

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 Wednesday, September 4, 2013 at 18:15 hours.

Members present:

Harinder Malhi, Chair
David Green
Sue Lawton
Janet McDougald
Suzanne Nurse
Jeff White

Trustee also present:

Rick Williams

Member absent: (apologies received)

Steve Kavanagh

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Christine Beal, Controller, Finance Support Services
Jeff deFreitas, Superintendent of Education, Early Years
Ina Fournier, Superintendent of Education
Jaspal Gill, Controller, Facilities and Environmental Support Services
David Neale, Controller, Corporate Support Services
Patricia Noble, Superintendent of Education
Tony Pontes, Director of Education
Shirley-Ann Teal, Coordinating Superintendent
Joy Uniac, Superintendent of Education

Marina Amin, Board Reporter

1. **Approval of Agenda**

PB-64, moved by Suzanne Nurse, that the agenda be approved.

..... carried

2. **Declaration of Conflict of Interest**

There were no conflicts of interest declared.

3. Minutes of the Joint Meeting of the Instructional Programs / Curriculum Committee and Physical Planning and Building Committee, June 4, 2013

PB-65, moved by Jeff White that the Minutes of the Joint Meeting of the Instructional Programs / Curriculum Committee and Physical Planning and Building Committee, be approved.

..... carried

4. Boundary Changes and Grade Re-Organizations – Springdale 703 Public School, Springdale Public School, Fernforest Public School, Stanley Mills Public School, Larkspur Public School, Shaw Public School, Eagle Plains Public School, Mountain Ash Public School, Robert J. Lee Public school, Lougheed Middle School, Sunny View Middle School, Carberry Public School, Fairlawn Public School and Earncliffe Senior Public School

A copy of the 'Directions' booklet was circulated to Committee members to compare current boundaries with the proposed revisions:

Using a slide presentation, Dave Dundas, Manager of Planning Services (Acting), reviewed the proposed boundary changes and grade re-organizations for the schools listed in the above-noted report. He indicated that, as part of the Annual Planning Document process, Planning staff met with superintendents of education of the Springdale and Brameast communities, when staff were asked to review some areas of concern, namely: enrolment; new boundaries and commitment to open in 2014; opening of French Immersion schools in the Springdale community; implementation of Year 5 Full-Day Kindergarten in Springdale; new townhouse development in Stanley Mills area and the community's request to consider re-purposing junior and middle schools to a K - Grade 8 model. Dave Dundas explained that the recommendations are being presented prior to the Annual Planning Document in order to provide adequate time for planning. He also noted that the secondary school boundaries for the Springdale community will be reviewed as part of the 2013 Annual Planning Document.

PB-66, moved by Suzanne Nurse:

i) Springdale 703 Public School – New School and New Boundary (K – Grade 8)

That, effective September 2014, Springdale 703 Public School be organized as a K - Grade 8 school (phasing in beginning with K - Grade 7), and that its boundary be as follows:

Commencing at the intersection of Countryside Drive and Highway 410
then east along Countryside Drive to Bramalea Road
then south along Bramalea Road to Father Tobin Road
then west along Father Tobin Road to Egypt Drive
then south along Egypt Drive to Octillo Boulevard
then west along Octillo Boulevard to Dixie Road
then south along Dixie Road to Sandalwood Parkway East
then west along Sandalwood Parkway East to Highway 410
then north along Highway 410 to the point of commencement.

