

PEEL DISTRICT SCHOOL BOARD

Minutes of the Regular Meeting of the Board, held in the Board Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, October 28, 2014 at 19:30 hours.

Members present:

Janet McDougald, Chair	Steve Kavanagh
Suzanne Nurse, Vice-Chair	Sue Lawton
Stan Cameron	Brad MacDonald
Beryl Ford	Jagdeep Mann
David Green	Jeff White
Meredith Johnson	Rick Williams

Student Trustees:

Paul Okundaye, Student Trustee North
Trevor Sookraj, Student Trustee South

Administration:

Tania Alatishe-Charles, Controller, Finance Support Services
Dawn Beckett-Morton, Director, Human Resources Support Services
Jeff deFreitas, Superintendent, Curriculum and Instruction Support Services
Wendy Dowling, Superintendent of Education, Early Years
Jaspal Gill, Associate Director, Operational Support Services
Scott Moreash, Associate Director, Instructional Support Services
Janice Mueller, Executive Assistant
David Neale, Controller, Corporate Support Services
Tony Pontes, Director of Education
Patricia Rossall, Superintendent of Education
Louise Sirisko, Superintendent, Special Education Support Services
Shirley-Ann Teal, Coordinating Superintendent
Joe Weinberg, Controller, Facilities and Environmental Support Services
Brian Woodland, Director, Communications and Community Relations Support Services
Randy Wright, Controller, Planning and Accommodation Support Services

Nicole Fernandes Board Reporter

1. **Open Session**

The Open Session commenced with the singing of O'Canada.

2. Approval of Agenda

Chair Janet McDougald expressed her appreciation on being re-elected following the recent municipal elections, and commended the courage and strength of candidates who had run. She acknowledged the presence of Robert Crocker in the audience, who is the public school trustee-elect for Wards 6 and 11.

The following changes were made to the agenda:

Item 8.1 Response to Petition re busing to Nelson Mandela Public School (circulated)
Item 12.2 OPSBA Fast Report: Volume 26, No. 25 (added)

Resolution No. 14-211 moved by Sue Lawton
seconded by Stan Cameron

Resolved, that the agenda, as amended, be approved.

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

3. Conflict of Interest

There were no conflicts of interest declared.

**4. Minutes of the Physical Planning and Building Committee Meeting, October 7, 2014
Minutes of the Regular Meeting of the Board, October 14, 2014**

Resolution No. 14-212 moved by David Green
seconded by Suzanne Nurse

Resolved:

1. That, the Minutes of the Physical Planning and Building Committee Meeting, held October 7, 2014, be received;
2. That, the Minutes of the Regular Meeting of the Board, held October 14, 2014, be approved.

..... carried

5. Written Questions

There were no written questions.

6. Notices of Motion and Petitions

There were no notices of motion or petitions.

7. Special Section for Receipt

Resolution No. 14-213 moved by Beryl Ford
seconded by Rick Williams

Resolved, that the following items, be received:

1. Retirements

Lucy Chong	Antonio Pereira
Janice Churchill	Maria Sinopoli
Marilena D'Angelo	Constance Stella
Melanie Fry	Paul Wood
Ann Lysy	Lawrence Ykema

..... carried

8. Delegation by Rehan Saeed re Special Education Busing

Rehan Saeed delegated the Board to request a reconsideration of the policy that had permitted siblings to ride on special education buses.

Providing information on his three children, Rehan Saeed stated that due to the very young ages of his children, coupled with the special needs requirements of his eldest child who has Down Syndrome, he and his wife are very busy. He reported that they have spoken to experts in the field who have indicated to them that siblings will help in the cognitive improvement of his child with special needs. Rehan Saeed remarked that the practice regarding siblings riding on special education buses was in effect until a few years ago, and that he had spoken to his trustee who had advised him to delegate the Board. He requested the Board to permit his younger child to ride the bus along with the elder sibling with special needs. Commenting that this will help with the behavioural growth and school experience of his child with special needs, Rehan Saeed expressed his belief in inclusion, not segregation, for special needs' children. He noted that he has to wait till his elder child is picked up by the bus in the morning, and then drive his younger child to school. He stated that allowing his two children to travel on the special education bus will help his special needs' child as well as his wife and him. Remarking that such an arrangement will not affect any other student, he reported that both his children attend the same school and there is only one other child on the special education bus.

In response to a question of clarification, Rehan Saeed indicated that a temporary accommodation by his employer allows him to drive his younger child to school. Chair McDougald advised that a response to the delegation will be brought to the November 11, 2014 Regular Meeting of the Board, and will also be mailed to him.

9. Response to Petitions re Busing to Nelson Mandela Public School

At the Regular Meeting of the Board, held on September 23, 2014, three petitions were submitted by 120 parents of children attending Nelson Mandela Public School. The petitions requested that the temporary busing provided to the children be made permanent.

A trustee referred to information in the response letter which indicated that exterior construction and asphalt work at the school has been completed and, as a result, the busing arrangement will be changed. She stated that City of Brampton continues to do road work outside the school, which poses difficulties for students to cross Chinguacousy Road to get to school. Associate Director of Operational Support Services, Jaspal Gill, indicated that STOPR staff believe that work has been completed. He noted, however, if work is still ongoing, then the change to the temporary busing arrangement will be deferred. The trustee commented that, without student busing, vehicular traffic will increase substantially. Another trustee asked that the response letter not be sent until staff have confirmed that road work is completed.

