

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 30, 2017 at 18:10 hours.

Members present:

David Green, Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub
Janet McDougald

Trustees also present:

Sue Lawton
Kathy McDonald
Suzanne Nurse
Harkirat Singh

Member absent:

Brad MacDonald

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Tania Alatishe-Charles, Controller, Finance Support Services
Jaspal Gill, Associate Director, Operational Support Services

Nicole Fernandes, Board Reporter

1. Approval of Agenda

A replacement page for Item 9.1, Annual Planning Document, was circulated.

PB-46, moved by Stan Cameron, 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, September 7, 2017

PB-47, moved by Stan Cameron, that the Minutes of the Physical Planning and Building Committee Meeting, held September 7, 2017, be approved.

..... carried

4. STOPR - Student Transportation of Peel Region Governance Committee Minutes, June 23, 2017

PB-48, moved by Suzanne Nurse, that the STOPR - Student Transportation of Peel Region Governance Committee Minutes, dated June 23, 2017, be received.

..... carried

5. Annual Planning Document 2017-2018

Controller of Planning and Accommodation Support Services, Randy Wright, noted that this is the 35th year of presenting Annual Planning Documents. Bianca Bielski, Manager of Planning Services, Suzanne Blakeman, Senior Planner, Alex Bleicher, Planning Officer, Dana Guterres, Planning Officer, Phil Sousa, Planning Officer, and Julian Wigle, Planning Officer, took turns in reviewing PowerPoint slides on the 2017-2018 Annual Planning Document (APD). Recommendations of the APD will be brought for approval to the November 14, 2017 Regular Meeting of the Board.

Enrolment trends in elementary and secondary panels were noted, including the increase in projected enrolment growth as well as rate of growth over the 5-10 year period. Recommendations included: new Mount Pleasant #9 Public School; additions to Tony Pontes and Castlemore Public Schools and Fallingbrook and Thomas Street Middle Schools; grade reorganizations at Churchill Meadows and McKinnon Public Schools and Ruth Thompson Middle School; several elementary school boundary changes. Proposals regarding new French Immersion (FI) centres at Burnt Elm and Kingswood Public Schools and Fletcher's Creek Senior Public School, and the resulting FI boundary changes were reviewed. An FI grade re-organization at Churchville Public School, Grade 1 FI class caps at Agnes Taylor, Burnt Elm, Kingswood, Mineola and Terry Fox Public Schools, and a new single track FI centre at Mineola Public School, are also being recommended. Information items in the APD pertaining to the criteria for establishing Balanced Calendar Schools, capital priority project request for Caledon East Public School, and status of capital funding for a school in the Vales of Humber community, were specifically highlighted.

During the presentation, the administration responded to several questions of clarification from trustees, including: full complement of portables is expected to be added to Aylesbury Public School; notifying parents in a timely manner in the event boundary changes result in students not being eligible for busing; changes to APD recommendations; amending the FI registration procedure; reviewing regular track enrolment in Brampton schools to determine feasibility of single track FI school; stabilization of enrolment at a school before proposing Balanced Calendar Schools; Ministry's Facility Condition Index also to be considered with regard to addition or new school building for Caledon East Public School. Controller Wright noted that the response to the written question submitted by Trustee Singh at the September 7, 2017 Committee meeting is included as an information item with regard to when residents can expect the Vales of Humber #1 Public School to be ready.

5. Annual Planning Document 2017-2018 (Continued)

Chair Green thanked Controller Randy Wright and Planning Staff for their work on the 2017-2018 Annual Planning Document. He expressed appreciation that the meetings held helped to ensure that trustees had the pertinent information required to make informed decisions on the APD. Chair Green then congratulated Thomas Tsung on his appointment as Controller of Corporate Support Services, effective November 13, 2017.

