

## PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning, Finance and Building Committee of the Peel District School Board, held on November 2, 2022, at 17:02 hours. The meeting was held by electronic means, under Ontario Regulation 463/97, as amended.

Members present:

Robert Crocker, Chair  
Stan Cameron  
Will Davies  
Sue Lawton  
Balbir Sohi (17:39)

Also present:

Susan Benjamin (17:34)  
Brad MacDonald

Member absent:

David Green, Vice-Chair

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services (Executive Member)  
Tania Alatishe-Charles, Controller, Finance Support Services  
Wendy Dobson, Acting Controller, Corporate Support Services  
Jaspal Gill, Associate Director, Operations and Equity of Access  
Kathryn Lockyer, General Counsel and Governance Officer  
Thomas Tsung, Controller, Facilities and Environmental Support Services  
  
Nicole Fernandes, Board Reporter

**1. Call to Order**

Chair Robert Crocker called the meeting to order at 17:02 hours.

**2. Physical Planning, Finance and Building Committee (Closed Session)**

PB-44, moved by Sue Lawton, that the Committee move into Closed Session (17:02 hours).

..... carried

The meeting recessed at 17:19 hours and reconvened at 17:30 hours.

**3. Rise and Report from Closed Session**

PB-45, moved by Will Davies, that the report of the Closed Session re Combined Capital Projects Status Report; Report on Tenders: Thomas Street Middle School Addition; Artificial Surface Track and Fields: (i) Erindale Secondary School; (ii) Turner Fenton Secondary School; (iii) Cawthra Park Secondary School, and Tender Activity Report for August 1, 2022, to September 30, 2022, be received, and the recommendations contained therein, be approved.

..... carried

**4. Acknowledgement of Traditional Lands**

Chair Crocker read the Land Acknowledgement.

**5. Approval of Agenda**

PB-46, moved by Sue Lawton, that the agenda be approved.

..... carried

**6. Conflict of Interest**

There were no declarations of conflict of interest.

**7. Minutes of the Student Transportation of Peel Region (STOPR) Governance Committee Meeting, June 24, 2022**

PB-47, moved by Stan Cameron, that the Minutes of the Student Transportation of Peel Region Governance Committee Meeting, held June 24, 2022, be received.

..... carried

**8. Minutes of the Physical Planning, Finance and Building Committee Meeting, September 7, 2022**

PB-48, moved by Sue Lawton, that the Minutes of the Physical Planning, Finance and Building Committee Meeting, held September 7, 2022, be approved.

..... carried

**9. Delegation by Andrea Nowak re Transportation for Extended French Students in Secondary School**

Delegating the Committee, Andrea Nowak reported that her child received notification three weeks before start of school that busing is not provided to students in the Extended French and International Baccalaureate programs. She spoke of her difficulties getting her child to and from Turner Fenton Secondary School, which is outside of their home school boundary. She noted courtesy busing may be available but is offered approximately two months after start of school and may be withdrawn if a home school student requires busing. Andrea Nowak remarked that a student should not be in a position to not attend the Extended French program because of where they live or because their family cannot afford private transportation. She requested that the Board reconsider transportation criteria for the secondary school Extended French program. Chair Crocker confirmed that a response will be provided to the delegation.

**10. Annual Planning Document – 2022-2023**

Controller of Planning and Accommodation Support Services, Randy Wright, explained that the Annual Planning Document is the Board's major capital planning document and includes recommendations for Board approval for new schools, additions, and proposed school boundary changes. The APD is a result of an almost year-long collaborative process that involved discussions and consultations with principals, superintendents, and trustees.

