

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 Tuesday, June 2, 2015 at 18:25 hours.

Members present:

David Green, Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Janet McDougald
Suzanne Nurse
Rick Williams

Trustees also present:

Nokha Dakroub
Sue Lawton
Kathy McDonald
Harkirat Singh

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
David Neale, Controller, Corporate Support Services
Tony Pontes, Director of Education
Joe Weinberg, Controller, Facilities and Environmental Support Services

Nicole Fernandes, Board Reporter

1. Approval of Agenda

Item 9.6, Implementation of Student Attract and Retain (StAR) Committee Recommendation – Curb Appeal, was added to the agenda

PB-47, moved by Harkirat Singh, that the agenda, as amended, be approved.

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

2. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

3. Minutes of the Joint Meeting of the Instructional Programs/Curriculum and the Physical Planning and Building Committees, May 5, 2015

PB-48, moved by Suzanne Nurse, that the Minutes of the Joint Meeting of the Instructional Programs/Curriculum and the Physical Planning and Building Committees, held May 5, 2015, be approved.

..... carried

4. Boundary Change – Applewood Heights Secondary School and Rick Hansen Secondary School

Planning Officer, Phillip Sousa, reviewed the proposed boundary changes that will direct Grade 8 Fairwind Senior Public School students, who would be attending Applewood Heights Secondary School, to Rick Hansen Secondary School. He noted that currently 42% of Fairwind Senior Public School students choose to attend secondary school at a different board. The proposed redirection will allow the students to attend a school closer to their community and also make available additional space at Applewood Heights Secondary School for the French Immersion program. Phillip Sousa advised that this proposal is being brought forward now, before the Annual Planning Document, to enable the affected students to make selections for courses, programs and school.

a) Applewood Heights Secondary School (Grades 9-12)

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

That, effective September 2016, the regular track boundary for Applewood Heights Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Hurontario Street and Highway 401
Then east along Highway 401 to Tomken Road
Then south along Tomken Road to Eglinton Avenue East
Then east along Eglinton Avenue East to Dixie Road
Then south along Dixie Road to Dundas Street East
Then west along Dundas Street East to Cawthra Road
Then north along Cawthra Road to Silver Creek Boulevard
Then west along Silver Creek Boulevard to Mississauga Valley Boulevard
Then north along Mississauga Valley Boulevard to Molly Avenue
Then north along Molly Avenue to Burnhamthorpe Road East
Then east along Burnhamthorpe Road East to Cawthra Road
Then north along Cawthra Road to Highway 403
Then west along Highway 403 to Hurontario Street
Then north along Hurontario Street to the point of commencement.

..... carried

4. Boundary Change – Applewood Heights Secondary School and Rick Hansen Secondary School (Continued)

b) Rick Hansen Secondary School (Grades 9-12)

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

That, effective September 2016, the regular track boundary for Rick Hansen Secondary School, phasing in commencing with Grade 9, be as follows:

Commencing at the intersection of Creditview Road and Britannia Road West
Then east along Britannia Road West to Hurontario Street
Then south along Hurontario Street to Highway 403
Then west along Highway 403 to the Canadian Pacific Railway
Then north along the Canadian Pacific Railway to Eglinton Avenue West
Then east along Eglinton Avenue West to Creditview Road
Then north along Creditview Road to the point of commencement.
(APPENDIX I)

..... carried

5. Enrolment Cap and Re-direction of Students from SouthFields Village Public School to Herb Campbell Public School and James Grieve Holding School

Phillip Sousa noted that, based on projections, enrolment at SouthFields Village Public School will exceed school capacity in 2015-2016. Staff are, therefore, recommending that, effective June 30, 2015, an enrolment cap of 44 classes be placed for the school, and new students in part of the school boundary be re-directed to James Grieve Holding School for the regular track program, and to Herb Campbell Public School for French Immersion. He noted that there is sufficient capacity at both schools.

