

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 Tuesday, November 19, 2012 at 18:00 hours.

Members present:

David Green, Chair
Beryl Ford (18:55)
Steve Kavanagh
Sue Lawton
Harinder Malhi
Janet McDougald
Jeff White

Also present:

Suzanne Nurse
Rick Williams

Administration:

Jaspal Gill, Controller, Facilities and Environmental Support Services
(Acting Executive Member)
Christine Beal, Controller, Finance Support Services
Ina Fournier, Superintendent of Education
Carla Kisko, Associate Director, Operational Support Services
Scott Moreash, Coordinating Superintendent
David Neale, Controller, Transportation and Corporate Support Services
Tony Pontes, Director of Education
Pam Tomasevic, Associate Director, Instructional Support Services

Nicole Fernandes, Board Reporter

1. Approval of Agenda

An In Committee Session was added to the meeting.

PB-93, moved by Steve Kavanagh, that the agenda, as amended, be approved.

..... carried

2. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

3. Annual Planning Document 2012 – 2013

Associate Director of Operational Support Services, Carla Kisko, expressed appreciation to Suzanne Blakeman, Senior Planner, and Planning staff for the commendable work on the Annual Planning Document.

3. Annual Planning Document 2012 – 2013 (Continued)

Associate Director Kisko stated that the recommendations of the APD relate to new schools for 2014-2023, additions and renovations to existing schools, accommodation review, proposals for boundary changes, and school reorganizations. She indicated that trustees will have had communications and discussions with Planning staff regarding the proposals for their communities. Associate Director Kisko advised that there is a significant amount of construction activity for schools and additions previously approved, and ten new schools will be delivered within the next two years. Most of the activity is in Brampton, and some in Caledon. She indicated that the opening of Credit Valley Secondary School is delayed to 2015 for funding reasons. With regard to two elementary schools targeted for 2014, she noted that funding has not been received, but the Ministry has indicated that this will be forthcoming.

Associate Director Kisko outlined information relating to accommodation review and spoke of the annual process to identify schools operating with less than 60% capacity. She advised that accommodation in secondary schools south of Highway 401 will be reviewed by a committee that will be struck. The review will be initiated in January 2013, trustees will be updated regularly, and results will be reported in the 2013-2014 APD. Carla Kisko noted that the proposed boundary changes are due to new schools being delivered and balancing of enrolment at existing schools. Referring to the Brameast community, she stated that the boundary proposals are still under review and staff are working with the community to obtain their input. A community meeting is scheduled on December 5, 2012. Associate Director Kisko noted that most of the communities are aware of the proposed boundaries but there may be some that will be hearing about the proposals for the first time. Associate Director Kisko outlined the reasons for proposing reorganization of Springdale, Allan A. Martin Senior, and Huttonville Public Schools.

The information contained in the report relating to new French Immersion Centres, new Regional Learning Choices programs, and Full-Day Kindergarten implementation was referred to by Carla Kisko. She indicated that the process for the APD and boundary change meetings is also included in the APD report, and she advised that the boundary change meeting process will be brought forward again to a Committee meeting in the spring. The planning approval cycle and list of abbreviations were also referred to by Associate Director Kisko.

The administration responded to several questions of clarification from trustees, including: projections for Ingleborough Public School are for Grades 1-8; space for readiness centres, parenting centres, and early learning hubs are included in capacity calculations; operating agreement for the Huttonville Public School gymnasium, owned by the City, will be reviewed; trustees were encouraged to speak with the Brampton MPPs regarding funding for Credit Valley Secondary School; Regional Learning Choices programs, as approved by the Board, are included in the APD. In reply to a trustee's question, Associate Director Kisko confirmed that public consultation is required for the proposed boundary changes for Brameast #5, Brameast #4, Castlemore and Claireville Public Schools and Calderstone Middle School.

(Continued overleaf)

3. Annual Planning Document 2012 – 2013 (Continued)

In reply to Board Chair McDougald’s question, Associate Director Kisko confirmed that an email from Director of Education, Tony Pontes, has been sent to the Ministry regarding funding for Dundas-Fairview and Brameast #5 Public Schools. She stated that staff will continue with the planning approval process for these schools, and tendering of contracts will be the next step. She stated that there is positive indication from the Ministry that funding for these two schools is forthcoming. Funding is needed latest by Fall 2013 for delivery by September 2014. She, however, expressed concern regarding receipt of funding for Credit Valley Secondary School.