Resolution No. 14-214 moved by David Green
seconded by Steve Kavanagh

Resolved, that the Response to Petitions re Busing to Nelson Mandela Public School, be received.

..... deferred to the
November 11, 2014 Regular Meeting of the Board

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014

Referring to the recommendations brought to the Board through the Annual Planning Document, Chair McDougald stated that Planning staff, superintendents of education, and trustees, have met and discussed the proposals to ensure that there is full knowledge and understanding of the recommendations. Chair of the Physical Planning and Building Committee, Trustee Green, expressed appreciation to Associate Director Gill, Controller of Planning and Accommodation Support Services, Randy Wright, and Planning staff involved in developing the Annual Planning Document recommendations. He stated that the presentation of information on the recommendations at the Physical Planning and Building Committee meeting was comprehensive and helpful.

Resolution No. 14-215 moved by David Green
seconded by Steve Kavanagh

Resolved, that the following recommendations arising from the Physical Planning and Building Committee meeting, held October 20, 2014, be approved:

1) New Schools for 2016 - 2025

- a) That, the capital plan for 2016 – 2025 be received, subject to funding from the Ministry of Education;

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

1) New Schools for 2016 – 2025 (Cont'd)

- b) That, approval be given to seek Capital Priority Funding from the Ministry for the following three schools:

	Project Name	PDSB App.	EDU Funding	MRC (Est.)	Org.	Student Occupancy	Site Status	Community / Municipality	SOE	Trustee
1.	Mount Pleasant # 8 P.S.	No	No	850	K-8	Sept-17	Own	Mount Pleasant / B	MH	SN
2.	Countryside Villages # 2 P.S.	No	No	850	K-8	Sept-17	Des	Countryside Villages / B	PN	JMa
3.	Credit Valley Sub Area 1 # 1 P.S.	No	No	850	K-8	Sept-17	APS	Credit Valley / B	TB	SN

2) Additions to Existing Schools

That, the following list of additions to existing schools be approved:

	School	Org.	MRC	2014/15 # of Portables	Projected Enrolment		Estimated # of Classrooms in Add'n	SOE	Trustee
					2014	2019			
1.	Churchill Meadows P.S.	K - 5	651	9	771	790	8	PB	MJ
2.	Hazel McCallion Sr. P.S.	6 - 8 (F.I.)	671	7	814	891	10	PG	JW
3.	Ruth Thompson M.S.	6 - 8	615	5	727	782	8	PB	MJ
4.	Lougheed M.S.	6 - 8	744	5	784	842	6	PN	JMa
5.	SouthFields P.S.	K – 8 (F.I.)	763	7	860	1,414	8	JU	SC

3) Accommodation Review Recommendations

- a) That, the Board receive the following list of schools that are under 60% capacity;
b) That, no new Accommodation Review Committees be established at this time.

	School	Ministry Rated Capacity	Enrolment Sept. 5/14	Capacity Utilization (%)	Family of Schools	Mun.	SOE	Trustee
1.	Alton P.S.	245	106	43%	Mayfield	C	JU	SC
2.	Clarkson P.S.	245	126	51%	Clarkson	M	PR	BM
3.	Riverside P.S.	452	236	52%	Port Credit	M	AE	JMc/BM
4.	Macville P.S.	309	180	58%	Humberview	C	JU	SC
5.	T.L. Kennedy S.S.*	1,263	589	47%	T.L. Kennedy	M	AE	JMc/SL

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

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

4) Boundary Changes (For Public Information)

1. Brameast # 6 Public School (K – Grade 8) – New School Boundary

Be it proposed that, effective September 2015, the boundary for Brameast # 6 Public School, phasing in commencing with K - Grade 7, be as follows:

Commencing at the intersection of Castle Oaks Cross and Literacy Drive
then east along Castle Oaks Cross to Clarkway Drive
then south along Clarkway Drive to Daden Oaks Drive
then west along Daden Oaks Drive to the watercourse
then south along the watercourse to Cottrelle Boulevard
then west along Cottrelle Boulevard to Thorndale Road
then north along Thorndale Road to the point of commencement.

2. Beryl Ford Public School (K – Grade 8) – Boundary Change

Be it proposed that, effective September 2015, the K – Grade 5 boundary for Beryl Ford Public School, be as follows:

Commencing at the intersection of the watercourse and a line parallel to Daden Oaks Drive
then east along a line parallel to Daden Oaks Drive to the intersection of Daden Oaks Drive and Bellchase Trail
then east along Daden Oaks Drive to Clarkway Drive
then south along Clarkway Drive to Bellchase Trail
then east along Bellchase Trail to Highway 50
then south along Highway 50 to Cottrelle Boulevard
then west along Cottrelle Boulevard to the watercourse
then north along the watercourse to the point of commencement.

Be it proposed that, effective September 2015, the Grades 6 – 8 boundary for Beryl Ford Public School, phasing in commencing with Grades 6 - 7, be as follows:

Commencing at the intersection of the watercourse and a line parallel to Daden Oaks Drive
then east along a line parallel to Daden Oaks Drive to the intersection of Daden Oaks Drive and Bellchase Trail
then east along Daden Oaks Drive to Clarkway Drive
then south along Clarkway Drive to Bellchase Trail
then east along Bellchase Trail to Highway 50
then south along Highway 50 to Queen Street East
then west along Queen Street East to The Gore Road
then north along The Gore Road to Cottrelle Boulevard
then west along Cottrelle Boulevard to the watercourse
then north along the watercourse to the point of commencement.

