

PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning and Building Committee (Annual Planning Document) 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 7, 2016 at 18:05 hours.

Members present:

David Green, Chair
Carrie Andrews
Stan Cameron (18:30)
Robert Crocker
Nokha Dakroub (18:10)
Brad MacDonald
Janet McDougald

Trustees also present:

Sue Lawton
Suzanne Nurse
Harkirat Singh

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services (Executive Member)
David Neale, Controller, Corporate Support Services (Executive Back-up Member)
Tania Alatishe-Charles, Controller, Finance Support Services
Jaspal Gill, Associate Director, Operational Support Services
Joe Weinberg, Controller, Facilities and Environmental Support Services

Nicole Fernandes, Board Reporter

1. Approval of Agenda

PB-85, moved by Suzanne Nurse, that the agenda, be approved.

..... carried

2. Conflict of Interest

There were no declarations of conflict of interest.

3. Minutes of the Physical Planning and Building Committee Meeting, October 5, 2016

PB-86, moved by Robert Crocker, that the Minutes of the Physical Planning and Building Committee Meeting, held October 5, 2016, be approved.

..... carried

4. Annual Planning Document 2016-2017

Bianca Bielski, Manager of Planning Services, reported that the Annual Planning Document (APD) serves as the basis for planning and capital funding requests to the Ministry. She highlighted the recommendations contained in the 2016-2017 APD and, outlining the process of finalizing the APD each year, which includes input and discussions with trustees, superintendents of education and principals, she noted that community information meetings will be held in January 2017. She thanked Planning staff for the significant effort and dedication of time in preparing the APD.

Using a PowerPoint presentation, Suzanne Blakeman, Senior Planner, Alex Bleicher, Intermediate Planning Officer, Dana Guterres, Planning Officer, Phillip Sousa, Planning Officer, and Julian Wigle, Planning Assistant, reviewed the recommendations in detail. These included accommodation reviews for five schools, two new schools, class cap at Walnut Grove Public School, holding boundary for the Board-approved City Centre Public School, balanced calendar school at SouthFields Village #2 Public School, regular track boundary changes, boundary changes for vocational programs at Humberview and Lincoln M. Alexander Secondary Schools, three new French Immersion centres and boundaries, and French Immersion class caps. Information on enrolment trends was provided, and background material and maps were presented, as required. Also included in the Annual Planning Document were various information items, such as previously approved boundary changes, status of ongoing Pupil Accommodation Reviews, enrolment caps, APD process, and the planning approval process.

During the presentation of the report, trustees asked several questions of clarification, which were responded to by the administration. Controller Wright explained that the accommodation review proposals recommended in this APD were the result of consultations between the principals, superintendents of education and the trustee. He advised that other schools shown on the list of schools under 60% capacity may benefit from enrolment increases arising from programs or proposals considered in the future. Chair McDougald stated that she would like to initiate a discussion with trustees and with the Planning department regarding school designs that are compatible with adding a third floor, if required, as well as incorporating a school within a condominium tower.

Responses to further questions of clarification included: rationale for elementary enrolment trends as shown in the report; concerns regarding the use of King's Masting and Ashgrove Public Schools as holding schools; applications for Ministry funding for the City Centre Public School have not been successful for the past two years, but funding is expected to be approved next Fall; challenges to adding a floor at Ellengale and Chris Hadfield Public Schools; French Immersion Grade 1 caps at some schools are recommended to avoid changes to regular track boundaries, some of which are long standing. Chair Green expressed appreciation for the work of Planning and Accommodation staff in preparing this document.

(Continued overleaf)

4. Annual Planning Document 2016-2017 (Continued)

PB-87, moved by Suzanne Nurse, that the Physical Planning and Building Committee recommends to the Board:

1) Accommodation Review

a) That, the following list of schools that are under 60% capacity, be received:

	School	Ministry Rated Capacity	Enrolment Sept. 30/16	Capacity Utilization (%)	Family of Schools	Mun.	SOE	Trustee
1.	Alton P.S.	245	102	42%	Mayfield	C	ML	SC
2.	Belfountain P.S.	199	113	57%	Mayfield	C	ML	SC
3.	Clarkson P.S.	245	117	48%	Clarkson	M	PR	BM
4.	Oakridge P.S.	202	112	56%	Erindale	M	PR	BM
5.	Thorn Lodge P.S.	461	256	56%	Erindale	M	PR	BM
6.	Erindale S.S.	1,353	744	55%	Erindale	M	PR	BM
7.	Gordon Graydon Memorial S.S.	1,125	604	54%	Cawthra Park/ Gordon Graydon	M	PdS	JMc
8.	T.L. Kennedy S.S.	1,335	725	55%	T.L. Kennedy	M	AE	JMc/SL

Note: T.L. Kennedy S.S. MRC and Enrolment include District DD students.

b) That, a Pupil Accommodation Review for Alloa, Alton, Belfountain, Caledon Central and Credit View Public Schools, be approved.

2) New Schools

a) That, the following two new schools be approved, to accommodate enrolment growth:

School	PDSB App.	EDU Funding	MRC (Est.)	Org.	Student Occupancy	Site Status	Community/Municipality	SOE	Trustee
Mount Pleasant # 11 P.S.	No	No	850	K-8	Sep-19	APS	Mount Pleasant / B	MH	SN
Mount Pleasant # 2 S.S.	No	No	1,500	9-12	Sep-20	APS	Mount Pleasant / B	MH	SN

APS = Agreement of Purchase and Sale

3) Additions to Existing Schools

That, no new additions are recommended for 2018.

4. Annual Planning Document 2016-2017 (Continued)

4) New Enrolment/Class Cap

That, effective December 7, 2016, a class cap of 46 classes be implemented at Walnut Grove Public School for the 2016-2017 school year, and that the cap increase to 47 classes effective July 1, 2017. (The increase to 47 classes is to accommodate the phasing in of the final grade of French Immersion. Walnut Grove Public School has 35 internal classrooms and the maximum of 12 portables on site for a total of 47 classrooms.)

5) Holding Boundary

That, effective September 2017, City Centre Public School be organized as a K – Grade 8 school, phasing in with K – Grade 5, and that students within the proposed holding boundary be held at the former Ashgrove Public School until a new school is constructed in the City Centre community. (This will relieve enrolment pressure at Ellengale, Queenston Drive, Chris Hadfield and Fairview Public Schools.)

City Centre Public School (K – Grade 8) – Holding Boundary

That, effective September 2017, new K - Grade 5 students in the following holding boundary be directed to the former Ashgrove Public School. For students currently at Chris Hadfield and Ellengale Public Schools this holding boundary would be phased in, beginning with K – Grade 4 in September 2017.

Part A

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

Part B

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

(Continued overleaf)

4. Annual Planning Document 2016 – 2017 (Continued)

5) Holding Boundary (Cont'd)

Part C

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

Part D

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

Part E

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

6) New Balanced Calendar School

That, effective September 2017, SouthFields Village # 2 Public School be organized as a Balanced Calendar K – Grade 8 school. This Balanced Calendar School will be temporarily accommodated at Countryside Village Public School until SouthFields Village # 2 Public School is ready for student occupancy. Students who do not wish to attend the Balanced Calendar school will be directed to James Grieve Public School.

7) Regular Track Boundary Changes

a) SouthFields Village # 2 Public School (K – Grade 8) - New School Boundary

That, effective September 2017, the K – Grade 8 boundary for SouthFields Village # 2 Public School be as follows:

Commencing at the intersection of Hurontario Street and Old School Road
then east along Old School Road to Kennedy Road
then south along Kennedy Road to Dougall Avenue
then west along Dougall Avenue to Old Kennedy Road
then south along Old Kennedy Road to Kennedy Road

4. Annual Planning Document 2016 – 2017 (Continued)

7) Regular Track Boundary Changes (Cont'd)

a) SouthFields Village # 2 Public School (K – Grade 8) - New School Boundary (Cont'd)

then south along Kennedy Road to Mayfield Road
then west along Mayfield Road to the Brampton Caledon border
then north along the Brampton Caledon border to the Etobicoke Creek
then north along the Etobicoke Creek to Hurontario Street
then north along Hurontario Street to the point of commencement.