PB-94, moved by Sue Lawton, that the Physical Planning and Building Committee recommends to the Board:

1) New Schools (2014 – 2023)

- i) That, the capital plan for 2014 be approved for the following 2 new schools, subject to the availability of funding from the Ministry of Education:

| | Project Name | Municipality | PDSB App. | EDU Funding | SOE | Trustee |
|----|----------------------|--------------|-----------|-------------|-----|---------|
| 1. | Dundas-Fairview P.S. | M | No | No | AE | JM |
| 2. | Brameast # 5 P.S. | B | No | No | PD | HM |

- ii) That, the 2015 - 2023 capital plan for new schools be received, and be adjusted subject to the availability of funding from the Ministry of Education.

2) Additions and Renovations to Existing Schools

That, in order to accommodate Year 4 implementation of Full-Day Kindergarten (FDK), expansion, additions and/or renovations to the following 21 schools be approved. (These projects have already been approved for provincial funding.)

| | FDK Year 4 School | Org. | Municipality | PDSB App. | EDU Funding | Total # of New Kindergarten Classrooms Required | SOE | Trustee |
|----|-----------------------|------|--------------|-----------|-------------|---|-----|---------|
| 1 | Artesian Drive P.S. | K-5 | Mississauga | No | Yes | 2 | PB | BM/MJ |
| 2 | Belfountain P.S. | K-6 | Caledon | No | Yes | 1 | JU | SC |
| 3 | Caledon East P.S. | K-8 | Caledon | No | Yes | 1 | JU | SC |
| 4 | Cherrytree P.S. | K-4 | Brampton | No | Yes | 6 | HzM | DG |
| 5 | Eastbourne Drive P.S. | K-5 | Brampton | No | Yes | 4 | JC | BF/HM |
| 6 | Forest Glen P.S. | K-5 | Mississauga | No | Yes | 4 | IF | SL |
| 7 | Goldcrest P.S. | K-5 | Brampton | No | Yes | 1 | JC | BF |
| 8 | Harold F.Loughin P.S. | K-5 | Brampton | No | Yes | 1 | HzM | DG |
| 9 | Hawthorn P.S. | K-8 | Mississauga | No | Yes | 1 | CS | JM |
| 10 | Helen Wilson P.S. | K-5 | Brampton | No | Yes | 1 | HzM | DG |
| 11 | Hickory Wood P.S. | K-5 | Brampton | No | Yes | 3 | HzM | SK |
| 12 | Kindree P.S. | K-5 | Mississauga | No | Yes | 1 | PG | MJ |
| 13 | Levi Creek P.S. | K-5 | Mississauga | No | Yes | 1 | CS | JW/MJ |
| 14 | McBride Avenue P.S. | K-6 | Mississauga | No | Yes | 1 | CS | JW |

3. Annual Planning Document 2012 – 2013 (Continued)

2) Additions and Renovations to Existing Schools (Contd.)

| | FDK Year 4 School | Org. | Municipality | PDSB App. | EDU Funding | Total # of New Kindergarten Classrooms Required | SOE | Trustee |
|----|-------------------------|------|--------------|-----------|-------------|---|-----|---------|
| 15 | Meadowvale Village P.S. | K-5 | Mississauga | No | Yes | 1 | CS | JW |
| 16 | Oscar Peterson P.S. | K-5 | Mississauga | No | Yes | 2 | PB | MJ |
| 17 | Parkway P.S. | K-5 | Brampton | No | Yes | 1 | HzM | DG |
| 18 | Russell D. Barber P.S. | K-5 | Brampton | No | Yes | 1 | JC | BF |
| 19 | Settler's Green P.S. | K-6 | Mississauga | No | Yes | 1 | PG | MJ |
| 20 | Westacres P.S. | K-6 | Mississauga | No | Yes | 2 | IF | JM |
| 21 | Whiteoaks P.S. | K-5 | Mississauga | No | Yes | 3 | WD | BM |
| | | | | | | 39 | | |

(Note: Total number of new kindergarten classrooms required may be adjusted as the projects move forward.)

