

PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning and Building Committee of the Peel District School Board, held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, November 5, 2019 at 18:15 hours.

Members present:

David Green, Chair
Carrie Andrews
Susan Benjamin
Robert Crocker
Brad MacDonald

Trustee also present:

Sue Lawton

Member absent: (apologies received)

Balbir Sohi

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Tania Alatishe-Charles, Controller, Finance Support Services
Jaspal Gill, Associate Director, Operational Support Services
Mark Haarmann, Associate Director of School Support Services
Thomas Tsung, Controller, Corporate Support Services

Lorelei Fernandes, Board Reporter

1. **Approval of Agenda**

PB-72, moved by Brad MacDonald, that the agenda, be approved.

..... carried

2. **Conflict of Interest**

There were no declarations of conflict of interest.

3. **Minutes of the Physical Planning and Building Committee Meeting, October 2, 2019**

PB-73, moved by Robert Crocker, that the Minutes of the Physical Planning and Building Committee Meeting, held October 2, 2019, be approved.

..... carried

4. Annual Planning Document 2019-2020

Controller of Planning and Accommodation Support Services, Randy Wright, stated that the recommendations in the 2019-2020 Annual Planning Document being presented today include items such as, new schools, boundary changes, and class caps, along with useful information items, including maps. He noted that the section dedicated to enrolment and projections for the next 5 or 10 years is important as it is used for capital planning purposes and Ministry funding. He invited Manager of Planning and Enrolment, Suzanne Blakeman, and Planning Officers, Dana Guterres and Julian Wigle, to present the recommendations which will be brought to the next Regular Meeting of the Board.

Information was presented using a PowerPoint presentation, and handouts of the slides were circulated. Suzanne Blakeman reviewed the recommendation for the proposed new Kindergarten to Grade 8 school at City Centre Drive, planned for student occupancy in 2023, with an approximate capacity of 650 pupil places, and the recommendation for an addition to Ellengale Public School to provide 268 more spaces by 2022, which will include classrooms, gymnasium, washrooms, common spaces, and address accessibility issues at the school. She commented that both these projects will require Ministry of Education Capital Priority Funding approval. Reviewing the map for Regular Program and Holding School Boundary Changes, Julian Wigle explained the boundary changes for Kindergarten to Grade 8 students at Ellengale, Queenston Drive, and Elm Drive Public Schools, effective November 14, 2019, in order to accommodate new growth in the communities. In regard to Vocational Program Boundary Changes for Glenforest and West Credit Secondary Schools, Dana Guterres reviewed a map indicating the boundaries for the two schools, effective September 2021, to balance enrolment. With the help of a diagram, she described Boundary Changes recommended for the International Business and Technology (IBT) Regional Program affecting Lisgar Middle School and Williams Parkway Senior Public School, noting that this change is part of the APD process to ensure that approvals are in place for Grade 6 students to apply for the IBT program. The boundary will be phased in beginning with Grade 6, in September 2020. Providing background information on enrolment at Edenrose and Walnut Grove Public Schools, Dana Guterres stated that French Immersion Grade 1 Class Cap at Edenrose Public School will be reduced by one and Walnut Grove Public School will increase by one, to maintain a balance between French Immersion (FI) and Regular programs. She noted that FI class caps are reviewed annually through the APD process.

Suzanne Blakeman advised that the Annual Planning Document will be brought to the next Regular Meeting of the Board. Responses to questions of clarification from trustees included: boundary changes for the IBT program are being phased in commencing with Grade 6; the decreasing number of students in regular program at Sheridan Park Public School will be monitored regularly and reviewed in February 2020 when the APD process begins again; Brian W. Fleming Public School enrolment is currently fairly stable for the next 10 years and will continue to be monitored. Regarding a question on the reduced FI Grade 1 class cap at Edenrose Public School and the need for FI spaces in Brampton, Suzanne Blakeman offered to bring back information to the trustee. Chair Green and trustees speaking expressed appreciation for the APD. They thanked Controller Wright and the Planning staff for their hard work and dedication.

4. Annual Planning Document 2019-2020 (Continued)

PB-74, moved by Sue Lawton, that the Physical Planning and Building Committee recommends to the Board:

1) New School

That, the following new school be approved by the Board, for student occupancy, effective September 2023.

