers them an advantage due to name recognition during re-election campaigns. He asked who had chaired the private meeting when the school was renamed, whether other names were considered prior to renaming the school for the Chair, and whether the decision was unanimous. He also queried how the renaming was in the best interests of the students. Chair McDougald stated that a response will be brought to the February 14, 2012 Regular Meeting of the Board.

16. Recess

The Board recessed at 21:30 hours, and reconvened at 21:50 hours.

17. Interim Response to the Delegation of Mahzulfah Uppal, Varinder Sharma and Raj Anand re Boundary for Castlebrooke Secondary School

At the Regular Meeting of the Board held on December 13, 2011, Mahzulfah Uppal, Varinder Sharma and Raj Anand delegated the Board regarding the boundary for Castlebrooke Secondary School. An initial interim response to the delegation was sent on December 22, 2011 that the proposed boundary will be reviewed at the Physical Planning and Building Committee meeting on January 11, 2012. In a follow-up to that meeting, this second interim response has been sent.

Resolution No. 12-38

moved by Harinder Malhi
seconded by Beryl Ford

Resolved, that the Interim Response to the Delegation of Mahzulfah Uppal, Varinder Sharma and Raj Anand re boundary for Castlebrooke Secondary School, be received.

..... carried

18. Response to the Delegation of Randall O'Malley and Helen O'Malley re Naming Janet I. McDougald Public School

At the Regular Meeting of the Board held on January 10, 2012, Randall O'Malley and Helen O'Malley delegated the Board regarding the naming of Janet I. McDougald Public School.

Resolution No. 12-39 moved by Jeff White
seconded by Steve Kavanagh

Resolved, that the Response to the Delegation of Randall O'Malley and Helen O'Malley re Naming Janet I. McDougald Public School, be received.

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19. Interim Response to the Delegation of Navneet Bedi re Boundaries for Mount Royal Public School and Vales South – Fairlawn School

At the Regular Meeting of the Board held on January 10, 2012, Navneet Bedi delegated the Board regarding the boundaries for Mount Royal Public School and Vales South – Fairlawn School. An interim response has been sent.

Resolution No. 12-40 moved by Harinder Malhi
seconded by Stan Cameron

Resolved, that the Interim Response to the Delegation of Navneet Bedi re Boundaries for Mount Royal Public School and Vales South – Fairlawn School, be received.

..... carried

20. Response to Delegation of Donald Barber re Cost of Building and Renaming Janet I. McDougald Public School

At the January 10, 2012 Regular Meeting of the Board, Donald Barber delegated the Board regarding the cost of building and renaming Janet I. McDougald Public School.

Resolution No. 12-41 moved by Meredith Johnson
seconded by Stan Cameron

Resolved, that the Response to Delegation of Donald Barber re Cost of Building and Renaming Janet I. McDougald Public School, be received.

..... carried

21. Recommendations of the Special Education Advisory Committee, December 20, 2011

At a meeting of the Special Education Advisory Committee, held December 20, 2011, there were no recommendations to the Board.

Chair McDougald extended congratulations to Barbara Byers and Trustee Brad MacDonald on their election as Chair and Vice-Chair, respectively, of Peel DSB's Special Education Advisory Committee.

Resolution No. 12-42 moved by Brad MacDonald
seconded by David Green

1. Election of SEAC Chair and Vice-Chair

Barbara Byers was elected Chair and Brad MacDonald was elected Vice-Chair of the Special Education Advisory Committee for 2011 - 2012.

2. Reports / Information Received

Special Presentation re Partnerships; Identification, Placement and Review Committee (IPRC) Member List: 2011 – 2012; Memorandum to Directors of Education from Barry Finlay, Ministry of Education re The Canadian Hearing Society Barrier Free Education Initiatives; Memorandum to Directors of Education from Barry Finlay, Ministry of Education re Mental Health and Addictions Supports for District School Boards; Newsletter from Opportunity Mississauga for twenty-one plus (OM21+); Together We Rock! Building Accessible and Inclusive Communities; Region of Peel's Child and Family Services Newsletter – "INcare...Inclusive Practices in Child Care"; On the Job: Advancing Vocational Opportunities for Persons with Autism Spectrum Disorders, Conference February 2-3, 2012; Fall 2011 Newsletter from the Friends of the Schoolhouse.

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22. Recommendations of the Physical Planning and Building Committee, January 11, 2012

Resolution No. 12-43 moved by David Green
seconded by Sue Lawton

Resolved, that the following recommendations of the Physical Planning and Building Committee meeting, held January 11, 2012, be approved:

1. Naming of New Schools

- a) That, the new school, tentatively called Fletcher's South, be named Ray Lawson Public School
- b) That, the new school, tentatively called Mayfield West, be named SouthFields Village Public School

**22. Recommendations of the Physical Planning and Building Committee,
January 11, 2012 (Continued)**

- c) That, the new school, tentatively called Credit Valley Sub Area 2 #1, be named Ingleborough Public School
- d) That, the new public school, tentatively called Vales South, be named Fairlawn Public School (Appendix I, as attached to the Minutes).

