

PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning and Building Committee of the Peel District School Board, held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Monday, October 29, 2018 at 18:15 hours.

Members present:

David Green, Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub
Brad MacDonald

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Tania Alatishe-Charles, Controller, Finance Support Services
Wendy Dowling, Associate Director, School Support Services
Jaspal Gill, Associate Director, Operational Support Services
John Hartzema, Controller, Facilities and Environmental Support Services
Thomas Tsung, Controller, Corporate Support Services

Marina Amin, Board Reporter

1. Approval of Agenda

Chair Green thanked Controller of Planning and Accommodation Support Services, Randy Wright, and Planning Staff, for their work on the Annual Planning Document. He expressed appreciation for the efforts made to ensure that trustees have the required data to make well-informed decisions as they continue to support their communities.

Item 9.1, The Summary of Recommendations of the 2018 Annual Planning Document, was circulated.

PB-75, moved by Brad MacDonald, that the agenda, as amended, be approved.

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

2. Conflict of Interest

There were no declarations of conflict of interest.

3. Minutes of the Physical Planning and Building Committee Meeting, October 2, 2018

PB-76, moved by Robert Crocker, that the Minutes of the Physical Planning and Building Committee Meeting, held October 2, 2018, be approved.

..... carried

4. Annual Planning Document 2018-2019

Controller of Planning and Accommodation Support Services, Randy Wright, indicated that the 2018-2019 Annual Planning Document has been a collaborative process, with trustees, superintendents of education and school principals, participating in discussions on the proposals being presented today for review. The recommendations of the APD will be taken for approval to the next Regular Meeting of the Board on November 13, 2018. Suzanne Blakeman, Senior Planner, Alex Bleicher, Intermediate Planning Officer, Isabela Borowski, Manager of Maintenance and Facility Renewal, Dana Guterres, Planning Officer, Phil Sousa, Planning Officer, and Julian Wigle, Planning Officer, collectively reviewed the PowerPoint slides of the 2018-2019 Annual Planning Document (APD).

Enrolment trends in the elementary and secondary panels were noted, and staff provided rationale for the increase in projected rate of growth over the next 5-10 year period. The proposed recommendations included: new Mayfield West #2 Public School; two new school boundaries for Vales of Humber #1 and Mount Pleasant #11 Public Schools; one regular track re-organization for Thorndale Public School from K - Grade 6 to K - Grade 8; regular track boundary changes for James Grieve, Aylesbury, Thorndale, Beryl Ford, Brian W. Fleming, Forest Glen Public Schools, Humberview and Sandalwood Heights Secondary Schools. Proposals regarding boundary changes for French Immersion (FI) at Applewood Heights, Clarkson and Streetsville Secondary Schools were reviewed. An enrolment cap at John Fraser Secondary School, and Grade 1 FI class caps at Copeland and Plum Tree Park Public Schools are also being proposed. Information items included in the APD were noted.

During the presentation, staff responded to several questions of clarification from trustees, including: commitment to move to the K-8 model with new schools; potential for schools in new developments; accommodations can be considered in cases where a few families are impacted by a boundary change; enrolment growth and overcrowding at Middlebury Public School is being monitored; Grade 1 FI class cap will address the imbalance between the regular track and FI program at Plum Tree Park Public School and potential impact on the regular track program, as well as maintain the Board-wide 25% Grade 1 FI cap. A trustee asked whether a report outlining the imbalance in regular and FI programs region-wide can be brought back to a future meeting. On the proposed enrolment cap at John Fraser Secondary School, the administration clarified that projections indicate that enrolment growth at the school is short-term and, therefore, a cap is more appropriate than a boundary change recommendation. Suggestions were offered by trustees and Associate Director of Operational Support Services, Jaspal Gill, stated that these will be considered for feasibility.