Suzanne Blakeman, Manager of Planning and Enrolment, Alex Bleicher, Intermediate Planning Officer, Dana Guterres, Senior Planner, Enrolment, and Julian Wigle, Intermediate Planning Officer, reviewed the information in the 2022-2023 APD. With regard to enrolment projections and trends, the pandemic resulted in a significant reduction of approximately 7,000 students in overall elementary enrolment. Secondary enrolment is stable, but the future trend may be impacted by the decline in elementary enrolment. Caledon will be the primary driver of enrolment growth for the next several years. Anomalies in registration due to the pandemic were highlighted, and related to a drop in immigration and withdrawal of students as families moved to more affordable locations. The recommendations contained in the APD were reviewed, including a new school, Mount Pleasant #5 School, projected to be required for Kindergarten-Grade 8 student occupancy in 2025, and additions at Tony Pontes Public School and Elm Drive Public School. The rationale for the proposed boundary changes were reviewed. These are areas of future development and, as such, no existing students will be affected. Boundary changes are proposed to be effective December 1, 2022.

Responding to trustees' questions of clarification, Controller Wright indicated that the administration seeks Board approval for new schools in advance to enable Ministry funding approvals to be completed on time. He explained that the Ministry's capital funding approach is a just-in-time model for students needing to be accommodated, rather than schools being built before communities are populated. He advised that in the case of the additions being recommended today, the Board had initially asked for funding for higher capacity than was received which has now resulted in the need for additions. A trustee commented that this may be an issue for the newly elected trustees to take up with the Ministry.

**10. Annual Planning Document – 2022-2023**

PB-49, moved by Stan Cameron, that the Physical Planning, Finance and Building Committee recommends to the Board:

**1) New School**

That, the following new Mount Pleasant #5 Public School planned for student occupancy in September 2025, be approved:

School	Mun.	Ministry Funding	Org.	Capacity (Est.)	Projected Date Required (September)	Site Status	SOE	Trustee
Mount Pleasant #5 Public School	B	No	K-8	850	2025	Owned	KW	WD

**2) Additions**

That, the following additions be approved:

- (a) an addition at Tony Pontes Public School planned for student occupancy September 2025;
- (b) an addition at Elm Drive Public School planned for student occupancy September 2026

School	Mun.	Ministry Funding	Org.	Existing Capacity	Planned Student Occupancy	Project Scope	Estimated New Capacity	SOE	Trustee
Tony Pontes Public School	C	No	K-8	611	2025	8-10 regular classrooms, washrooms	811	ML	SC
Elm Drive Public School	M	No	K-6	650	2026	8-10 regular classrooms, washrooms	850	LC	JM

**3) Boundary Changes**

**a) Mount Pleasant Village Public School (K-Grade 8) – Boundary Change**

That, effective December 1, 2022, the K-Grade 8 boundary for Mount Pleasant Village Public School be as follows:

Commencing at the intersection of Creditview Road and Fairhill Avenue  
then east along Fairhill Avenue to the west property line of 1 Fairhill Avenue  
then south along the west property line of 1 Fairhill Avenue, continuing in a straight line to Salvation Road  
then south along Salvation Road to Commuter Drive, continuing south in a straight line to the Canadian National Railway tracks  
then west along the Canadian National Railway tracks to Creditview Road  
then north along Creditview Road to the point of commencement.

**10. Annual Planning Document – 2022-2023**

**b) James Potter Public School (K-Grade 5) – Boundary Change**

It is recommended that effective December 1, 2022, the K-Grade 5 boundary for James Potter Public School be as follows:

Commencing at the intersection of Creditview Road and the Canadian National Railway tracks  
then southeast along the Canadian National Railway tracks to the hydro corridor (halfway between Round Stone Drive and Wicklow Road)  
then southwest along the hydro corridor to the Churchville Tributary  
then northwest along the Churchville Tributary to Williams Parkway  
then west along Williams Parkway to the Springbrook Tributary  
then north along the Springbrook Tributary to Creditview Road  
then north along Creditview Road to James Potter Road  
then west along James Potter Road to Creditview Road  
then north along Creditview Road to the point of commencement.

