

November 18, 2013
Supplementary Meeting of the Board:nf

PEEL DISTRICT SCHOOL BOARD

Minutes of the Supplementary Meeting of the Board, held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Monday, November 18, 2013 at 18:15 hours.

Members present:

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

Meredith Johnson
Steve Kavanagh
Sue Lawton
Harinder Malhi
Jeff White

Members absent: (apologies received)

Brad MacDonald
Rick Williams

Administration:

Christine Beal, Controller, Finance Support Services
Ina Fournier, Superintendent of Education
Jaspal Gill, Associate Director, Operational Support Services (Acting)
Scott Moreash, Associate Director, Instructional Support Services
David Neale, Controller, Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Marion Smith, Executive Assistant
Shirley-Ann Teal, Coordinating Superintendent
Joy Uniac, Superintendent of Education
Randy Wright, Controller, Planning and Accommodation Support Services

Nicole Fernandes, Board Reporter

1. **Approval of Agenda**

Resolution No. 13-255

moved by Suzanne Nurse
seconded by Steve Kavanagh

Resolved, that the agenda be approved.

..... carried

2. Conflict of Interest

There were no conflicts of interest declared.

3. Written Questions

There were no written questions.

4. Notices of Motion / Petitions

There were no notices of motion or petitions.

5. Rescission of Resolution No. 13-193 (Part 10.xii) – Carberry Public School – French Immersion Grade Re-organization

At the Regular Meeting of the Board held on September 9, 2013, the recommendations of the Physical Planning and Building Committee regarding the reorganization of Carberry Public School as a French Immersion centre, effective September 2014, was approved. The above-noted report indicates that, on October 24, 2013, the Board hosted an information meeting with the community and received objections to the organization of Carberry Public School with Grades 1 – 8 French Immersion Program and no English program.

Chair McDougald referred to the note to trustees from Director of Education, Tony Pontes, requesting that the By-laws requiring notice to rescind be waived, due to the timing of the French Immersion information meetings. She stated that, as trustees had not indicated their objection to waiving the notice requirement, the rescission motion will be taken up at this time. She noted that a trustee has asked that in future all Board members respond to such notices.

Resolution No. 13-256

moved by Harinder Malhi
seconded by Beryl Ford

Resolved, that Resolution No. 13-193 (Part 10.xii), pertaining to the re-organization of Carberry Public School as a Grades 1-8 French Immersion centre, with no English program, effective September 2014, be rescinded.

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

6. Boundary Changes and Grade Re-organizations - Ross Drive Public School, Carberry Public School, Springdale Public School, Fernforest Public School, Lougheed Middle School, Stanley Mills Public School, Sunny View Middle School, Eagle Plains Public School, Robert J. Lee Public School, Mountain Ash Public School, Fairlawn Public School and Earnscliffe Senior Public School

Randy Wright, Controller of Planning and Accommodation Support Services, reviewed the report, and indicated that the administrative recommendations pertain to four major boundary changes. He noted that Carberry Public School will no longer be a single track French Immersion (FI) school, but is proposed to be organized as a regular track K-Grade 5 school with the FI program offered in Grades 1-5. Ross Drive Public School is recommended as a regular track K-Grade 8 school with FI program in Grades 1-5. Controller Wright reported on the recommendation relating to students residing west of Torbram Road, who would now continue to attend Stanley Mills Public School and Sunny View Middle School. He stated that enrolment at these schools will be reviewed on an annual basis, and to confirm projections of a 450 unit townhouse development in the community. In response to concerns about crossing Sandalwood Parkway raised by parents of students living in the vicinity of Ice Fields Road, Controller Wright noted the proposal to now re-direct these students back to Robert J. Lee Public School.

In response to Chair McDougald's question, Controller Wright indicated that, following approval of the recommendations the information will be disseminated to parents through a newsletter. Director Pontes confirmed that the administration has heard the concerns of parents and has re-examined that data with regard to future development. He expressed the opinion that the community is expected to support the proposals and that another community information meeting will not be required. He stated that the FI information nights are being held this week, and the locations and organizations of the FI program and schools need to be finalized. A trustee thanked senior administration and the Planning department for reviewing the boundaries, listening to the need of the communities, and proposing changes that are family friendly.

