

## PEEL DISTRICT SCHOOL BOARD

Minutes of a Supplementary 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 Monday, November 18, 2013 at 18:30 hours.

Members present:

Harinder Malhi, Chair  
Beryl Ford  
David Green  
Steve Kavanagh  
Sue Lawton  
Janet McDougald  
Jeff White

Also present:

Stan Cameron  
Meredith Johnson  
Suzanne Nurse  
Rick Williams

Administration:

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

Lorelei Fernandes, Board Reporter

### 1. Approval of Agenda

PB-96, moved by Janet McDougald, that the agenda be approved.

..... carried

### 2. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

### 3. Annual Planning Document 2013 – 2014

Acting Associate Director of Operational Support Services, Jaspal Gill, presented the Annual Planning Document (APD) and noted that this is the 35<sup>th</sup> year in which the Board has used the Annual Capital Plan. He stated that the document contains a list of proposed new schools for the next 10 years, mainly to address growth in the north. Also included are enrolment projections for the next 10 years, recommendations for capital

### **3. Annual Planning Document 2013 – 2014 (Continued)**

improvements for Full-Day Kindergarten, recommendations for boundary changes, and holding schools. He added that the Board has already approved changes for Springdale Public School, Fletcher's Meadow Secondary School and Dundas-Fairview Public School. Jaspal Gill thanked Controller of Planning and Accommodation Support Services, Randy Wright, and the Planning staff, superintendents, and trustees for their time and efforts working on the APD.

Using a PowerPoint presentation, Acting Manager of Planning Services, Dave Dundas, and Suzanne Blakeman, Senior Planner, provided an overview of six recommendations which included: New Schools for 2014, 2015, 2016; Full-Day Kindergarten (FDK) Capital Improvements; Accommodation Review Recommendations; Boundary Changes; Holding Boundaries; School Reorganizations. Dave Dundas reviewed the list of proposed new elementary and secondary schools, along with maps, for the next 10 years, noting heavily populated and growth areas in Brampton. He stated that funding has been received for one elementary and one secondary school so far, while funding for the rest of the schools is expected in spring 2014. Randy Wright and Dave Dundas responded to further questions of clarification from trustees regarding building permits, distance between schools, location of railway tracks, and holding sites.

Dave Dundas reviewed the proposed list of additions and/or renovations at 29 schools for the Full-Day Kindergarten program, to meet Year 5 criteria. Randy Wright and Dave Dundas answered trustees' questions of clarification with regard to accommodating FDK at McHugh Public School and Robert J. Lee Public School. Responding to Chair McDougald, Coordinating Superintendent Shirley-Ann Teal stated that there are 60 FDK classes held in regular classrooms. Chair McDougald expressed the opinion that in order to be equitable, all Kindergarten classes should be held in purpose-built classrooms and in view of Peel DSB's goal for equity, students in first year deserve the same facilities as students in FDK Year 5 have received. Chair McDougald noted that it is important to impress upon the Ministry the need for purpose-built classrooms.

Suzanne Blakeman reviewed the background information and list of schools operating at under 60% of capacity. She noted that the administration is not recommending proceeding with any new accommodation reviews in 2014-2015.

Suzanne Blakeman provided information on boundary changes for David Suzuki Secondary School and Fletcher's Meadow Secondary School. She advised that Countryside Villages #1 Public School will be using James Grieve Holding School until it opens in September 2015. She stated that the boundary changes for Harold Brathwaite Secondary School, Turner Fenton Secondary School and Morning Star Middle School are due to Regional Learning Choices Programs. Suzanne Blakeman then reviewed in detail the recommendations for Holding Boundaries and School Re-Organizations.

Dave Dundas advised that as a result of the Supplementary Meeting of the Board held earlier today, the Annual Planning Document will be updated to include boundary changes and grade re-organizations approved at the meeting.

PB-97, moved by Steve Kavanagh, that the Physical Planning and Building Committee recommends to the Board:

**3. Annual Planning Document 2013 – 2014 (Continued)**

**1) New Schools (2015 – 2024)**

That, the capital plan for 2015 – 2024 be received, subject to the availability of funding from the Ministry of Education.