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

That, effective December 1, 2022, the K-Grade 5 boundary for McClure Public School be as follows:

Commencing at the intersection of the Canadian National Railway tracks and the hydro corridor (halfway between Round Stone Drive and Wicklow Road)  
then southeast along the Canadian National Railway tracks to Chinguacousy Road  
then south along Chinguacousy Road to Queen Street West  
then west along Queen Street West to the Churchville Tributary  
then north along the Churchville Tributary to the hydro corridor (halfway between Round Stone Drive and Wicklow Road)  
then northwest along the hydro corridor to the point of commencement.

That, effective December 1, 2022, the Grades 6-8 boundary for McClure Public School be as follows:

Commencing at the intersection of Creditview Road and the Canadian National Railway tracks  
then southeast along the Canadian National Railway tracks to Chinguacousy Road  
then south along Chinguacousy Road to Queen Street West  
then west along Queen Street West to the Churchville Tributary  
then north along the Churchville Tributary to Williams Parkway  
then west along Williams Parkway to the Springbrook Tributary  
then north along the Springbrook Tributary to Creditview Road  
then north along Creditview Road to James Potter Road  
then west along James Potter Road to Creditview Road  
then north along Creditview Road to the point of commencement.

**10. Annual Planning Document – 2022-2023 (Continued)**

**d) Jean Augustine Secondary School (Grades 9-12) – Boundary Change**

That, effective December 1, 2022, the Grades 9-12 boundary for Jean Augustine Secondary School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Mayfield Road  
then east along Mayfield Road to the watercourse west of 1209 Mayfield Road  
then south along the watercourse west of 1209 Mayfield Road to Wanless Drive  
then east along Wanless Drive to Creditview Road  
then south along Creditview Road to the intersection of Creditview Road and Fairhill Avenue  
then east along Fairhill Avenue to the west property line of 1 Fairhill Avenue  
then south along the west property line of 1 Fairhill Avenue, continuing in a straight line to Salvation Road  
then south along Salvation Road to Commuter Drive, continuing south in a straight line to the Canadian National Railway tracks  
then west along the Canadian National Railway tracks to Creditview Road  
then south along Creditview Road to James Potter Road  
then east along James Potter Road to Creditview Road  
then south along Creditview Road to the Springbrook Tributary  
then south along the Springbrook Tributary to the Credit River  
then south along the Credit River to the Churchville Tributary  
then east along the Churchville Tributary to the Orangeville Brampton Railway tracks  
then south along the Orangeville Brampton Railway tracks to Steeles Avenue West  
then southwest along the rear property lines on the east side of Churchville Road to the southernmost rear property line of Shuter Lane  
then southeast along the rear property lines of Outlook Avenue to the rear property lines of Neopolitan Road  
then east along the rear property lines of Neopolitan Road to the Orangeville Brampton Railway tracks  
then south along the Orangeville Brampton Railway tracks to the Brampton/Mississauga City Limits  
then west along the Brampton/Mississauga City Limits to Winston Churchill Boulevard  
then north along Winston Churchill Boulevard, continuing in a straight line along the Region of Peel boundary to the point of commencement.

**e) David Suzuki Secondary School (Grades 9-12) – Boundary Change**

That, effective December 1, 2022, the Grades 9-12 boundary for David Suzuki Secondary School be as follows:

Commencing at the intersection of Creditview Road and the Canadian National Railway tracks  
then east along the Canadian National Railway tracks to Chinguacousy Road  
then north along Chinguacousy Road to Bovaird Drive West  
then east along Bovaird Drive West to the Orangeville Brampton Railway

**10. Annual Planning Document – 2022-2023 (Continued)**

**e) David Suzuki Secondary School (Grades 9-12) – Boundary Change (Cont'd)**

then south along the Orangeville Brampton Railway to Williams Parkway  
then east along Williams Parkway to Hurontario Street  
then south along Hurontario Street to Queen Street West  
then west along Queen Street West to the Springbrook Tributary  
then north along the Springbrook Tributary to Creditview Road  
then north along Creditview Road to James Potter Road  
then west along James Potter Road to Creditview Road  
then north along Creditview Road to the point of commencement.