2. Infill Development Application – City of Mississauga

- a) That, the attached letter be sent to the City of Mississauga in response to Proposed Rezoning OZ 11-015 at 2040 Camilla Road permitting the construction of 417 apartment units (Appendix II, as attached to the Minutes).
- b) That, the attached letter be sent to the City of Mississauga in response to Proposed Rezoning OZ-11-017 at 447, 453, 503 Lakeshore Road East and 1021, 1027, 1077, 1087 Enola Avenue permitting the construction of 277 apartment units and 13 townhouse units. (Appendix III, as attached to the Minutes).

3. Boundary Changes (For Public Consultation)

i) Castlebrooke Secondary School (Grade 9 - 12)

Be it proposed for community consultation that, effective September 2012, the Grade 9 – 12 boundary for Castlebrooke Secondary School be as follows:

Commencing at the intersection of Goreway Drive and Castlemore Road
Then East along Castlemore Road to Highway 50
Then South along Highway 50 to Highway 407
Then West along Highway 407 to Goreway Drive
Then North along Goreway Drive to the point of commencement.
(Castlebrooke Secondary School will open with Grades 9 and 10 in 2012)

ii) Chinguacousy Secondary School (Grade 9 - 12)

Be it proposed for community consultation that, effective September 2012, the Grade 9 – 12 boundary for Chinguacousy Secondary School be as follows:

Commencing at the intersection of Bramalea Road and Bovaird Drive East
then East along Bovaird Drive East to Goreway Drive
then South along Goreway Drive to Highway 407
then West along Highway 407 to Torbram Road
then North along Torbram Road to Queen Street East
then West along Queen Street East to Bramalea Road
then North along Bramalea Road to the point of commencement.
(Appendix IV, as attached to the Minutes)

(Continued overleaf)

**22. Recommendations of the Physical Planning and Building Committee,
January 11, 2012 (Continued)**

4. Reports / Information Received

Clarkson/Erindale Accommodation Review Committee Report; Clarkson/Erindale Accommodation Review Staff Report; Student Transportation of Peel Region (STOPR) Minutes, October 14, 2011; Amendment to Forest Avenue/Riverside Public School Boundary Change Proposal; Tender Activity Report, October 20, 2011 to December 22, 2011; Vandalism Reports, October - November 2011; Emergency Closing of Schools due to Inclement Weather Operating Procedure CSS 11.

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23. Clarkson / Erindale Accommodation Review: Reports and Recommendations

Resolution No. 12-44 moved by Beryl Ford
seconded by Brad MacDonald

Resolved:

1. That, Ashgrove Public School be closed (at a date to be determined) and all K-Grade 5 students living in the area bounded by Highway 403 on the north, Winston Churchill Boulevard on the east, Dundas Street West on the south and the border between the City of Mississauga and the Town of Oakville on the west, be consolidated at Garthwood Park Public School;
2. That, Pheasant Run Public School be closed (at a date to be determined) and all K-Grade 5 students living in the area commencing at the intersection of Winston Churchill Boulevard and Highway 403, then east along Highway 403, then south along the Credit River, then west along Dundas Street West, then north along Erin Mills Parkway, then west along Bumhamthorpe Road West, then north along Winston Churchill Boulevard to the point of commencement, be consolidated at Sawmill Valley Public School;
3. That, King's Masting Public School be closed (at a date to be determined) and all K-Grade 5 students living in the area bounded by Bumhamthorpe Road West on the north, Erin Mills Parkway on the east, Dundas Street West on the south and Winston Churchill Boulevard on the west, be consolidated at Brookmede Public School;
4. That, the Grade 6-8 students living in the area bounded by Highway 403 on the north, the Credit River on the east, Dundas Street West on the south and the border between the City of Mississauga and the Town of Oakville on the west attend Erin Mills Middle School, with the exception of students from the Sawmill Valley Public School attendance area entering Grade 7 or 8 in September 2012. These students will attend Homelands Senior Public School for Grades 7 and 8. Beginning September 2012, students entering grade 6 from the Ashgrove Public School, Garthwood Park Public School and Sawmill Valley Public School attendance areas will be directed to Erin Mills Middle School;