PB-49, moved by Suzanne Nurse, that the Physical Planning and Building Committee recommends to the Board:

1) New Schools

That, the following new school be approved by the Board for 2019:

School	PDSB App.	Ministry Funding	MRC (Est.)	Org.	Student Occupancy	Site Status	Community/Municipality	SOE	Trustee
Mount Pleasant # 9 P.S.	No	No	850	K-8	Sept. 2020	Neg	Mount Pleasant / B	HM/MM	SN

2) Additions to Existing Schools

That, the following four additions be approved by the Board for 2019:

School	PDSB App.	Ministry Funding	Org.	MRC	2017/18 # of Portables in Use	Estimated # of Classrooms in Addition	Est. New MRC	Status	SOE	Trustee
Tony Pontes P.S.	No	No	K - 8	599	N/A	9	809	Pending Ministry funding	ML	SC
Castlemore P.S.	No	No	K - 8	678	4	8	868	Pending Ministry funding	PD	CA, HS
Fallingbrook M.S.	No	No	6 - 8	273	1	12	549	Pending Ministry funding	JR	RC
Thomas Street M.S.	No	No	6 - 8	755	8	6	893	Pending Ministry funding	PM/ST	ND,RC BM

3) Regular Track Grade Re-organizations

That, the following regular track grade re-organizations be approved, effective September 2018:

- 1) Churchill Meadows Public School from K-Grade 5 to K-Grade 4
- 2) McKinnon Public School from K-Grade 5 to K-Grade 4
- 3) Ruth Thompson Middle School from Grades 6-8 to Grades 5-8

5. Annual Planning Document 2017 – 2018 (Continued)

4) Regular Track Boundary Changes

a) Mineola Public School (Kindergarten Boundary Change)

That, effective September 2018, the Kindergarten boundary for Mineola Public School be as follows:

Commencing at the intersection of Hurontario Street and the Queen Elizabeth Way
then east along the Queen Elizabeth Way to Carmen Drive
then south along Carmen Drive to the south property line of 1640 Carmen Drive
then west along the south property line of 1640 Carmen Drive to the west property line of Carmen Drive
then south along the western property line of Carmen Drive to Cooksville Creek
then south along Cooksville Creek to the eastern property line of Elaine Trail
then south along the eastern property line of Elaine Trail to the back property line of Willa Road
then south along the back property line of Willa Road to the west property line of 1335 Mineola Gardens
then south along the west property line of 1335 Mineola Gardens, continuing south along the western property line of Mineola Gardens to the Canadian National Railway
then west along the Canadian National Railway to Hurontario Street
then north along Hurontario Street to the point of commencement.

b) Forest Avenue Public School (K – Grade 6 Boundary Change)

That, effective September 2018, the Kindergarten boundary for Forest Avenue Public School be as follows:

Commencing at the intersection of Helene Street and the Canadian National Railway
then east along the Canadian National Railway to the western property line of 360 Revus Avenue
then south and west along the western property line of 360 Revus Avenue to the western property line of Roosevelt Road
then south along the western property line of Roosevelt Road to the western property line of 362 Lakeshore Road East
then south along the western property line of 362 Lakeshore Road East to the eastern property line of Wanita Road
then south along the eastern property line of Wanita Road, continuing in a straight line to the shore of Lake Ontario
then west along the shore of Lake Ontario to Helene Street
then north along Helene Street to the point of commencement.

5. Annual Planning Document 2017 – 2018 (Continued)

4) Regular Track Boundary Changes (Cont'd)

b) Forest Avenue Public School (K – Grade 6 Boundary Change) (Cont'd)

That, effective September 2018, the Grades 1-6 boundary for Forest Avenue Public School be as follows:

Commencing at the intersection of Hurontario Street and the Queen Elizabeth Way
then east along the Queen Elizabeth Way to Carmen Drive
then south along Carmen Drive to the south property line of 1640 Carmen Drive
then west along the south property line of 1640 Carmen Drive to the west property line of Carmen Drive
then south along the western property line of Carmen Drive to Cooksville Creek
then south along Cooksville Creek to the eastern property line of Elaine Trail
then south along the eastern property line of Elaine Trail to the back property line of Willa Road
then south along the back property line of Willa Road to the west property line of 1335 Mineola Gardens
then south along the west property line of 1335 Mineola Gardens, continuing south along the western property line of Mineola Gardens to the western property line of 360 Revus Avenue
then south and west along the western property line of 360 Revus Avenue to the western property line of Roosevelt Road
then south along the western property line of Roosevelt Road to the western property line of 362 Lakeshore Road East
then south along the western property line of 362 Lakeshore Road East to the eastern property line of Wanita Road
then south along the eastern property line of Wanita Road, continuing in a straight line to the shore of Lake Ontario
then west along the shore of Lake Ontario to Helene Street
then north along Helene Street to the Canadian National Railway
then east along the Canadian National Railway to Hurontario Street
then north along Hurontario Street to the point of commencement.

