

## PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning, Finance and Building Committee of the Peel District School Board. The hybrid meeting was held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Wednesday, January 10, 2024, at 17:30 hours.

Members present:

Stan Cameron, Chair  
Satpaul Singh Johal, Vice-Chair  
Karla Bailey  
Will Davies  
Brad MacDonald (electronic)  
Jill Promoli

Trustees present:

Lucas Alves (electronic)

Administration:

Jaspal Gill, Chief Operating Officer and Associate Director, Operations and Equity of Access  
(Executive Member)  
Tania Alatishe-Charles, Controller, Finance Support Services  
Wendy Dobson, Acting Controller, Corporate Support Services  
Kathryn Lockyer, General Counsel and Governance Officer  
Rasulan Hoppie, Superintendent of Secondary Curriculum, Instruction and Assessment  
Thomas Tsung, Controller, Facilities and Environmental Support Services  
Randy Wright, Controller, Planning and Accommodation Support Services

Temi Adeniyi, Board Reporter

**1. Call to Order**

Chair Stan Cameron called the meeting to order at 17:30 hours.

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

PB-01 moved by Jill Promoli  
seconded by Karla Bailey

Resolved, that the Committee move into the Closed Session (17:30 hours).

The meeting recessed at 17:40 hours and reconvened into Open Session at 18:00 hours.

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

PB-02 moved by Satpaul Singh Johal  
seconded by Will Davies

Resolved, that the report of the Closed Session re Procurement Activity Report for October and November 2023, be received.

..... carried

**4. Acknowledgement of Traditional Lands**

The video on the Acknowledgement of Traditional Lands was viewed.

**5. Approval of Agenda**

Item 8.1, Delegation on TechCollect Students E-Waste Program, was withdrawn from the agenda.

PB-03 moved by Karla Bailey  
seconded by Satpaul Singh Johal

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

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

**6. Conflict of Interest**

There were no declarations of conflict of interest.

**7. Minutes of the Student Transportation of Peel Region Meeting, September 27, 2023**

PB-04 moved by Jill Promoli  
seconded by Karla Bailey

Resolved, that the Minutes of the Governance Committee meeting of the Student Transportation of Peel Region, held September 27, 2023, be received.

..... carried

**8. Minutes of the Physical Planning, Finance and Building Committee Meeting, November 16, 2023**

PB-05 moved by Satpaul Singh Johal  
seconded by Will Davies

Resolved, that the Minutes of the Physical Planning, Finance and Building Committee Meeting, held November 16, 2023, be approved.

..... carried

**9. Former Lakeview Park Public School Heritage Designation**

Suzanne Blakeman, Manager of Planning and Enrolment, provided an update that, on September 27, 2023, the City of Mississauga formally designated the former Lakeview Park Public School as having cultural heritage significance under the Ontario Heritage Act. This designation prohibits Peel DSB from making alterations or demolishing the building without obtaining consent from the City Council. She stated that Peel DSB has appealed the designation to the Ontario Land Tribunal, noting the necessity for extensive retrofitting if the building is to be used as a school. The Board is hoping for amendments to the by-law to restrict the designation to be applicable only to the façade of the original 1923 building to preserve flexibility for any redevelopment of the property.

In response to trustees' comments, Jaspal Gill, Chief Operating Officer and Associate Director, Operations and Equity of Access, explained that the property was initially put up for sale in June 2023. The Board chose to withdraw the property off the market due to potential developments in the Lakeview area. He advised that the city's heritage designation in September 2023 significantly impacted its value. Staff are optimistic about negotiating with the city to potentially limit the heritage designation to the building's facade. Associate Director Gill stated that should negotiations prove unsuccessful, the Board is prepared to appeal to ensure all options remain open for future decisions regarding the property. He added that the city changed the designation without informing Peel DSB, and no reason or action was given.

PB-06 moved by Jill Promoli  
seconded by Will Davies

Resolved, that the report re Former Lakeview Park Public School Heritage Designation, be received.

..... carried

**10. EDC By-law Renewal – 2024**

Suzanne Blakeman, Manager of Planning and Enrolment provided the timeline and steps for renewal of the Peel District School Board's Education Development Charge (EDC) By-law. She explained that EDC charges apply to new developments and funds land costs for schools. The current EDC By-law expires in June 2024, and renewal is required for the next 5-year period from July 1, 2024, to June 30, 2029. An information session for trustees is scheduled for February 7, 2024, when an EDC consultant will provide detailed information.

**10. EDC By-law Renewal – 2024 (continued)**

Additionally, two meetings with the development community and stakeholders are scheduled for January 17, 2024, and another date to be announced. Suzanne Blakeman stated that two consecutive public meetings are scheduled for the evening of April 17, 2024, and the Board will deliberate on the approval of the new EDC By-law on May 22, 2024.

PB-07 moved by Will Davies  
seconded by Jill Promoli

Resolved, that the 2024 EDC By-law Renewal report, be received.