23. Clarkson / Erindale Accommodation Review: Reports and Recommendations
(Continued)

5. That, Elmcrest Public School and Willow Glen Public School be closed (at a date to be determined) and all K-Grade 8 students living in the area bounded by the Queen Elizabeth Way on the north, Southdown Road on the east, Royal Windsor Drive on the south and Winston Churchill Boulevard on the west, be consolidated at Hillside Middle School;
6. That, the appropriate additions, renovations and retrofits at the consolidated sites of Garthwood Park Public School, Sawmill Valley Public School, Brookmede Public School, Erin Mills Middle School and Hillside Middle School be undertaken, funded through the proceeds of disposition;
7. That, students currently attending Pheasant Run Public School and living south of Burnhamthorpe Road West be provided the option to attend Sawmill Valley Public School or Brookmede Public School at the time of consolidation;
8. That, students in the area south of Burnhamthorpe Road West in the Pheasant Run Public School catchment area enrolling after June 30, 2012 be directed to Brookmede Public School unless they have a sibling currently attending Pheasant Run Public School;
9. That, students currently attending Brookmede Public School living east of Erin Mills Parkway be provided the option to attend Brookmede Public School or Sawmill Valley Public School at the time of consolidation;
10. That, students living in the area east of Erin Mills Parkway in the Brookmede Public School area enrolling after June 30, 2012 be directed to Sawmill Valley Public School unless they have a sibling currently attending Brookmede Public School;
11. That, the Board give consideration to establishing learning choices programs at one or more of the consolidated sites;
12. That, affected Special Education classes be considered as part of the Annual Special Education review process;
13. That, staff enter into negotiations with the City of Mississauga to acquire additional land at Hillside Middle School;
14. That, no schools be closed before September 2013, and that an Implementation Committee be formed, comprised of appropriate Board staff, to develop and oversee an Implementation Plan to execute the recommendations of this report, after approval by the Board;
15. That, a phased Implementation Plan, outlining the time line for construction / closure / consolidation / disposition, be presented to the Board by December 2012;

23. Clarkson / Erindale Accommodation Review: Reports and Recommendations
(Continued)

16. That, Transition Committees be formed, comprised of Board staff and parents to support the closure and consolidation of schools. This process will include a plan for items of historical significance; the control, reclamation and disposition of a closing school's inventory; maintaining appropriate records and building a collaborative culture in the consolidated site. (APPENDIX I**)

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Associate Director of Operations Support Services, Carla Kisko, reported that, at the Physical Planning and Building Committee meeting of January 11, 2012, the Clarkson / Erindale Accommodation Review Committee (ARC) gave a detailed presentation on its report and recommendations. Staff then presented the administrative report based on an independent review to determine whether the ARC recommendations are consistent with a long term analysis of the area. The review considered student enrolment and instructional program, including range of programs and availability of specialized teaching spaces. School sites were also considered, taking into account space for improvements or additions, parking space, kiss and ride program, etc. Locations were considered that were central to the community, evenly distributed, and to maximize the number of students walking to school.

Associate Director Kisko reported that professional architects and the Board's maintenance staff visited the school sites to review the building condition and provide cost estimates for retrofits and transportation. Staff also undertook an analysis of the number of schools recommended for closure, and she noted that the closures would result in a net decrease of approximately 1,450 pupil places. A September 2010 analysis confirms a downward trend in student enrolment in this area and enrolment projections for the November 2011 Annual Planning Document process show that the enrolment decline will continue. Carla Kisko noted that staff have confirmed with the City that there will be no significant impact from Bill 140, Strong Communities Through Affordable Housing Act, 2011. In terms of balancing the geographical location of the consolidated schools, Carla Kisko indicated that schools in the east, central and west of the community were chosen, with the middle school in a central location. The age of the school was also considered, and she explained that this is an opportunity to revitalize the schools.

Briefly highlighting the recommendations, Associate Director Kisko noted: closure of Ashgrove Public School, Pheasant Run Public School, King's Masting Public School, Elmcrest Public School, and Willow Glen Public School; additions, renovations and retrofits to be funded by disposal of the closed schools; establishing of learning choices programs be considered; special education classes be considered as part of the Annual Special Education review process; staff to enter into negotiations with the City of Mississauga to acquire additional land at Hillside Middle School; establishing an Implementation Committee and Transitions Committees; no schools be closed before September 2013.

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** Due to the size, this document is appended to the file copy of the Minutes only.

23. Clarkson / Erindale Accommodation Review: Reports and Recommendations
(Continued)

Amendment to Resolution No. 12-44 (Part 4) moved by Brad MacDonald
seconded by Steve Kavanagh

Resolved:

4. That, the grade 6-8 students living in the area bounded by Highway 403 on the north, the Credit River on the east, Dundas Street West on the south and the border between the City of Mississauga and the Town of Oakville on the west attend Erin Mills Middle School. Beginning September 2012, students entering Grade 6 from the Ashgrove Public School, and Garthwood Park Public School attendance areas will be directed to Erin Mills Middle School. Sawmill Valley Public School students will be phased in as part of the Implementation Plan developed by Board staff, no earlier than September 2013.

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The mover of the amendment stated that the administration is recommending that Sawmill Valley Public School students entering Grade 6 attend Erin Mills Middle School. The amendment proposes delaying the move for students from Sawmill Valley Public School until September 2013, which will be considered during the implementation phase of the ARC recommendations. This will reduce the impact of the consolidation on the community. The mover stated that the amendment would not have an effect on other schools or the ARC recommendations. This was confirmed by Director of Education, Tony Pontes.

Chair McDougald indicated that the amendment responds to the delegation of Valarie Soble (Item 14 of these Minutes) that Grade 6 students continue at Sawmill Valley Public School until September 2013.