School	Mun.	Ministry Funding	Org.	Capacity (Est.)	Planned Student Occupancy	Project Scope	Site Status	SOE	Trustee
City Centre # 2 P.S.	M	Pending	K-8	648	2023	6 FDK, 17 regular, 1 Sp.Ed., 2 Music, 1 Art + 2 Science classrooms, Gymnasium, library	t.b.d.	DV	JM, SL

2) Addition

That, the following addition be approved by the Board, for student occupancy, effective September 2022.

School	Mun.	Ministry Funding	Org.	Existing Capacity	Planned Student Occupancy	Project Scope	Estimated New Capacity	SOE	Trustee
Ellengale P.S.	M	Pending	K-6	268	2022	6 FDK + 10 regular classrooms, new gymnasium, elevator + learning commons, washrooms, admin space	684	DV	RC, SL

3) Regular Program/Holding Boundary Changes

a) Ellengale Public School (K - Grade 6) Boundary Change

That, effective November 14, 2019, the K – Grade 6 boundary for Ellengale Public School, be as follows:

Part A

Commencing at east rear property line of 1423 Freeport Drive and the Canadian Pacific Railway

then east along the Canadian Pacific Railway to Erindale Station Road

then south along Erindale Station Road to McBride Avenue

then west along McBride Avenue to east rear property line of 3343 Fellmore Drive

then north along the rear property line of 3343 Fellmore Drive, continuing in a straight line to the point of commencement.

4. Annual Planning Document 2019-2020 (Continued)

3) Regular Program/Holding Boundary Changes (Cont'd)

a) Ellengale Public School (K - Grade 6) Boundary Change (Cont'd)

Part B

Commencing at the intersection of Mavis Road and Highway 403
then east along Highway 403 to Confederation Parkway
then south along Confederation Parkway to the south property line of 330 and 350 Rathburn Road West
then west along the south property line of 330 and 350 Rathburn Road West to the east property line of 390 Rathburn Road
then south along the east property line of 390 Rathburn Road to the south property line of 390 Rathburn Road
then west along the south property line of 390 Rathburn Road to the west property line of 390 Rathburn Road
then south along a line parallel to the west property line of 390 Rathburn Road to the west property line of 4010 Parkside Village Drive
then south along the west property line of 4010 Parkside Village Drive to Burnhamthorpe Road West
then west along Burnhamthorpe Road West to Mavis Road
then north along Mavis Road to the point of commencement.

Part B excludes the following addresses: 349, 353, 355, 357, 359, 361, 363, 365, 367, 371, 373, 375, 377, 379, 381, 385, 387, 389, 391, 393, 395, 397, 399, 403, 405, 407, 409, 411, 413, 415, 417 Rathburn Road West

b) Queenston Drive Public School (K - Grade 8) Boundary Change

That, effective November 14, 2019, the K – Grade 6 boundary for Queenston Drive Public School, be as follows:

Part A

Commencing at the intersection of the Credit River and Highway 403
then east along Highway 403 to the east property line of 4324 Beacon Lane
then south along the east property line of 4324 Beacon Lane to Perivale Road
then south along Perivale Road to Burnhamthorpe Road West
then east along Burnhamthorpe Road West to Mavis Road
then south along Mavis Road to the Canadian Pacific Railway
then west along the Canadian Pacific Railway to the east rear property line of 1423 Freeport Drive
then south along the east rear property line of 1423 Freeport Drive, continuing in a straight line to McBride Avenue
then west along McBride Avenue to Credit Heights Drive
then west along Credit Heights Drive to the east property line of 3450 Credit Heights Drive
then north along the east property line of 3450 Credit Heights Drive to the north property line of 3450 Credit Heights Drive
then west along the north property line of 3450 Credit Heights Drive, continuing along the north property line of Credit Heights Drive to the Credit River
then north along the Credit River to the point of commencement.