b) SouthFields Village Public School (K – Grade 8) - Boundary Change

That, effective September 2017, the K – Grade 8 boundary for SouthFields Village Public School be as follows:

Commencing at the intersection of Kennedy Road and Old School Road
then east along Old School Road to Heart Lake Road
then south along Heart Lake Road to Highway 410
then south along Highway 410 to Mayfield Road
then west along Mayfield Road to Kennedy Road
then north along Kennedy Road to the southernmost point of Old Kennedy Road
then north along Old Kennedy Road to Dougall Avenue
then east along Dougall Avenue to Kennedy Road
then north along Kennedy Road to the point of commencement.

c) Huttonville Public School (K – Grade 8) - Boundary Change

That, effective September 2017, the boundary for Huttonville Public School (phasing in commencing with K – Grade 7) be as follows:

Commencing at the intersection of the Region of Peel boundary and Bovaird Drive West
then east along Bovaird Drive West to Mississauga Road
then south along Mississauga Road to Williams Parkway
then east along Williams Parkway to Huttonville Creek
then south along Huttonville Creek to Queen Street West
then west along Queen Street West to Mississauga Road
then south along Mississauga Road to Lionhead Golf Club Road
then west along Lionhead Golf Club Road to Heritage Road
then south along Heritage Road to the Brampton Mississauga border
then west along the Brampton Mississauga border to Winston Churchill Boulevard
then north along Winston Churchill Boulevard, continuing along the Region of Peel boundary to the point of commencement.

4. Annual Planning Document 2016 – 2017 (Continued)

7) Regular Track Boundary Changes (Cont'd)

d) Lorenvile Public School (K – Grade 8) - Boundary Change (Cont'd)

That, effective September 2017, the boundary for Lorenvile Public School (phasing in commencing with K – Grade 7) be as follows:

Commencing at the intersection of Mississauga Road and Bovaird Drive West
then east along Bovaird Drive West to James Potter Road
then south along James Potter Road to Creditview Road
then south along Creditview Road to the 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 Creditview Road
then south along Creditview Road to the northern property line of 9392 Creditview Road
then west along the northern rear property line of 9392 Creditview Road, continuing in a straight line to Bear Run Road
then west along Bear Run Road, continuing along Dalmeny Drive to the northern rear property lines of Canis Street
then west along the northern rear property lines of Canis Street to Huttonville Creek
then north along Huttonville Creek to Williams Parkway
then west along Williams Parkway to Mississauga Road
then north along Mississauga Road to the point of commencement.

e) Whaley's Corners Public School (K – Grade 8) - New School Boundary

That, effective September 2017, the boundary for Whaley's Corners Public School (phasing in commencing with K – Grade 7) be as follows:

Commencing at the intersection of Heritage Road and Lionhead Golf Club Road
then east along Lionhead Golf Club Road to Mississauga Road
then south along Mississauga Road to the Brampton Mississauga border
then west along the Brampton Mississauga border to Heritage Road
then north along Heritage Road to the point of commencement.

f) McHugh Public School (K – Grade 5) - Boundary Change

That, effective September 2017, the boundary for McHugh Public School (phasing in commencing with K – Grade 4) be as follows:

Commencing at the intersection of Queen Street West and McLaughlin Road
then east along Queen Street West to Main Street
then south along Main Street to Harold Street
then west along Harold Street to Fletcher's Creek
then north along Fletcher's Creek to the Orangeville Brampton Railway tracks
then southwest along the Orangeville Brampton Railway tracks to McLaughlin Road
then north along McLaughlin Road to the point of commencement.

4. Annual Planning Document 2016 – 2017 (Continued)

7) Regular Track Boundary Changes (Cont'd)

g) Northwood Public School (K – Grade 5) - Boundary Change (Cont'd)

That, effective September 2017, the boundary for Northwood Public School (phasing in commencing with K – Grade 4) be as follows:

Commencing at the intersection of Chinguacousy Road and the Canadian National Railway tracks

then southeast along the Canadian National Railway tracks to Main Street

then south along Main Street to Queen Street West

then west along Queen Street West to Chinguacousy Road

then north along Chinguacousy Road to the point of commencement.

h) Macville Public School (K – Grade 8) - Boundary Change

That, effective September 2017, the K – Grade 8 boundary for Macville Public School be as follows:

Commencing at the intersection of Airport Road and Castleberg Sideroad
then east along Castleberg Sideroad to a point midway between Airport Road and Innis Lake Road

then north along a line midway between Airport Road and Innis Lake Road to the north east corner of the property line of 15369 Airport Road

then east along a line parallel to the north property line of 15369 Airport Road to Centreville Creek Road

then north along Centreville Creek Road to the northern property line of 15435 Centreville Creek Road

then east along the northern property line of 15435 Centreville Creek to the eastern property line of 15435 Centreville Creek

then south along the eastern property line of 15435 Centreville Creek to the southern property line of 15417 Centreville Creek

then east along a line parallel to the southern property line of 15417 Centreville Creek to a point midway between Humber Station Road and Duffys Lane

then south along a line midway between Humber Station Road and Duffys Lane to Castleberg Sideroad

then east along Castleberg Sideroad to the east property line of 8731 Castleberg Sideroad

then south along a line parallel to the east property line of 8731 Castleberg Sideroad to Glasgow Road

then south along Glasgow Road to Deer Valley Drive

then southwest along Deer Valley Drive to King Street West

then west along King Street West to Emil Kolb Parkway

then northwest along Emil Kolb Parkway to King Street

then west along King Street to the Canadian Pacific Railway tracks

then southeast along the Canadian Pacific Railway tracks to Coleraine Drive

then south along Coleraine Drive to Mayfield Road

then west along Mayfield Road to Airport Road

then north along Airport Road to the point of commencement.

1. Annual Planning Document 2016 – 2017 (Continued)

7) Regular Track Boundary Changes (Cont'd)

i) Ellwood Memorial Public School (K – Grade 5) - Boundary Change

That, effective September 2017, the K – Grade 5 boundary for Ellwood Memorial Public School be as follows:

Commencing at the intersection of King Street and the Canadian Pacific Railway tracks
then east along King Street to Emil Kolb Parkway
then southeast along Emil Kolb Parkway to King Street West
then east along King Street West to Albion Vaughan Road
then southwest along Albion Vaughan Road to Mayfield Road
then west along Mayfield Road to Coleraine Drive
then north along Coleraine Drive to the Canadian Pacific Railway tracks
then northwest along the Canadian Pacific Railway tracks to the point of commencement.

j) Allan Drive Middle School (Grades 6 – 8) - Boundary Change

That, effective September 2017, the Grades 6 – 8 boundary for Allan Drive Middle School be as follows:

Commencing at the intersection of King Street and the Canadian Pacific Railway tracks
then east along King Street to Emil Kolb Parkway
then southeast along Emil Kolb Parkway to King Street West
then east along King Street West to Deer Valley Drive
then northeast along Deer Valley Drive to Glasgow Road
then north along Glasgow Road continuing north along a line midway between Queen Street North and Emil Kolb Parkway to a line extended directly west from Columbia Way
then east along a line extended directly from Columbia Way, along Columbia Way to Albion Vaughan Road
then southwest along Albion Vaughan Road to Mayfield Road
then west along Mayfield Road to Coleraine Drive
then north along Coleraine Drive to the Canadian Pacific Railway tracks
then northwest along the Canadian Pacific Railway tracks to the point of commencement.

k) Brampton Centennial Secondary School (Grades 9 – 12) - Boundary Change

That, effective September 2018, the boundary for Brampton Centennial Secondary School (phasing in commencing with Grade 9) be as follows:

Commencing at the intersection of Springbrook Tributary and Queen Street West
then east along Queen Street West to Main Street (Hurontario Street)
then south along Main Street (Hurontario Street) to the north property line of 7898 Hurontario Street
then west along the north property line of 7898 Hurontario Street, continuing along a straight line to Fletcher's Creek
then northwest along Fletcher's Creek to Steeles Avenue West
then west along Steeles Avenue West to Mavis Road

