

## 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, February 2, 2016 at 18:50 hours.

Members present:

David Green, Chair  
Carrie Andrews  
Stan Cameron  
Robert Crocker  
Nokha Dakroub  
Brad MacDonald  
Janet McDougald

Trustees also present:

Sue Lawton  
Kathy McDonald  
Suzanne Nurse  
Harkirat Singh

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services  
(Executive Member)  
David Neale, Controller, Corporate Support Services (Back-up Executive Member)  
Tania Alatishe-Charles, Controller, Finance Support Services  
Jeff deFreitas, Coordinating Superintendent  
Jaspal Gill, Associate Director, Operational Support Services  
Scott Moreash, Associate Director, Instructional Support Services  
Tony Pontes, Director of Education  
Joe Weinberg, Controller, Facilities and Environmental Support Services  
Brian Woodland, Director of Communications and Community Relations Support Services  
  
Nicole Fernandes, Board Reporter

### 1. Approval of Agenda

A revised Item 9.5, Huttonville Public School Holding at Former Alloa Public School Commencing September 2016, was circulated.

PB-17, moved by Robert Crocker, that the agenda, as amended, be approved.

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

### 2. Conflict of Interest

There were no declarations of conflict of interest.

**3. Minutes of the Physical Planning and Building Committee Meeting, January 6, 2016**

PB-18, moved by Janet McDougald, that the Minutes of the Physical Planning and Building Committee Meeting, held January 6, 2016, be approved.

..... carried

**4. STOPR – Student Transportation of Peel Region Minutes, September 25, 2015**

Chair Green reported that a transportation efficiency audit of STOPR was conducted recently by the Ministry, and there were a few recommendations made. He stated that, overall, the audit results were good, and STOPR is moving in the right direction in terms of efficiency. Controller of Corporate Support Services, David Neale, explained that the transportation consortia for Toronto, York and Peel region school boards were audited, and consolidated recommendations were provided for the three consortia. He noted that the information will be included in the next Minutes of STOPR.

PB-19, moved by Sue Lawton, that the minutes of the STOPR – Student Transportation of Peel Region Meeting, held September 25, 2015, be received.

..... carried

**5. September 2017 Boundary Changes: Jean Augustine (Credit Valley #2) Secondary School (Grades 9-12); Brampton Centennial Secondary School (Grades 9-12)**

Planning Officer, Phillip Sousa, reviewed the background information contained in the report regarding the boundary proposal for the new Jean Augustine Secondary School and boundary change proposal for Brampton Centennial Secondary School. He noted that boundary changes for Eldorado and Churchville Public Schools, effective September 2016, were approved on October 28, 2015. He advised that the administrative recommendations will align secondary school boundaries with the elementary school boundaries and accommodate all students graduating from Churchville Public School at Brampton Centennial Secondary School and students graduating from Eldorado Public School at Jean Augustine Secondary School, effective September 2017.

PB-20, moved by Kathy McDonald, that the Physical Planning and Building Committee recommends to the Board:

**a) Jean Augustine (Credit Valley #2) Secondary School (Grades 9-12)**

That, effective September 2017, students entering Grades 9–12 (phasing in with Grades 9–11 for 2017-2018 school year), living in the following area, be directed to Jean Augustine Secondary School:

Students already attending Brampton Centennial Secondary School (living in the following area) will have the option to remain at their school or move to the new Jean Augustine Secondary School.

Commencing at the intersection of Winston Churchill Boulevard and Mayfield Road then east along Mayfield Road to Creditview Road

**5. September 2017 Boundary Changes: Jean Augustine (Credit Valley #2) Secondary School (Grades 9-12); Brampton Centennial Secondary School (Grades 9-12)**  
(Continued)