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Amendment to Resolution No. 12-44 (Part 4) carried

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The administration responded to trustees' questions of clarification. Associate Director Kisko confirmed that the ARC was struck because there are schools that are operating at 60% or lower capacity in the short or long term, which is in line with Ministry recommendations. A trustee asked whether the additions, renovations and retrofits will be funded exclusively from the proceeds of disposition of the closed schools. Carla Kisko confirmed that, based on estimates of costs during the review, funds from disposition would suffice. She noted, however, if costs increase, funding requests to address the differential will be brought to the Board, and that the Implementation Committee will discuss about the contents of the closed schools. In reply to another question, she confirmed that consideration for learning choices programs at these schools will be made through the Board's learning choices process. Chair McDougald commented that, once the community is amalgamated through the consolidation process, the needs for learning choices programs at the schools will be determined.

23. Clarkson / Erindale Accommodation Review: Reports and Recommendations
(Continued)

Trustee representative on the ARC, Brad MacDonald, thanked the Committee for its work. He acknowledged that the process was time-consuming and required in depth analyses and consideration. He stated that the recommendations arrived at are the best suited for the community and, despite the challenges of closing schools, will create a revitalized community. Chair McDougald commended the work and dedication of ARC members, including Trustee MacDonald, Jane Mason, Chair of the ARC, and the superintendents of education, and she expressed appreciation for the cooperation of community members involved in the process. She remarked that the Board's accommodation review process is transparent with due diligence exercised in considering different scenarios to arrive at solutions in the best interests of the students.

.....

Resolution No. 12-44 (as amended) carried

24. Report on Tender: Plum Tree Park Public School Gym Addition

Resolution No. 12-45 moved by Meredith Johnson
seconded by Harinder Malhi

Resolved, that the tender in the amount of \$2,163,950 including H.S.T. for the construction of the Plum Tree Park Public School Gym Addition, be awarded to BWK Construction Company Limited. (APPENDIX II)

..... carried

25. Settler's Green Public School (K-Grade 6) (French Immersion Grades 1-6) – Boundary Change / Shelter Bay Public School (K-Grade 6) – Boundary Change

Resolution No. 12-46 moved by Meredith Johnson
seconded by Steve Kavanagh

Resolved that, effective September 2012, the K-Grade 6 English boundary for Settler's Green Public School be as follows (the French Immersion boundary does not change):

Commencing at the intersection of Winston Churchill Boulevard and Battleford Road
then East along Battleford Road to Glen Erin Drive
then South along Glen Erin Drive to Britannia Road
then West along Britannia Road to Winston Churchill Boulevard
then North along Winston Churchill Boulevard to the point of commencement.

..... carried

25. Settler's Green Public School (K-Grade 6) (French Immersion Grades 1-6) – Boundary Change / Shelter Bay Public School (K-Grade 6) – Boundary Change (Continued)

Resolution No. 12-47

moved by Meredith Johnson
seconded by Steve Kavanagh

Resolved that, effective September 2012, the K-Grade 6 boundary for Shelter Bay Public School be as follows:

Commencing at Winston Churchill Boulevard and the St. L&H Railway line
then Southeast along the St. L&H Railway line to a point just north of Millcreek Drive
then West along a line just north of Millcreek Drive to a point just west of Ridgeland Crescent
then South along a line just west of Ridgeland Crescent to Copenhagen Road
then East along Copenhagen Road to the western back lots of the homes along Tamar Mews
then South along the western back lots of the homes along Tamar Mews to Derry Road
then East along Derry Road to Glen Erin Drive
then South along Glen Erin Drive to the property line of 6779 Glen Erin Drive
then South along the property line of 6779 and 6719 Glen Erin Drive to Aquataine Avenue
then East along Aquataine Avenue to the eastern property line of 2700 Aquataine Avenue
then South and southwest along the property line of 2700 Aquataine Avenue to a point along Glen Erin Drive
then South along Glen Erin Drive to Battleford Road
then West along Battleford Road to Winston Churchill Boulevard
then North along Winston Churchill Boulevard to the point of commencement.
(APPENDIX III)

..... carried

26. Forest Avenue Public School (K-Grade 6) – Boundary Change/ Riverside Public School (K-Grade 8) – Boundary Change

Resolution No. 12-48

moved by Sue Lawton
seconded by Suzanne Nurse

Resolved, that the proposed boundary change for Forest Avenue Public School and Riverside Public School be deferred and reviewed with enrolment from September 30, 2012.

..... carried

27. Fletcher's South Junior Public School (Ray Lawson Public School) (K-Grade 6) New School, Boundary Change / Hickory Wood Public School (K-Grade 5) – Boundary Change and Re-organization / Roberta Bondar Public School (Grades 6-8) – Boundary Change / Fletcher's Creek Senior Public School (Grade 5-8) – Boundary Change and Re-organization / Cherrytree Public School (K-Grade 4) – Re-organization

A trustee welcomed the opening of Ray Lawson Public School, and noted that this will relieve accommodation pressures at Hickory Wood and Roberta Bondar Public Schools. He indicated that Ray Lawson Public School will be a balanced calendar school located in a community that is familiar with the concept, and that students from Hickory Wood Public School may opt to attend Ray Lawson Public School. The trustee reported that the community consultation meeting went well, and staff and parents from Hickory Wood Public School provided assurances to Cherrytree Public School parents who had some concerns about their Grade 5 children attending senior elementary school.