**f) Somerset Drive Public School (K-Grade 5) – Boundary Change**

That, effective December 1, 2022, the K-Grade 5 boundary for Somerset Drive Public School be as follows:

Commencing at the intersection of Hurontario Street and Highway 410  
then east along Highway 410 to the east property line of 1 Lighthouse Drive  
then south along the east property line of 1 Lighthouse Drive, continuing in a straight line to the Etobicoke Creek  
then south along the Etobicoke Creek to Mayfield Road  
then east along Mayfield Road to the east property line of 3377 Mayfield Road  
then south along the east property line of 3377 Mayfield Road to the south property line of 3377 Mayfield Road  
then west along the south property line of 3377 Mayfield Road to the east property line of 4 Inder Heights Drive  
then south along the east property line of 4 Inder Heights Drive, continuing in a straight line to the north property line of 13 Eddystone Drive  
then east along the north property line of 13 Eddystone Drive, continuing in a straight line to Kennedy Road  
then south along Kennedy Road to the south property line of 10392 Kennedy Road  
then west along the south property line of 10392 Kennedy Road, continuing in a straight line along the Trans-Canada Pipeline to Hurontario Street  
then north along Hurontario Street to the point of commencement.

**g) Terry Fox Public School (K-Grade 5) – Boundary Change**

That, effective December 1, 2022, the K-Grade 5 boundary for Terry Fox Public School be as follows:

Commencing at the intersection of the east property line of 3377 Mayfield Road and Mayfield Road  
then east along Mayfield Road to Highway 410  
then south along Highway 410 to Sandalwood Parkway East  
then west along Sandalwood Parkway East to the west property line of 46 Barr Crescent

**10. Annual Planning Document – 2022-2023 (Continued)**

**g) Terry Fox Public School (K-Grade 5) – Boundary Change (Cont'd)**

then south along the west property line of 46 Barr Crescent, continuing in a straight line to the Trans-Canada Pipeline  
then west along the Trans-Canada Pipeline to Kennedy Road  
then north along Kennedy Road to the north property line of 16 Tweedsmuir Court  
then west along the north property line of 16 Tweedsmuir Court, continuing in a straight line to the west property line of 13 Eddystone Drive  
then north along the west property line of 13 Eddystone Drive, continuing in a straight line to the south property line of 3377 Mayfield Road  
then east along the south property line of 3377 Mayfield Road to the east property line of 3377 Mayfield Road  
then north along the east property line of 3377 Mayfield Road to the point of commencement.

**h) Malala Yousafzai Public School (K-Grade 8) – Boundary Change**

That, effective December 1, 2022, the K-Grade 8 boundary for Malala Yousafzai Public School be as follows:

Commencing at the intersection of the west property line of 56 Donlamont Circle 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 north property line of 11494 Chinguacousy Road  
then east along a straight line parallel to the north property line of 11494 Chinguacousy Road to the west property line of 62 Callandar Road  
then north along the west property line of 62 Callandar Road, continuing in a straight line to the point of commencement.

**i) Brisdale Public School (K-Grade 5) – Boundary Change**

That, effective December 1, 2022, the K-Grade 5 boundary for Brisdale Public School be as follows:

**Part A**

Commencing at the intersection of Creditview Road and Wanless Drive  
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.



**10. Annual Planning Document – 2022-2023 (Continued)**

**i) Brisdale Public School (K-Grade 5) – Boundary Change (Cont'd)**

Part B

Commencing at the intersection of Chinguacousy Road and Mayfield Road  
then east along Mayfield Road to the west property line of 56 Donlamont Circle  
then south along the west property line of 56 Donlamont Circle, continuing in a straight line  
to the north property line of 58 Circus Crescent  
then west along the north property line of 58 Circus Crescent, continuing in a straight line to  
Chinguacousy Road  
then north along Chinguacousy Road to the point of commencement.