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. 28/12 | Capacity Utilization (%) | Family of Schools | Mun. | SOE | Trustee |
|-------------------|-------------------------|--|--------------------------|-------------------|------|-----|---------|
| Clarkson P.S. | 233 | 94 | 40% | Clarkson | M | WD | BM |
| Westacres P.S. | 245 | 102 | 41% | Gordon Graydon | M | IF | JM |
| T.L. Kennedy S.S. | 1,260 | 670 | 53% | T.L. Kennedy | M | AE | JM/ SL |

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

iii) That, a committee be established to review secondary enrolments and accommodation south of Highway 401, with representation from the Superintendents of Education, Principals and Planning staff, and that the committee report to the Board in the Fall of 2013.

4) Boundary Changes (For Public Information)

1) Brameast # 5 Public School (K-Grade 8) – New School and New Boundary

Be it proposed for public consultation that, effective September 2013, the K–Grade 8 boundary for Brameast # 5 Public School, phasing in beginning with K-Grade 7, be as follows:

Commencing at the intersection of McVean Drive and Castlemore Road then east along Castlemore Road to the rear property line of 2 Julian Drive then south along the western rear property lines of Julian Drive to the southern rear property line of Princess Andrea Court

3. Annual Planning Document 2012 – 2013 (Continued)

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

1) Brameast # 5 Public School (K-Grade 8) – New School and New Boundary (Cont'd)

then east along the southern rear property lines of Princess Andrea Court to The Gore Road

then south along The Gore Road to Cottrelle Boulevard

then west along Cottrelle Boulevard to the West Humber River

then southwest along the West Humber River to McVean Drive

then north along McVean Drive to the point of commencement.

2) Brameast # 4 Public School (K-Grade 8) – Boundary Change

Be it proposed for public consultation that, effective September 2013, the K-Grade 8 boundary for Brameast # 4 Public School, be as follows:

Commencing at the intersection of Castlemore Road and the watercourse

then east along Castlemore Road to Highway 50

then south along Highway 50 to Bellchase Trail

then west along Bellchase Trail to Clarkway Drive

then north along Clarkway Drive to Castle Oaks Crossing

then west along Castle Oaks Crossing to the watercourse

then north along the watercourse to the point of commencement.

3) Castlemore Public School (K-Grade 8) – Boundary Change

Be it proposed for public consultation that, effective September 2013, the K-Grade 8 boundary for Castlemore Public School, be as follows:

Commencing at the intersection of Castlemore Road and the rear property line of 2 Julian Drive

then east along Castlemore Road to the watercourse

then south along the watercourse to Cottrelle Boulevard

then west along Cottrelle Boulevard to The Gore Road

then north along The Gore Road to the southern rear property line of Princess Andrea Court

then west along the southern rear property lines of Princess Andrea Court to the rear property lines of Julian Drive

then north along the western rear property lines of Julian Drive to the point of commencement.

3. Annual Planning Document 2012 – 2013 (Continued)

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

4) Claireville Public School (K–Grade 5) – Boundary Change

Be it proposed for public consultation that, effective September 2013, the K-Grade 5 boundary for Claireville Public School, be as follows:

Commencing at the intersection of Cottrelle Boulevard and the West Humber River
then east along Cottrelle Boulevard to The Gore Road
then south along The Gore Road to Queen Street East
then southeast along Queen Street East to Highway 50
then southwest along Highway 50 and the Brampton-Vaughan City Limits to Highway 407
then west along Highway 407 to Gorewood Drive
then north along Gorewood Drive, Claireville Conservation Road and McVean Drive to the West Humber River
then northeast along the West Humber River to the point of commencement.

5) Calderstone Middle School (Grades 6-8) – Boundary Change

Be it proposed for public consultation that, effective September 2013, the Grade 6-8 boundary for Calderstone Middle School, be as follows:

Commencing at the intersection of Cottrelle Boulevard and Airport Road
then east along Cottrelle Boulevard to Goreway Drive
then north along Goreway Drive to Castlemore Road
then east along Castlemore Road to McVean Drive
then south along McVean Drive to the West Humber River
then northeast along the West Humber River to Cottrelle Boulevard
then east along Cottrelle Boulevard to The Gore Road
then south along The Gore Road to Queen Street East
then southeast along Queen Street East to Highway 50
then southwest along Highway 50 and the Brampton-Vaughan City Limits to Highway 407
then west along Highway 407 to Airport Road
then north along Airport Road to the point of commencement.