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

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

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

Be it proposed that, effective September 2015, the boundary for Castlemore Public School, phasing in commencing with K - Grade 7, 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 Castle Oaks Cross
then west along Castle Oaks Cross to Thorndale Road
then south along Thorndale Road 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 line 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.

4. Credit Valley Sub Area 3 #2 Public School (K – Grade 8) – New School Boundary

Be it proposed that, effective September 2015, the boundary for Credit Valley Sub Area 3 # 2 Public School, phasing in commencing with K - Grade 7, be as follows:

Commencing at the intersection of Williams Parkway and the 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.

5. Huttonville Public School (Grades 6 – 8) – Boundary Change

Be it proposed that, effective September 2015, the boundary for Huttonville Public School, phasing in commencing with Grades 6 - 7, 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.

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

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

5. Huttonville Public School (Grades 6 – 8) – Boundary Change (Cont'd)

Part 2

Commencing at the intersection of Highway 7 and James Potter Road
then east along Highway 7 to the CN Railway tracks
then southeast along the CN Railway tracks to Chinguacousy Road
then south along Chinguacousy Road to Queen Street West
then west along Queen Street West to the Churchville Tributary
then north along the Churchville Tributary to Williams Parkway
then west along Williams Parkway 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.

Part 3

Commencing at the intersection of Chinguacousy Road and the CP Railway tracks
then south along Chinguacousy Road to Steeles Avenue West
then west along Steeles Avenue West to the CP Railway tracks
then northeast along the CP Railway tracks to the point of commencement.

6. James Potter Public School (K – Grade 5) – Boundary Change

Be it proposed that, effective September 2015, the 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 CN Railway tracks
then southeast along the CN Railway tracks to Chinguacousy Road
then south along Chinguacousy Road to Queen Street West
then west along Queen Street West to the Churchville Tributary
then north along the Churchville Tributary to Williams Parkway
then west along Williams Parkway 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.

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

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

7. Lorenvile Public School (K – Grade 8) – Boundary Change

Be it proposed that, effective September 2015, the boundary for Lorenvile Public School, 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 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 the rear property lines of Bear Run Road
then south and west along the rear property lines of Bear Run Road to Dalmeny Drive
then west along Dalmeny Drive and the northern rear property lines of Cains Street to the Huttonville Creek Tributary
then south along the Huttonville Creek Tributary to Queen Street West
then west along Queen Street West to Mississauga Road
then north along Mississauga Road to the point of commencement.

8. Credit Valley Sub Area 5 #1 Public School (K – Grade 8) – New School Boundary

Be it proposed that, effective September 2015, the K – Grade 8 boundary for Credit Valley Sub Area 5 # 1 Public School, phasing in commencing with K - Grade 7, be as follows:

Commencing at the intersection of the Huttonville Creek Tributary and Queen Street West
then east along Queen Street West to Chinguacousy Road
then south along Chinguacousy Road to the CP Railway tracks
then southwest along the CP Railway Tracks to the Churchville Tributary
then west along the Churchville Tributary to the Credit River
then northwest along the Credit River to the Huttonville Creek Tributary
then north along the Huttonville Creek Tributary to the point of commencement.

9. Eldorado Public School (K – Grade 8) – Boundary Change

Be it proposed that, effective September 2015, the boundary for Eldorado Public School, phasing in commencing with K - Grade 7, be as follows:

Commencing at the intersection of Mississauga Road and Queen Street West
then east along Queen Street West to the Huttonville Creek Tributary
then south along the Huttonville Creek Tributary to the Credit River
then southeast along the Credit River to the Churchville Tributary

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

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

9. Eldorado Public School (K – Grade 8) – Boundary Change (Cont'd)

then east along the Churchville Tributary to the CP Railway tracks
then south along the CP Railway tracks to Steeles Avenue West
then southwest along the rear property lines on the east side of Churchville Road to the southernmost rear property line of Shuter Lane
then southeast along the rear property lines of Outlook Avenue to the rear property lines of Neopolitan Road
then east along the rear property lines of Neopolitan Road to the CP Railway tracks
then south along the CP Railway tracks to the Brampton/Mississauga City Limits
then west along the Brampton/Mississauga City Limits to Mississauga Road
then north along Mississauga Road to the point of commencement.

10. Credit Valley #2 Secondary School (Grades 9 – 12) – New School Boundary

Be it proposed that, effective September 2016, the boundary for Credit Valley # 2 Secondary School, phasing in commencing with Grades 9 - 10, be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Mayfield Road
then east along Mayfield Road to Creditview Road
then south along Creditview Road to the rear of the properties on the north side of Aylesbury Drive
then west along the rear of the properties on the north side of Aylesbury Drive to the rear of the properties along Berberis Crescent
then northwest along the rear of the properties along the north side of Berberis Crescent to the rear of the properties along the north side of Aylesbury Drive
then west along the rear of the properties along the north side of Aylesbury Drive to the rear of the properties on the east side of Veterans Drive
then north along the rear of the properties on the east side of Veterans Drive to the river course
then south along the river to the CN Railway tracks
then southeast along the CN Railway tracks to Bovaird Drive West
then west along Bovaird Drive West, then along Highway 7 to James Potter Road
then southeast along James Potter Road to Creditview Road
then south along Creditview Road to the Springbrook Tributary
then south along the Springbrook Tributary to Queen Street West
then west along Queen Street West to the Huttonville Creek Tributary
then south along the Huttonville Creek Tributary to the Credit River
then southeast along the Credit River to the Churchville Tributary
then east along the Churchville Tributary to the CP Railway tracks
then south along the CP Railway tracks to Steeles Avenue West
then southwest along the rear property lines on the east side of Churchville Road to the southernmost rear property line of Shuter Lane

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

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

10. Credit Valley #2 Secondary School (Grades 9 – 12) – New School Boundary (Cont'd)

then southeast along the rear property lines of Outlook Avenue to the rear property lines of Neopolitan Road

then east along the rear property lines of Neopolitan Road to the CP Railway tracks

then south along the CP Railway tracks to the Brampton/Mississauga City Limits

then west along the Brampton/Mississauga City Limits to Winston Churchill Boulevard

then north along Winston Churchill Boulevard to the point of commencement.