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

That, effective December 1, 2022, the Grades 6-8 boundary for McCrimmon Middle School  
be as follows:

Part A

Commencing at the intersection of Creditview Road and Wanless Drive  
then east along Wanless Drive to Chinguacousy Road  
then south along Chinguacousy Road to the watercourse south of Duffield and north of  
Nelson Mandela Public School  
then southeast along the watercourse 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 Canadian National Railway tracks  
then west along the Canadian National Railway tracks to Bovaird Drive West  
then west in a straight line from the intersection of the Canadian National Railway tracks and  
Bovaird Drive West to the intersection of Commuter Drive and Salvation Road  
then north along Salvation Road, continuing in a straight line to Creditview Road  
then north along Creditview Road to the point of commencement.

Part B

Commencing at the intersection of Chinguacousy Road and Mayfield Road  
then east along Mayfield Road to the west property line of 56 Donlamont Circle  
then south along the west property line of 56 Donlamont Circle, continuing in a straight line  
to the north property line of 58 Circus Crescent  
then west along the north property line of 58 Circus Crescent, continuing in a straight line to  
Chinguacousy Road  
then north along Chinguacousy Road to the point of commencement.

**10. Annual Planning Document – 2022-2023 (Continued)**

**k) Countryside Village Public School (K-Grade 8) – Boundary Change**

That, effective December 1, 2022, the K-Grade 8 boundary for Countryside Village Public School be as follows:

**Part A**

Commencing at the intersection of Highway 410 and Mayfield Road  
then east along Mayfield Road to the watercourse east of 175 Russell Creek Drive  
then south along the watercourse to Countryside Drive  
then west along Countryside Drive to Highway 410  
then north along Highway 410 to the point of commencement.

**Part B**

Commencing at the intersection of Bramalea Road and Mayfield Road  
then east along Mayfield Road to Airport Road  
then south along Airport Road to Countryside Drive  
then west along Countryside Drive to Bramalea Road  
then north along Bramalea Road to the point of commencement.

**l) Larkspur Public School (K-Grade 5) – Boundary Change**

That, effective December 1, 2022, the K-Grade 5 boundary for Larkspur Public School be as follows:

**Part A**

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 the Trans Canada Pipeline south of  
171 Sunny Meadow Boulevard  
then east along the Trans Canada Pipeline 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.

**Part B**

Commencing at the intersection of the watercourse east of 65 Goodview Drive and Inspire  
Boulevard  
then east along Inspire Boulevard to Bramalea Road  
then south along Bramalea Road to Countryside Drive  
then west along Countryside Drive to the watercourse east of 32 Puffin Crescent  
then north along the watercourse to the point of commencement.

**10. Annual Planning Document – 2022-2023 (Continued)**

**m) Hewson Public School (K-Grade 5) – Boundary Change**

That, effective December 1, 2022, the K-Grade 5 boundary for Hewson Public School be as follows:

**Part A**

Commencing at the intersection of Bramalea Road and Countryside Drive  
then east along Countryside Drive to Torbram Road  
then south along Torbram Road to Australia Drive  
then west along Australia Drive to Moss Way  
then west along Moss Way, continuing in a straight line to the watercourse west of Niceview Drive  
then north along the watercourse to Father Tobin Road  
then west along Father Tobin Road to Bramalea Road  
then north along Bramalea Road to the point of commencement.

**Part B**

Commencing at the watercourse east of 175 Russell Creek Drive and Mayfield Rd  
then east along Mayfield Road to Bramalea Road  
then south along Bramalea Road to Inspire Boulevard  
then west along Inspire Boulevard to the watercourse east of 65 Goodview Drive  
then north along the watercourse to the point of commencement.

**n) Sunny View Middle School (Grades 6-8) – Boundary Change**

That, effective December 1, 2022, the Grades 6-8 boundary for Sunny View Middle School be as follows:

**Part A**

Commencing at the intersection of Bramalea Road and Countryside Drive  
then east along Countryside Drive 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.

**Part B**

Commencing at the watercourse east of 175 Russell Creek Drive and Mayfield Rd  
then east along Mayfield Road to Bramalea Road  
then south along Bramalea Road to Countryside Drive  
then west along Countryside Drive to the watercourse east of 32 Puffin Crescent  
then north along the watercourse to the point of commencement.