4. Annual Planning Document 2019-2020 (Continued)

3) Regular Program/Holding Boundary Changes (Cont'd)

b) Queenston Drive Public School (K - Grade 8) Boundary Change (Cont'd)

Part B

Commencing at the intersection of Confederation Parkway and Highway 403
then east along Highway 403 to Hurontario Street
then south along Hurontario Street to Burnhamthorpe Road West
then west along Burnhamthorpe Road West to Confederation Parkway
then north along Confederation Parkway to City Centre Drive
then east along City Centre Drive to the west property line of 320 City Centre Drive
then north along the west property line of 320 City Centre Drive to the south property line of
350 Princess Royal Drive
then west along the south property line of 350 Princess Royal Drive, continuing in a straight
line to Confederation Parkway
then north along Confederation Parkway to Square One Drive
then east along Square One Drive to Living Arts Drive
then north along Living Arts Drive to Rathburn Road West
then west along Rathburn Road West to Confederation Parkway
then north along Confederation Parkway to the point of commencement.
Excludes area bound by development plan OZ 02-009M

That, effective November 14, 2019, the Grades 7 - 8 boundary for Queenston Drive Public
School be as follows:

Part A

Commencing at the intersection of the Credit River and Highway 403
then east along Highway 403 to the east property line of 4324 Beacon Lane
then south along the east property line of 4324 Beacon Lane to Perivale Road
then south along Perivale Road to Burnhamthorpe Road West
then east along Burnhamthorpe Road West to Mavis Road
then south along Mavis Road to the Canadian Pacific Railway
then west along the Canadian Pacific Railway to Erindale Station Road
then south along Erindale Station Road to McBride Avenue
then west along McBride Avenue to Credit Heights Drive
then west along Credit Heights Drive to the east property line of 3450 Credit Heights Drive
then north along the east property line of 3450 Credit Heights Drive to the north property line
of 3450 Credit Heights Drive
then west along the north property line of 3450 Credit Heights Drive, continuing along the
north property line of Credit Heights Drive to the Credit River
then north along the Credit River to the point of commencement.

4. Annual Planning Document 2019-2020 (Continued)

3) Regular Program/Holding Boundary Changes (Cont'd)

b) Queenston Drive Public School (K - Grade 8) Boundary Change (Cont'd)

Part B

Commencing at the intersection of Mavis Road and Highway 403
then east along Highway 403 to Hurontario Street
then south along Hurontario Street to Burnhamthorpe Road West
then west along Burnhamthorpe Road West to Confederation Parkway
then north along Confederation Parkway to City Centre Drive
then east along City Centre Drive to the west property line of 320 City Centre Drive
then north along the west property line of 320 City Centre Drive to the south property line of
350 Princess Royal Drive
then west along the south property line of 350 Princess Royal Drive, continuing in a straight
line to Confederation Parkway
then north along Confederation Parkway to Square One Drive
then east along Square One Drive to Living Arts Drive
then north along Living Arts Drive to Rathburn Road West
then west along Rathburn Road West to Confederation Parkway
then south along Confederation Parkway to the south property line of 330 and 350 Rathburn
Road West
then west along the south property line of 330 and 350 Rathburn Road West to the east
property line of 390 Rathburn Road
then south along the east property line of 390 Rathburn Road to the south property line of
390 Rathburn Road
then west along the south property line of 390 Rathburn Road to the west property line of
390 Rathburn Road
then south along a line parallel to the west property line of 390 Rathburn Road to the west
property line of 4010 Parkside Village Drive
then south along the west property line of 4010 Parkside Village Drive to Burnhamthorpe
Road West
then west along Burnhamthorpe Road West to Mavis Road
then north along Mavis Road to the point of commencement.

Part B excludes the area bound by development plan OZ 02-009M

Part B excludes the following addresses: 349, 353, 355, 357, 359, 361, 363, 365, 367, 371,
373, 375, 377, 379, 381, 385, 387, 389, 391, 393, 395, 397, 399, 403, 405, 407, 409, 411,
413, 415, 417 Rathburn Road West

c) Elm Drive Public School (K - Grade 8) Holding Boundary Change

That, effective November 14, 2019, the K – Grade 8 boundary for Elm Drive Public School,
be as follows:

Part A

Commencing at the intersection of Burnhamthorpe Road West and Mavis Road
then east along Burnhamthorpe Road West to the western property line of 4010 Parkside
Village Drive