**2) FDK Capital Improvements**

That, in order to accommodate Year 5 implementation of Full-Day Kindergarten (FDK), expansion, additions and/or renovations to the following 29 schools be approved. (These projects have already been approved for provincial funding.)

	FDK Year 5 School	2014/15 Organization	PDSB Approved	Ministry Funding Approved	New PBKG Required	2013 Portable Allocation	SOE	Trustee
1	Brisdale	K-5	No	Yes	4	1	MH	SN
2	Burnt Elm	K-5	No	Yes	3	0	MH	SN
3	Castlemore	K-8	No	Yes	3	18	PD	HM
4	Champlain Trail	K-5	No	Yes	2	0	IF	RW, JW
5	Churchill Meadows	K-5	No	Yes	3	8	PB	MJ
6	Claireville	K-5	No	Yes	4	9	PD	HM
7	Eagle Plains	K-8	No	Yes	1	1	PN	HM
8	Fairview	K-5	No	Yes	1	3	AE	JM
9	Fernforest	K-5	No	Yes	4	10	PN	HM
10	Great Lakes	K-8	No	Yes	1	2	JU	HM
11	Hewson	K-5	No	Yes	3	2	PN	HM
12	Huntington Ridge	K-5	No	Yes	3	2	IF	SL
13	James Potter	K-5	No	Yes	5	8	TB	SN
14	Jefferson	K-5	No	Yes	2	0	JC	BF
15	Kenollie	K-6	No	Yes	2	1	AE	JM
16	Kingswood	K-5	No	Yes	1	0	HM	DG
17	Larkspur	K-5	No	Yes	2	0	PN	HM
18	McHugh	K-5	No	Yes	1	0	TB	SK
19	McKinnon	K-5	No	Yes	3	3	PB	MJ
20	Mount Royal	K-8	No	Yes	3	2	PN	HM
21	Mountain Ash	K-8	No	Yes	6	4	PN	HM
22	Munden Park	K-5	No	Yes	5	6	AE	JM
23	Robert J. Lee	K-8	No	Yes	2	0	PN	HM
24	Shaw	K-8	No	Yes	3	4	PN	HM
25	Silverthorn	K-5	No	Yes	2	0	IF	SL
26	Stanley Mills	K-5	No	Yes	2	0	PN	HM
27	Thornwood	K-5	No	Yes	3	1	AE	SL
28	Vista Heights	K-5	No	Yes	1	0	PG	JW
29	Worthington	K-5	No	Yes	1	1	MH	SN
					76			

Notes: a) Total # of new kindergarten classrooms required may be adjusted as the projects move forward.  
 b) New Kindergarten Classrooms may refer to internal renovations and/or an addition.  
 c) PBKG = Purpose Built Kindergarten room

**3. Annual Planning Document 2013 – 2014 (Continued)**

**3) Accommodation Review**

i) That, the Board receive the following list of schools at under 60% capacity:

School	Ministry Rated Capacity	Full-Time Equivalent Enrolment Sept. 30/13	Capacity Utilization (%)	Family of Schools	Mun.	SOE	Trustee
Clarkson P.S.	245	128	52%	Clarkson	M	WD	BM
Miller's Grove P.S.	309	179	58%	Meadowvale	M	PG	MJ
Riverside P.S.	452	257	57%	Port Credit	M	AE	JM/BM
T.L. Kennedy S.S.*	1,263	599	47%	T.L. Kennedy	M	AE	JM/SL

\* Note: T. L. Kennedy S.S. MRC and Enrolment do not include DD students.

ii) That, no new Accommodation Review Committees be established at this time.