4. Annual Planning Document 2018-2019 (Continued)

PB-77, moved by Stan Cameron, that the Physical Planning and Building Committee recommends to the Board:

1) New School

That, the following new school be approved by the Board for occupancy September 2022.

| School | PDSB App. | Ministry Funding | MRC (Est.) | Org. | Planned Student Occupancy | Site Status | Community/Municipality | SOE | Trustee |
|------------------------|-----------|------------------|------------|------|---------------------------|-------------|------------------------|-----|---------|
| Mayfield West # 2 P.S. | No | No | 850 | K-8 | Sept. 2022 | Des | Mayfield West / C | ML | SC |

2) Regular Track Grade Re-organizations

That, a regular track grade re-organization at Thorndale Public School from K - Grade 6 to K - Grade 8 be approved, effective September 2019.

3) New School Boundaries and Regular Track Boundary Changes

a) Vales of Humber #1 Public School (K – Grade 8 New School Boundary)

It is recommended that effective September 2019, the K - Grade 8 boundary for Vales of Humber #1 Public School be as follows:

Commencing at the intersection of the watercourse east of Love Court and Mayfield Road
 then east along Mayfield Road to The Gore Road
 then south along The Gore Road to Countryside Drive
 then west along Countryside Drive to McVean Drive
 then north along McVean Drive to the southern property line of 11518 McVean Drive
 then west along the southern property line of 11518 McVean Drive to the watercourse
 then north along the watercourse to the point of commencement.

b) James Grieve Public School (K – Grade 8 Boundary Change)

That, effective September 2019, the K - Grade 8 boundary for James Grieve Public School be as follows:

Commencing at the intersection of the eastern property line of 7771 Mayfield Road 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 The Gore Road
 then north along The Gore Road to Countryside Drive

4. Annual Planning Document 2018 – 2019 (Continued)

3) New School Boundaries and Regular Track Boundary Changes (Cont'd)

b) James Grieve Public School (K – Grade 8 Boundary Change) (Cont'd)

then east along Countryside Drive to the western property line of 4772 Countryside Drive
then north along the western property line of 4772 Countryside Drive, continuing in a straight line to the south property line of 7755 Mayfield Road
then east along the south property line of 7755 Mayfield Road to the east property line of 7771 Mayfield Road
then north along the east property line of 7771 Mayfield Road to the point of commencement.

c) Mount Pleasant #11 Public School (K – Grade 8 New School Boundary)

That, effective September 2019, the K – Grade 8 boundary for Mount Pleasant # 11 Public School, be as follows:

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

d) Aylesbury Public School (K – Grade 8 Boundary Change)

That, effective September 2019, the K – Grade 8 boundary for Aylesbury Public School be as follows:

Part A

Commencing at the intersection of Mississauga Road and Sandalwood Parkway West
then east along Sandalwood Parkway West to Creditview Road
then south along Creditview Road to Bovaird Drive West
then west along Bovaird Drive West to Mississauga Road
then north along Mississauga Road to the point of commencement.

Part B (Holding)

Commencing at the intersection of Mississauga Road and Mayfield Road
then east along Mayfield Road to the watercourse west of 1209 Mayfield Road
then south along the watercourse to Wanless Drive
then west along Wanless Drive to Mississauga Road
then north along Mississauga Road to the point of commencement.

4. Annual Planning Document 2018 – 2019 (Continued)

3) New School Boundaries and Regular Track Boundary Changes (Cont'd)

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

Part C (Holding)

Commencing at the eastern rear property line of Thornbush Boulevard and Mayfield Road
then east along Mayfield Road to Chinguacousy Road
then south along Chinguacousy Road to Wanless Drive
then west along Wanless Drive to the watercourse located at the northwest corner of the
intersection of Wanless Drive and Chinguacousy Drive
then north and west along the watercourse to the eastern rear property line of Thornbush
Boulevard
then north along the eastern rear property line of Thornbush Boulevard to the point of
commencement.

e) Thorndale Public School (K - Grade 8 Boundary Change)

That, effective September 2019, the K – Grade 8 boundary for Thorndale Public School,
phasing in commencing with K – Grade 7, be as follows:

Commencing at the intersection of The Gore Road and Cottrelle Boulevard
then east along Cottrelle Boulevard 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 the point of commencement.