Resolution No. 12-49 moved by Steve Kavanagh
seconded by David Green

Resolved that, effective July 2012, the K-Grade 5 boundary for Fletcher's South Junior Public School (Ray Lawson Public School) be as follows:

Commencing at the intersection of Mavis Road and Ray Lawson Boulevard
then East along Ray Lawson Boulevard to McLaughlin Road
then South along McLaughlin Road to the municipal boundary between the Cities of Brampton and Mississauga
then West along the municipal boundary between the Cities of Brampton and Mississauga to Mavis Road
then North along Mavis Road to the point of commencement.

..... carried

Resolution No. 12-50 moved by Steve Kavanagh
seconded by David Green

Resolved that, effective September 2012, Hickory Wood Public School be re-organized from a K-Grade 4 school to a K-Grade 5 school, and its boundary be as follows:

Commencing at the intersection of Steeles Avenue West and Mavis Road
then East along Steeles Avenue West to McLaughlin Road
then South along McLaughlin Road to Ray Lawson Boulevard
the West along Ray Lawson Boulevard to Mavis Road
then North along Mavis Road to the point of commencement.

..... carried

27. Fletcher’s South Junior Public School (Ray Lawson Public School) (K-Grade 6) New School, Boundary Change / Hickory Wood Public School (K-Grade 5) – Boundary Change and Re-organization / Roberta Bondar Public School (Grades 6-8) – Boundary Change / Fletcher’s Creek Senior Public School (Grade 5-8) – Boundary Change and Re-organization / Cherrytree Public School (K-Grade 4) – Re-organization (Continued)

Resolution No. 12-53 moved by Steve Kavanagh
seconded by David Green

Resolved that, effective September 2012, Cherrytree Public School be re-organized from a K-Grade 5 school to a K-Grade 4 school, and that the Grade 5 students be accommodated at Fletcher's Creek Senior Public School.
(APPENDIX IV)

..... carried

28. Vales South - Fairlawn Public School - New School / Mount Royal Public School– Boundary Change

Resolution No. 12-54 moved by David Green
seconded by Brad MacDonald

a) Resolved that, effective September 2012, the K-Grade 8 boundary for Vales South – Fairlawn Public School be as follows:

Commencing at the intersection of the West Humber River and Airport Road
then Southeast along the West Humber River to Castle more Road
then West along Castlemore Road to Airport Road
then North along Airport Road to the point of commencement.

b) Resolved that, effective September 2012, the K-Grade 8 boundary for Mount Royal Public School be as follows:

Commencing at the intersection of Mayfield Road and Airport Road
then East along Mayfield Road to Goreway Drive
then South along Goreway Drive to Castlemore Road
then West along Castlemore Road to the West Humber River
then North along the West Humber River to the East Humber River
then North along the East Humber River to Countryside Drive
then West along Countryside Drive to Airport Road
then North along Airport Road to the point of commencement.

.....

Resolution No. 12-55 moved by Harinder Malhi
seconded by David Green

Resolved, that Resolution No. 12-54 re boundaries for Vales South - Fairlawn Public School and Mount Royal Public School, be deferred until staff review the feasibility of adding more portables at the Mount Royal Public School site.

.....

**28. Vales South - Fairlawn Public School - New School / Mount Royal Public School–
Boundary Change (Continued)**

A trustee stated that he supported the motion to defer the boundary recommendations for the two schools after hearing from the delegation (Item 13 of these Minutes). He requested that staff ask the City of Brampton whether the Mount Royal Public School site can accommodate more portables. He also asked about contingency plans in the event the construction of Fairlawn Public School is delayed and more portables were required at Mount Royal Public School. He stated that a deferral of these administrative recommendations will have an impact on the staffing process at Mount Royal Public School, and asked about expediting approval on the boundaries before the process begins. Director Pontes and Chair McDougald confirmed that a Supplementary Meeting of the Board can be scheduled on February 7, 2012 to decide on the boundary proposals, which would have minimal impact on staffing.

Another trustee expressed support for the deferral motion, indicating that the students in this community have had multiple school moves. Chair McDougald stated that staff have given due consideration to all options before bringing forward administrative recommendations. She indicated that the delegation has raised some valid issues which will be reviewed by staff, if the deferral motion passes.

.....

Resolution No. 12-55 carried
Resolution No. 12-54 deferred

**29. Mayfield West Public School – New School / Herb Campbell Public School –
Boundary Change**

Resolution No. 12-56 moved by Stan Cameron
seconded by Suzanne Nurse

Resolved that, effective September 2012, the K-Grade 8 boundary for Mayfield West Public School be as follows:

Commencing at the intersection of Old School Road and Hurontario Street
then East along Old School Road to Heart Lake Road
then South along Heart Lake Road to Highway 410
then Southeast along Highway 410 to Mayfield Road
then West along Mayfield Road to the municipal boundary between the Town of Caledon and the City of Brampton
then North along the municipal boundary between the Town of Caledon and the City of Brampton to the Etobicoke Creek
then North along the Etobicoke Creek to Hurontario Street
then North along Hurontario Street to the point of commencement.