11. Brampton Centennial Secondary School (Grades 9 – 12) – Boundary Change

Be it proposed that, that effective September 2016, the boundary for Brampton Centennial Secondary School, be as follows:

Commencing at the intersection of Huttonville Creek Tributary and Queen Street West

then east along Queen Street West to Main Street (Hurontario Street)

then south along Main Street (Hurontario Street) to Steeles Avenue West

then west along Steeles Avenue West to Mavis Road

then south along Mavis Road to the Brampton/Mississauga City Limits

then west along the Brampton/Mississauga City Limits to the CP Railway tracks

then north along the CP Railway tracks to a point parallel to the rear of the property lines on the south side of Neopolitan Road

then west along the rear of the property lines on the south side of Neopolitan Road to the rear property lines on the south side of Outlook Avenue

then northwest along the rear property lines on the south side of Outlook Avenue to the western rear property lines on Shuter Lane

then northeast along the western rear property lines on Shuter Lane to the CP Railway tracks

then north along the CP Railway tracks to the Churchville Tributary

then west along the Churchville Tributary to the Credit River

then northwest along the Credit River to the Huttonville Creek Tributary

then north along the Huttonville Creek Tributary to the point of commencement.

12. David Suzuki Secondary School (Grades 9 – 12) – Boundary Change

Be it proposed that, effective September 2016, the boundary for David Suzuki Secondary School, be as follows:

Commencing at the intersection of James Potter Road and Highway 7 (Bovaird Drive West)

then east along Highway 7 (Bovaird Drive West) to the CN Railway tracks

then southeast along the CN Railway tracks to Chinguacousy Road

then north along Chinguacousy Road to Highway 7 (Bovaird Drive West)

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

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

12. David Suzuki Secondary School (Grades 9 – 12) – Boundary Change (Cont'd)

then east along Highway 7 (Bovaird Drive West) to the CP Railway tracks
then south along the CP Railway tracks to Williams Parkway
then east along Williams Parkway to Main Street (Huronario Street)
then south along Main Street (Huronario Street) 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.

13. Fletcher's Meadow Secondary School (Grades 9 -12) – Boundary Change

Be it proposed that, effective September 2016, the boundary for Fletcher's Meadow Secondary School, be as follows:

Commencing at the intersection of Creditview Road and Mayfield Road
then east along Mayfield Road to McLaughlin Road
then south along McLaughlin Road to Highway 7 (Bovaird Drive West)
then west along Highway 7 (Bovaird Drive West) to Chinguacousy Road
then south along Chinguacousy Road to the CN Railway tracks
then northwest along the CN Railway tracks to the river course east of Tysonville Circle
then north along the river course east of Tysonville Circle to the rear of the properties on the east side of Veterans Drive
then south along the rear of the properties on the east side of Veterans Drive to the rear of the properties along the north side of Aylesbury Drive
then east along the rear of the properties along the north side of Aylesbury Drive to the rear of the properties on the north side of Berberis Crescent
then northeast along the rear of the properties on the north side of Berberis Crescent to the rear of the properties on the north side of Aylesbury Drive
then east along the rear of the properties on the north side of Aylesbury Drive to Creditview Road
then north along Creditview Road to the point of commencement.

14. Mount Pleasant #2 Public School (K – Grade 8) – New School Boundary

Be it proposed that, effective September 2015, the K – Grade 8 boundary for Mount Pleasant # 2 Public School, phasing in commencing with K - Grade 7, be as follows:

Commencing at the intersection of Mississauga Road and Wanless Drive
then east along Wanless Drive to Creditview Road
then south along Creditview Road to Highway 7 (Bovaird Drive)
then west along Highway 7 (Bovaird Drive) to Mississauga Road
then north along Mississauga Road to the point of commencement.

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

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

15. Mount Pleasant Village Public School (K – Grade 8) – Boundary Change

Be it proposed that, effective September 2015, the K – 8 boundary for Mount Pleasant Village Public School, be as follows:

Commencing at the intersection of Creditview Road and Salvation Road
then south along Salvation Road to Highway 7 (Bovaird Drive)
then west along Highway 7 (Bovaird Drive) to Creditview Road
then northeast along Creditview Road to the point of commencement.

5) Holding Boundary

1. Mount Pleasant #2 Public School (K- Grade 8) – Holding Boundary

Be it proposed that, effective September 2015, students in K - Grade 8 from the following holding boundary be directed to Alloa Public School.

Commencing at the intersection of Mayfield Road and Mississauga Road
then east along Mayfield Road to McLaughlin Road
then south along McLaughlin Road to Wanless Drive
then west along Wanless Drive to Mississauga Road
then north along Mississauga Road to the point of commencement.

6) School Re-organizations

1. Cherrytree Public School

Be it proposed that, effective September 2015, Cherrytree Public School, be organized as a K – Grade 5 school.