6) Huttonville Public School (Grades 4-5) – Boundary Change and Re-organization

Be it proposed for public information that, effective September 2013, the Grades 4-5 boundary for Huttonville Public School, be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Highway 7
then east along Highway 7 to Mississauga Road
then south along Mississauga Road to the Brampton/Mississauga City Limits

3. Annual Planning Document 2012 – 2013 (Continued)

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

6) Huttonville Public School (Grades 4-5) – Boundary Change and Re-organization (Cont'd)

then northwest along the Brampton/Mississauga City Limits to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

7) Huttonville Public School (Grades 6-8) – Boundary Change and Re-organization

Be it proposed for public information that, effective September 2013, the Grades 6-8 boundary for Huttonville Public School, be as follows:

Part 1

Commencing at the intersection of Winston Churchill Boulevard and Highway 7
then east along Highway 7 to Mississauga Road
then south along Mississauga Road to the Brampton/Mississauga City Limits
then northwest along the Brampton/Mississauga City Limits to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

Part 2

Commencing at the intersection of Highway 7 and James Potter Road
then east along Highway 7 to the Railway
then southeast along the Railway to Chinguacousy Road
then south along Chinguacousy Road to Queen Street West
then west along Queen Street West to Springbrook Tributary
then north along Springbrook Tributary to Creditview Road
then north along Creditview Road to James Potter Road
then northwest along James Potter Road to the point of commencement.

Part 3

Commencing at the intersection of Chinguacousy Road and the Railway
then south along Chinguacousy Road to Steeles Avenue West
then west along Steeles Avenue West to the Railway
then north, northeast and east along the railway to the point of commencement.

8) Bramwest Sub Area 1 # 1 Public School (K-Grade 8) – New School, New Boundary and Holding Boundary

Be it proposed for public information that, effective September 2013, the K-Grade 3 boundary for Bramwest Sub Area 1 # 1 Public School, be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Highway 7
then east along Highway 7 to Mississauga Road
then south along Mississauga Road to Queen Street West

3. Annual Planning Document 2012 – 2013 (Continued)

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

8) Bramwest Sub Area 1 # 1 Public School (K-Grade 8) – New School, New Boundary and Holding Boundary (Cont'd)

then east along Queen Street West to the Credit River
then southeast along the Credit River to the Railway
then south along the Railway to Steeles Avenue West
then west along Steeles Avenue West to a point before Churchville Road
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 Railway
then south along the Railway 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.

Be it proposed for public information that, effective September 2013, the Grades 4-8 boundary for Bramwest Sub Area 1 # 1 Public School, be as follows:

Commencing at the intersection of Mississauga Road and Queen Street West
then east along Queen Street West to the Credit River
then southeast along the Credit River to the Railway
then south along the Railway to Steeles Avenue West
then west along Steeles Avenue West to a point before Churchville Road
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 Railway
then south along the Railway to the Brampton/Mississauga City Limits
then west along the Brampton/Mississauga City Limits to Mississauga Road
then north along Mississauga Road to the point of commencement.

Be it proposed for public information that, effective September 2013, new K-Grade 8 students from the following holding boundary be directed to Bramwest Sub Area 1 # 1 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. Annual Planning Document 2012 – 2013 (Continued)

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

9) Credit Valley Sub Area 2 # 2 Public School (K-Grade 8) – New School and New Boundary

Be it proposed for public information that, effective September 2013, the K-Grade 8 boundary for Credit Valley Sub Area 2 # 2 Public School, phasing in beginning with K-Grade 7, be as follows:

Commencing at the intersection of Mississauga Road and Highway 7
then east along Highway 7 to James Potter Road
then southeast along James Potter Road to Creditview Road
then south along Creditview Road to Springbrook Tributary
then south along the Springbrook Tributary to the northern rear property lines of Maybeck Drive
then west along the northern rear property lines of Maybeck Drive to the rear property lines of Dalmeny Drive
then south and west along the rear property lines of Dalmeny Drive to Dalmeny Drive
then west along Dalmeny Drive and the northern rear property lines of Cains Street to Huttonville Creek
then south along Huttonville Creek to Queen Street West
then west along Queen Street West to Mississauga Road
then north along Mississauga Road to the point of commencement.