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

That, effective September 2019, the K – Grade 8 boundary for Beryl Ford Public School,
phasing in commencing with K – Grade 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 Bellchase Trail and
Daden Oaks Drive
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 located east of Salvan Court
then north along the watercourse to the point of commencement.

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

That, effective September 2019, the K – Grade 5 boundary for Brian W. Fleming Public
School be as follows:

Commencing at the intersection of Dixie Road and 3535 Dixie Road
then east in a straight line to the intersection of Haven Glenn and Havenwood Drive
then south along the east rear property line of Havenwood Drive to Williamsport Drive

4. Annual Planning Document 2018 – 2019 (Continued)

3) New School Boundaries and Regular Track Boundary Changes (Cont'd)

g) Brian W. Fleming Public School (K - Grade 5 Boundary Change) (Cont'd)

then east along Williamsport Drive to the west property line of 1665 Bloor Street
then south along the west property line of 1665 Bloor Street to Bloor Street
then east along Bloor Street to a point parallel to the west property line of 1914 Kirkwell Crescent
then south along a straight line to the north property line of 1914 Kirkwell Crescent
then east along the north property line of 1914 Kirkwell Crescent, continuing along the south property line of Bloor Street to the Region of Peel boundary
then south along the Region of Peel boundary to Dundas Street East
then west along Dundas Street East to Dixie Road
then north along Dixie Road to the point of commencement.

h) Forest Glen Public School (K - Grade 5 Boundary Change)

That, effective September 2019, the K – Grade 5 boundary for Forest Glen Public School be as follows:

Commencing at the intersection of Eastgate Parkway and Eglinton Avenue East
then east along Eglinton Avenue East to the Etobicoke Creek
then south along the Etobicoke Creek to the south property line of Bloor Street
then west along the south property line of Bloor Street to the north property line of 1914 Kirkwell Crescent
then west along the north property line of 1914 Kirkwell Crescent to the west property line of 1914 Kirkwell Crescent
then north along a line parallel to the west property line of 1914 Kirkwell Crescent to Bloor Street
then west along Bloor Street to the west property line of 1665 Bloor Street
then north along the west property line of 1665 Bloor Street to Williamsport Drive
then west along Williamsport Drive to the east rear property line of Havenwood Drive
then north along the east rear property line of Havenwood Drive to the intersection of Havenwood Drive and Haven Glenn
then west in a straight line from the intersection of Havenwood Drive and Haven Glenn to 3535 Dixie Road/Dixie Road
then north along Dixie Road to Burnhamthorpe Road East
then east along Burnhamthorpe Road East to Fieldgate Drive
then north along Fieldgate Drive to Eastgate Parkway
then north along Eastgate Parkway to the point of commencement.

i) Humberview Secondary School (Grades 9 - 12 Boundary Change)

That, effective September 2020, the Grades 9 - 12 boundary for Humberview Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of the west property line of 5321 Highway 9 and the Region of Peel boundary
then east along the Region of Peel boundary to the Caledon King Townline

4. Annual Planning Document 2018 – 2019 (Continued)

3) New School Boundaries and Regular Track Boundary Changes (Cont'd)

i) Humberview Secondary School (Grades 9 - 12 Boundary Change) (Cont'd)

then south along the Caledon King Townline, continuing south along the Region of Peel Boundary to Old Castlemore Road
then west along Old Castlemore Road to Castlemore Road
then west along Castlemore Road to The Gore Road
then north along The Gore Road to Countryside Drive
then east along Countryside Drive to the western property line of 4772 Countryside Drive
then north along the western property line of 4772 Countryside Drive, continuing in a straight line to the south property line of 7755 Mayfield Road
then east along the south property line of 7755 Mayfield Road to the east property line of 7771 Mayfield Road
then north along the east property line of 7771 Mayfield Road to Mayfield Road
then west along Mayfield Road to Airport Road
then north along Airport Road to Olde Base Line Road
then west along Olde Base Line Road to the west back lot of 5370 Olde Base Line Road
then north along the west back lot of 5370 Olde Base Line Road, continuing north in a straight line along the west back lots of Mountainview Road to the west property line of 5321 Highway 9
then north along the west property line of 5321 Highway 9 to the point of commencement.