2. Fletcher's Creek Senior Public School

Be it proposed that, effective September 2015, Fletcher's Creek Senior Public School, be organized as a Grades 6 – 8 school.

3. Ray Lawson Public School

Be it proposed that, effective September 2015, Ray Lawson Public School, be organized as a K – Grade 6 school.

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

6) School Re-organizations (Cont'd)

4. Huttonville Public School

Be it proposed that, effective September 2016, Huttonville P.S. be organized as a K – Grade 8 school.

7) New French Immersion Centres

1. Brameast #6 Public School

Be it proposed that, effective September 2015, Brameast #6 Public School be approved as a new Grades 1 – 8 French Immersion Centre, commencing with Grades 1- 3.

2. Champlain Trail Public School

Be it proposed that, effective September 2015, Champlain Trail Public School be approved as a new Grades 1 – 5 French Immersion Centre, commencing with Grade 1.

3. Nahani Way Public School

Be it proposed that, effective September 2015, Nahani Way Public School be approved as a new Grades 1 – 5 French Immersion Centre, commencing with Grade 1.

4. Credit Valley Sub Area 5 #1 Public School

Be it proposed that, effective September 2015, Credit Valley Sub Area 5 #1 Public School be approved as a new Grades 1 – 8 French Immersion Centre, commencing with Grades 1 – 3.

5. Riverside Public School

Be it proposed that, effective September 2015, Riverside Public School be approved as a new Grades 1 – 5 French Immersion Centre, commencing with Grade 1.

6. Homelands Senior Public School

Be it proposed that, effective September 2015, Homelands Senior Public School be approved as a new Grades 6 – 8 French Immersion Centre, commencing with Grade 6.

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

8) French Immersion (F.I.) - Boundary Changes

1. Brameast #6 Public School (Grades 1 – 8) – New F.I. Centre Boundary

Be it proposed that, effective September 2015, the French Immersion boundary for Brameast # 6 Public School, phasing in commencing with Grades 1 - 3, 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 Highway 50
then south along Highway 50 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 line 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

2. Walnut Grove Public School (Grades 1 – 8) – F.I. Boundary Change

Be it proposed that, effective September 2015, the French Immersion boundary for Walnut Grove Public School, phasing in commencing with Grades 1 - 3, 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 rear property lines of Julian Drive to the southern rear property line of Princess Andrea Court
then east along the southern rear property line of Princess Andrea Court to The Gore Road
then south along The Gore Road to Highway 50
then south along Highway 50 to Highway 407
then west along Highway 407 to Gorewood Drive
then north along Gorewood Drive, continuing along Claireville Conservation Road and McVean Drive to the point of commencement.

3. Champlain Trail Public School (Grades 1 – 5) - New F.I Centre Boundary

Be it proposed that, effective September 2015, the French Immersion boundary for Champlain Trail Public School, phasing in commencing with Grade 1, be as follows:

Commencing at the intersection of Britannia Road West and the eastern property line of 5955 Creditview Road
then east along Britannia Road West to McLaughlin Road
then south along McLaughlin Road to Eglinton Avenue West
then west along Eglinton Avenue West to Mavis Road
then north along Mavis Road to Bristol Road West
then west along Bristol Road West to Terry Fox Way
then north along Terry Fox Way to Carolyn Creek

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

8) French Immersion (F.I.) - Boundary Changes (Cont'd)

3. Champlain Trail Public School (Grades 1 – 5) - New F.I Centre Boundary (Cont'd)

then west along Carolyn Creek to Bristol Road West
then west along Bristol Road West to the eastern property line of 1455 Bristol Road West
then north along the eastern property line of 1455 Bristol Road West to the southern property line of Whitehorn Park
then west along the southern property line of Whitehorn Park and St. Joseph Secondary School to Creditview Road
then north along Creditview Road to the southern property line between The Harvest Church and 5955 Creditview Road
then east along the southern property line between The Harvest Church and 5955 Creditview Road to the eastern property line of The Harvest Church and 5955 Creditview Road
then north along the eastern property line of 5955 Creditview Road to the point of commencement.

4. Edenrose Public School (Grades 1 – 5) – F.I Boundary Change

Be it proposed that, effective September 2015, the French Immersion boundary for Edenrose Public School, phasing in commencing with Grade 1, be as follows:

Commencing at the intersection of Bristol Road West and Creditview Road
then east along Bristol Road West to Carolyn Creek
then east along Carolyn Creek to Terry Fox Way
then south along Terry Fox Way to Bristol Road West
then east along Bristol Road West to Mavis Road
then south along Mavis Road to Highway 403
then west along Highway 403 to the Canadian Pacific Railway
then north along the Canadian Pacific Railway to Eglinton Avenue West
then east along Eglinton Avenue West to Creditview Road
then north along Creditview Road to the point of commencement.

5. Nahani Way Public School (Grades 1 – 5) – New F.I. Centre Boundary

Be it proposed that, that effective September 2015, the French Immersion boundary for Nahani Way Public School, phasing in commencing with Grade 1, be as follows:

Commencing at the intersection of Mavis Road and Eglinton Avenue West
then east along Eglinton Avenue West to Hurontario Street
then north along Hurontario Street to Trailwood Drive
then east along Trailwood Drive to Bristol Road East
then east along Briston Road East to Kennedy Road
then south along Kennedy Road to Eglinton Avenue West

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

8) French Immersion (F.I.) - Boundary Changes (Cont'd)

5. Nahani Way Public School (Grades 1 – 5) – New F.I. Centre Boundary (Cont'd)

then east along Eglinton Avenue West to Highway 403
then west along Highway 403 to Mavis Road
then north along Mavis Road to the point of commencement.