4. Annual Planning Document 2016 – 2017 (Continued)

7) Regular Track Boundary Changes (Cont'd)

k) Brampton Centennial Secondary School (Grades 9 – 12) - Boundary Change (Cont'd)

then south along Mavis Road to the Brampton/Mississauga City Limits
then west along the Brampton/Mississauga City Limits to the Orangeville Brampton Railway tracks
then north along the Orangeville Brampton 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 eastern rear property lines of Churchville Road
then northeast along the eastern rear property lines of Churchville Road to Steeles Avenue West
then east along Steeles Avenue West to the Orangeville Brampton Railway tracks
then north along the Orangeville Brampton Railway tracks to the Churchville Tributary
then west along the Churchville Tributary to the Credit River
then northwest along the Credit River to the Springbrook Tributary
then north along the Springbrook Tributary to the point of commencement.

l) Turner Fenton Secondary School (Grades 9 – 12) - Boundary Change

That, effective September 2018, the boundary for Turner Fenton Secondary School (phasing in commencing with Grade 9) be as follows:

Commencing at the intersection of Main Street (Hurontario Street) and the Etobicoke Creek
then northeast along the Etobicoke Creek to Clarence Street
then east along Clarence Street to Kennedy Road South, continuing in a straight line due east to Highway 410
then south along Highway 410 to Highway 407
then east along Highway 407 to Dixie Road
then south along Dixie Road to Highway 401
then west along Highway 401 to Hurontario Street
then north along Hurontario Street to the Brampton – Mississauga City Limits
then west along the Brampton – Mississauga City Limits to McLaughlin Road South
then north along McLaughlin Road South to Steeles Avenue West
then east along Steeles Avenue West to Fletcher's Creek
then southeast along Fletcher's Creek to the northwestern edge of the property on the west side of Mast Drive
then east along a straight line from the northwestern edge of the property on the west side of Mast Drive (along the rear of the properties on the north side of Tina Court) to Main Street (Hurontario Street)
then north along Main Street (Hurontario Street) to the point of commencement.

4. Annual Planning Document 2016 – 2017 (Continued)

8) Vocational Boundary Change

a) Humberview Secondary School (Grades 9 – 12) - Boundary Change

That, effective September 2018, the boundary for the vocational program at Humberview Secondary School (phasing in commencing with Grade 9) be as follows:

Commencing at the northwest corner of the Region of Peel boundary (intersection of Winston Churchill Boulevard and Caledon East/Garafraxa town line)
then east along the Region of Peel boundary to the intersection of Kennedy Road and Highway 9
then east along Highway 9 to the Caledon/King town line
then south along the Caledon/King town line, continuing along Albion Vaughan Road and Highway 50 to Old Castlemore Road
then west along to Old Castlemore Road to Castlemore Road
then west along Castlemore Road to Airport Road
then north along Airport Road to Mayfield Road
then west along Mayfield Road to the Region of Peel boundary
then north along the Region of Peel boundary to the point of commencement.

b) Lincoln M. Alexander Secondary School (Grades 9 – 12) - Boundary Change

That, effective September 2018, the boundary for the vocational program at Lincoln M. Alexander Secondary School (phasing in commencing with Grade 9) be as follows:

Commencing at the intersection of Airport Road and Castlemore Road
then east along Castlemore Road to Old Castlemore Road
then east along Old Castlemore Road to Highway 50
then south along Highway 50 to Queen Street East
then south along the Region of Peel boundary to Highway 401
then west along Highway 401 to Dixie Road
then north along Dixie Road to Steeles Avenue East
then east along Steeles Avenue East to Airport Road
then north along Airport Road to the point of commencement.

9) New French Immersion Centres

a) That, effective September 2017,

i) McClure Public School be approved as a new Grades 1 – 8 French Immersion centre, commencing with Grades 1 – 6. (This will relieve enrolment pressure at Ingleborough Public School.)

ii) Mountain Ash Public School be approved as a new Grades 6 – 8 French Immersion centre, commencing with Grade 6. (This will relieve enrolment pressure at Earnscliffe Senior Public School.)

4. Annual Planning Document 2016 – 2017 (Continued)

9) New French Immersion Centres (Cont'd)

- b) That, effective September 2018, Lincoln M. Alexander Secondary School be approved as a new French Immersion centre, commencing with Grade 9. (This will be the first Secondary French Immersion centre in the Malton community.)