..... carried

29. Mayfield West Public School – New School / Herb Campbell Public School – Boundary Change (Continued)

Resolution No. 12-57 moved by Stan Cameron
seconded by Suzanne Nurse

Resolved that, effective September 2012, the K-Grade 8 boundary for Herb Campbell Public School be as follows:

Commencing at the intersection of Olde Base Line Road and a point midway between Hurontario Street and McLaughlin Road
then East along Olde Base Line Road to Airport Road
then South along Airport Road to Countryside Drive
then West along Countryside Drive to Highway 410
then North along Highway 410 to Heart Lake Road
then North along Heart Lake Road to Old School Road
then West along Old School Road to Hurontario Street
then North along Hurontario Street to King Street
then West along King Street to a point midway between Hurontario Street and McLaughlin Road
then North in a straight line from a point midway between Hurontario Street and McLaughlin Road to the point of commencement.
(APPENDIX V)

..... carried

30. Caledon East Public School (K-Grade 8) – Boundary Change / Caledon Central Public School (K-Grade 8) – Boundary Change / Palgrave Public School (K-Grade 8) – Boundary Change

Resolution No. 12-58 moved by Stan Cameron
seconded by Steve Kavanagh

Resolved that, effective September 2012, the K-Grade 8 boundary for Caledon East Public School be as follows:

Commencing at the intersection of Airport Road and a point north of Finnerty Sideroad
then East along a line north of Finnerty Sideroad to a point midway between Airport Road and Innis Lake Road
then South along a line midway between Airport Road and Innis Lake Road to a point south of Patterson Sideroad
then East along a line just south of Patterson Sideroad to a point midway between Innis Lake Road and Centreville Creek Road
then South along a line midway between Innis Lake Road and Centreville Creek Road to a point just north of Old Church Road
then West along a line just north of Old Church Road to Innis Lake Road
then South along Innis Lake Road to a line along the back lots of the homes along Antrim Court
then West and north along the back lots of the homes along Antrim Court to Old Church Road

30. Caledon East Public School (K-Grade 8) – Boundary Change / Caledon Central Public School (K-Grade 8) – Boundary Change / Palgrave Public School (K-Grade 8) – Boundary Change (Continued)

then West along Old Church Road to a point midway between Innis Lake Road and Airport Road
then South along a point midway between Innis Lake Road and Airport Road to Castleberg Road
then West along Castleberg Sideroad to Airport Road
then North along Airport Road to Olde Base Line Road
then West along Olde Base Line Road to a point midway between Mountainview Road and St. Andrew's Road
then North along a line midway between Mountainview Road and St. Andrew's Road to a point midway between Walker Road and The Grange Sideroad
then East along a line midway between Walker Road and The Grange Sideroad to a point midway between Mountainview Road and Airport Road
then North along a line midway between Mountainview Road and Airport Road to the back lots of the homes along McCarteny Drive
then East along back lots of the homes along McCarteny Drive to Airport Road
then North along Airport Road to the point of commencement.

..... carried

Resolution No. 12-59 moved by Stan Cameron
seconded by Steve Kavanagh

Resolved that, effective September 2012, the K-Grade 8 boundary for Caledon Central Public School be as follows:

Commencing at a point midway between Willoughby Road and Porterfield Road and the Caledon East / Garafraxa Townline
then East along the Caledon East / Garafraxa Townline along Highway 9 to a point midway between Centreville Creek Road and The Gore Road
then South along a line midway between Centreville Creek Road and The Gore Road to a point north of Finnerty Sideroad
then West along a line north of Finnerty Sideroad to Airport Road
then South along Airport Road to the back lots of the homes along McCarteny Drive
then West along the back lots of the homes along McCarteny Drive to a point midway between Mountainview Road and Airport Road
then South along a line midway between Mountainview Road and Airport Road to a point midway between Walker Road and The Grange Sideroad
then West along a line midway between Walker Road and The Grange Sideroad to a point midway between Mountainview Road and St. Andrew's Road
then South along a line midway between Mountainview Road and St. Andrew's Road to Olde Base Line Road
then West along Olde Base Line Road to a point midway between Hurontario Street and Willoughby Road
then North along a line midway between Hurontario Street and Willoughby Road to the Forks of the Credit River Road
then East along the Forks of the Credit River Road to a point west of Hurontario Street
then North along a line west of Hurontario Street to a point north of the Escarpment Sideroad

30. Caledon East Public School (K-Grade 8) – Boundary Change / Caledon Central Public School (K-Grade 8) – Boundary Change / Palgrave Public School (K-Grade 8) – Boundary Change (Continued)

then West along a line north of the Escarpment Sideroad to a point midway between Willoughby Road and McLaren Road
then North along a line midway between Willoughby Road and McLaren Road (which connects to the line midway between Willoughby Road and Porterfield Road) to the point of commencement.