(Excludes the townhouse complex at 80 Acorn Place.)

6. Barondale Public School (Grades 1 - 5) – F.I. Boundary Change

It is proposed that effective September 2015, the French Immersion boundary for Barondale Public School, phasing in commencing with Grade 1, be as follows:

Part A

Commencing at the intersection of McLaughlin Road to Britannia Road West
then east along Britannia Road West to Hurontario Street
then north on Hurontario Street to Highway 401
then east along Highway 401 to Tomken Road
then south along Tomken Road to Eglinton Avenue East
then west on Eglinton Avenue East to Kennedy Road
then north on Kennedy Road to Bristol Road East
then west on Bristol Road East to Trailwood Drive
then west on Trailwood Drive to Hurontario Street
then south along Hurontario Street to Eglinton Avenue West
then west along Eglinton Avenue West to McLaughlin Road
then north along McLaughlin Road to the point of commencement.

Part B

Includes the townhouse complex at 80 Acorn Place.

7. Credit Valley Sub Area 5 #1 Public School (Grades 1 - 8) – New F.I. Centre Boundary Change

Be it proposed that, effective September 2015, the French Immersion boundary for Credit Valley Sub Area 5 #1 Public School, phasing in commencing with Grades 1 - 3, be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Embleton Road
then east along Embleton Road, continuing along Queen Street West to Chinguacousy Road
then south along Chinguacousy Road to the CP Railway tracks
then southwest along the CP Railway tracks to Steeles Avenue West

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

8) French Immersion (F.I.) - Boundary Changes (Cont'd)

7. Credit Valley Sub Area 5 #1 Public School (Grades 1 - 8) – New F.I. Centre Boundary Change (Cont'd)

then southwest along the rear property lines on the east side of Churchville Road to the southernmost rear property line on Shuter Lane
then southeast along the rear property lines on Outlook Avenue to the rear property lines on Neopolitan Road
then east along the rear property lines on Neopolitan Road to the CP Railway tracks
then south along the CP Railway tracks to the Brampton/Mississauga City Limits
then west along the Brampton/Mississauga City Limits to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

8. Ingleborough Public School (Grades 1 - 8) – F.I. Boundary Change

Be it is proposed that, effective September 2015, the French Immersion boundary for Ingleborough Public School, phasing in commencing with Grades 1 - 3, 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 the CN Railway tracks
then southeast along the CN Railway tracks to Chinguacousy Road
then south along Chinguacousy Road to Queen Street West
then west along Queen Street West, continuing along Embleton Road to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

9. Riverside Public School (Grades 1 - 5) - New F.I. Centre Boundary Change

Be it proposed that, effective September 2015, the French Immersion boundary for Riverside Public School, phasing in commencing with Grade 1, be as follows:

Commencing at the intersection of west lot line of 1518 South Sheridan Way and the Queen Elizabeth Way
then west along the Queen Elizabeth Way to the Credit River
then south along the Credit River to the Canadian National Railway
then east along the Canadian National Railway to Helene Street
then south along Helene Street to Lake Ontario
then west along Lake Ontario to Sheridan Creek
then northwest along Sheridan Creek to the western rear property line of Meadow Wood Road
then north along the western rear property line of Meadow Wood Road to Lakeshore Road West
then east along Lakeshore Road West to the western rear property line of Johnson's Lane

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

8) French Immersion (F.I.) - Boundary Changes (Cont'd)

9. Riverside Public School (Grades 1 - 5) - New F.I. Centre Boundary Change (Cont'd)

then north along the western rear property line of Johnson's Lane to the Canadian National Railway

then east along the Canadian National Railway to a point mid-way between Greenoaks Drive and Glen Road

then north along a line mid-way between Greenoaks Drive and Glen Road, and continuing north along the back of the lots that face the west side of Lorne Park Road to a point just south of Crescent Road

then northwest along the southern back lots of Crescent Road to a point just west of Calumet Place

then north along the western back lots of Calumet Place to the point of commencement.

10. Whiteoaks Public School (Grades 1 – 5) – F.I. Boundary Change

Be it proposed that, effective September 2015, the French Immersion boundary for Whiteoaks Public School, phasing in commencing with Grade 1, be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Queen Elizabeth Way
then east along the Queen Elizabeth Way to the west lot line of 1518 South Sheridan Way
then south along the western back lots of Calumet Place to the southern back lots of Crescent Road

then southeast along the southern back lots of Crescent Road to the lots that face the west side of Lorne Park Road

then south along the lots that face the west side of Lorne Park Road continuing along a line mid-way between Greenoaks Drive and Glen Road to the Canadian National Railway

then west along the Canadian National Railway to the western rear property line of Johnson's Lane

then south along the western rear property line of Johnson's Lane to Lakeshore Road West

then west along Lakeshore Road West to the western rear property line of Meadow Wood Road

then south along the western rear property line of Meadow Wood Road to Sheridan Creek

then southeast along Sheridan Creek to Lake Ontario

then west along Lake Ontario to Winston Churchill Boulevard

then north along Winston Churchill Boulevard to the point of commencement.