Responding to trustees' questions, the administration clarified that: nine students are affected by this change; affected students at James Grieve Holding School will be considered students of Countryside Village Public School; proposal for a new school in affected area will be included in the Annual Planning Document; SouthFields Village Public School currently staffed at 44 classes; FI students and siblings from the Fletcher's Meadow community will continue at SouthFields Village Public School for the 2015-2016 school year but relocation will be reviewed through the Annual Planning Document.

a) Enrolment Cap at SouthFields Village Public School

PB-51, moved by Stan Cameron, that the Physical Planning and Building Committee recommends to the Board:

That, effective June 30, 2015, an enrolment cap of 44 classes at SouthFields Village Public School, be approved.

..... carried

5. Enrolment Cap and Re-direction of Students from SouthFields Village Public School to Herb Campbell Public School and James Grieve Holding School (Continued)

b) Re-direction of Students

PB-52, moved by Stan Cameron, that the Physical Planning and Building Committee recommends to the Board:

That, effective June 30, 2015, new students from the area bordered by Old School Road, Old Kennedy/Kennedy Road, Etobicoke Creek and Highway 10 be directed for the regular track program to James Grieve Holding School and for the French Immersion Program to Herb Campbell Public School, as follows:

Commencing at the intersection of Old School Road and Hurontario Street (Highway 10)
Then east along Old School Road to Old Kennedy Road
Then south along Old Kennedy Road to Highway 410
Then west along Highway 410 to the Etobicoke Creek
Then north along Etobicoke Creek to Hurontario Street (Highway 10)
Then north along Hurontario Street (Highway 10) to the point of commencement.
(APPENDIX II)

..... carried

6. Boundary Change – Fletcher’s Meadow Secondary School and Credit Valley #2 Secondary School

Phillip Sousa reported that the boundary for Credit Valley #2 Secondary School was approved at the October 20, 2014 Physical Planning and Building Committee (Supplementary - Annual Planning Document) meeting. He stated that the report recommends adjustments to the boundary to align the junior school boundary with the secondary school boundary and ensure that students from Aylesbury Public School attend Credit Valley #2 Secondary School.

a) Fletcher's Meadow Secondary School (Grades 9-12)

PB-53, moved by Suzanne Nurse, that the Physical Planning and Building Committee recommends to the Board:

That, effective September 2016, students entering Grade 9, living in the following area, be directed to Fletcher's Meadow Secondary School:

Commencing at the intersection of Mississauga Road and Mayfield Road
Then east along Mayfield Road to McLaughlin Road
Then south along McLaughlin Road to Highway 7 (Bovaird Drive West)
Then west along Highway 7 (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

6. Boundary Change – Fletcher’s Meadow Secondary School and Credit Valley #2 Secondary School (Continued)

a) Fletcher's Meadow Secondary School (Grades 9-12) (Cont'd)

Then north along Creditview Road to Wanless Drive
Then west along Wanless Drive to Mississauga Road
Then north along Mississauga Road to the point of commencement.

..... carried

b) Credit Valley #2 Secondary School (Grades 9-12)

PB-54, moved by Suzanne Nurse, that the Physical Planning and Building Committee recommends to the Board:

That, effective September 2016, students entering Grades 9-10, living in the following area, be directed to Credit Valley #2 Secondary School:

Commencing at the intersection of Winston Churchill Boulevard and Mayfield Road
Then east along Mayfield Road to Creditview Road
Then south along Creditview Road to the CN Railway tracks
Then southeast along the CN Railway tracks to Bovaird Drive West
Then west along Bovaird Drive West, then along Highway 7 to James Potter Road
Then southeast along James Potter Road to Creditview Road
Then south along Creditview Road to the Springbrook Tributary
Then south along the Springbrook Tributary to Queen Street West
Then west along Queen Street West to the Huttonville Creek Tributary
Then south along the Huttonville Creek Tributary to the Credit River
Then southeast along the Credit River to the Churchville Tributary
Then east along the Churchville Tributary to the CP Railway tracks
Then south along the CP 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 CP Railway tracks
Then south along the CP 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 to the point of commencement.
(APPENDIX III)