10) James Potter Public School (K-Grade 5) - Boundary Change

Be it proposed for public information that, effective September 2013, the K-Grade 5 boundary for James Potter Public School, be as follows:

Commencing at the intersection of Highway 7 and James Potter Road
then east along Highway 7 to the Railway
then southeast along the Railway to Chinguacousy Road
then south along Chinguacousy Road to Queen Street West
then west along Queen Street West to Springbrook Tributary
then north along Springbrook Tributary to Creditview Road
then north along Creditview Road to James Potter Road
then northwest along James Potter Road to the point of commencement.

Note: James Potter Public School students will continue to attend Huttonville Public School for Grades 6–8.

3. Annual Planning Document 2012 – 2013 (Continued)

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

11) Fairview Public School (K-Grade 5) – Boundary Change

Be it proposed for public information that, effective September 2013, the K-Grade 5 boundary for Fairview Public School be as follows. Grade 4 students enrolled at Fairview Public School during the 2012-2013 school year will be allowed to remain at Fairview Public School for their graduating year.

Commencing at the intersection of Burnhamthorpe Road West and Duke of York Boulevard
then east along Burnhamthorpe Road West to Hurontario Street
then south along Hurontario Street to Elm Drive
then west along Elm Drive to Kariya Drive
then south along Kariya Drive to the rear property line of the most northern house on Omeath Court
then east along the northern property line of the most northern house on Omeath Court to Omeath Court
then south along Omeath Court to Central Parkway West
then east along Central Parkway West to Hurontario Street
then south along Hurontario Street to the Railway
then west along the Railway to Mary Fix Creek
then north along Mary Fix Creek to Central Parkway West
then east along Central Parkway West to the path located between Copernicus Drive and Commonwealth Drive
then north along the path located between Copernicus Drive and Commonwealth Circle to Webb Drive
then east along Webb Drive to Duke of York Boulevard
then north along Duke of York Boulevard to the point of commencement.

12) Munden Park Public School (K-Grade 5) – Boundary Change

Be it proposed for public information that, effective September 2013, the K-Grade 5 boundary for Munden Park Public School, be as follows:

Part 1

Commencing at the intersection of Cliff Road and Queensway East
then east along Queensway East to Cawthra Road
then south along Cawthra Road to the QEW
then west along the QEW to Cliff Road
then north along Cliff Road to the point of commencement.

Part 2

Commencing at the intersection of Burnhamthorpe Road West and Mavis Road
then east along Burnhamthorpe Road West to Duke of York Boulevard
then south along Duke of York Boulevard to Webb Drive

3. Annual Planning Document 2012 – 2013 (Continued)

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

12) Munden Park Public School (K-Grade 5) – Boundary Change (Cont'd)

then west along Webb Drive to the path located between Copernicus Drive and Commonwealth Circle
then south along the path located between Copernicus Drive and Commonwealth Drive to Central Parkway West
then west along Central Parkway West to Mary Fix Creek
then south along Mary Fix Creek to the Railway
then west along the Railway to Mavis Road
then north along Mavis Road to the point of commencement.

13) Shaw Public School (K-Grade 5) – Boundary Change

Be it proposed for public information that, effective September 2013, the K-Grade 5 boundary for Shaw Public School, be as follows. Grade 4 students enrolled at Shaw Public School during the 2012-2013 school year will be allowed to remain at Shaw Public School for their graduating year.

Commencing at the intersection of Countryside Drive and Torbram Road
then east along Countryside Drive to Airport Road
then south along Airport Road to Yellow Avens Boulevard
then west along Yellow Avens Boulevard to the southern side property line of 100 Yellow Avens Boulevard
then west along the southern side property line of 100 Yellow Avens Boulevard and the rear property lines on September Place to the rear property lines of Bay Breeze Drive and Deckman Street
then south along the rear property lines on Deckman Street and Bay Breeze Drive to the southern property line of 295 Mountain Ash Road
then west along the southern side property line of 295 Mountain Ash Road to Mountain Ash Road
then south along Mountain Ash Road to the southern property line of Gray Whale Park
then west along the southern property line of Grey Whale Park and the rear property lines of the properties on Whale Cove Court to Grey Whale Road
then west along Grey Whale Road and Arctic Willow Road to the rear property line of 10 Midnight Sun Trail
then south along the rear property lines of 10 Midnight Sun Trail to the rear property lines of Arctic Willow Road and Cape Dorset Crescent
then west along the rear property lines of Arctic Willow Road and Cape Dorset Crescent to the West Humber River
then northwest along the West Humber River to Torbram Road
then north along Torbram Road to the point of commencement.