**4) Boundary Changes (For Public Information)**

**1) David Suzuki Secondary School (Grades 9 - 12) - Boundary Change**

Be it proposed that, effective September 2014, the boundary for David Suzuki Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Mississauga Road and Bovaird Drive West  
 then east along Bovaird Drive West to the C.N. Railway  
 then southeast along the C.N. Railway to Chinguacousy Road  
 then north along Chinguacousy Road to Bovaird Drive West  
 then east along Bovaird Drive West to the C.P. Railway  
 then south along the C.P. Railway to Williams Parkway  
 then east along Williams Parkway to Main Street North  
 then south along Main Street North to Queen Street West  
 then west along Queen Street West to Mississauga Road  
 then north along Mississauga Road to the point of commencement

**2) Fletcher's Meadow Secondary School (Grades 9 - 12) - Boundary Change**

Be it proposed that, effective September 2014, the boundary for Fletcher's Meadow Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at Winston Churchill Boulevard and Mayfield Road  
 then east along Mayfield Road to McLaughlin Road  
 then south along McLaughlin Road to Bovaird Road West  
 then west along Bovaird Road West to Chinguacousy Road  
 then south along Chinguacousy Road to the C.N. Railway  
 then northwest along the C.N. Railway to Bovaird Drive West  
 then west along Bovaird Drive West to Winston Churchill Boulevard  
 then north along Winston Churchill Boulevard to the point of commencement.

**3. Annual Planning Document 2013 – 2014 (Continued)**

**4) Boundary Changes (For Public Information)**

**3) Countryside Villages # 1 Public School (K - Grade 8) - New School Boundary**

Be it proposed that, effective September 2014, the K – Grade 8 boundary for Countryside Villages # 1 Public School be as follows:

Commencing at the intersection of Highway 410 and Mayfield Road  
then east along Mayfield 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 the point of commencement.

**4) Herb Campbell Public School (K - Grades 8) - Boundary Change**

Be it proposed that, effective September 2014, the K - Grade 8 boundary for Herb Campbell Public School be as follows:

**Part 1:**

Commencing at the intersection of Olde Base Line Road and a point mid way between Hurontario Street and McLaughlin Road.

then east along Olde Base Line Road to Airport Road

then south along Airport Road to Mayfield Road

then west along Mayfield Road to Highway 410

then northwest 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.

**Part 2:**

Commencing at the intersection of Highway 10/Highway 410 and the Etobicoke Creek  
then east, south, and west along the Etobicoke Creek to the Town of Caledon/City of Brampton boundary

then north from the Town of Caledon/City of Brampton boundary to Highway 410

then northwest along Highway 410 to the point of commencement.

**3. Annual Planning Document 2013 – 2014 (Continued)**

**4) Boundary Changes (For Public Information) (Cont'd)**

**5) Harold Brathwaite Secondary School (Grades 9-12) - New International Baccalaureate Program – New Boundary**

Be it proposed that, effective September 2014, the Grades 9-12 boundary for the International Baccalaureate program at Harold Brathwaite Secondary School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and the Caledon/East Garafraxa Town Line  
then east along the Caledon/East Garafraxa Town Line to Highway 9  
then southeast along Highway 9 to the Caledon King Town Line  
then south along the Caledon King Town Line and Albion Vaughan Road and Highway 50 to Castlemore Road  
then west along Castlemore Road and Highway 7 to the Etobicoke Creek  
then south along the Etobicoke Creek to Williams Parkway  
then west along Williams Parkway to the Canadian Pacific Railway  
then north along the Canadian Pacific Railway to Highway 7  
then west along Highway 7 to Winston Churchill Boulevard  
then north along Winston Churchill Boulevard to the point of commencement.

**6) Turner Fenton Secondary School (Grades 9-12) – International Baccalaureate Program – Boundary Change**

Be it proposed that, effective September 2014, the Grade 9-12 boundary for the International Baccalaureate program at Turner Fenton Secondary School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Highway 7  
then east along Highway 7 to the Canadian Pacific Railway  
then south along the Canadian Pacific Railway to Williams Parkway  
then east along Williams Parkway to the Etobicoke Creek  
then north along the Etobicoke Creek to Highway 7  
then east along Highway 7 and Castlemore Drive to Highway 50  
then south along Highway 50 to Highway 407  
then south along the Brampton/ Etobicoke Boundary to Highway 401  
then west along Highway 401 to Winston Churchill Boulevard  
then north along Winston Churchill Boulevard to the point of commencement.