4. Annual Planning Document 2019-2020 (Continued)

3) Regular Program/Holding Boundary Changes (Cont'd)

c) Elm Drive Public School (K - Grade 8) Holding Boundary Change (Cont'd)

then north along a line parallel to the western property line of 4010 Parkside Village to the south property line of 390 Rathburn Road West.
then east along the south property line of 390 Rathburn Road West to the east property line of 390 Rathburn Road West
then north along the east property line of 390 Rathburn Road West to the south property line of 330 and 350 Rathburn Road West
then east along the south property line of 330 and 350 Rathburn Road West to Confederation Parkway
then south along Confederation Parkway to the south property line of 380 Princess Royal Drive
then east along the south property line of 380 Princess Royal Drive, continuing in a straight line to the west property line of 320 City Centre Drive
then south along the west property line of 320 City Centre Drive to City Centre Drive
then west along City Centre Drive to Confederation Parkway
then south along Confederation Parkway to Webb Drive
then west along Webb Drive to Grand Park Drive
then south along Grand Park Drive to Central Parkway West
then west along Central Parkway West to Mavis Road
then north along Mavis Road to the point of commencement.

Part B

The area bound by development plan OZ 02-009M.

Part C

Commencing at the intersection of Burnhamthorpe Road West and the east property line of 220 Burnhamthorpe Road West
then east along Burnhamthorpe Road West to Kariya Drive
then south along Kariya Drive to the north property line of 3620 Kariya Drive
then west along the north property line of 3620 Kariya Drive to the north property line of 3590 Joan Drive
then west along the north property line of 3590 Joan Drive to the north property line of 180 and 190 Webb Drive
then west along the north property line of 180 and 190 Webb Drive to Webb Drive
then west along Webb Drive to the east property line of 223 Webb Drive
then north along the east property line of 223 and 220 Burnhamthorpe Road West to the point of commencement.

Part D

The area bound by development plan H-OZ 13-006M.

Part E

The area bound by development plan OZ 13-022M.

4. Annual Planning Document 2019-2020 (Continued)

3) Regular Program and Holding Boundary Changes (Cont'd)

c) Elm Drive Public School (K - Grade 8) Holding Boundary Change (Cont'd)

Part F

Commencing at the intersection of Rathburn Road West and Confederation Parkway
Then east along Rathburn Road West to Living Arts Drive
Then south along Living Arts Drive to Square One Drive
Then west along Square One Drive to Confederation Parkway
Then north along Confederation Parkway to the point of commencement.

Part G

Addresses: 349, 353, 355, 357, 359, 361, 363, 365, 367, 371, 373, 375, 377, 379, 381, 385, 387, 389, 391, 393, 395, 397, 399, 403, 405, 407, 409, 411, 413, 415, 417 Rathburn Road West

4) Vocational Program Boundary Changes

a) Glenforest Secondary School (Grades 9 - 12 Boundary Change)

That, effective September 2021, the boundary for the Vocational program at Glenforest Secondary School (phasing in commencing with Grades 9 and 10), be as follows:

Commencing at the intersection of Hurontario Street and Highway 401
then east along Highway 401 to the Region of Peel boundary
then south along the Region of Peel Boundary to Lake Ontario
then west along Lake Ontario to the east property line of 804 Lakeshore Road West
then north along the east property line of 804 Lakeshore Road West to Lakeshore Road West
then east along Lakeshore Road West to the west property line of 1050 Shawnmarr Road
then north along the west property line of 1050 Shawnmarr Road to the west property line of 770 Queen Street West
then north along the west property line of 770 Queen Street West to the Canadian National Railway
then east along the Canadian National Railway to the Credit River
then north along the Credit River to a point parallel to Queensway West
then west along Queensway West to the west rear property line of Damien Way
then north along the west rear property line of Damien Way, continuing in a straight line to the rear property line of Pollard Drive
then north along the rear property line of Pollard Drive, continuing along the rear property line of Pollard Court to Mavis Road
then north along Mavis Road to Burnhamthorpe Road West
then east along Burnhamthorpe Road West to Confederation Parkway
then north along Confederation Parkway to Highway 403
then east along Highway 403 to Hurontario Street
then north along Hurontario Street to the point of commencement.