3. Annual Planning Document 2012 – 2013 (Continued)

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

14) Eagle Plains Public School (K-Grade 5) – Boundary Change

Be it proposed for public information that, effective September 2013, the K-Grade 5 boundary for Eagle Plains Public School, be as follows:

Commencing at Torbram Road and the West Humber River
then southeast along the West Humber River to a point between the rear property lines of Arctic Willow Road and Cape Dorset Crescent
then east along the rear property lines of Arctic Willow Road and Cape Dorset Crescent to the rear property line of 6 Midnight Sun Trail
then north along the rear property lines of 6 Midnight Sun Trail to the rear property line of 10 Midnight Sun Trail
then north along the rear property line of 10 Midnight Sun Trail to Arctic Willow Road
then east along Arctic Willow Road and Grey Whale Road to the rear property line of 26 Whale Cove Court
then south and east along the rear property lines of the properties on Whale Cove Court to the southern property line of Grey Whale Park
then east along the southern property line of Gray Whale Park to Mountain Ash Road
then north along Mountain Ash Road to 295 Mountain Ash Road
then east along the southern side property line of 295 Mountain Ash Road to the rear property lines of Bay Breeze Drive and Deckman Street
then north along the rear property lines on Bay Breeze Drive and Deckman Street to the rear property lines of the lots on September Place
then east along the rear property lines on September Place and the southern side property line of 100 Yellow Avens Boulevard to Yellow Avens Boulevard
then southeast along Yellow Avens Boulevard to Airport Road
then south along Airport Road to Sandalwood Parkway East
then northwest along Sandalwood Parkway East to Torbram Road
then north along Torbram Road to the point of commencement.

15) Earnscliffe Senior Public School (Grades 6-8) – Boundary Change

Be it proposed for public information that, effective September 2013, the Grades 6-8 boundary for Earnscliffe Senior Public School, phasing in commencing with Grade 6, be as follows:

Commencing at the intersection of Bramalea Road and Queen Street East
then east along Queen Street East to Airport Road
then south along Airport Road to Highway 407
then southwest along Highway 407 to Bramalea Road
then north along Bramalea Road to the point of commencement.

3. Annual Planning Document 2012 – 2013 (Continued)

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

16) Greenbriar Senior Public School (Grades 6-8) – Boundary Change

Be it proposed for public information that, effective September 2013, the Grades 6-8 boundary for Greenbriar Senior Public School, phasing in commencing with Grade 6, 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 Cottrelle Boulevard
then west along Cottrelle Boulevard to Airport Road
then south along Airport Road to Queen Street East
then west along Queen Street East to Bramalea Road
then north along Bramalea Road to the point of commencement.

17) Glenforest Secondary School (Grades 9-12) – Boundary Change

Be it proposed for public information that, effective September 2013, the Grades 9-12 boundary for Glenforest Secondary School, be as follows. Students enrolled at Glenforest Secondary School during the 2012-2013 school year will be allowed to remain at Glenforest Secondary School.

Commencing at Tomken Road and Highway 401
then southeast along Highway 401 to the City of Mississauga boundary
then south along the City of Mississauga boundary to Eglinton Avenue East
then west along Eglinton Avenue East to the City of Mississauga boundary
then south along the City of Mississauga boundary to Dundas Street East
then west along Dundas Street East to Dixie Road
then north along Dixie Road to Eglinton Avenue East
then west along Eglinton Avenue East to Tomken Road
then north along Tomken Road to the point of commencement.