c) Treeline Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K–Grade 8 boundary for Treeline Public School be as follows:

Part A

Commencing at the intersection of Countryside Drive and the watercourse east of Donwoods Court
then south along the watercourse to the watercourse south of Crocker Drive
then west along the watercourse south of Crocker Drive to Airport Road
then north along Airport Road to Countryside Drive
then east along Countryside Drive to the point of commencement.

5. Annual Planning Document 2017 – 2018 (Continued)

4) Regular Track Boundary Changes (Cont'd)

c) Treeline Public School (K-Grade 8 Boundary Change) (Cont'd)

Part B

Commencing at the intersection of Goreway Drive and Mayfield Road
then east along Mayfield Road to the watercourse east of Love Court
then south along the watercourse to the southern property line of 11518 McVean Drive
then east along the southern property line of 11518 McVean Drive to McVean Drive
then south along McVean Drive to Countryside Drive
then east along Countryside Drive to The Gore Road
then north along The Gore Road to Mayfield Road
then east along Mayfield Road to the eastern property line of 7743 Mayfield Road
then south along the eastern 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 to Goreway Drive
then north along Goreway Drive to the point of commencement.

d) James Grieve Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K-Grade 8 boundary for James Grieve Public School
be as follows:

Part A

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.

Part B

Commencing at the intersection of the eastern property line of 7743 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
then east along Countryside Drive to the western property line of 4722 Countryside Drive
then north along the western property line of 4722 Countryside Drive, continuing in a straight
line to the point of commencement.

5. Annual Planning Document 2017 – 2018 (Continued)

4) Regular Track Boundary Changes (Cont'd)

e) Tribune Drive Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K–Grade 8 boundary for Tribune Drive Public School 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 Sandalwood Parkway West
then west along Sandalwood Parkway West to Mississauga Road
then north along Mississauga Road to the point of commencement.

f) Aylesbury Public School (K-Grade 8 Boundary Change)

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

Part A (effective December 1, 2017)

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.

Part B (effective December 1, 2017)

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 the watercourse located at the northwest corner of the intersection of Wanless Drive and Chinguacousy Road
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.

Part C (effective July 1, 2018)

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.

Part D (effective September 2018)

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.

5. Annual Planning Document 2017 – 2018 (Continued)

4) Regular Track Boundary Changes (Cont'd)

g) Dolson Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K–Grade 8 boundary for Dolson Public School be as follows:

Commencing at the intersection of the watercourse west of 1209 Mayfield Road and Mayfield Road
then east along Mayfield Road to the eastern rear property line of Thornbush Boulevard
then south along the eastern rear property line of Thornbush Boulevard to the watercourse
then east and south along the watercourse to Wanless Drive
then west along Wanless Drive to the watercourse located between Leadenhall Road and Merrybrook Trail
then north along the watercourse to the point of commencement.

h) Alloa Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K–Grade 6 boundary for Alloa Public School be as follows:

Commencing at the Region of Peel boundary and Old School Road
then east along Old School Road to the east property line of 1740 Old School Road
then north along the east property line of 1740 Old School Road to the east back property line of Creditview Road
then north along the east back property line of Creditview Road to the south property line of 1761 King Street
then east along the south property line of 1761 King Street, continuing along the south property line of 1767 King Street to the east property line of 1767 King Street
then north along the east property line of 1767 King Street to King Street
then east along King Street to Hurontario Street
then south along Hurontario Street to the south back property line of Cresthaven Road
then west along the south back property line of Cresthaven Road, continuing along the south back property line of Torada Court to the Orangeville Brampton Railway
then north along the Orangeville Brampton Railway to Mayfield Road
then west along Mayfield Road to Mississauga Road
then south along Mississauga Road to Bovaird Drive West
then west along Bovaird Drive West to the Region of Peel boundary
then north along the Region of Peel boundary to the point of commencement.