..... carried

**11. Ray Lawson Public School: Grade Re-organization / Ray Lawson Public School and Roberta Bondar Public School: Boundary Change**

Dana Guterres, Senior Planner, Enrolment, presented the report on Ray Lawson Public School, highlighting two key recommendations: the grade re-organization of Ray Lawson Public School and a boundary change with Roberta Bondar Public School. It is proposed that Ray Lawson Public School be re-organized from Kindergarten-Grade 6 to Kindergarten-Grade 8, with phased implementation starting from Grade 7 in July 2024. She stated that Ray Lawson Public School is unique among the Board's balanced calendar schools currently configured as Kindergarten-Grade 6. Dana Guterres explained that students in Grade 6 at Ray Lawson Public School presently transition to Roberta Bondar Public School for Grades 7 and 8. However, with the Kindergarten-Grade 8 re-organization, this transition would no longer occur, and the boundary change would be phased in, starting with Grade 7 in July 2024. She noted the surplus classroom space available at Ray Lawson Public School which eliminates the need for portables to accommodate the additional students resulting from these changes.

PB-08 moved by Jill Promoli  
seconded by Will Davies

Resolved, that the Physical Planning, Finance and Building Committee recommends to the Board:

- i. That, effective July 2024, the grade re-organization of Ray Lawson Public School from a Kindergarten to Grade 6 school to a Kindergarten to Grade 8 school, be approved.
- ii. That, effective July 2024, the following boundary change between Ray Lawson Public School and Roberta Bondar Public School, be approved:
  - (a) That effective July 2024, the Kindergarten-Grade 8 boundary for Ray Lawson Public School, be as follows:

Commencing at the intersection of Mavis Road and Ray Lawson Boulevard then east along Ray Lawson Boulevard to McLaughlin Road

**11. Ray Lawson Public School: Grade Re-organization / Ray Lawson Public School and Roberta Bondar Public School: Boundary Change (continued)**

then south along McLaughlin Road to the Brampton-Mississauga border  
then west along the Brampton-Mississauga border to Mavis Road  
then north along Mavis Road to the point of commencement.

- (b) That, effective July 2024, the Kindergarten-Grade 8 boundary for Roberta Bondar Public School be as follows:

Commencing at the intersection of Churchville Road and Steeles Avenue West  
then west along Steeles Avenue West to Mavis Road  
then south along Mavis Road to the Brampton-Mississauga border  
then west along the Brampton-Mississauga border to the former Orangeville Brampton Railway

then north along the former Orangeville Brampton Railway to the south property line of 55 Susan Avenue  
then west along the south property line of 55 Susan Avenue, continuing in a straight line to the east property line of 39 Outlook Avenue  
then north along the east property line of 39 Outlook Avenue to the west property line of 2 Shuter Lane  
then north along the west property line of 2 Shuter Lane, continuing along the west rear property lines of Shuter Lane to the south property line of 7935 Churchville Road  
then east along the south property line of 7935 Churchville Road to the east property line of 7935 Churchville Road  
then north along the east property line of 7935 Churchville Road to the north property line of 7935 Churchville Road  
then west along the north property line of 7935 Churchville Road to Churchville Road  
then north along Churchville Road to the point of commencement.

..... carried

**12. Ellengale Public School (Replacement School) Information Update**

Dana Guterres, Senior Planner, Enrolment, provided an update on Ellengale Public School replacement. She advised that the Ministry approved a new 875-pupil school on November 23, 2021. Construction is set to commence in summer/fall 2024. Due to the complexity of the project, Ellengale Public School students and staff will be temporarily relocated to the former Ashgrove Public School building. An open house event at Ashgrove Public School will be arranged for Ellengale Public School so that families can familiarize themselves with the temporary location before the new school year. Transportation will be provided during the temporary stay and the school administration will provide regular updates as more information about construction and relocation unfolds.

**12. Ellengale Public School (Replacement School) Information Update (continued)**

PB-09 moved by Karla Bailey  
seconded by Satpaul Singh Johal

Resolved, that the Ellengale Public School (Replacement School) Information Update, be received.

..... carried

**13. Application Status Update**

Zach Tessaro, Planning Officer, noted that the update report lists the development applications reviewed by Planning and Accommodation staff during the month of November 2023, and includes the letters sent to municipalities.

PB-10 moved by Karla Bailey  
seconded by Jill Promoli

Resolved, that the Application Status Update report, be received.

..... carried

**14. Procurement Activity Report – October and November 2023**

PB-11 moved by Will Davies  
seconded by Satpaul Singh Johal

Resolved, that the Procurement Activity Report for October and November 2023, be received.

..... carried

**15. Vandalism Activity Report – September 2023**

Wendy Dobson, Controller of Corporate Support Services, presented the report, highlighting activity in September 2023. She noted a slight increase in vandalism incidents at schools during the month, due to the pleasant weather.

PB-12 moved by Jill Promoli  
seconded by Satpaul Singh Johal

Resolved, that the Vandalism Activity Report for September 2023, be received.

..... carried

**16. Flexible School Boundaries Policy**

Rasulan Hoppie, Superintendent of Secondary Curriculum, Instruction and Assessment, provided an overview of proposed revisions to the Flexible School Boundaries Policy. The Flexible School Boundaries policy establishes direction about access to schools outside of a student’s designated home school, subject to financial resources, accommodations, and contractual obligations of the Board. Superintendent Hoppie advised that the updated version includes trustees’ feedback from the Governance and Policy Committee meeting, community consultation was held on November 8, 2023, and staff are currently analyzing feedback.

PB-13 moved by Karla Bailey  
seconded by Satpaul Singh Johal

Resolved, that the report re Flexible School Boundaries Policy, be received.

..... carried

**17. Adjournment**

PB-14 moved by Will Davies  
seconded by Jill Promoli

Resolved, that the meeting adjourn (18:35 hours).

..... carried

..... Chair