j) Sandalwood Heights Secondary School (Grades 9 - 12 Boundary Change)

That, effective September 2020, the Grades 9 - 12 boundary for Sandalwood Heights Secondary School, be as follows:

Commencing at the intersection of Torbram Road and Countryside Drive
then east along Countryside Drive to Goreway Drive
then north along Goreway Drive to Mayfield Road
then east along Mayfield Road to the east property line of 7771 Mayfield Road
then south along the east property line of 7771 Mayfield Road to the south property line of 7771 Mayfield Road
then west along the south property line of 7771 Mayfield Road to the east property line of 7743 Mayfield Road
then south along the east property line of 7743 Mayfield Road, continuing in a straight line to Countryside Drive
then west along Countryside Drive to The Gore Road
then south along The Gore Road to Castlemore Road
then west along Castlemore Road, continuing west along Bovaird Drive East to Torbram Road
then north along Torbram Road to the point of commencement.

4. Annual Planning Document 2018 – 2019 (Continued)

4) Regular Track Enrolment Cap

That:

- a) an enrolment cap of 1700 students be placed at John Fraser Secondary School;
- b) new students exceeding the cap be redirected to Streetsville Secondary School.

5) French Immersion (F.I.) Boundary Changes

a) Clarkson Secondary School (Grades 9 - 12 F.I. Boundary Change)

That, effective September 2020, the Grades 9 - 12 F.I. boundary for Clarkson Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Ninth Line and Highway 403
then east along Highway 403 to Winston Churchill Boulevard
then south along Winston Churchill Boulevard to Burnhamthorpe Road West
then east along Burnhamthorpe Road West to the west property line of Shadbrush Court
then south along the west property line of Shadbrush Court to the west property line of 3339 Council Ring Road
then south along the west property line of 3339 Council Ring Road to the south property line of 3339 Council Ring Road
then east along the south property line of 3339 Council Ring Road 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 Highway 403
then east along Highway 403 to Mavis Road
then south along Mavis Road to rear property line of Pollard Court
then west and south along the rear property line of Pollard Court and Pollard Drive, continuing in a straight line to the rear property line of Damien Way
then south along the rear property line of Damien Way to Queensway West
then east along Queensway West to the eastern rear property line of Courier Lane
then south along the eastern rear property line of Courier Lane to the eastern rear property line of Sir Richard's Road
then south along the eastern rear property line of Sir Richard's Road to the Credit River
then south along the Credit River to the Queen Elizabeth Way
then east along the Queen Elizabeth Way to the Region of Peel boundary
then south along the Region of Peel boundary to Lake Ontario
then west along Lake Ontario to the Region of Peel boundary
then north along the Region of Peel boundary, continuing north along Winston Churchill Boulevard to Dundas Street West
then west along Dundas Street West to Ninth Line
then north along Ninth Line to the point of commencement.

4. Annual Planning Document 2018 – 2019 (Continued)

5) French Immersion Boundary Changes (Cont'd)

b) Applewood Heights Secondary School (Grades 9 - 12 F.I. Boundary Change)

That, effective September 2020, the Grades 9 - 12 F.I. boundary for Applewood Heights Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Mavis Road and Highway 401
then east along Highway 401 to the Region of Peel boundary
then south along the Region of Peel boundary to the Queen Elizabeth Way
then west along the Queen Elizabeth Way to the Credit River
then north along the Credit River to the east rear property line of Sir Richard's Road
then north along the east rear property line of Sir Richard's Road and Courier Lane to Queensway West
then west along Queensway West to the west rear property line of Damien Way
then north along the west rear property line of Damien Way, continuing in a straight line to the rear property line of Pollard Drive
then north along the rear property line of Pollard Drive, continuing along the rear property line of Pollard Court to Mavis Road
then north along Mavis Road to the point of commencement

c) Streetsville Secondary School (Grades 9 - 12 F.I. Boundary Change)