10) French Immersion Boundary Changes

a) Ingleborough Public School (Grades 1 – 8) – French Immersion Boundary Change

That, effective September 2017, the French Immersion boundary for Ingleborough Public School (phasing in commencing with Grades 1 - 6) be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Wanless Drive
then east along Wanless Drive to Creditview Road
then south along Creditview Road to Fairhill Avenue, continuing in a straight line to Salvation Road
then south along Salvation Road to the Canadian National Railway tracks
then south along the Canadian National Railway tracks to Bovaird Drive West
then west along Bovaird Drive West to James Potter Road
then southeast along James Potter Road to Creditview Road
then south along Creditview Road to the the Springbrook Tributary
then south along the Springbrook Tributary to Queen Street West
then west along Queen Street West to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

b) McClure Public School (Grades 1 – 8) - New French Immersion Centre Boundary

That, effective September 2017, the French Immersion boundary for McClure Public School (phasing in commencing with Grades 1 - 6) be as follows:

Commencing at the intersection of Bovaird Drive West and James Potter Road
then east along Bovaird Drive West to the Canadian National Railway tracks
then southeast along the Canadian National Railway tracks to Chinguacousy Road
then south along Chinguacousy Road to Queen Street West
then west along Queen Street West to the Springbrook Tributary
then north along the 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.

4. Annual Planning Document 2016 – 2017 (Continued)

10) French Immersion Boundary Changes (Cont'd)

c) Mountain Ash Public School (Grades 6 – 8) - New French Immersion Centre Boundary

That, effective September 2017, the French Immersion boundary for Mountain Ash Public School (phasing in commencing with Grade 6) be as follows:

Commencing at the intersection of Mayfield Road and Airport Road
then east along Mayfield Road to Goreway Drive
then south along Goreway Drive to Castlemore Road
then west along Castlemore Road continuing along 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.

d) Earnscliffe Senior Public School (Grades 6 – 8) – French Immersion Boundary Change

That, effective September 2017, the French Immersion boundary for Earnscliffe Senior Public School (phasing in commencing with Grade 6) be as follows:

Part A

Commencing at the intersection of Mayfield Road and Highway 410
then east along Mayfield Road to Airport Road
then south along Airport Road to Countryside Drive
the west along Countryside Drive to Torbram Road
then south along Torbram Road to Australia Drive
then west along Australia Drive, continuing along Severin Street to Moss Way
then west along Moss Way to Niceview Drive
then west along the south property line of 26 Niceview Drive to the watercourse
then north along the watercourse 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 west along Countryside Drive to Highway 410
then north along Highway 410 to the point of commencement.

Part B

Commencing at the intersection of Goreway Drive and Mayfield Road
then east along Mayfield Road to Highway 50
then south along Highway 50 to Old Castlemore Road
then west along Old Castlemore Road to Castlemore Road
then west along Castlemore Road to McVean Drive
then south along McVean Drive, continuing along Claireville Conservation Road and
Gorewood Drive to Highway 407

4. Annual Planning Document 2016 – 2017 (Continued)

10) French Immersion Boundary Changes (Cont'd)

d) Earnscliffe Senior Public School (Grades 6 – 8) – French Immersion Boundary Change (Cont'd)

then west along Highway 407 to Bramalea Road
then north along Bramalea Road to Bovaird Drive East
then east along Bovaird Drive East continuing along Castlemore Road to Goreway Drive
then north along Goreway Drive to the point of commencement.

e) Lincoln M. Alexander Secondary School - New French Immersion Centre Boundary

That, effective September 2018, the French Immersion boundary for Lincoln M. Alexander Secondary School (phasing in commencing with Grade 9) be as follows:

Commencing at the intersection of McVean Drive and Castlemore Road
then east along Castlemore Road to Old Castlemore Road
then east along Old Castlemore Road to the Region of Peel boundary
then south along the Region of Peel boundary to Highway 401
then west along Highway 401 to Dixie Road
then north along Dixie Road to Highway 407
then east along Highway 407 to Gorewood Drive
then north along Gorewood Drive, continuing north along Claireville Conservation Road and McVean Drive to the point of commencement.

f) Bramalea Secondary School – French Immersion Boundary Change

That, effective September 2018, the French Immersion boundary for Bramalea Secondary School (phasing in commencing with Grade 9) be as follows:

Commencing at the intersection of Mayfield Road and Highway 410
then east along Mayfield Road to Airport Road
then south along Airport Road to Castlemore Road
then east along Castlemore Road to McVean Drive
then south along McVean Drive continuing along Claireville Conservation Road and Gorewood Drive to Highway 407
then west along Highway 407 to Dixie Road
then south along Dixie Road to Highway 401
then west along Highway 401 to Highway 410
then north along Highway 410 to the point of commencement.