5. Annual Planning Document 2017 – 2018 (Continued)

4) Regular Track Boundary Changes (Cont'd)

h) Alloa Public School (K-Grade 8 Boundary Change) (Cont'd)

That, effective September 2018, the Grades 7–8 boundary for Alloa Public School be as follows:

Commencing at the intersection of the Region of Peel boundary and Olde Base Line Road then east along Olde Base Line Road to west property line of 2759 Olde Base Line Road then south along the west property line of 2759 Olde Base Line Road, continuing in a straight line to the east property line of 2740 Boston Mills Road then south along the east property line of 2740 Boston Mills Road, continuing south along the west back property line of Hurontario Street to the east property line of 2598 King Street then south along the east property line of 2598 King Street to King Street then east along King Street to Hurontario Street then south along Hurontario Street to the south back property line of Cresthaven Road then west along the south back property line of Cresthaven Road, continuing along the south back property line of Torada Court to the Orangeville Brampton Railway then north along the Orangeville Brampton Railway to Mayfield Road then west along Mayfield Road to Mississauga Road then south along Mississauga Road to Bovaird Drive West then west along Bovaird Drive West to the Region of Peel boundary then north along the Region of Peel boundary to the point of commencement.

i) Madoc Drive Public School (K-Grade 5 Boundary Change)

That, effective September 2018, the K–Grade 5 boundary for Madoc Drive Public School be as follows:

Commencing at the intersection of Kennedy Road North and Townsend Gate then east along Townsend Gate to Hansen Road North then south along Hansen Road North to the north property line of Charters Road then east along the north property line of Charters Road, continuing east along the north property line of 195 Rutherford Road North to Rutherford Road North then south along Rutherford Road North to Queen Street East then east along Queen Street East to Highway 410 then south along Highway 410 to a point perpendicular to the intersection of Clarence Street and Kennedy Road South then west along a straight line to the intersection of Clarence Street and Kennedy Road South then north along Kennedy Road South, continuing north along Kennedy Road North to the point of commencement.

5. Annual Planning Document 2017 – 2018 (Continued)

4) Regular Track Boundary Changes (Cont'd)

j) Sir Winston Churchill Public School (K-Grade 8 Boundary Change)

That, effective September 2018, the K–Grade 8 boundary for Sir Winston Churchill Public School be as follows:

Part A

Commencing at the intersection of Main Street South and Queen Street East
then east along Queen Street East to Kennedy Road South
then south along Kennedy Road South to Clarence Street
then west along Clarence Street to the Etobicoke Creek
then south along the Etobicoke Creek to Main Street South
then north along Main Street South to the point of commencement.

Part B

Commencing at the intersection of Fletcher's Creek and Steeles Avenue West
then east along Steeles Avenue West to Hurontario Street
then south along 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 the point of commencement.

k) Gordon Graydon Senior Public School (Grades 6-8 Boundary Change)

That, effective September 2018, the Grades 6–8 boundary for Gordon Graydon Senior Public School be as follows:

Commencing at the intersection of Kennedy Road North and Bovaird Drive East
then east along Bovaird Drive East to Highway 410
then south along Highway 410 to a point perpendicular to the intersection of Clarence Street and Kennedy Road South
then west along a straight line to the intersection of Clarence Street and Kennedy Road South
then north along Kennedy Road South, continuing north along Kennedy Road North to the point of commencement.

l) Kingswood Drive Public School (K-Grade 5 Boundary Change)

That, effective September 2018, the K–Grade 5 boundary for Kingswood Drive Public School be as follows:

Commencing at the intersection of the Etobicoke Creek and Bovaird Drive East
then east along Bovaird Drive East to Kennedy Road North
then south along Kennedy Road North to Vodden Street East
then west along Vodden Street East to Main Street North

5. Annual Planning Document 2017 – 2018 (Continued)

4) Regular Track Boundary Changes (Cont'd)

l) Kingswood Drive Public School (K-Grade 5 Boundary Change) (Cont'd)

then north along Main Street North to Williams Parkway
then east along Williams Parkway to the Etobicoke Creek
then north along the Etobicoke Creek to the point of commencement.

m) Arnott Charlton Public School (K-Grade 5 Boundary Change)

That, effective September 2018, the K–Grade 5 boundary for Arnott Charlton Public School be as follows:

Commencing at the intersection of Kennedy Road North and Bovaird Drive East
then east along Bovaird Drive East to Highway 410
then south along Highway 410 to Williams Parkway
then west along Williams Parkway to the east property line of 22 Carl Dalli Court
then south along the east property line of 22 Carl Dalli Court, continuing along the east property line of Carl Dalli Court to the east property line of Rutherford Road North
then south along the east property line of Rutherford Road North to the south property line of 204 Rutherford Road North
then west along the south property line of 204 Rutherford Road North to Rutherford Road North
then north along Rutherford Road North to the north property line of 195 Rutherford Road North
then west along the north property line of 195 Rutherford Road North, continuing west along the north property line of Charters Road to Hansen Road North
then north along Hansen Road North to Townsend Gate
then west along Townsend Gate to Kennedy Road North
then north along Kennedy Road North to the point of commencement.

n) Sir John A. Macdonald Middle School (Grades 6-8 Boundary Change)

That, effective September 2018, the Grades 6–8 boundary for Sir John A. Macdonald Middle School be as follows:

Commencing at the intersection of the Etobicoke Creek and Bovaird Drive East
then east along Bovaird Drive East to Kennedy Road North
then south along Kennedy Road North to Queen Street East
then west along Queen Street East to Main Street North
then north along Main Street North to Williams Parkway
then east along Williams Parkway to the Etobicoke Creek
then north along the Etobicoke Creek to the point of commencement.

5. Annual Planning Document 2017 – 2018 (Continued)

4) Regular Track Boundary Changes (Cont'd)

o) W.G. Davis Senior Public School (Grades 6-8 Boundary Change)

That, effective September 2018, the Grades 6–8 boundary for W.G. Davis Senior Public School be as follows:

Commencing at the intersection of Main Street South and the Etobicoke Creek
then north along the Etobicoke Creek to Clarence Street
then east along Clarence Street to the intersection of Clarence Street and Kennedy Road South
then east along a straight line from the intersection of Clarence Street and Kennedy Road South 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 Highway 407
then east along Highway 407 to the eastern rear property line of Plover Place
then north along the eastern rear property line of Plover Place, continuing in a straight line to the Etobicoke Creek
then north along the Etobicoke Creek to Steeles Avenue East
then west along Steeles Avenue East to Main Street South
then north along Main Street South to the point of commencement.

p) Fletcher's Creek Senior Public School (Grades 6–8 Boundary Change)

That, effective September 2018, the Grades 6-8 boundary for Fletcher's Creek Senior Public School be as follows:

Commencing at the intersection of Mavis Road and 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 Hurontario Street
then north along Hurontario Street to Steeles Avenue East
then east along Steeles Avenue East to the Etobicoke Creek
then south along the Etobicoke Creek to a point perpendicular to the western rear property line of 7700 Kennedy Road
then south along a straight line to the western rear property line of 7700 Kennedy Road to Highway 407
then west along Highway 407 to Hurontario Street
then south along Hurontario Street to the Brampton – Mississauga City Limits
then west along the Brampton – Mississauga City Limits to McLaughlin Road
then north along McLaughlin Road to Ray Lawson Boulevard
then west along Ray Lawson Boulevard to Mavis Road
then north along Mavis Road to the point of commencement.

5. Annual Planning Document 2017 – 2018 (Continued)

5) New French Immersion (FI) Centres

That, effective September 2018:

1. Burnt Elm Public School be approved as a new Grades 1-5 French Immersion centre, commencing with Grade 1.
2. Kingswood Public School be approved as a new Grades 1-5 French Immersion centre, commencing with Grade 1.
3. Fletcher's Creek Senior Public School be approved as a new Grades 6-8 French Immersion centre, commencing with Grade. 6.