Resolution No. 13-257

moved by Harinder Malhi
seconded by Beryl Ford

i) Ross Drive Public School - New School, New School Boundaries – Regular Track (K – Grade 8) and French Immersion (Grades 1–8)

- a) Resolved, that effective September 2014, the K–Grade 8 boundary for Ross Drive Public School be as follows:

Commencing at the intersection of Countryside Drive and Highway 410
then east along Countryside Drive to Dixie Road
then south along Dixie Road to Sandalwood Parkway East
then west along Sandalwood Parkway East to Highway 410
then north along Highway 410 to the point of commencement.

(Continued overleaf)

6. Boundary Changes and Grade Re-organizations - Ross Drive Public School, Carberry Public School, Springdale Public School, Fernforest Public School, Loughed Middle School, Stanley Mills Public School, Sunny View Middle School, Eagle Plains Public School, Robert J. Lee Public School, Mountain Ash Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

i) Ross Drive Public School - New School, New School Boundaries – Regular Track (K – Grade 8) and French Immersion (Grades 1–8)

- b) Resolved, that Ross Drive Public School be approved as a new Grade 1–8 French Immersion centre (phasing in, commencing with Grades 1–5) effective September 2014, and that the boundary be as follows:

Commencing at the intersection of Countryside Drive and Highway 410
then east along Countryside Drive to Dixie Road
then south along Dixie Road to Bovaird Drive
then west along Bovaird Drive to Highway 410
then north along Highway 410 to the point of commencement.

Also,

Commencing at the intersection of Father Tobin Road and Bramalea Road
then east along Father Tobin Road to the creek
then south along the creek to Moss Way
then east along Moss Way to Severin Street
then southeast along Severin Street and Australia Drive to Torbram Road
then south along Torbram Road to Bovaird Drive East
then west along Bovaird Drive East to Bramalea Road
then north along Bramalea Road to the point of commencement.

ii) Carberry Public School - Boundary Change (K–Grade 5) and French Immersion (Grades 1–5)

- a) Resolved that, effective September 2014, Carberry Public School. be organized as a K–Grade 5 school, and that its boundary be as follows:

Commencing at the intersection of Countryside Drive and Dixie Road
then east along Countryside Drive to Bramalea Road
then south along Bramalea Road to Father Tobin Road
then west along Father Tobin Road to Egypt Drive
then south along Egypt Drive to Octillo Boulevard
then west along Octillo Boulevard to Dixie Road
then north along Dixie Road to the point of commencement.

(Continued overleaf)

6. Boundary Changes and Grade Re-organizations - Ross Drive Public School, Carberry Public School, Springdale Public School, Fernforest Public School, Loughheed Middle School, Stanley Mills Public School, Sunny View Middle School, Eagle Plains Public School, Robert J. Lee Public School, Mountain Ash Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

ii) Carberry Public School - Boundary Change (K–Grade 5) and French Immersion (Grades 1–5)

- b) Resolved that, effective September 2014, the French Immersion program at Carberry Public School be organized as Grades 1–5, and that its boundary be as follows:

Commencing at the intersection of Countryside Drive and Dixie Road
then east along Countryside Drive to Torbram Road
then south along Torbram Road to Australia Drive
then west along Australia Drive and Severin Street to Moss Way
then west along Moss Way to the Creek
then north along the Creek to Father Tobin Road
then west along Father Tobin Road to Bramalea Road
then south along Bramalea Road to Bovaird Drive East
then west along Bovaird Drive East to Dixie Road
then north along Dixie Road to the point of commencement.

iii) Springdale Public School - Boundary Change (K–Grade 5)

Resolved that, effective September 2014, the K–Grade 5 boundary for Springdale Public School be as follows:

Commencing at the intersection of Father Tobin Road and Egypt Drive
then east along Father Tobin Road to Bramalea Road
then south along Bramalea Road to Sandalwood Parkway East
then west along Sandalwood Parkway East to Dixie Road
then north along Dixie Road to Octillo Boulevard
then east along Octillo Boulevard to Egypt Drive
then north along Egypt Drive to the point of commencement.

iv) Fernforest Public School - Boundary Change (K–Grade 5)

Resolved that, effective September 2014, the K-Grade 5 boundary for Fernforest Public School be as follows:

Commencing at the intersection of Sandalwood Parkway East and Dixie Road
then east along Sandalwood Parkway East to Bramalea Road
then south along Bramalea Road to Bovaird Drive East
then west along Bovaird Drive East to Dixie Road
then north along Dixie Road to the point of commencement.