4. Boundary Changes and Grade Re-Organizations – Springdale 703 Public School, Springdale Public School, Fernforest Public School, Stanley Mills Public School, Larkspur Public School, Shaw Public School, Eagle Plains Public School, Mountain Ash Public School, Robert J. Lee Public school, Lougheed Middle School, Sunny View Middle School, Carberry Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

ii) Springdale Public School – Boundary Change (K – Grade 5)

That, effective September 2014, the new K – Grade 5 boundary for Springdale Public School be as follows:

Commencing at the intersection of Father Tobin Road and Egypt Drive
then east along Father Tobin Road to Bramalea Road
then south along Bramalea Road to a midpoint line between Woodstream Avenue/Wildberry Crescent and Wickstead Court/Deerglen Drive
then west along a midpoint line between Woodstream Avenue/Wildberry Crescent and Wickstead Court/Deerglen Drive to Fernforest Drive
then north along Fernforest Drive to Sandalwood Parkway East
then west along Sandalwood Parkway East to Dixie Road
then north along Dixie Road to Octillo Boulevard
then east along Octillo Boulevard to Egypt Drive
then north along Egypt Drive to the point of commencement

iii) Fernforest Public School – Boundary Change (K – Grade 5)

That, effective September 2014, the new K – Grade 5 boundary for Fernforest Public School be as follows:

Commencing at the intersection of Sandalwood Parkway East and Dixie Road
then east along Sandalwood Parkway East to Fernforest Drive
then south along Fernforest Drive to a midpoint line between Wildberry Crescent/Woodstream Avenue and Deerglen Drive/Wickstead Court
then east along a midpoint line between Wildberry Crescent/Woodstream Avenue and Deerglen Drive/ Wickstead Court to Bramalea Road
then south along Bramalea Road to Bovaird Drive East
then west along Bovaird Drive East to Dixie Road
then north along Dixie Road to the point of commencement.

iv) Stanley Mills Public School – Boundary Change (K – Grade 5)

That, effective September 2014, the new K – Grade 5 boundary for Fernforest Public School be as follows:

Commencing at the intersection of Father Tobin Road and Bramalea Road
then east along Father Tobin Road to a midpoint line between Cedarbrook Road and Niceview Drive
then south along a midpoint line between Cedarbrook Road and Niceview Drive to Moss Way

(Continued overleaf)

4. Boundary Changes and Grade Re-Organizations – Springdale 703 Public School, Springdale Public School, Fernforest Public School, Stanley Mills Public School, Larkspur Public School, Shaw Public School, Eagle Plains Public School, Mountain Ash Public School, Robert J. Lee Public school, Lougheed Middle School, Sunny View Middle School, Carberry Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

then east along Moss Way to Severin Street
then southeast along Severin Street and Australia Drive to Sugarcane Avenue
then south along Sugarcane Avenue to Sandalwood Parkway East
then east along Sandalwood Parkway East to Torbram Road
then south along Torbram Road to Steeplebush Avenue
then west along Steeplebush Avenue and continuing west to Sunny Meadow Boulevard
then northwest along Sunny Meadow Boulevard to Sandalwood Parkway East
then west along Sandalwood Parkway East to Bramalea Road
then north on Bramalea Road to the point of commencement.

v) Larkspur Public School – Boundary Change (K – Grade 5)

That, effective September 2014, the new K – Grade 5 boundary for Larkspur Public School be as follows:

Commencing at the intersection of Sandalwood Parkway East and Bramalea Road
then east along Sandalwood Parkway East to Sunny Meadow Boulevard
then southeast along Sunny Meadow Boulevard to a point west of Steeplebush Avenue
then east from the point west of Steeplebush Avenue to Steeplebush Avenue
the east along Steeplebush Avenue to Torbram Road
then south along Torbram Road to Bovaird Drive East
then west along Bovaird Drive East to Bramalea Road
then north along Bramalea Road to the point of commencement.

vi) Shaw Public School – Boundary Change and Grade Re-Organization (from K – Grade 5 to K – Grade 8)

That, effective September 2014, Shaw Public School be re-organized as a K – Grade 8 school, and that its new boundary be as follows:

Commencing at the intersection of Countryside Drive and Torbram Road
then east along Countryside Drive to the stream between Rainbrook Close and Hibiscus Court (Odlum Valley)
then southeast along the stream to a point just north of the northwest corner of the back lots of the properties on the north side of September Place
then south from a point just north of the northwest corner of the back lots of the properties on the north side of September Place, along the back lots of the west side properties along Deckman Street to a point just northeast of the intersection of Klondike Trail and Cassinway Road
then west from a point just northeast of the intersection of Klondike Trail and Cassinway Road along Klondike Trail to the eastern corner of property #8 on the north side of Klondike Trail