**10. Annual Planning Document – 2022-2023 (Continued)**

**4) 2022-2023 APD Information Items**

1. 10-Year Enrolment Projections
2. Enrolment Trends
3. Growth Areas
4. Status of Schools with Enrolment Caps
5. Elementary French Immersion Programs
6. Schools Operating Under 60% Capacity
7. Capital Priorities Submissions
  - a. Capital Priorities List (Submitted to the Ministry May 21, 2021 & February 25, 2022)
  - b. Capital Priorities List for Child Care Centres (Submitted to the Ministry January 29, 2021)
8. Ministerial Zoning Orders (MZO's)
9. Proposed Joint Use Projects
10. Planning Approval Cycle
11. Peel Region Official Plan Review
12. Regional Learning Choices Programs
13. Approved/Received in 2022
  - a. Boundary Changes: Pte. Buckam Singh Public School and Treeline Public School (Approved June 22, 2022)
  - b. Herb Campbell Public School Enrolment Class Cap (Received June 1, 2022)
  - c. Port Credit Secondary School Enrolment Cap (Received June 1, 2022)
  - d. Alloa Public School Revised Enrolment Class Cap (Received June 1, 2022)
14. Approved/Received in 2021
  - a. Boundary Changes: Elm Drive Public School, Ellengale Public School, Chris Hadfield Public School, Fairview Public School, Camilla Road Senior Public School, and The Valleys Senior Public School (Approved December 15, 2021)
  - b. Malala Yousafzai Public School Enrolment Cap (Received January 25, 2021)
15. Approved/Received in 2020
  - a. Re-organization of Ellengale to K-Grade 8 and boundary change for Queenston Drive Public School (Approved November 10, 2020)
  - b. Boundary change between Alloa Public School and Caledon Central Public School (Approved January 28, 2020)
16. How to Administer an Enrolment Cap
17. Boundary Change Communication Protocol
18. Criteria for Recommending Balanced Calendar Schools
19. Criteria for Recommending Grade Re-organizations from Junior/Middle to K-Grade 8
20. List of Superintendents of Education and Trustee Names Abbreviations

**11. Report on Tenders: Thomas Street Middle School Addition**

PB-50, moved by Will Davies, that the Physical Planning, Finance and Building Committee recommends to the Board:

That, the award of the contract for the construction of Thomas Street Middle School Addition to Orion Construction & Management Company Limited, in the amount of \$4,503,841. (including HST), be approved. (APPENDIX I, refers to Item 9.2 of the Agenda)

..... carried

**12. Application Status Update**

Intermediate Planning Officer, Nick Gooding, noted that the update report includes a list of residential development applications reviewed by staff in August and September 2022, location maps and letters sent to municipalities. He stated that the anticipated number of students that will be generated were either included in previous projections and sufficient school accommodation is in place, or will be provided by new schools recommended in the APDs.

PB-51, moved by Balbir Sohi, that the Application Status Update Report, be received.

..... carried

**13. Tender Activity Report**

PB-52, moved by Stan Cameron, that the Tender Activity Report for the period August 1, 2022, to September 30, 2022, be received.

..... carried

**14. Vandalism Activity Report**

PB-53, moved by Will Davies, that the Vandalism Activity Report for May 2022 to July 2022, be received.

..... carried

**15. Adjournment**

Chair Crocker remarked that this is the last Committee meeting for this current term of trustees, some of whom are not returning. He invited trustees present to offer their comments. Trustees expressed appreciation to staff from Planning and Accommodation, and Facilities and Environmental Support Services for their guidance, direction, and professional work during the past four years. They thanked fellow trustees for their support and focus on public education. Chair Crocker thanked members of the Committee and staff for their cordiality and focus on what is best for students. He asked Associate Director of Operations and Equity, Jaspal Gill, to convey the trustees' appreciation to staff.

PB-54, moved by Sue Lawton, that the meeting adjourn (18:30 hours).

..... carried

..... Chair