6) French Immersion Boundary Changes

a) Burnt Elm Public School (Grades 1-5 New FI Centre Boundary)

That, effective September 2018, the Grades 1-5 FI boundary for Burnt Elm Public School (phasing in commencing with Grade 1) be as follows:

Commencing at the intersection of McLaughlin Road and Mayfield Road
then east along Mayfield Road to the Orangeville Brampton Railway
then south along the Orangeville Brampton Railway to the south back property line of Torada Court
then east along the south back property line of Torada Court, continuing along the south back property line of Cresthaven Road to Hurontario Street
then south along Hurontario Street to Bovaird Drive West
then west along Bovaird Drive West to McLaughlin Road
then north along McLaughlin Road to the point of commencement.

b) Terry Fox Public School (Grades 1-5 FI Boundary Change)

That, effective September 2018, the Grades 1-5 FI boundary for Terry Fox Public School (phasing in commencing with Grade 1) be as follows:

Commencing at the intersection of Hurontario Street and Mayfield Road
then east along Mayfield Road to Highway 410
then south along Highway 410 to Bovaird Drive West
then west along Bovaird Drive West to Hurontario Street
then north along Hurontario Street to the point of commencement.

5. Annual Planning Document 2017 – 2018 (Continued)

6) French Immersion Boundary Changes (Cont'd)

c) Herb Campbell Public School (Grades 1-5 FI Boundary Change)

That, effective September 2018, the Grades 1-5 FI boundary for Herb Campbell Public School (phasing in commencing with Grade 1) be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Caledon East/
Garafraxa town line/ Region of Peel Boundary
then east along the Region of Peel Boundary to Highway 9
the southeast along Highway 9 to the east property line of 7233 Highway 9
then south along the east property line of 7233 Highway 9, continuing in a straight line to the
north property line of 7062 Finnerty Side Road
then west along the north property line of 7062 Finnerty Side Road, continuing in a straight
line to the west property line of 18120 Innis Lake Road
then south along the west property line of 18120 Innis Lake Road, continuing in a straight
line to the north property line of 16730 Innis Lake Road
then east along the north property line of 16730 Innis Lake Road to the north property line of
16794 Innis Lake Road
then east along the north property line of 16794 Innis Lake Road, continuing in a straight
line to the east property line of 16649 Innis Lake Road
then south along the east property line of 16649 Innis Lake Road, continuing in a straight
line to the north property line of 6680 Old Church Road
then west along the north property line of 6680 Old Church Road to Innis Lake Road
then south along Innis Lake Road to the south property line of 15956 Innis Lake Road
then west along the south property line of 15956 Innis Lake Road, continuing west along the
rear property line of Antrim Court to Old Church Road
then west along Old Church Road to the west property line of 6311 Old Church Road
then south along the west property line of 6311 Old Church Road, continuing in a straight
line to the south property line of 15049 Airport Road
then west along the south property line of 15049 Airport Road to Airport Road
then south along Airport Road to Mayfield Road
then west along Mayfield Road to Highway 410
then northwest along Highway 410 to Heart Lake Road
then north along Heart Lake Road to Old School Road
then west along Old School Road to Hurontario Street
then south along Hurontario Street to the Etobicoke Creek
then southwest along the Etobicoke Creek to Mayfield Road
then west along Mayfield Road to McLaughlin Road
then south along McLaughlin Road to Wanless Drive
then west along Wanless Drive to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

5. Annual Planning Document 2017 – 2018 (Continued)

6) French Immersion Boundary Changes (Cont'd)

d) Kingswood Drive Public School (Grades 1-5 New FI Centre Boundary)

That, effective September 2018, the Grades 1-5 FI boundary for Kingswood Public School (phasing in commencing with Grade 1) be as follows:

Commencing at the intersection of the Etobicoke Creek and Bovaird Drive East
then east along Bovaird Drive East to Highway 410
then south along Highway 410 to Williams Parkway
then west along Williams Parkway to the east property line of 22 Carl Dalli Court
then south along the east property line of 22 Carl Dalli Court, continuing along the east property line of Carl Dalli Court to the east property line of Rutherford Road North
then south along the east property line of Rutherford Road North to the south property line of 204 Rutherford Road North
then west along the south property line of 204 Rutherford Road North to Rutherford Road North
then north along Rutherford Road North to the north property line of 195 Rutherford Road North
then west along the north property line of 195 Rutherford Road North, continuing west along the north property line of Charters Road to Hansen Road North
then north along Hansen Road North to Townsend Gate
then west along Townsend Gate to Kennedy Road North
then south along Kennedy Road North to Vodden Street East
then west along Vodden Street East to Main Street North
then north along Main Street North to Williams Parkway
then east along Williams Parkway to the Etobicoke Creek
then north along the Etobicoke Creek to the point of commencement.