..... carried

Resolution No. 12-60

moved by Stan Cameron
seconded by Steve Kavanagh

Resolved that, effective September 2011, the K-Grade 8 boundary for Palgrave Public School be as follows:

Commencing at a point midway between Centreville Creek Road, The Gore Road and Highway 9
then Southeast along Highway 9 to the Caledon/King Town Line North
then South along the Caledon/King Town Line North and Caledon/King Town Line South to the intersection of the Caledon/King Town Line South and Columbia Way
then West along Columbia Way to a point midway between Highway 50 and Duffys Lane
then North along a line midway between Highway 50 and Duffys Lane to Castlederg Sideroad
then West along Castlederg Sideroad to a point midway between Duffys Lane and Humber Station Road
then North along a line midway between Duffys Lane and Humber Station Road to the north end of Lot 18
then West along the north end of Lot 18 to a point midway between Innis Lake Road and Airport Road
then North along a line midway between Innis Lake Road and Airport Road to Old Church Road
then East along Old Church Road to the back lots of the homes along Antrim Court
then South and east along the back lots of the homes along Antrim Court to Innis Lake Road
then North along Innis Lake Road to a point north of Old Church Road
then East along a line north of Old Church Road to a point midway between Innis Lake Road and Centreville Creek Road
then North along a line midway between Innis Lake Road and Centreville Creek Road to a point south of Patterson Sideroad
then West along a line south of Patterson Sideroad to a point midway between Innis Lake Road and Airport Road
then North along a line midway between Innis Lake Road and Airport Road to a point north of Finnerty Sideroad
then East along a line north of Finnerty Sideroad to a point midway between Centreville Creek Road and The Gore Road
then North along a line midway between Centreville Creek Road and The Gore Road to the point of commencement.

(APPENDIX VI)

..... carried

31. Report on the Impact of the Harmonized Sales Tax

Resolution No. 12-61 moved by Rick Williams
seconded by Jeff White

Resolved that the report on the impact of the Harmonized Sales Tax (HST), be received.

.....

Associate Director Kisko explained that this report is in response to a trustee's question about the financial impact of HST on the Board. She noted that the report is being brought to the Board after a full year of HST implementation and, based on analysis of purchases for 2010-2011, there is a net savings of approximately \$25 million. She advised that savings will vary depending upon the mix of operating purchases and capital expenditures. Chair McDougald confirmed that the Board will continue to advocate with the provincial government for a rebate on GST for school boards.

.....

Resolution No. 12-61 carried

32. Update on the Impact of Bill 140 – Strong Communities Through Affordable Housing Act, 2011

Associate Director Kisko reported that the City of Mississauga does not anticipate a significant increase in the number of secondary suites, arising from this Act. As a result, enrolment projections are not expected to change.

Resolution No. 12-62 moved by Suzanne Nurse
seconded by Meredith Johnson

Resolved, that the report re Update on the Impact of Bill 140 – Strong Communities Through Affordable Housing Act, 2011, be received.

..... carried

33. Amendments to Year 3 (2013 – 2014) Full-Day Early Learning Kindergarten Sites

Superintendent of Education, Early Learning Program, Shirley-Ann Teal, provided pertinent background information relating to the Ministry's Full-Day Kindergarten (FDK) initiative. She noted that, during Years 1 and 2 of the five year implementation, 20 schools and 6 schools, respectively, were added. In October 2010, boards were asked to identify Year 3 schools. However, since then, some new schools slated for Year 3, will not be ready for occupancy in time. In order to make the best use of Ministry funding, it is being recommended to defer five schools to Years 4 and 5 and move forward seven other schools to Year 3. She noted that final approval for the FDK sites is contingent on Ministry approval.

**33. Amendments to Year 3 (2013 – 2014) Full-Day Early Learning Kindergarten Sites
(Continued)**

Resolution No. 12-63 moved by Stan Cameron
seconded by Brad MacDonald

Resolved:

1. That, the Full-Day Early Learning Kindergarten programs, proposed for Year 3 at Vales South – Fairlawn Public School, Bramwest Sub Area#1 and Credit Valley Sub Area 2 #2, be deferred until Year 4 implementation.
2. That, the Full-Day Early Learning Kindergarten program, proposed for Year 3 at James Grieve Public School, be deferred until Year 5 implementation.
3. That, the Full-Day Early Learning Kindergarten programs be implemented for Year 3 at Caledon Central, Palgrave, Somerset Drive, Owenwood, Clarkson, Miller's Grove, and Maple Wood Public Schools, contingent on final approval by the Ministry of Education. (APPENDIX VII)

..... carried

34. Reports from Ontario Public School Boards' Association

Resolution No. 12-64 moved by Rick Williams
seconded by Sue Lawton

Resolved, that the following reports, be received:

- OPSBA Fast Report, Volume 24, No. 1
- OPSBA Fast Report, Volume 24, No. 2

..... carried

35. Reports from Trustee Representatives on Councils / Associations

There were no reports.

36. Question Period

There were no questions.

37. Public Question Period

Donald Barber asked whether Chair McDougald desired, valued or was interested in naming a school for her. Chair McDougald responded.

Michelle Kletky, from the Lakeshore Rate Payers' Association, referred to comments by Chair McDougald that the accommodation review process takes time and effort from the community. She noted that the association has concerns about the process to rename Hartsdale Avenue Public School. She remarked that, during the accommodation review, a neutral school name was chosen. However, the community was not involved in the renaming despite their efforts regarding the accommodation review. She further stated that the Board needs to engage the community. Chair McDougald responded to the comments.