**a) Jean Augustine (Credit Valley #2) Secondary School (Grades 9-12) (Cont'd)**

then south along Creditview Road to the CN Railway tracks  
then southeast along the CN Railway tracks to Bovaird Drive West  
then west along Bovaird Drive West, then along Highway 7 to James Potter Road  
then southeast along James Potter Road to Creditview Road  
then south along Creditview Road to the Springbrook Tributary  
then south along the Springbrook Tributary to the Churchville Tributary  
then east along the Churchville Tributary to the CP Railway tracks  
then south along the CP Railway tracks to Steeles Avenue West  
then southwest along the rear property lines on the east side of Churchville Road to the southernmost rear property line of Shuter Lane  
then southeast along the rear property lines of Outlook Avenue to the rear property lines of Neopolitan Road  
then east along the rear property lines of Neopolitan Road to the CP Railway tracks  
then south along the CP Railway tracks to the Brampton/Mississauga City Limits  
then west along the Brampton/Mississauga City Limits to Winston Churchill Boulevard  
then north along Winston Churchill Boulevard to the point of commencement.

**b) Brampton Centennial Secondary School (Grades 9-12)**

That, effective September 2017, students entering Grades 9-12, living in the following area, be directed to Brampton Centennial Secondary School:

Commencing at the intersection of Springbrook Tributary and Queen Street West  
then east along Queen Street West to Main Street (Huronario Street)  
then south along Main Street (Huronario Street) to Steeles Avenue West  
then west along Steeles Avenue West to Mavis Road  
then south along Mavis Road to the Brampton/Mississauga City Limits  
then west along the Brampton/Mississauga City Limits to the CP Railway tracks  
then north along the CP Railway tracks to a point parallel to the rear of the property lines on the south side of Neopolitan Road  
then west along the rear of the property lines on the south side of Neopolitan Road to the rear property lines on the south side of Outlook Avenue  
then northwest along the rear property lines on the south side of Outlook Avenue to the western rear property lines on Shuter Lane  
then northeast along the western rear property lines on Shuter Lane to the CP Railway tracks  
then north along the CP Railway tracks to the Churchville Tributary  
then west along the Churchville Tributary to the Springbrook Tributary  
then north along the Springbrook Tributary to the point of commencement.

(APPENDIX I)

..... carried

**6. Credit Valley Public School and Middlebury Public School – Regular Program Boundary Change  
Credit Valley Public School and Castlebridge Public School – French Immersion Program Boundary Change**

Phillip Sousa reported that the boundary change proposals contained in the report are due to new residential development within the Credit Valley Public School boundary at 2550 and 2560 Eglinton Avenue West, and 4699 Glen Erin Drive. He indicated that the school does not have the capacity to accommodate additional enrolment from the new residences, and regular track students will be directed to Middlebury Public School, and French Immersion students to Castlebridge Public School. A trustee remarked that these proposals should have been brought forward in Spring 2015.

PB-21, moved by Brad MacDonald, that the Physical Planning and Building Committee recommends to the Board:

**a) Credit Valley Public School - Regular Program Boundary Change**

That, effective February 9, 2016, the Kindergarten to Grade 5 Regular Program boundary for Credit Valley Public School be as follows:

Commencing at the intersection of Sir Winston Churchill Boulevard and Eglinton Avenue West  
then east along Eglinton Avenue West to Glen Erin Drive  
then south along Glen Erin Drive to the south side of the building with the address of 4699 Glen Erin Drive  
then east along the south side of the buildings with the address of 4699 Glen Erin Drive, 2560 and 2550 Eglinton Avenue West to Erin Mills Parkway  
then north along Erin Mills Parkway to Eglinton Avenue West  
then east along Eglinton Avenue West to the Credit River  
then south along the Credit River to Highway 403  
then west along Highway 403 to Winston Churchill Boulevard  
then north along Winston Churchill Boulevard to the point of commencement.