(Continued overleaf)

4. Boundary Changes and Grade Re-Organizations – Springdale 703 Public School, Springdale Public School, Fernforest Public School, Stanley Mills Public School, Larkspur Public School, Shaw Public School, Eagle Plains Public School, Mountain Ash Public School, Robert J. Lee Public school, Lougheed Middle School, Sunny View Middle School, Carberry Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

vi) Shaw Public School – Boundary Change and Grade Re-Organization (from K – Grade 5 to K – Grade 8) (Cont'd)

then northwest along the rear of properties #8, #6, #4, #2 on the north side of Klondike Trail and #283, #285 Mountainash Road
then north along Mountainash Road to Good Hope Road
then west along Good Hope Road and continuing southwest to the West Humber River
then northwest along the West Humber River to Torbram Road
then north along Torbram Road to the point of commencement.

vii) Eagle Plains Public School – Boundary Change and Grade Re-Organization (from K – Grade 5 to K – Grade 8)

That, effective September 2014, Eagle Plains Public School be re-organized as a K - Grade 8 school, and that its new boundary be as follows:

Commencing at the intersection of Countryside Drive and the stream between Rainbrook Close and Hibiscus Court (Odlum Valley)
then east along Countryside Drive to Airport Road
then south along Airport Road to the stream south of Sandalwood Parkway East (part of Stephen Llewellyn Trail East)
then west along the stream south of Sandalwood Parkway East (part of Stephen Llewellyn Trail East) to Mountainash Road
then north along Mountainash Road to Klondike Trail
then east along Klondike Trail to a point just northeast of the intersection of Klondike Trail and Cassinway Road
then north along the back lots of the properties on the west side of Deckman Street, along the back lots of the properties on the north side of September Place to the stream south of Yellow Avens Boulevard
then northwest along the stream between Rainbrook Close and Hibiscus Court (Odlum Valley) to the point of commencement.

viii) Mountain Ash Middle School – Boundary Change and Grade Re-Organization (from Grade 6 – 8 to K – 8)

That, effective September 2014, Mountain Ash Middle School be re-organized as a K - Grade 8 school, and that its new boundary be as follows:

Commencing at the intersection of Torbram Road and the West Humber River
then southeast along the West Humber River to a point southwest of Good Hope Road
then northeast from the point southwest of Good Hope Road to Good Hope Road

(Continued overleaf)

4. Boundary Changes and Grade Re-Organizations – Springdale 703 Public School, Springdale Public School, Fernforest Public School, Stanley Mills Public School, Larkspur Public School, Shaw Public School, Eagle Plains Public School, Mountain Ash Public School, Robert J. Lee Public school, Lougheed Middle School, Sunny View Middle School, Carberry Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

viii) Mountain Ash Middle School – Boundary Change and Grade Re-Organization (from Grade 6 – 8 to K – 8)(Cont'd)

then east along Good Hope Road to Mountainash Road
then south along Mountainash Road to the northern corner of property #285 on Mountainash Road
then east along the rear of properties #285 and #283 Mountainash Road and #2, #4, #6, #8 Klondike Trail
then southwest along Klondike Trail to Mountainash Road
then south along Mountainash Road to Sandalwood Parkway East
then northwest along Sandalwood Parkway East to Sugarcane Avenue
then north along Sugarcane Avenue to Australia Drive
then east along Australia Drive to Torbram Road
then north along Torbram Road to the point of commencement.

ix) Robert J. Lee Public School – Boundary Change and Grade Re-Organization (from Grade K – 6 to K – 8)

That, effective September 2014, Robert J. Lee Public School be re-organized as a K - Grade 8 school, and that its new boundary be as follows:

Commencing at the intersection of Sandalwood Parkway East and Torbram Road
then southeast along Sandalwood Parkway East to Mountainash Road
then south along Mountainash Road to the stream north of Mountain Berry Road (part of Stephen Llewellyn Trail East)
then southeast along the stream north of Mountain Berry Road (part of Stephen Llewellyn Trail East) to Airport Road
then south along Airport Road to Bovaird Drive East
then west along Bovaird Drive East to Torbram Road
then north along Torbram Road to the point of commencement.

x) Lougheed Middle School – Boundary Change (Grades 6 to 8)

That, effective September 2014, the new Grades 6 – 8 boundary for Lougheed Middle School be as follows:

Commencing at the intersection of Father Tobin Road and Egypt Drive
then east along Father Tobin Road to Bramalea Road
then south along Bramalea Road to Bovaird Drive East
then west along Bovaird Drive East to Dixie Road
then north along Dixie Road to Octillo Boulevard
then east along Octillo Boulevard to Egypt Drive
then north along Egypt Drive to the point of commencement.

(Continued overleaf)

4. Boundary Changes and Grade Re-Organizations – Springdale 703 Public School, Springdale Public School, Fernforest Public School, Stanley Mills Public School, Larkspur Public School, Shaw Public School, Eagle Plains Public School, Mountain Ash Public School, Robert J. Lee Public school, Lougheed Middle School, Sunny View Middle School, Carberry Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

xi) Sunny View Middle School – Boundary Change (Grades 6 to 8)

That, effective September 2014, the new Grades 6 – 8 boundary for Sunny View Middle School be as follows:

Commencing at the intersection Countryside Drive and Bramalea Road
then east along Countryside Drive to Torbram Road
then south along Torbram Road to Australia Drive
then west along Australia Drive to Sugarcane Avenue
then south along Sugarcane Avenue to Sandalwood Parkway East
then east along Sandalwood Parkway East to Torbram Road
then south along Torbram Road to Bovaird Drive East
then west along Bovaird Drive East to Bramalea Road
then north along Bramalea Road to the point of commencement.

xii) Carberry Public School – French Immersion Boundary Change and Grade Re-Organization (from F.I. 1 – 5 to F.I. 1 – 8)

That, effective September 2014, Carberry Public School be re-organized as a Grade 1 – 8 French Immersion (phasing in beginning with Grades 1 – 6 F.I. and no English program), and that its new boundary be as follows:

Commencing at the intersection of Countryside Drive and Highway 410
then east along Countryside Drive to Torbram Road
then south along Torbram Road to Australia Drive
then west along Australia Drive to Sugarcane Avenue
then south along Sugarcane Avenue to Sandalwood Parkway East
then east along Sandalwood Parkway East to Torbram Road
then south along Torbram Road to Bovaird Drive East
then west along Bovaird Drive East to Highway 410
then north along Highway 410 to the point of commencement.

xiii) Fairlawn Public School – French Immersion Boundary Change

That, effective September 2014, the new Grades 1 – 5 French Immersion boundary for Fairlawn Public School be as follows:

Commencing at the intersection of Mayfield Road and Airport Road
then east along Mayfield Road to the eastern border of the Region of Peel
then southwest along the eastern border of the Region of Peel to Castlemore Road
then west along Castlemore Road and Bovaird Drive East to Torbram Road
then north along Torbram Road to Sandalwood Parkway East

(Continued overleaf)

4. Boundary Changes and Grade Re-Organizations – Springdale 703 Public School, Springdale Public School, Fernforest Public School, Stanley Mills Public School, Larkspur Public School, Shaw Public School, Eagle Plains Public School, Mountain Ash Public School, Robert J. Lee Public school, Lougheed Middle School, Sunny View Middle School, Carberry Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

xiii) Fairlawn Public School – French Immersion Boundary Change (Cont'd)

then west along Sandalwood Parkway East to Sugarcane Avenue
then north along Sugarcane Avenue to Australia Drive
then east along Australia Drive to Torbram Road
then north along Torbram Road to Countryside Drive
then east along Countryside Drive to Airport Road
then north along Airport Road to the point of commencement.