That, effective September 2020, the Grades 9 - 12 F.I. boundary for Streetsville Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Highway 407 and Highway 401
then east along Highway 401 to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the City of Brampton/ City of Mississauga boundary
then east along the City of Brampton/ City of Mississauga boundary to Hurontario Street
then south along Hurontario Street to Highway 401
then west along Highway 401 to Mavis Road
then south along Mavis Road to Highway 403
then west along Highway 403 to the Credit River
then south along the Credit River to Burnhamthorpe Road West
then west along Burnhamthorpe Road West to Glen Erin Drive
then south along Glen Erin Drive to the south property line of 3339 Council Ring Road
then west along the south property line of 3339 Council Ring Road to the west property line of 3339 Council Ring Road
then north along the west property line of 3339 Council Ring Road to the west property line of Shadbush Court
then north along the west property line of Shadbush Court to Burnhamthorpe Road West
then west along Burnhamthorpe Road West to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to Highway 403
then west along Highway 403 to Highway 407
then north along Highway 407 to the point of commencement.

4. Annual Planning Document 2018 – 2019 (Continued)

6) French Immersion Grade 1 Class Caps

That, a reduction to the Grade 1 F.I. class cap from 4 to 3 at Copeland Public School and a new cap of 4 Grade 1 F.I. classes at Plum Tree Park Public School effective September 2019, be approved to address the imbalance between French Immersion and regular track programs at each school.

| School | 2018/19 # of Portables in use | September 2018 # of F.I. Grade 1 Classes | Existing F.I. Grade 1 Class Cap | Recommended F.I. Grade 1 Class Caps Effective September 2019 |
|---------------------|-------------------------------|--|---------------------------------|--|
| Copeland P.S. | 0 | 4 | 4 | 3 |
| Plum Tree Park P.S. | 0 | 5 | n/a | 4 |

7) Annual Planning Document Information Items

- i) Enrolment Trends and Projections by School
- ii) Community Maps
- iii) Status of Additions Previously Approved by the Board
- iv) Child Care Capital Projects
- v) Accommodation Reviews
- vi) Ministry of Education Capital Approval Process Chart
- vii) Caledon East Public School - Update
- viii) Status of Schools with Enrolment Caps
- ix) How to Administer an Enrolment Cap
- x) New English Literacy Development Site – Stephen Lewis Secondary School (September 2019)
- xi) Boundary Change Communication Protocol
- xii) Planning Approval Cycle
- xiii) Criteria for Recommending Balanced Calendar Schools
- xiv) Portable Inventory
- xv) Regional Learning Choices Program Maps
- xvi) Secondary Schools for International Students
- xvii) Items Approved Post Annual Planning Document 2017-2018
 - a) Churchville Public School Enrolment Cap
 - b) Chris Hadfield Public School Enrolment Cap
 - c) Alloa Public School Enrolment Cap
 - d) Jean Augustine Secondary School and Fletcher’s Meadow Secondary School Boundary Change (September 2019)
 - e) West Credit Secondary School Regional Skilled Trades Program Boundary (September 2019)
- xviii) List of Abbreviations

..... carried

5. Tender Activity Report

PB-78, moved by Brad MacDonald, that Tender Activity Report for August 16, 2018 to October 23, 2018, be received.

..... carried

6. Vandalism and Year End Summary Reports

PB-79, moved by Nokha Dakroub, that Vandalism Reports for August 2018, and Year End Summary Report for September 2017 to August 2018, be received.

..... carried

7. Question Period

Trustee MacDonald asked about student transportation and staffing at Student Transportation of Peel Region. Controller of Corporate Support Services, Thomas Tsung, stated that busing has generally stabilized, and the problems faced on some routes are being worked out.

Chair Green expressed interest in discussing with Planning staff about the boundary change in the area of Kingswood Drive and Charleston Sideroad.

8. Public Question Period

There were no public questions.

9. Adoption of the In Committee Report

PB-80, moved by Carrie Andrews, that the report of the In Committee Session re: Tender Activity Report for August 16, 2018 to October 23, 2018, be received, and that the recommendations contained therein, be approved.

..... carried

10. Adjournment

PB-81, moved by Stan Cameron, that the meeting adjourn (19:10 hours).

..... carried

..... Chair Secretary