11. Homelands Senior Public School (Grades 6 – 8) – New F.I. Centre Boundary Change

Be it proposed that, effective September 2015, the French Immersion boundary for Homelands Senior Public School, phasing in commencing with Grade 6, be as follows:

Commencing at the intersection of the Halton – Mississauga Boundary and Highway 403

then east along Highway 403 to Winston Churchill Boulevard

then south along Winston Churchill Boulevard to Burnhamthorpe Road West

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

8) French Immersion (F.I.) - Boundary Changes (Cont'd)

11. Homelands Senior Public School (Grades 6 – 8) – New F.I. Centre Boundary Change (Cont'd)

then east along Burnhamthorpe Road West to the western rear property line of Shadbush Court

then south along the western rear property line of Shadbush Court, continuing along the eastern rear property line of Ash Row Crescent to Glen Erin Drive

then north along Glen Erin Drive to Burnhamthorpe Road West

then east along Burnhamthorpe Road West to the Credit River

then north along the Credit River to the Queen Elizabeth Way

then east along the Queen Elizabeth Way to Mavis Road

then south along Mavis Road to the northern rear property line of Pollard Court

then west along the northern rear property line of Pollard Court, continuing along the rear property line of Pollard Drive and the western rear property line of Damien Way to Queensway

then east along Queensway to the western rear property line of Stavebank Road

then south along the western rear property line of Stavebank Road to the Credit River

then south along the Credit River to the Queen Elizabeth Way

then west along the Queen Elizabeth Way to Winston Churchill Boulevard

then north along Winston Churchill Boulevard to Dundas Street West

then west along Dundas Street West to the Halton – Mississauga Boundary

then north along the Halton – Mississauga Boundary to the point of commencement

12. Hillcrest Middle School (Grades 6 – 8) – F.I. Boundary Change

Be it proposed that, effective September 2015, the French Immersion boundary for Hillcrest Public School, phasing in commencing with Grade 6, be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Queen Elizabeth Way

then east along the Queen Elizabeth Way to the Mississauga - Etobicoke boundary

then south along the Mississauga - Etobicoke boundary to Lake Ontario

then west along Lake Ontario to Winston Churchill Boulevard

then north along Winston Churchill Boulevard to the point of commencement.

9) Deferred Middle School French Immersion Boundary Changes

That, the Middle School French Immersion boundary changes, previously approved for Hazel McCallion Senior Public School and Tomken Road Middle School, effective September 2015, be deferred.

10. Recommendations of the Physical Planning and Building Committee – Annual Planning Document, October 20, 2014 (Continued)

10) French Immersion Grade Re-organization

That, effective September 2015, Sheridan Park Public School be organized as a Grades 1 – 5 French Immersion Centre.

11) Schools with Grade 1 French Immersion Class Caps

That, effective September 2015, a cap on the number of Grade 1 French Immersion classes, as indicated below, be placed at the following schools:

School	2014 # of Portables	Recommended Gr. 1 F.I. Class Caps
Barondale P.S.	7	3
Brameast # 6 P.S.	n/a	3
Burnhamthorpe P.S.	8	5
Champlain Trail P.S.	0	2
Corsair P.S.	1	10
Credit Valley Sub Area 5 # 1 P.S.	n/a	3
Edenrose P.S.	11	5
Ingleborough P.S.	12	5
Nahani Way P.S.	0	2
Riverside P.S.	0	2
Walnut Grove P.S.	12	3

12) Reports/Information Received

- i) Enrolment Trends and Projections by School
- ii) Chris Hadfield Public School – Balanced Calendar Options
- iii) Temporary Accommodation
- iv) Approved Regional Program Boundary Changes (effective September 2015)
 - a) Bristol Road Middle School (W.G. Davis Senior Public School) International Baccalaureate Middle Years Program
 - b) Macville Public School (Centennial Senior Public School) Science and Technology Program
 - c) John Fraser Secondary School (Central Peel Secondary School) Advanced Placement Program
- v) Status of Schools with Enrolment Caps
- vi) Regional Learning Choices Program Maps
- vii) Full-Day Kindergarten Schools: Years 1 – 5
- viii) Annual Planning Document Process
- ix) Boundary Change Process
- x) Planning Approval Cycle
- xi) City of Brampton New Municipal Ward Boundaries (2014 Election)
- xii) List of Abbreviations

..... carried

11. Review of Kindergarten Learning Environments in Peel DSB

Superintendent of Education, Early Years, Wendy Dowling, stated that the report is in response to a trustee's query regarding purpose-built classrooms for the Full-Day Kindergarten (FDK) program in Peel. She reviewed the report in detail, highlighting that the Ministry has not established a standard for kindergarten classroom dimensions. She noted that 1,000 sq feet continues to be the measure for kindergarten gross floor area, whereas the standard classroom gross floor area measures 750 sq feet. She added that, in Peel, rooms with direct access to outside learning spaces, contained or shared washroom, cubbies, activity structures, etc., are planning and design considerations for identifying purpose-built rooms. Superintendent Dowling advised that some minor renovations have been undertaken to create functional spaces in non-purpose-built classrooms in each of the implementation years. Funding options for the renovations include First Time Equipping, and capital grants for FDK. She reported that other school boards are also investigating the criteria and design for purpose built classrooms.