18) Applewood Heights Secondary School (Grades 9-12) – Boundary Change

Be it proposed for public information that, effective September 2013, the Grades 9-12 boundary for Applewood Heights Secondary School, be as follows:

Commencing at the intersection of Hurontario Street and Highway 401
then southeast along Highway 401 to Tomken Road
then south along Tomken Road to Eglinton Avenue East
then east along Eglinton Avenue East to Dixie Road
then south along Dixie Road to Dundas Street East
then west along Dundas Street East to Cawthra Road
then north along Cawthra Road to Silver Creek Boulevard

3. Annual Planning Document 2012 – 2013 (Continued)

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

18) Applewood Heights Secondary School (Grades 9-12) – Boundary Change (Cont'd)

then northwest along Silver Creek Boulevard to Mississauga Valley Boulevard
then north along Mississauga Valley Boulevard to Molly Avenue
then north along Molly Avenue to Burnhamthorpe Road East
then east along Burnhamthorpe Road East to Cawthra Road
then north along Cawthra Road to Highway 403
then west along Highway 403 to a point between Farwell Crescent and Orange Walk Crescent
then north along the rear property lines of Farwell Crescent, Orange Walk Crescent, Ashley Avenue, Yorkminster Crescent and Centretown Way to Eglinton Avenue West
then east along Eglinton Avenue West to McLaughlin Road
then north along McLaughlin Road to Britannia Road West
then east along Britannia Road West to Hurontario Street
then north along Hurontario Street to the point of commencement.

19) Janet I. McDougald Public School (K-Grade 5) – Boundary Change

Be it proposed for public information that, effective September 2013, the K-Grade 5 boundary for Janet I. McDougald Public School, phasing in beginning with K-Grade 3, be as follows:

Commencing at the intersection of Carmen Drive and the QEW
then east along the QEW to the City of Mississauga boundary
then south along the City of Mississauga boundary to Lake Ontario
then west along Lake Ontario to a point mid way between Wanita Road and The Thicket
then north along a line mid way between Wanita Road and The Thicket to Lakeshore Road East
then north along a line mid way between Seneca Avenue and Roosevelt Road to the Railway
then north along a line mid way between Lakebreeze Drive and Mineola Gardens to a point north of Mineola Road East
then northeast and northwest along a line mid way between Trotwood Avenue and Elaine Trail to a point along the rear property lines of Elaine Trail
then north along a line mid way between Carmen Drive and Credition Parkway to a point south of the QEW
then east along a point south of the QEW to Carmen Drive
then north along Carmen Drive to the point of commencement.

3. Annual Planning Document 2012 – 2013 (Continued)

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

20) Westacres Public School (K-Grade 6) – Boundary Change

Be it proposed for public information that, effective September 2013, the K-Grade 6 boundary for Westacres Public School, phasing in beginning with K-Grade 3, be as follows:

Part 1

Commencing at the intersection of Cawthra Road and Dundas Street East
then east along Dundas Street East to the City of Mississauga boundary
then southwest along the City of Mississauga boundary to the QEW
then west along the QEW to Cawthra Road
then north along Cawthra Road to the point of commencement.

Part 2

Commencing at the intersection of Dixie Road and Eglinton Avenue
then east along Eglinton Avenue to Eastgate Parkway
then south along Eastgate Parkway to Fieldgate Drive
then south along Fieldgate Drive to Burnhamthorpe Road East
then west along Burnhamthorpe Road East to Dixie Road
then north along Dixie Road to the point of commencement.

21) Brian W. Fleming Public School (K-Grade 5) – Boundary Change

Be it proposed for public information that, effective September 2013, the K-Grade 5 boundary for Brian W. Fleming Public School, phasing in beginning with K-Grade 3, be as follows:

Commencing at Dixie Road and a point just north of Winding Trail
then east along a line between Williamsport Drive and Gulleden Drive to a point east of Havenwood Drive
then south along a line east of Havenwood Drive to a point south of Haven Glenn
then east along Haven Glenn to the rear property lines on the west side of Bannerhill Avenue
then south along the rear property lines on the west side of Bannerhill Avenue to Williamsport Drive
then east along Williamsport Drive to a point just west of Wavell Crescent
then south along a line just west of Wavell Crescent to Bloor Street
then east along Bloor Street to a point east of Fieldgate Drive
then south following the side property line of the property on the south side of Bloor Street to the rear property line of that property on the south side of Bloor Street
then east along the rear property lines of the properties on the south side of Bloor Street to the City of Mississauga boundary
then south along the City of Mississauga boundary to Dundas Street East
then west along Dundas Street East to Dixie Road
then north along Dixie Road to the point of commencement.