e) Agnes Taylor Public School (Grades 1-5 FI Boundary Change)

That, effective September 2018, the Grades 1-5 FI boundary for Agnes Taylor Public School (phasing in commencing with Grade 1) be as follows:

Commencing at the intersection of Chinguacousy Road and Bovaird Drive West
then east along Bovaird Drive West to the Etobicoke Creek
then south along the Etobicoke Creek to Williams Parkway
then west along Williams Parkway to Main Street North
then south along Main Street North to Vodden Street East
then east along Vodden Street East to Kennedy Road North
then north along Kennedy Road North to Townsend Gate
then east along Townsend Gate to Hansen Road North
then south along Hansen Road North to the north property line of Charters Road

(Continued overleaf)

5. Annual Planning Document 2017 – 2018 (Continued)

6) French Immersion Boundary Changes (Cont'd)

e) Agnes Taylor Public School (Grades 1-5 FI Boundary Change) (Cont'd)

then east along the north property line of Charters Road, continuing east along the north property line of 195 Rutherford Road North to Rutherford Road North
then south along Rutherford Road North to the south property line of 204 Rutherford Road North
then east along the south property line of 204 Rutherford Road North to the east property line of Rutherford Road North
then north along the east property line of Rutherford Road North to the east property line of Carl Dalli Court
then north along the east property line of Carl Dalli Court to Williams Parkway
then east along Williams Parkway to Highway 410
then south along Highway 410 to Queen Street East
then west along Queen Street East, continuing along Queen Street West to Chinguacousy Road
then north along Chinguacousy Road to the point of commencement.

f) Fletcher's Creek Senior Public School (Grades 6-8 New FI Centre Boundary)

That, effective September 2018, the Grades 6-8 FI boundary for Fletcher's Creek Senior Public School (phasing in commencing with Grade 6) be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Embleton Road
then east along Embleton Road to the south property line of Huttonville Public School
then east along the south property line of Huttonville Public School, continuing in a straight line to Queen Street West
then east along Queen Street West to Chinguacousy Road
then south along Chinguacousy Road to Steeles Avenue West
then east along Steeles Avenue West to Hurontario Street
then south along Hurontario Street 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.

g) Churchville Public School (Grades 1-5 FI Boundary Change)

That, effective September 2018, the Grades 1-5 FI boundary for Churchville Public School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Embleton Road
then east along Embleton Road to the south property line of Huttonville Public School
then east along the south property line of Huttonville Public School, continuing in a straight line to Queen Street West
then east along Queen Street West to Chinguacousy Road
then south along Chinguacousy Road to the Orangeville Brampton Railway

5. Annual Planning Document 2017 – 2018 (Continued)

6) French Immersion Boundary Changes (Cont'd)

g) Churchville Public School (Grades 1-5 FI Boundary Change) (Cont'd)

then southwest along the Orangeville Brampton Railway to Steeles Avenue West
then west along Steeles Avenue West to the eastern rear property line of Churchville Road
then south along the eastern rear property line of Churchville Road to the southern property line of 2 Shuter Lane
then east along the southern property line of 2 Shuter Lane, continuing in a straight line to the rear property line of Neopolitan Road
then east along the rear property line of Neopolitan Road, continuing in a straight line to the Orangeville Brampton Railway
then south along the Orangeville Brampton Railway to the Brampton - Mississauga City Limits
then west along the Brampton - Mississauga City Limits to Winston Churchill Boulevard
then north along Winston Churchill Boulevard to the point of commencement.

h) Sir William Gage Middle School (Grades 6-8 FI Boundary Change)

That, effective September 2018, the Grades 6-8 FI boundary for Sir William Gage Middle School (phasing in commencing with Grade 6) be as follows:

Commencing at the intersection of Creditview Road and Wanless Drive
then east along Wanless Drive to McLaughlin Road
then south along McLaughlin Road to Bovaird Drive West
then east along Bovaird Drive West, continuing along Bovaird Drive East to Highway 410
then south along Highway 410 to Queen Street East
then west along Queen Street East to Main Street South
then south along Main Street South to Steeles Avenue West
then west along Steeles Avenue West to Chinguacousy Road
then north along Chinguacousy Road to the Canadian National Railway
then west along the Canadian National Railway to Salvation Road
then north along Salvation Road to the eastern property line of 2 Donomore Drive
then north along the eastern property line of 2 Donomore Drive, continuing in a straight line to Creditview Road
then north along Creditview Road to the point of commencement.