**7) Morning Star Middle School – Arts and Technology Regional Program - New Boundary**

Be it proposed that, effective September 2014, the boundary for the Arts and Technology Regional Program at Morning Star Middle School be the Region of Peel.

**3. Annual Planning Document 2013 – 2014 (Continued)**

**4) Boundary Changes (For Public Information) (Cont'd)**

**8) Royal Orchard Middle School –Actively in Motion (A.I.M.) Regional Program –  
New Boundary**

Be it proposed that, effective September 2014, the boundary for the Actively in Motion (A.I.M.) Regional Program at Royal Orchard Middle School be the Region of Peel.

**5) Holding Boundaries**

**1) Lorenvile Public School (K – Grade 4) – Holding Boundary**

Be it proposed that, effective September 2014, students in K to Grade 4 from the following holding boundary be directed to Lorenvile Public School:

Commencing at the intersection of Williams Parkway and Churchville Tributary  
then south along the Churchville Tributary to Queen Street West  
then west along Queen Street West to the Springbrook Tributary  
then north along the Springbrook Tributary to Williams Parkway  
then east along Williams Parkway to the point of commencement.

**2) Huttonville Public School (Grades 6 - 8) – Holding Boundary**

Be it proposed that, effective September 2014, all new Grades 6 to 8 students registering after June 27, 2014 from the following holding boundary be directed to Huttonville Public School:

Commencing at the intersection of the Credit River and Queen Street West  
then east along Queen Street West to Chinguacousy Road  
then south along Chinguacousy Road to the Railway  
then west and south along the Railway to the Credit River  
then northwest along the Credit River to the point of commencement.

**3) Ingleborough Public School /Lorenvile Public School/Brampton Centennial  
Secondary School**

Be it proposed that, Grade 8 students graduating from Ingleborough Public School and Lorenvile Public School, commencing June 2014, be redirected to Brampton Centennial Secondary School.

**3. Annual Planning Document 2013 – 2014 (Continued)**

**6) School Re-organizations**

**1) Westacres Public School**

Be it proposed that, effective September 2014, Westacres Public School be organized as a K – Grade 5 school.

**2) Homelands Senior Public School**

Be it proposed that, effective September 2014, Homelands Senior Public School be organized as a Grades 6 - 8 school.

**3) Oakridge Public School**

Be it proposed that, effective September 2014, Oakridge Public School be organized as a K - Grade 5 school.

**4) Thorn Lodge Public School**

Be it proposed that, effective September 2014, Thorn Lodge Public School be organized as a K – Grade 5 school.

**5) Sheridan Park Public School**

Be it proposed that, effective September 2014, Sheridan Park Public School be organized as a K – Grade 5 school (F.I. will remain for Grades 1 – 6).

**6) Thorndale Public School**

Be it proposed that, effective September 2014, Thorndale Public School be organized as a K – Grade 6 school.



**3. Annual Planning Document 2013 – 2014 (Continued)**

**7) Reports/Information Received**

- i) Enrolment Trends and Projections by School
- ii) Community Maps
- iii) Approved Boundary changes and School Re-organizations (effective September 2014)
- iv) Approved 2013 French Immersion Report
- v) Regional Learning Choices Programs and Maps
- vi) Full-Day Kindergarten Schools Years 1-5
- vii) Annual Planning Document Process
- viii) Boundary change Meeting Process
- ix) Planning Approval Cycle
- x) City of Brampton Municipal Ward Boundaries (2014)
- xi) List of Abbreviations

PB-97 ..... carried

**4. Public Question Period**

There were no public questions.

**5. Question Period**

Trustee Ford indicated that a new apartment building on the South side of Queen Street is nearing completion. She stated that she was given to understand this is a Region of Peel building for housing seniors and high needs families. She inquired about the schools designated in this area of Clark Boulevard and Balmoral Drive. Controller Wright will look into it and bring back information to the trustee.

**6. Adjournment**

PB-98, moved by Stan Cameron, that the meeting adjourn (19:15 hours).

..... carried

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