3. Annual Planning Document 2012 – 2013 (Continued)

5) School Reorganization

i) Springdale Public School

Be it proposed that, effective September 2013, Springdale Public School be organized as a K-Grade 6 school.

ii) Allan A. Martin Senior Public School – Regional Learning Choices Program International Business and Technology (IBT) – Reorganization

Be it proposed that, effective September 2013, Allan A. Martin Senior Public School be organized as Grades 6-8 for the IBT Regional Learning Choices Program, and the Grade 6 Allan A. Martin Senior Public School IBT boundary for 2013 be as follows:

Commencing at the intersection of Hurontario Street and Highway 401
then east along Highway 401 to the City of Mississauga boundary
then south along the City of Mississauga boundary to Lake Ontario
then west along Lake Ontario to the Mississauga-Oakville boundary
then north along the Mississauga-Oakville boundary to Highway 403
then east along Highway 403 to a point between Farwell Crescent and Orange Walk Crescent
then west along Highway 403 to a point between Farwell Crescent and Orange Walk Crescent
then north along the rear property lines of Farwell Crescent, Orange Walk Crescent, Ashley Avenue, Yorkminster Crescent and Centretown Way to Eglinton Avenue West
then east along Eglinton Avenue to McLaughlin Road
then north along McLaughlin Road to Britannia Road West
then east along Britannia Road West to Hurontario Street
then north along Hurontario Street to the point of commencement.

iii) Huttonville Public School

Be it proposed that, effective September 2013, Huttonville Public School be organized as a Grades 4-8 school. (Refer recommendations 1(4)(6) and 1(4)(7))

6) Reports / Information Received

- i) Enrolment Trends and Projections by School
- ii) Community Maps
- iii) New French Immersion Centres
- iv) Approved New Regional Learning Choices Programs and Maps
- v) Full-Day Kindergarten Implementation
- vi) Annual Planning Document Process
- vii) Boundary Change Meeting Process
- viii) Planning Approval Cycle
- ix) List of Abbreviations

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3. Annual Planning Document 2012 – 2013 (Continued)

Later in the meeting Board Chair McDougald commented positively about the broad and authentic consultation during this year's APD. She remarked that issues have been resolved or brought to trustees' attention, and staff and trustees took the time to fully understand and explore options, or make modifications with community input. She expressed appreciation to Planning staff for their excellent work on the document. Board Chair McDougald also thanked superintendents of education for their involvement in the process.

Arising from a question during Public Question Period (Item 5 of these Minutes), Associate Director Kisko reported that, following approval of today's recommendations by the Board on November 27, 2012, information sessions will be held with the community. She clarified that, in many cases, there are not many options but information sessions will give an opportunity to the community to hear the proposals and identify concerns. These sessions are generally held in January. If there are significant issues that require amendments to the proposed boundaries, a report with the amended proposals will be brought back to a future Regular Meeting of the Board. Board Chair McDougald acknowledged that where there is not much choice, information sessions will be adequate. She remarked, however, that there are circumstances when community input is possible and she suggested that, at such times, community consultation be held. Carla Kisko confirmed that if there is a need to further change the proposals, the amended boundary recommendations will be brought back to the Board. Board Chair McDougald advised that trustees would also like to receive the results from the community meetings, and Associate Director Kisko agreed that a report will be brought back as a confirmation or revision of the proposals.

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PB-94 carried

4. Mississauga Stormwater - Update

Associate Director Kisko advised that, with regard to the Mississauga Stormwater Management project, City staff have taken a recommendation to City Council that school boards should be exempt from the fee. She reported that Brampton City Council has already approved the exemption.

PB-95, moved by Harinder Malhi, that the oral update report re Mississauga Stormwater, be received.

..... carried

5. Public Question Period

Donna Skous, a parent from the Brian W. Fleming Public School community, stated that the community, and the school council, were advised about the proposed boundary change only last week. She commented that she is aware of another school that has posted information relating to its boundary proposals. She asked whether the projected enrolment information includes or excludes the new boundary proposals. The administration and Chair Green responded.

6. In Committee Session

PB-96, moved by Rick Williams, that the Committee move into In Committee Session (18:50 hours).

..... carried

The Committee moved back into Open Session on a motion by Trustee Ford (19:00 hours).

7. Adoption of the In Committee Report

PB-97, moved by Sue Lawton, that the report of the In Committee Session re: Solar Panel Agreement (oral), be received, and that the recommendation contained therein, be approved.

..... carried

8. Adjournment

PB-98, moved by Jeff White, that the meeting adjourn (19:00 hours).

..... carried