6. Boundary Changes and Grade Re-organizations - Ross Drive Public School, Carberry Public School, Springdale Public School, Fernforest Public School, Lougheed Middle School, Stanley Mills Public School, Sunny View Middle School, Eagle Plains Public School, Robert J. Lee Public School, Mountain Ash Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

v) Lougheed Middle School - Boundary Change (Grades 6–8)

Resolved that, effective September 2014, the Grades 6-8 boundary for Lougheed Middle School be as follows:

Commencing at the intersection of Countryside Drive and Dixie Road
then east along Countryside Drive to Bramalea Road
then south along Bramalea Road to Bovaird Drive East
then west along Bovaird Drive East to Dixie Road
then north along Dixie Road to the point of commencement.

vi) Stanley Mills Public School - Boundary Change (K–Grade 5)

Resolved that, that effective September 2014, the K–Grade 5 boundary for Stanley Mills Public School be as follows:

Commencing at the intersection of Father Tobin Road and Bramalea Road
then east along Father Tobin Road to the creek
then south along the creek to Moss Way
then east along Moss Way to Severin Street
then southeast along Severin Street and Australia Drive to Torbram Road
then south along Torbram Road to Steeplebush Avenue
then west along Steeplebush Avenue and continuing west to Sunny Meadow Boulevard
then northwest along Sunny Meadow Boulevard to Sandalwood Parkway East
then west along Sandalwood Parkway East to Bramalea Road
then north on Bramalea Road to the point of commencement.

vii) Sunny View Middle School - Boundary Change (Grades 6–8)

Resolved that, effective September 2014, the Grades 6-8 boundary for Sunny View Middle School. be as follows:

Commencing at the intersection of Countryside Drive and Bramalea Road
then east along Countryside Drive to Torbram Road
then south along Torbram Road to Bovaird Drive East
then west along Bovaird Drive East to Bramalea Road
then north along Bramalea Road to the point of commencement.

6. Boundary Changes and Grade Re-organizations - Ross Drive Public School, Carberry Public School, Springdale Public School, Fernforest Public School, Lougheed Middle School, Stanley Mills Public School, Sunny View Middle School, Eagle Plains Public School, Robert J. Lee Public School, Mountain Ash Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

viii) Eagle Plains Public School - Boundary Change (K–Grades 8)

Resolved that, effective September 2014, the K–Grade 8 boundary for Eagle Plains Public School be as follows:

Commencing at the intersection of Countryside Drive and the stream between Rainbrook Close and Hibiscus Court (Odlum Valley)
then east along Countryside Drive to Airport Road
then south along Airport Road to Sandalwood Parkway East
then west along Sandalwood Parkway East to Mountainash Road
then north along Mountainash Road to Klondike Trail
then east along Klondike Trail to a point just northeast of the intersection of Klondike Trail and Cassinway Road
then north along the back lots of the properties on the west side of Deckman Street, and along the back lots of the properties on the north side of September Place to the stream south of Yellow Avens Boulevard
then northwest along the stream between Rainbrook Close and Hibiscus Court (Odlum Valley) to the point of commencement.

ix) Robert J. Lee Public School - Boundary Change (K–Grade 8)

Resolved that, effective September 2014, the K–Grade 8 boundary for Robert J. Lee Public School be as follows:

Commencing at the intersection of Sandalwood Parkway East and Torbram Road
then southeast along Sandalwood Parkway East to Airport Road
then south along Airport Road to Bovaird Drive East
then west along Bovaird Drive East to Torbram Road
then north along Torbram Road to the point of commencement.

x) Mountain Ash Public School - Boundary Change (K–Grade 8)

Resolved that, effective September 2014, the K–Grade 8 boundary for Mountain Ash Public School be as follows:

Commencing at the intersection of Torbram Road and the West Humber River
then southeast along the West Humber River to a point southwest of Good Hope Road
then northeast from the point southwest of Good Hope Road to Good Hope Road
then east along Good Hope Road to Mountainash Road
then south along Mountainash Road to the northern property line of 285 Mountainash Road

(Continued overleaf)

6. Boundary Changes and Grade Re-organizations - Ross Drive Public School, Carberry Public School, Springdale Public School, Fernforest Public School, Lougheed Middle School, Stanley Mills Public School, Sunny View Middle School, Eagle Plains Public School, Robert J. Lee Public School, Mountain Ash Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

x) Mountain Ash Public School - Boundary Change (K–Grade 8)

then east along the rear property lines of 285 and 283 Mountainash Road and 6 and 8 Klondike Trail to Klondike Trail
then southwest along Klondike Trail to Mountainash Road
then south along Mountainash Road to Sandalwood Parkway East
then northwest along Sandalwood Parkway East to Torbram Road
then north along Torbram Road to the point of commencement.