**b) Middlebury Public School - Regular Program Boundary Change**

That, effective February 9, 2016, the Kindergarten to Grade 5 Regular Program boundary for Middlebury Public School be as follows:

Commencing at the intersection of Sir Winston Churchill Boulevard and Thomas Street  
then east along Thomas Street to Erin Mills Parkway  
then south along Erin Mills Parkway to a point parallel to the rear property lots of the homes on the south side of McFarren Boulevard  
then east along the rear property lots of the homes on the south side of McFarren Boulevard to the CP Railway line  
then southeast along the CP Railway line to Mississauga Road  
then south along Mississauga Road to Eglinton Avenue West  
then west along Eglinton Avenue West to Erin Mills Parkway

(Continued overleaf)

**6. Credit Valley Public School and Middlebury Public School – Regular Program Boundary Change**  
**Credit Valley Public School and Castlebridge Public School – French Immersion Program Boundary Change (Continued)**

**b) Middlebury Public School - Regular Program Boundary Change (Cont'd)**

then south along Erin Mills Parkway to the south side of the building with the address of 2550 Eglinton Avenue West  
then west along the south side of the properties of the buildings with the addresses of 2550, 2560 Eglinton Avenue West and 4699 Glen Erin Drive to Glen Erin Drive  
then north along Glen Erin Drive to Eglinton Avenue West  
then west along Eglinton Avenue West to Sir Winston Churchill Boulevard  
then north along Sir Winston Churchill Boulevard to the point of commencement.

**c) Credit Valley Public School – French Immersion Program Boundary Change**

That, effective February 9, 2016, the Grade 1 to 5 French Immersion Program boundary for Credit Valley Public School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Eglinton Avenue West  
then east along Eglinton Avenue West to Glen Erin Drive  
then south along Glen Erin Drive to the south side of the building with the address of 4699 Glen Erin Drive  
then east along the south side of the buildings with the address of 4699 Glen Erin Drive, 2560 and 2550 Eglinton Avenue West to Erin Mills Parkway  
then north along Erin Mills Parkway to Eglinton Avenue West  
then east along Eglinton Avenue West to the Credit River  
then south along the Credit River to Burnhamthorpe Road West  
then west along Burnhamthorpe Road West to Glen Erin Drive  
then south along Glen Erin Drive to the parkway belt just south of Council Ring Road  
then northwest along the parkway belt between Autumnleaf Crescent and Shadbush Court to Burnhamthorpe Road West  
then west along Burnhamthorpe Road to Winston Churchill Boulevard  
then north along Winston Churchill Boulevard to the point of commencement.

**d) Castlebridge Public School – French Immersion Program Boundary Change**

That, effective February 9, 2016, the Grades 1-5 French Immersion Program boundary for Castlebridge Public School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Britannia Road West  
then east along Britannia Road West to Erin Mills Parkway  
then south along Erin Mills Parkway to a point parallel to the rear property lots of the homes on the south side of McFarren Boulevard  
then east along the rear property lots of the homes on the south side of McFarren Boulevard to the CP Railway line  
then southeast along the CP Railway line to Mississauga Road

(Continued overleaf)

**6. Credit Valley Public School and Middlebury Public School – Regular Program Boundary Change  
Credit Valley Public School and Castlebridge Public School – French Immersion Program Boundary Change (Continued)**

**d) Castlebridge Public School – French Immersion Program Boundary Change (Cont'd)**

then south along Mississauga Road to Eglinton Avenue West  
then west along Eglinton Avenue West to Erin Mills Parkway  
then south along Erin Mills Parkway to the south side of the building with the address of 2550 Eglinton Avenue West  
then west along the south side of the properties of the buildings with the addresses of 2550, 2560 Eglinton Avenue West and 4699 Glen Erin Drive to Glen Erin Drive  
then north along Glen Erin Drive to Eglinton Avenue West  
then west along Eglinton Avenue West to Sir Winston Churchill Boulevard  
then north along Sir Winston Churchill Boulevard to the point of commencement.  
(APPENDIX II)

..... carried

**7. Application Status Update**

PB-22, moved by Carrie Andrews, that the Application Status Update report, be received.

..... carried

**8. Policy #77, Community Planning and Partnerships (CPP) – Annual Meeting**

Controller Neale explained that Policy #77, Community Planning and Partnerships, reflects the requirements of new Ministry guidelines, which encourages the sharing of planning information with eligible community partners in order to provide for opportunities to work together. He explained that community partners will be invited to an annual meeting, as well as will be notified after the Board approves a pupil accommodation review in accordance with Policy #45. Controller Neal reported that a Community Partnership and Planning Meeting has been scheduled for Wednesday, February 17, 2016 at 6.00 p.m. at the H.J.A. Brown Education Centre. Community partners have been advised of the meeting, and advertisements are being posted in local newspapers next week.