Superintendent Dowling outlined the FDK program implementation for each of the five years. She noted that 20 schools implemented FDK in Year 1, of which 29 of 100 kindergarten programs were in non-purpose-built classrooms. In Year 2, six schools implemented FDK, and one of 30 FDK programs were in non-purpose built classrooms. Year 3 FDK implementation covered 42 schools, and 11 of 187 FDK programs were in non-purpose-built classrooms. In Year 4, 41 schools implemented FDK, and 15 of 197 programs were in non-purpose-built classrooms. In Year 5, eight of the 306 FDK programs in 52 schools were in non-purpose-built classrooms. Superintendent Dowling reviewed details for each year of implementation regarding the number and location of FDK programs in non-purpose-built classrooms, purpose-built rooms identified on facility floor plans, community support programs held in non-purpose-built classrooms, and class sizes for programs in non-purpose-built classrooms.

The reasons for purpose-built rooms currently used in another capacity were highlighted by Superintendent Dowling and include: accommodation pressure; projected growth in enrolment; continuing enrolment growth trend. She advised that the unspent balance in Year 5 FDK capital funding will be confirmed in Spring 2015, and that the administration will recommend a priority list of schools for further FDK improvements that may be funded from the unexpended capital funding.

A trustee commented that the gross floor area for students in Grade 4 is lower than that for kindergarten students because of play-based learning. Expressing concern about the continuing focus on kindergarten students because funding is available, he commented that this is a disservice to other students and is an equity issue. He suggested that the Board determine whether these are long term requirements. Chair McDougald proposed strongly advocating with the provincial government that any new program be fully funded. She spoke of the need to discuss whether the unexpended FDK funding should be directed to FDK capital expenses or to address accommodation pressures in the north.

11. Review of Kindergarten Learning Environments in Peel DSB (Continued)

Resolution No. 14-216 moved by Steve Kavanagh
seconded by Jagdeep Mann*

Resolved, that the report re Review of Kindergarten Learning Environments in Peel DSB, be received.

..... carried

Note: *At the Regular Meeting of the Board on November 11, 2014, it was noted that the seconder's name needs to be amended from Janet McDougald to Jagdeep Mann.

12. Reports from Ontario Public School Boards' Association

Resolution No. 14-217 moved by Brad MacDonald
seconded by Rick Williams

Resolved, that the following report, be received:

- OPSBA Fast Report, Volume 26, No. 24
- OPSBA Fast Report, Volume 26, No. 25

..... carried

13. Question Period

Trustee Kavanagh asked whether the November 4, 2014, Physical Planning and Building Committee meeting has been cancelled. The administration responded in the affirmative.

14. Public Question Period

There were no public questions.

15. Adoption of the In Committee Report

Resolution No. 14-218 moved by David Green
seconded by Jeff White

Resolved, that the Report of the In Committee Session regarding: Minutes of the Physical Planning and Building Committee Meeting (In Committee), October 7, 2014; Minutes of the Regular Meeting of the Board (In Committee – Part A), October 14, 2014; Ebola Virus Update; Minutes of the Regular Meeting of the Board (In Committee – Part B), October 14, 2014; Resignations; Retirements; Promotion Process Results – Elementary Vice-Principal; Promotion Process Results – Elementary Principal; Promotion Process Results – Secondary Vice-Principal; Promotion Process Results – Secondary Principal; Director’s Report re Letter from Legal Counsel, Trustee Information Session on November 19, 2104, Organizational and Second Meetings of the Board on December 1, 2014, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

16. Adjournment

Resolution No. 14-219 moved by Stan Cameron
seconded by Steve Kavanagh

Resolved, that the meeting adjourn (20:35 hours).

..... carried

October 28, 2014
Regular Meeting of the Board:nf

RESOLUTIONS APPROVED IN IN COMMITTEE SESSION – OCTOBER 28, 2014

Members present:

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

Steve Kavanagh
Sue Lawton
Brad MacDonald
Jagdeep Mann
Jeff White
Rick Williams

Student Trustees:

Paul Okundaye, Student Trustee North
Trevor Sookraj, Student Trustee South

Part A

1. Approval of Agenda

That, the agenda as amended, be approved.

2. Minutes of the Physical Planning and Building Committee Meeting (In Committee), October 7, 2014 Minutes of the Regular Meeting of the Board (In Committee – Part A), October 14, 2014

That, the Minutes of Physical Planning and Building Committee Meeting (In Committee), held October 7, 2014, be received;
That, the Minutes of the Regular Meeting of the Board (In Committee - Part A), held October 14, 2014, be approved.

3. Ebola Virus Update

That, the update report regarding Ebola Virus, be received.

Part B (Not including Student Trustees)

1. Approval of Agenda

That, the agenda as amended, be approved.

**2. Minutes of the Regular Meeting of the Board (In Committee – Part B),
October 14, 2014**

That, the Minutes of the Regular Meeting of the Board (In Committee – Part B), held October 14, 2014, be approved.

3. Resignations

That, the report of resignations of staff, be received.

4. Retirements

That, the report of retirements of staff, be received.

5. Promotion Process Results – Elementary Vice-Principal

That, the report of the Promotion Process for the position of Elementary Vice-Principal, be received.

6. Promotion Process Results – Elementary Principal

That, the report of the Promotion Process for the position of Elementary Principal, be received.

7. Promotion Process Results – Secondary Vice-Principal

That, the report of the Promotion Process for the position of Secondary Vice-Principal, be received.

8. Promotion Process Results – Secondary Principal

That, the report of the Promotion Process for the position of Secondary Principal, be received.

9. Director's Report

That, the reports regarding the Letter from Legal Counsel, Trustee Information Session on November 11, 2014 (oral), Instructional Programs/Curriculum Committee Meeting on November 19, 2014 (oral), and Organizational and Second Meetings of the Board on December 1, 2014 (oral), be received.