xi) Fairlawn Public School - French Immersion Boundary Change (Grades 1–5)

Resolved that, effective September 2014, the Grades 1–5 French Immersion boundary for Fairlawn Public School be as follows:

Commencing at the intersection of Mayfield Road and Airport Road
then east along Mayfield Road to the eastern border of the Region of Peel
then southwest along the eastern border of the Region of Peel to Castlemore Road
then west along Castlemore Road and Bovaird Drive East to Torbram Road
then north along Torbram Road to Countryside Drive
then east along Countryside Drive to Airport Road
then north along Airport Road to the point of commencement.

xii) Earnscliffe Senior Public School (French Immersion) - French Immersion Boundary Change for the 2014/15 School Year (Grades 6–8)

Resolved that, effective September 2014, the Grades 6–8 French Immersion boundary for Earnscliffe Senior Public School be as follows:

Commencing at the intersection of Mayfield Road and Airport Road
then east along Mayfield Road to the eastern border of the Region of Peel
then southwest along the eastern border of the Region of Peel to Castlemore Road
then west along Castlemore Road to McVean Drive
then south along McVean Drive (and Claireville Conservation Road and Gorewood Drive) to Highway 407
then east along Highway 407 to the eastern border of the Region of Peel
then southwest along the eastern border of the Region of Peel to Highway 401
then northwest along Highway 401 to Dixie Road
then north along Dixie Road to Highway 407
then northeast along Highway 407 to Bramalea Road
then north along Bramalea Road to Bovaird Drive East
then east along Bovaird Drive East to Torbram Road
then north along Torbram Road to Australia Drive

6. Boundary Changes and Grade Re-organizations - Ross Drive Public School, Carberry Public School, Springdale Public School, Fernforest Public School, Loughheed Middle School, Stanley Mills Public School, Sunny View Middle School, Eagle Plains Public School, Robert J. Lee Public School, Mountain Ash Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

xii) Earnscliffe Senior Public School (French Immersion) - French Immersion Boundary Change for the 2014/15 School Year (Grades 6–8)

then west along Australia Drive and Severin Street to Moss Way
then west along Moss Way to the Creek
then north along the Creek to Father Tobin Road
then west along Father Tobin Road to Bramalea Road
then south along Bramalea Road to Bovaird Drive East
then west along Bovaird Drive East to Dixie Road
then north along Dixie Road to Countryside Drive
then east along Countryside Drive to Airport Road
then north along Airport Road to the point of commencement.

xiii) Earnscliffe Senior Public School (French Immersion) - French Immersion Boundary Change for the 2015/16 School Year (Grades 6–8)

Resolved that, effective September 2015, the Grades 6–8 French Immersion boundary for Earnscliffe Senior Public School be as follows:

Commencing at the intersection of Mayfield Road and Airport Road
then east along Mayfield Road to the eastern border of the Region of Peel
then southwest along the eastern border of the Region of Peel to Castlemore Road
then west along Castlemore Road to McVean Drive
then south along McVean Drive (and Claireville Conservation Road and Gorewood Drive) to Highway 407
then west and south along Highway 407 to Bramalea Road
then north along Bramalea Road to Bovaird Drive East
then east along Bovaird Drive East to Torbram Road
then north along Torbram Road to Australia Drive
then west along Australia Drive and Severin Street to Moss Way
then west along Moss Way to the Creek
then north along the Creek to Father Tobin Road
then west along Father Tobin Road to Bramalea Road
then south along Bramalea Road to Bovaird Drive East
then west along Bovaird Drive East to Dixie Road
then north along Dixie Road to Countryside Drive
then east along Countryside Drive to Airport Road
then north along Airport Road to the point of commencement.
(APPENDIX I)

7. Question Period

There were no questions.

November 18, 2013
Supplementary Meeting of the Board:nf

8. Public Question Period

There were no questions.

9. Adjournment

Resolution No. 13-258 moved by Stan Cameron
seconded by Meredith Johnson

Resolved, that the meeting adjourn (18:25 hours).

..... carried

..... Chair Secretary