Colleen Barter, from the Park Royal community, asked whether the effect of Ashgrove and Garthwood Park Public School students attending Erin Mills Middle School would result in the students not attending Clarkson Secondary School. She asked that the record show that Clarkson Secondary School would not be negatively impacted by the consolidation. Chair McDougald and Jane Mason, Advisor to the Director's Office, responded.

.....

Resolution No. 12-65 moved by Stan Cameron
seconded by Beryl Ford

Resolved, that the meeting continue beyond 23:00 hours to complete the agenda.

..... carried
2/3rds' majority

.....

Richard Barter expressed gratitude for Trustee MacDonald's support of the ARC recommendations, and acknowledged the hard work of Committee members. He asked which of the trustees had read the final report of the Accommodation Review Committee. He remarked that the comments and questions from some trustees during the discussion on the item did not reflect a deeper understanding of the process. Chair McDougald responded.

Catherine Soplet stated that information from the Drummond Commission report suggests an increase in the number of students per classroom. She indicated that this would affect the teacher / pupil ratio and the planning process. Chair McDougald responded.

38. Adoption of the In Committee Report

Resolution No. 12-66 moved by Steve Kavanagh
seconded by Sue Lawton

Resolved, that the report of the In Committee Session regarding: Minutes of the Regular Meeting of the Board (In Committee – Part A), January 10, 2012; Recommendations of the Physical Planning and Building Committee (In Committee), January 11, 2012; Alloa Replacement School Site; Resources Pertaining to Religious Accommodation in Schools; Minutes of the Audit Committee Meeting, December 13, 2011; Minutes of the Regular Meeting of the Board (In Committee – Part B), January 10, 2012; Appointments; Resignations; Retirements, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

39. Adjournment

Resolution No. 12-67 moved by David Green
seconded by Steve Kavanagh

Resolved, that the meeting adjourn (23:05 hours).

..... carried

..... Chair Secretary

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – JANUARY 24, 2012

Members present:

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

Steve Kavanagh
Sue Lawton
Brad MacDonald
Harinder Malhi
Jeff White
Rick Williams

PART A

1. Approval of Agenda

That, the agenda be approved, as amended.

**2. Minutes of the Regular Meeting of the Board (In Committee – Part A),
January 10, 2012**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part A), held January 10, 2012, be approved.

**3. Recommendations of the Physical Planning and Building Committee (In Committee),
January 11, 2012**

That, the following recommendations resulting from the Physical Planning and Building Committee (In Committee) meeting, held January 11, 2012, be approved:

1. Student Transportation of Peel Region Governance Structure

That, the Board approve investigation by the Governance Committee of the requirements and financial obligations associated with establishing single legal entity status for STOPR and, report back to the Board for action (Appendix I, as attached to the Minutes).

2. Amendment to the Education Development Charge By-law 2009

That, the Board undertake the necessary review and process to amend the Education Development Charges By-law 2009 (Appendix II, as attached to the Minutes).

3. Central Board Office Renewal Plan - Update

That, the Board approve expenditures of \$4,200,000 for the repairs and renewal of the H.J.A. Brown Education Centre, and that this be funded from the Board's general reserves over a 3-year period (Appendix III, as attached to the Minutes).

(continued overleaf)

3. Recommendations of the Physical Planning and Building Committee (In Committee), January 11, 2012 (Continued)

4. Plum Tree Park Public School – Gym Addition

That, a resolution enacting the Borrowing By-law, as follows, be approved:

Whereas the Peel District School Board (hereinafter called the Board) deems it necessary to undertake the following project, namely the construction of the Plum Tree Park Public School Gym Addition, at a cost of \$2, 229,131

Therefore be it resolved and be enacted as a by-law of the Board that the foregoing project be authorized and approved and may be financed through the Ontario Financing Authority (OFA) Act unless the Board can demonstrate it can obtain a loan with a better interest rate from another regulated financial institution or a municipality (Appendix IV, as attached to the Minutes.)

5. Reports / Information Received

Review of Castlebrooke Secondary School Boundary

4. Alloa Replacement School Site

That, the giving of notice to seek approval of the expropriation of Alloa Public School Alternate Replacement site, Mississauga Road, Town of Caledon, be approved (Appendix I).

5. Resources Pertaining to Religious Accommodations in Schools

That, the report re Resources Pertaining to Religious Accommodations in Schools, be received.

PART B (Not Including Student Trustees)

1. Approval of Agenda

That, the agenda be approved.

**2. Minutes of the Audit Committee Meeting, December 13, 2011
Minutes of the Regular Meeting of the Board (In Committee – Part B), January 10, 2012**

1. That, the Minutes of the Audit Committee Meeting held December 13, 2011, be received;
2. That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held January 10, 2012, be approved.

3. Appointments

That, the report of appointments of probationary and long term occasional teaching staff (Appendix I), be approved.

4. Resignations

That, the report of resignation of teaching staff (Appendix II), be approved.

5. Retirements

That, the report of retirements of staff, be received.