xiv) Earnscliffe Senior Public School (F.I.) – French Immersion Boundary Change for 2014 – 2015 School Year

That, effective September 2014, the new Grades 6 – 8 French Immersion boundary for Earnscliffe Senior Public School be as follows:

Commencing at the intersection of Mayfield Road and Airport Road
then east along Mayfield Road to the eastern border of the Region of Peel
then southwest along the eastern border of the Region of Peel to Castlemore Road
then west along Castlemore Road to McVean Drive
then south along McVean Drive (and Claireville Conservation Road and Gorewood Drive) to Highway 407
then east along Highway 407 to the eastern border of the Region of Peel
then southwest along the eastern border of the Region of Peel to Highway 401
then northwest along Highway 401 to Dixie Road
then north along Dixie Road to Highway 407
then northeast along Highway 407 to Bramalea Road
then north along Bramalea Road to Bovaird Drive
then east along Bovaird Drive to Torbram Road
then north along Torbram Road to Sandalwood Parkway East
then west along Sandalwood Parkway East to Sugarcane Avenue
then north along Sugarcane Avenue to Australia Drive
then east along Australia Drive to Torbram Road
then north along Torbram Road to Countryside Drive
then east along Countryside Drive to Airport Road
then north along Airport Road to the point of commencement.

xv) Earnscliffe Senior Public School (F.I.) – French Immersion Boundary Change for 2015 – 2016 School Year

That, effective September 2015, the new Grades 6 – 8 French Immersion boundary for Earnscliffe Senior Public School be as follows:

(Continued overleaf)

4. Boundary Changes and Grade Re-Organizations – Springdale 703 Public School, Springdale Public School, Fernforest Public School, Stanley Mills Public School, Larkspur Public School, Shaw Public School, Eagle Plains Public School, Mountain Ash Public School, Robert J. Lee Public school, Lougheed Middle School, Sunny View Middle School, Carberry Public School, Fairlawn Public School and Earnscliffe Senior Public School (Continued)

xv) Earnscliffe Senior Public School (F.I.) – French Immersion Boundary Change for 2015 – 2016 School Year (Cont'd)

Commencing at the intersection of Mayfield Road and Airport Road
then east along Mayfield Road to the eastern border of the Region of Peel
then southwest along the eastern border of the Region of Peel to Castlemore Road
then west along Castlemore Road to McVean Drive
then south along McVean Drive (and Claireville Conservation Road and Gorewood Drive) to Highway 407
then west and south along Highway 407 to Bramalea Road
then north along Bramalea Road to Bovaird Road
then east along Bovaird Drive to Torbram Road
then north along Torbram Road to Sandalwood Parkway East
then west along Sandalwood Parkway East to Sugarcane Avenue
then north along Sugarcane Avenue to Australia Drive
then east along Australia Drive to Torbram Road
then north along Torbram Road to Countryside Drive
then east along Countryside Drive to Airport Road
then north along Airport Road to the point of commencement.
(APPENDIX I)

..... carried

5. Boundary Changes – Fletcher’s Meadow #7 Public School, Brisdale Public School, Edenbrook Hill Public School, Rowntree Public School, Worthington Public School, Cheyne Middle School and McCrimmon Middle School

Providing background information on the proposed boundary changes, Dave Dundas reported that the new Fletcher’s Meadow #7 Public School will help to balance enrolment of schools in the area. The new school will also help with implementation of the Full-Day Kindergarten program in September 2014. Dave Dundas indicated that the proposed boundary recommendation is being brought ahead of the Annual Planning Document to enable sufficient time for planning.

The administration responded to trustees’ questions of clarification, including: Site Plan Approval from the City of Brampton and re-zoning of the site; minimum number of students moving from SouthFields Village Public School to make the two new schools viable.

Trustees thanked the Planning Department for the hard work that went into planning, discussions, consultations, and meetings with the community.