7) French Immersion Grade Re-organization

That, effective September 2018, Churchville Public School be re-organized as a Grade 1-5 French Immersion centre.

5. Annual Planning Document 2017 – 2018 (Continued)

8) Grade 1 French Immersion Class Caps

That, effective September 2018, a cap on the number of Grade 1 FI classes be implemented at the following five schools to relieve enrolment pressure and balance enrolment between the regular track and FI programs at each school:

	School	2017/18 # of Portables in Use	September 2017 # of F.I. Gr. 1 Classes	Existing F.I. Gr. 1 Class Cap	Recommended F.I. Gr. 1 Class Caps Effective September 2018
1	Agnes Taylor P.S.	5	5	5	4
2	Burnt Elm P.S.	0	N/A	N/A	2
3	Kingswood P.S.	0	N/A	N/A	2
4	Mineola P.S.	0	3	-	3
5	Terry Fox P.S.	3	4	4	3

9) New Single Track French Immersion Centre

That, effective September 2018, Mineola Public School be organized as a Grade 1-6 single track French Immersion centre. As per Ontario Regulation 244/10 of the Education Act, Mineola Public School would continue to offer (regular track) Kindergarten.

10) Annual Planning Document Information Items

- i) Enrolment Trends and Projections by School
- ii) Community Maps
- iii) Accommodation Reviews
- iv) 2017 Capital Priority Submission to the Ministry of Education
- v) Criteria for Recommending Balanced Calendar Schools
- vi) Status of Schools with Enrolment Caps
- vii) Elm Drive Public School Holding Boundary Update
- viii) Caledon East Public School
- ix) Vales of Humber Community
- x) Portable Inventory
- xi) Regional Learning Choices Program Maps
- xii) Boundary Change Process
- xiii) Planning Approval Cycle
- xiv) Approved Post Annual Planning Document 2016-2017
 - a) Enrolment Cap and Re-direction of students from Churchville Public School to McClure and Ingleborough Public Schools
 - b) Holding School for Whaley's Corners Public School for September 2017
 - c) Re-direction of SouthFields Village Public School students
 - d) Gordon Graydon, Glenforest, T.L. Kennedy, The Woodlands and Lorne Park Secondary Schools Pupil Accommodation Review Final Staff Report (January 24, 2017) and Implementation Timeline Update
 - e) Alloa, Alton, Belfountain, Caledon Central and Credit View Public Schools Pupil Accommodation Review Final Staff Report (April 12, 2017)
- xv) List of Abbreviations

..... carried

6. Report on Tenders: Ruth Thompson Middle School

PB-50, moved by Sue Lawton, that the Physical Planning and Building Committee recommends to the Board:

That, the tender in the amount of \$3,240,930 including HST, for the construction of Ruth Thompson Middle School Addition, be awarded to Orion Construction and Management Company Limited. (APPENDIX I)

..... carried

7. Application Status Update

PB-51, moved by Robert Crocker, that the Application Status Update reports, be received.

..... carried

8. Tender Activity Report

PB-52, moved by Carrie Andrews, that Tender Activity Report for August 17, 2017 to October 19, 2017, be received.

..... carried

9. Vandalism Reports

PB-53, moved by Nokha Dakroub, that Vandalism Reports for July and August 2017, and Year End Summary Report, be received.

..... carried

10. Question Period

Trustee Cameron expressed appreciation for the significant effort and work done on the Annual Planning Document by Controller Wright and his staff. He also thanked Controller of Finance Support Services, Tania Alatishe-Charles, and Finance staff for their continuing excellent work.

11. Public Question Period

There were no public questions.

12. Adoption of the In Committee Report

PB-54, moved by Harkirat Singh, that the report of the In Committee Session re: Report on Tenders: Ruth Thompson Middle School Addition; Tender Activity Report for August 17, 2017 to October 19, 2017, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

13. Adjournment

PB-55, moved by Kathy McDonald, that the meeting adjourn (19:00 hours).

..... carried

..... Chair Secretary