..... carried

7. Report on Tenders: Streetsville Secondary School – Major Renovation

PB-55, moved by Janet McDougald, that the Physical Planning and Building Committee recommends to the Board:

That, the tender in the amount of \$6,766,440 including HST for renovation of Streetsville Secondary School, be awarded to Pre-Eng Contracting Limited.
(APPENDIX IV)

..... carried

8. Application Status Update

Controller of Planning and Accommodation Support Services, Randy Wright, indicated that the status update report is a compilation of the most recent applications reviewed by staff. He noted that most of the applications are resubmissions and the units and anticipated student yield from these developments have been taken into consideration in the planning for student accommodation in the Region of Peel.

PB-56, moved by Kathy McDonald, that the Application Status Update report for April 2015, be received.

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9. Implementation of Student Attract and Retain (StAR) Committee Recommendation – Curb Appeal

Providing background information, Controller of Facilities and Environmental Support Services, Joe Weinberg, reported that in June 2014, the Board approved the allocation of \$1.3 million from the Facility Renewal fund to support curb appeal improvements. This was part of the strategy to enhance attraction and retention of students at the Peel DSB. Controller Weinberg reported that Facilities staff worked with Planning and Accommodation staff to review enrolment data for secondary schools and identify schools showing year over year enrolment decline, and movement of Grade 8 students to the coterminous board. He stated that nine schools were identified, and staff examined the schools with regard to parking and access, front porticos, signage, etc., to get a sense of the initial perceptions of the school. Discussions were held with facility managers and vice-principals, and a list of improvements was developed to enhance the curb appeal of schools. The projects were prioritized for greatest impact and fit with the \$1.3 million budget. Controller Weinberg reported on the expectation to complete most of the work over the summer, with some projects requiring more time to deal with design and approval.

Responding to a trustee's question regarding the maintenance of planting beds, Controller Weinberg advised that expert opinion will be sought and followed to select low maintenance plants, and dedicated crews may be assigned during the spring and summer to exclusively care for landscaping and grounds.

9. Implementation of Student Attract and Retain (StAR) Committee Recommendation – Curb Appeal (Continued)

Another trustee suggested that an upgrade to the playing fields at Central Peel Secondary School may be a better strategy to attract and retain students, rather than improvements to the parking area. Noting that the maintenance and improvements to playing fields are covered by a separate program, Controller Weinberg stated that the upgrades to the school can be reviewed. He added that there has been some success with collaborative partnerships with the Cities of Brampton and Mississauga with regard to early seasonal maintenance of playing fields.

PB-57, moved by Rick Williams, that the report re Implementation of Student Attract and Retain (StAR) Committee Recommendation – Curb Appeal, be received.

..... carried

10. Tender Activity Report/Vandalism Report

PB-58, moved by Nokha Dakroub:

1. That, the Tender Activity Report for April 23, 2015 to May 21, 2015, be received;
2. That, the Vandalism Report for April 2015, be received.

..... carried

11. Ministry of Education – B11 Memos

PB-59, moved by Sue Lawton:

1. That, the memo re Ministry of Education 2015: B11 Capital Funding for New Construction of Child Care, be received;
2. That, the memo re Ministry of Education 2015: B12 Request for 2015 Capital Priorities Business Cases, be received.

..... carried

12. Question Period

There were no questions.

13. Public Question Period

There were no public questions.

14. Adoption of the In Committee Report

PB-60, moved by Janet McDougald, that the report of the In Committee Session re: Tender Activity Report for April 23, 2015 to May 21, 2015; Report on Tenders: Streetsville Secondary School, Major Renovation; Artificial Turf, Track and Winter Dome Complex – Update; Application for Canada 150 Community Infrastructure Grants for Development of Artificial Turf Fields with City of Mississauga, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

15. Adjournment

PB-61, moved by Carrie Andrews, that the meeting adjourn (19:00 hours).

..... carried

..... Chair Secretary