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5. Boundary Changes – Fletcher’s Meadow #7 Public School, Brisdale Public School, Edenbrook Hill Public School, Rowntree Public School, Worthington Public School, Cheyne Middle School and McCrimmon Middle School (Continued)

PB-67, moved by Suzanne Nurse:

i) Fletcher’s Meadow #7 Public School – New School and New Boundary (K - Grade 5) and New French Immersion (Grades 1 – 5)

That, effective September 2014, Fletcher’s Meadow #7 Public School be organized as a K – Grade 5 school (phasing in beginning with K – Grade 4), and that its new boundary be as follows:

Commencing at the intersection of Sandalwood Parkway West and Creditview Road
then east along Sandalwood Parkway West to Chinguacousy Road
then south along Chinguacousy Road to the stream south of Fairhill Avenue/Duffield Road
then southeast along the stream south of Fairhill Avenue/Duffield Road to Edenbrook Hill Drive
then south along Edenbrook Hill Drive to Bovaird Drive West
then west along Bovaird Drive West to Chinguacousy Road
then north along Chinguacousy Road to Grovewood Drive
then west along Grovewood Drive to Brisdale Drive
then north along Brisdale Drive to Fairhill Avenue
then west along Fairhill Avenue to Creditview Road
then north along Creditview Road to the point of commencement.

ii) Brisdale Public School – Boundary Change (K – Grade 5) and New French Immersion (Grades 1 – 5)

That, effective September 2014, the new Grade K – 5 boundary (phasing in beginning with K – Grade 4) for Brisdale Public School be as follows:

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

iii) Edenbrook Hill Public School – Boundary Change (K – Grade 5) and New French Immersion (1 – Grade 5)

That, effective September 2014, the new K – Grade 5 boundary (phasing in beginning with K – Grade 4) for Edenbrook Hill Public School be as follows:

Commencing at the intersection of Sandalwood Parkway West and Chinguacousy Road
then east along Sandalwood Parkway West to McLaughlin Road
then south along McLaughlin Road to Bovaird Drive West
then west along Bovaird Drive West to Edenbrook Hill Drive

(Continued overleaf)

5. Boundary Changes – Fletcher’s Meadow #7 Public School, Brisdale Public School, Edenbrook Hill Public School, Rowntree Public School, Worthington Public School, Cheyne Middle School and McCrimmon Middle School (Continued)

iii) Edenbrook Hill Public School – Boundary Change (K – Grade 5) and New French Immersion (1 – Grade 5) (Cont’d)

then north along Edenbrook Hill Drive to the stream south of Queen Mary Drive
then northwest along the stream south of Queen Mary Drive to Chinguacousy Road
then north along Chinguacousy Road to the point of commencement.

Also, commencing at the intersection of Wanless Drive and Chinguacousy Road
then east along Wanless Drive to Edenbrook Hill Drive
then south along Edenbrook Hill Drive to Earlsbridge Boulevard
then west along Earlsbridge Boulevard to Chinguacousy Road
then north along Chinguacousy Road to the point of commencement.

iv) Rowntree Public School – Boundary Change (Grade K – 5)

That, effective September 2014, the new K – Grade 5 boundary for Rowntree Public School be as follows:

Commencing at the intersection of Wanless Drive and Edenbrook Hill Drive
then east along Wanless Drive to McLaughlin Road
then south along McLaughlin Road to Sandalwood Parkway West
then west along Sandalwood Parkway West to Chinguacousy Road
then north along Chinguacousy Road to Earlsbridge Boulevard
then east along Earlsbridge Boulevard to Edenbrook Hill Drive
then north along Edenbrook Hill Drive to the point of commencement.

v) Worthington Public School – Boundary Change (K – Grade 5)

That, effective September 2014, the new K – Grade 5 boundary for Worthington Public School be as follows:

Commencing at the intersection of Fairhill Avenue and Creditview Road
then east along Fairhill Avenue to Brisdale Drive
then south along Brisdale Drive to Grovewood Drive
then east along Grovewood Drive to Chinguacousy Road
then south along Chinguacousy Road to the CN Railway tracks
then northwest along the CN Railway tracks to Creditview Road
then north along Creditview Road to the point of commencement.