4. Annual Planning Document 2019-2020 (Continued)

4) Vocational Program Boundary Changes (Cont'd)

b) West Credit Secondary School (Grades 9 - 12 Boundary Change)

That, effective September 2021, the boundary for the Vocational program at West Credit Secondary School (phasing in commencing with Grades 9 and 10), be as follows:

Commencing at the intersection of Highway 407 and Highway 401
then east along Highway 401 to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the City of Brampton/ City of Mississauga boundary
then east along the City of Brampton/ City of Mississauga boundary to Hurontario Street
then south along Hurontario Street to Highway 403
then west along Highway 403 to Confederation Parkway
then south along Confederation Parkway to Burnhamthorpe Road West
then west along Burnhamthorpe Road West to Mavis Road
then south along Mavis Road to the rear property line of Pollard Court
then west and south along the rear property line of Pollard Court and Pollard Drive, continuing in a straight line to the rear property line of Damien Way
then south along the rear property line of Damien Way to Queensway West
then west along Queensway West to the Credit River
then south along the Credit River to the Canadian National Railway
then west along the Canadian National Railway to the west property line of 770 Queen Street West
then south along the west property line of 770 Queen Street West to the west property line of 1050 Shawmarr Road
then south along the west property line of 1050 Shawmarr Road to Lakeshore Road West
then west along Lakeshore Road West to the east property line of 804 Lakeshore Road West
then south along the east property line of 804 Lakeshore Road West to Lake Ontario
then west along Lake Ontario to the Region of Peel boundary
then north along the Region of Peel boundary, continuing north along Winston Churchill Boulevard to Dundas Street West
then west along Dundas Street West to Ninth Line
then north along Ninth Line to Highway 407
then north along Highway 407 to the point of commencement.

5) International Business and Technology (IBT) Program Boundary Changes

a) Lisgar Middle School (Grades 6 - 8 IBT Program Boundary Change)

That, effective September 2020, the boundary change for the International Business and Technology (IBT) program at Lisgar Middle School (phasing in commencing with Grade 6), be as follows:

Commencing at the intersection of Highway 407 and Highway 401
then east along Highway 401 to Winston Churchill Boulevard

4. Annual Planning Document 2019-2020 (Continued)

**5) International Business and Technology (IBT) Program Boundary Changes
(Cont'd)**

a) Lisgar Middle School (Grades 6 - 8 IBT Program Boundary Change) (Cont'd)

then north along Winston Churchill Boulevard to the City of Brampton/ City of Mississauga boundary
then east along the City of Brampton/ City of Mississauga boundary to Hurontario Street
then south along Hurontario Street to Britannia Road West
then west along Britannia Road West to McLaughlin Road
then south along McLaughlin Road to Eglinton Avenue West
then west along Eglinton Avenue West to the west rear property line of Centretown Way
then south along the west rear property line of Centretown Way to the east rear property line of Yorkminster Crescent
then south along the east rear property line of Yorkminster Crescent to Huntington Ridge Drive
then east along Huntington Ridge Drive to the east rear property line of Ashley Avenue
then south along the east rear property line of Ashley Avenue to the east rear property line of Farwell Crescent
then south along the east rear property line of Farwell Crescent to Highway 403
then west along Highway 403 to Highway 407
then north along Highway 407 to the point of commencement.

b) Williams Parkway Senior Public School (Grades 6 - 8 IBT Program Boundary Change)

That, effective September 2020, the boundary change for the International Business and Technology (IBT) program at Williams Parkway Senior Public School (phasing in commencing with Grade 6), be as follows:

Commencing at the northwest corner of the Region of Peel boundary (intersection of Winston Churchill Boulevard and Caledon East/Garafraxa town line)
then east along the Region of Peel boundary to the intersection of Kennedy Road and Highway 9
then east along Highway 9 to the Region of Peel boundary
then south along the Region of Peel Boundary to Highway 401
then west along Highway 401 to Hurontario Street
then north along Hurontario Street to the City of Brampton/ City of Mississauga boundary
then west along the City of Brampton/ City of Mississauga boundary to the Region of Peel boundary
then north along the Region of Peel boundary to the point of commencement.

4. Annual Planning Document 2019-2020 (Continued)

6) French Immersion Grade 1 Class Caps

That, a reduction of the Grade 1 French Immersion class cap at Edenrose Public School from 5 to 4 classes, and the increase of the Grade 1 French Immersion class cap at Walnut Grove Public School from 2 to 3 classes, effective September 2020, be approved.