4. Annual Planning Document 2016 – 2017 (Continued)

11) French Immersion Grade 1 Class Caps

That, effective September 2017, a cap on the number of French Immersion Grade 1 classes be implemented at the following 11 schools to relieve enrolment pressure and balance enrolment between the Regular Track and French Immersion programs at each school:

	School	September 2016 # of Portables	September 2016 # of F.I. Gr. 1 Classes	Existing F.I. Gr. 1 Class Cap	Recommended F.I. Gr. 1 Class Caps Effective September 2017
1	Agnes Taylor P.S.	7	6	6	5
2	Copeland P.S.	0	4	-	4
3	Dorset Drive P.S.	5	4	-	4
4	Fairlawn P.S.	0	5	-	4
5	Folkstone P.S.	0	3	-	3
6	Herb Campbell P.S.	5	3	-	2
7	McClure P.S.	0	n/a	-	2
8	Sheridan Park P.S.	0	5	-	4
9	Terry Fox P.S.	3	4	-	4
10	Vista Heights P.S.	1	5	-	4
11	Walnut Grove P.S.	11	3	3	2

12) Annual Planning Document Information Items

- i) Enrolment Trends and Projections by School
- ii) Community Maps
- iii) Approved Post Annual Planning Document 2015-2016
 - a) Credit Valley Public School / Castlebridge Public School / Middlebury Public School Boundary Changes
 - b) Jean Augustine Secondary School / Brampton Centennial Secondary School Boundary Change
 - c) Thornwood Public School Enrolment Cap and Redirection to Briarwood Public School
 - d) Esker Lake Public School - Temporary Accommodation at Former Alloa Public School
- iv) Status of Pupil Accommodation Review (PAR) Gordon Graydon Memorial, Glenforest, T.L. Kennedy, The Woodlands and Lorne Park Secondary Schools
- v) Status of Schools with Existing Enrolment Caps
- vi) Declining Regular Track Enrolment at Mineola Public School
- vii) Regional Learning Choices Program Maps
- viii) Annual Planning Document Process
- ix) Boundary Change Process
- x) Planning Approval Cycle
- xi) List of Abbreviations

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5. Application Status Update

Intermediate Planning Officer, Branko Vidovic, advised that the report provides information on the status of development applications reviewed by staff for September 2016.

PB-88, moved by Carrie Andrews, that the Application Status Update report, be received.

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6. Tender Activity Report

PB-89, moved by Brad MacDonald, that the Tender Activity Report for September 22, 2016 to October 26, 2016, be received.

..... carried

7. Question Period

Trustees Singh, Cameron, Crocker, Lawton and MacDonald thanked Planning staff for their work and communication with regard to the Annual Planning Document. Board Chair McDougald also thanked Planning staff, and stated that the work on the APD is a good example of the support provided to trustees, which helps trustees to support their communities.

8. Public Question Period

S. Lee reported that his child, who attends Barondale Public School, has been late by 30 minutes each morning since the start of school year due to the school bus being late. He stated that he has attempted to contact Board staff but with no success, and remarked that the Board's handling of the bus delay situation has been disappointing. Indicating that parents of other students on the bus are also dissatisfied, he asked whether there is a plan to deal with the bus delays. Chair Green responded.

9. Adoption of the In Committee Report

PB-90, moved by Robert Crocker, that the report of the In Committee Session re Naming of Program at Roy McMurtry, and Tender Activity Report for September 22, 2016 to October 26, 2016, be received, and that the recommendations contained therein, be approved.

..... carried

10. Adjournment

PB-91, moved by Brad MacDonald, that the meeting adjourn (19:25 hours).

..... carried

..... Chair Secretary