(Continued overleaf)

5. Boundary Changes – Fletcher’s Meadow #7 Public School, Brisdale Public School, Edenbrook Hill Public School, Rowntree Public School, Worthington Public School, Cheyne Middle School and McCrimmon Middle School (Continued)

vi) Cheyne Middle School – Boundary Change (Grades 6 - 8)

That, effective September 2014, the new Grades 6 - 8 boundary for Cheyne Middle School be as follows:

Commencing at the intersection of Wanless Drive and Chinguacousy Road
then east along Wanless Drive to McLaughlin Road
then north along McLaughlin Road to Mayfield Road
then east along Mayfield Road to the CP Railway tracks
then south along the CP Railway tracks to the back lots of the properties between Torada Court and Pappain Crescent
then east along the back lots of the properties between Torada Court and Pappain Crescent continuing in a straight line parallel to Hurontario Street
then south along Hurontario Street to Bovaird Drive West
then west along Bovaird Drive West to Edenbrook Hill Drive
then north along Edenbrook Hill Drive to the stream south of Queen Mary Drive
then northwest along the stream south of Queen Mary Drive to Chinguacousy Road
then north along Chinguacousy Road to the point of commencement.

vii) McCrimmon Middle School – Boundary Change (Grades 6 - 8)

That, effective September 2014, the new Grades 6 - 8 boundary for McCrimmon Middle School be as follows:

Commencing at the intersection of Wanless Drive and Creditview Road
then east along Wanless Drive to Chinguacousy Road
then south along Chinguacousy Road to the stream south of Fairhill Avenue/Duffield Road
then southeast along the stream south of Fairhill Avenue/Duffield Road to Edenbrook Hill Drive
then south along Edenbrook Hill Drive to Bovaird Drive West
then west along Bovaird Drive West to Chinguacousy Road
then south along Chinguacousy Road to the CN Railway tracks
then northwest along the CN Railway tracks to Creditview Road
then north along Creditview Road to the point of commencement.
(APPENDIX II)

..... carried

6. Report on Tenders: Dundas – Fairview Public School

Controller Wright provided a brief overview of the recommendation to award the tender for the construction of Dundas-Fairview Public School to Pre-Eng Contracting Limited.

6. Report on Tenders: Dundas – Fairview Public School (Continued)

PB-68, moved by Janet McDougald, that the Physical Planning and Building Committee recommends to the Board:

That, the tender in the amount of \$10,388,000 excluding H.S.T., for the construction of Dundas – Fairview Public School, be awarded to Pre-Eng Contracting Limited. (APPENDIX III)

..... carried

7. Application Status Update

Controller Wright advised that the list of development applications provided in the report were reviewed by Planning staff over the summer. He noted that sufficient accommodation is in place or will be provided by new schools approved in the Board's Capital Projects Plan.

PB-69, moved by Sue Lawton, that the Application Status Update Report, be received.

..... carried

8. Tender Activity Report

PB-70, moved by David Green, that the Tender Activity Report for May 27, 2013 to August 23, 2013, be received.

..... carried

9. Vandalism Report

PB-71, moved by Jeff White, that the Vandalism Reports from April to July 2013, be received.

..... carried

10. Question Period

There were no questions.

11. Adoption of the In Committee Report

PB-72, moved by Rick Williams, that the report of the In Committee Session re: Tender Activity Report for May 27, 2013 to August 23, 2013; Report on Tenders: Dundas – Fairview Public School; Capital Project Status Report – Effective September 2013; Status Update: Request for Proposals – Recreational Facility at Applewood Heights Secondary School (oral report), be received, and that the recommendations contained therein, be approved.

..... carried

12. Adjournment

PB-73, moved by David Green, that the meeting adjourn (18:35 hours).

..... carried