School	2019/20 # of Portables in Use	September 2019 # of F.I. Grade 1 Classes	Existing F.I. Grade 1 Class Cap	Recommended F.I. Grade 1 Class Caps Effective September 2020	SOE	Trustee
Edenrose P.S.	0	4	5	4	GSH	RC
Walnut Grove P.S.	8	2	2	3	PD	CA

For Information Only:

7) Annual Planning Document Information Items

- i) Status of Additions Previously Approved by the Board
- ii) Accommodation Reviews
- iii) French Immersion Grade 1 Class Caps
- iv) Ministry of Education Capital Approval Process Chart
- v) Status of Schools with Enrolment Caps
- vi) How to Administer an Enrolment Cap
- vii) Boundary Change Communication Protocol
- viii) Planning Approval Cycle
- ix) Criteria for Recommending Balanced Calendar Schools
- x) Criteria for Recommending Grade Re-organizations from Junior/Middle to K - Grade 8
- xi) Declining Regular Program Enrolment at Sheridan Park Public School
- xii) Portable Inventory
- xiii) Regional Learning Choices Program Maps
- xiv) Secondary Schools for International Students
- xv) Approved/Received Post Annual Planning Document 2018/19
 - a) Redirection of VOC and ASD programs from Glenforest South to West Credit Secondary School
 - b) Fletcher's Meadow Secondary School Enrolment Cap Update
 - c) Aylesbury Public School, Dolson Public School, Tribune Drive Public School, Enrolment Cap Update
 - d) Redirection of SouthFields Village Public School Students - Update
 - e) Fairview Public School Enrolment Cap
 - f) Regional Skilled Trades Program Boundaries: Judith Nyman and West Credit Secondary Schools
 - g) Capital Priorities List (Submitted to the Ministry September 30, 2019)
 - h) Approval to Proceed (ATP) for Child Care Centres (7) and new Elm Drive Public School
- xvi) List of Superintendent of Education and Trustee Names Abbreviations

..... carried

5. Report on Tenders: Glenforest Secondary School Addition and Renovation

Controller of Planning and Accommodation Support Services, Randy Wright, stated that this recommendation marks the commencement of the final stage for closing of Gordon Graydon Memorial Secondary School. The project is expected to be completed in approximately 18 months, in 2021, and is subject to Ministry benchmarks.

PB-75, moved by Sue Lawton, that the Physical Planning and Building Committee recommends to the Board:

That, the tender in the amount of \$8,968,810 including HST, for the construction of Glenforest Secondary School Addition and Renovation, be awarded to Torcom Construction Inc. (APPENDIX I)

..... carried

6. Tender Activity Report

PB-76, moved by Carrie Andrews, that Tender Activity Report for September 19, 2019 to October 22, 2019, be received.

..... carried

7. Vandalism Report

Referring to the report, a trustee commented on the high cost of repairs due to vandalism, particularly for Brookmeade Public School. He asked whether security can be increased in locations of frequent vandalism and about measures to mitigate costs. Controller of Corporate Support Services, Thomas Tsung, advised that staff have increased patrols and are working closely with law enforcement. Another trustee commented on the on-going vandalism and inquired whether having security cameras will decrease the number of vandalism incidents. Thomas Tsung replied that currently only secondary schools have cameras and the cost of installing cameras in all schools will be significant. Chair Green proposed looking for more information with regard to the timeframe of increased vandalism and providing additional security patrols accordingly. Controller Tsung stated that trends will be reviewed after the summer report is received.

PB-77, moved by Susan Benjamin, that Vandalism Report for May 2019, be received.

..... carried

8. Question Period

Trustee Benjamin reported that a parent has concerns about possible asbestos in the floor of a school gym. John Clarkson, Assistant Controller of Maintenance Services, will follow up with the trustee.

9. Public Question Period

Stan Taylor, a resident of Brampton, asked about implementing geothermal heating and air-conditioning, environmentally friendly renewable energy in schools to maximize cost efficiency of installations, and the payback period for new constructions that would incorporate geothermal energy. He inquired as to how much more would it cost to include geothermal system in a school. Stan Taylor queried whether geothermal energy was considered for the new Pte. Buckam Singh Public School. Chair Green and the administration responded.

10. Adoption of the In Committee Report

PB-78, moved by Robert Crocker, that the reports of the In Committee Session re: Report on Tenders: Glenforest Secondary School Addition and Renovation; Tender Activity Report for September 19, 2019 to October 22, 2019, be received, and that the recommendations contained therein, be approved.

..... carried

11. Adjournment

PB-79, moved by Susan Benjamin, that the meeting adjourn (18:55 hours).

..... carried