PB-23, moved by Harkirat Singh, that the report re Policy #77, Community Planning and Partnerships (CPP) – Annual Meeting, be received.

..... carried

**9. Huttonville Public School Holding at Former Alloa Public School Commencing September 2016**

Phillip Sousa reported that the administrative recommendation proposes the expansion of the earlier proposal to hold students from Huttonville Public School at the former Alloa Public School site. He recalled that, to address reorganization of Huttonville Public School to a K-Grade 8 school and to expedite construction work, at its October 27, 2015 meeting, the Board approved relocating K-Grade 5 students to the Alloa site. He noted that this recommendation will extend the holding of K-Grade 8 students at the Alloa site.

A trustee expressed appreciation for the recommendation, and she asked whether students from Esker Lake Public School, which will also undergo a similar level of construction, can be held at the Alloa school site. Controller of Planning and Accommodation Support Services, Randy Wright, confirmed that they can, and he added that construction at Esker Lake Public School will commence later than originally scheduled, but will end as originally planned. With regard to advising staff, students and parents of the school, he indicated that discussions will be commencing on proposed plans and will involve the superintendent of education, principal and school council.

PB-24, moved by Suzanne Nurse, that the Physical Planning and Building Committee recommends to the Board:

That, Kindergarten to Grade 8 students from Huttonville Public School be accommodated at the former Alloa Public School site, commencing September 2016. (APPENDIX III)

..... carried

**10. Tender Activity Report**

PB-25, moved by Sue Lawton, that the Tender Activity Report for November 26, 2015 to January 19, 2016, be received.

..... carried

**11. Vandalism Report**

PB-26, moved by Sue Lawton, that the Vandalism report for November 2015, be received.

..... carried

**12. Question Period**

Trustee Crocker reported that he has been asked by Grade 5 students at Derry West Village Public School about the feasibility of solar panels on the roof of the school. He indicated that he asked the students to write to the Director of Education, Tony Pontes, and copy Board Chair McDougald about their request. The students receive a response that their request was not feasible. Trustee Crocker asked whether Controller of Facilities and Environmental Support Services, Joe Weinberg, can visit the school to speak to the Grade 5 students and explain why this is not possible. Controller Weinberg agreed to speak to the students on solar and alternative energy, sustainability, and environmental responsibility. Trustee Cameron confirmed that Controller Weinberg had visited one of his schools and responded to questions on alternative sources of energy. Board Chair McDougald indicated her interest in being included on the invitation to visit Derry West Village Public School.

Trustee Dakroub asked about the status of the solar panels project. Associate Director Gill reported that the Board had signed a contract with a vendor for installation of solar panels. The vendor is considering 143 Board sites for roof-top solar panels. The first phase of 15 installations will be undertaken in March or April this year, and an update report will be brought to trustees. Board Chair McDougald recalled that there are solar panels installed at Heart Lake Secondary School. Associate Director Gill confirmed that the Ministry had provided funding earlier under a different program, and three of the Board's applications were successful. He indicated that these were small installations of solar panels at Heart Lake Secondary School, Ruth Thompson Middle School, and Palgrave Public School, and are generating some revenue each year. The electricity generated from these installations is approximately 100-200 KWH, compared to up to 500 KWH for the new contract. In response to Trustee Dakroub's question about funding under the new contract, Associate Director Gill described the Feed In Tariff program, and he noted that electricity generated is sold at a much higher rate. The vendor is responsible for design, installation and maintenance of the solar panels, and revenues will be shared by the vendor and the Board.

**13. Public Question Period**

There were no public questions.

**14. Adoption of the In Committee Report**

PB-27, moved by Robert Crocker, that the report of the In Committee Session re: Surplus Properties; Mississauga Secondary School Athletic Field – Update; Tender Activity Report for November 26, 2015 to January 19, 2016; and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

**15. Adjournment**

PB-28, moved by Brad MacDonald, that the meeting adjourn (19:20 hours).

..... carried

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