



# Kawartha Pine Ridge District School Board

## RESOURCE COMMITTEE MEETING

Wednesday, October 9, 2024 at 7:00 p.m.  
Roy H. Wilfong Boardroom, 1994 Fisher Drive, Peterborough, Ontario

### A G E N D A

- ITEM 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT
- ITEM 2. ADOPTION OF AGENDA
- ITEM 3. DECLARATIONS OF CONFLICTS OF INTEREST
- ITEM 4. ADOPTION OF MINUTES  
For the Meeting held on Wednesday, September 11, 2024
- ITEM 5. PRESENTATIONS / DELEGATIONS
- ITEM 6. BUSINESS ARISING FROM THE MINUTES
- ITEM 7. DECISION ITEMS
- ITEM 8. INFORMATION ITEMS
  - 8.1 Capital Priorities Program 2024-2025
  - 8.2 Northglen Neighbourhood School Update
  - 8.3 Bowmanville Adjustment Review – Bowmanville Area Schools Update
- ITEM 9. CORRESPONDENCE
- ITEM 10. BOARD MEMBER ADDITIONS
- ITEM 11. FUTURE COMMITTEE MEETING DATES

***Wednesdays at 7:00 p.m. in the Boardroom, unless noted otherwise.***

November 6, 2024	February 26, 2025
November 27, 2024	April 2, 2025
January 8, 2025	May 7, 2025
February 5, 2025	June 4, 2025
- ITEM 12. ADJOURNMENT

*Note: If unable to attend, please advise Michelle Williams @  
[Michelle.Williams@kprdsb.ca](mailto:Michelle.Williams@kprdsb.ca)*

**SUBJECT TO COMMITTEE APPROVAL**

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

**DRAFT RESOURCE COMMITTEE MEETING MINUTES**

Held September 11, 2024, at 7:00 p.m.  
Roy H. Wilfong Boardroom, 1994 Fisher Drive, Peterborough, Ontario

Present: Trustees Diane Lloyd (Committee Chairperson), Sean Conway and Cyndi Dickson.

Trustee Cathy Abraham attended via Microsoft Teams.

Regrets: Trustee Rose Kitney.

Also Present: Trustees Jaine Klassen Jeninga (Chairperson of the Board), Angela Lloyd (Vice-chairperson of the Board) and Steve Russell; R. Russo, D. McNaughton, J. Brake, J. Ford, A. Foster, M. Loya, G. Payne, J. Sepkowski, G. Kidd, J. Thompson, A. Morton.

Trustee Paul Brown attended via Microsoft Teams.

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Chairperson of the Committee D. Lloyd called the meeting to order at 7:01 p.m. and recognized and acknowledged that the committee was meeting on the traditional territory of the Mississauga First Nations.

**ADOPTION OF AGENDA**

It was,

Moved by: Trustee Conway  
Seconded by: Trustee A. Lloyd

**That the agenda be adopted as printed.**

**CARRIED**

**CONFLICTS OF INTEREST**

Nil.

**ADOPTION OF MINUTES**

It was,

Moved by: Trustee Conway  
Seconded by: Trustee A. Lloyd

**That the minutes of the Resource Committee meeting of June 5, 2024, be adopted as recorded.**

**CARRIED**

It was,

Moved by: Trustee Dickson  
Seconded by: Trustee Klassen Jeninga

**That the Committee move to In-camera Session (7:05 p.m.).**

**CARRIED**

The Open Session of the meeting resumed (8:30 p.m.)

### INFORMATION ITEMS

#### Summer Capital Project Update

Superintendent Payne provided the committee with an update on the summer capital projects. Facilities services planned and scheduled roughly \$31 million worth of work at more than 50 school sites. Roughly 90% of this work was completed by the end of August 2024. The committee was informed that a high demand for construction services, supply chain distribution, the continuation of rising material expense, labour shortages and cost has led to challenges in construction across Ontario and within Kawartha Pine Ridge District School Board (KPR). These challenges have made it difficult for projects to stay within budget and on schedule.

Some delays were experienced, and they included Kawartha Heights Public School (PS), Enniskillen PS, Port Hope High School (HS), and Roseneath Centennial PS.

Questions of clarification were addressed.

It was,

Moved by: Trustee Conway  
Seconded by: Trustee Klassen Jeninga

**That the Summer Capital Project Update Report, dated September 11, 2024, be received for information.**

**CARRIED**

#### City and County of Peterborough Accommodation Planning Update

Director Russo spoke to the guiding principles for the accommodation planning that includes providing high quality programs for all students, developing long-term sustainable plans that balance enrolment, maintaining walkable routes to school and ensuring efficient transportation services.

A community engagement meeting was held on Wednesday, April 17, 2024, at Kenner Collegiate Vocational Institute (CVI). Based on the feedback received and in consideration of the guiding principles, administration recommends that Concept B, Concept C and Concept D be removed from consideration, and that Concept A be modified.

Administration recommends two concepts moving forward – Concept A.1 and Concept E. Based on the community feedback received, these proposed concepts are applicable to new student registrations within a boundary, or for entire grades/cohorts of students, to be moved at a natural transition time, such as Grade 7 or 9.

A final decision/recommendation will be made to the Board of Trustees at the December 10, 2024, Board meeting. Implementation will include a phased approach, with the initial changes becoming effective September 2025.

It was,

Moved by: Trustee A. Lloyd  
Seconded by: Trustee Abraham

**That the Resource Committee meeting be extended (9:00 p.m.).**

**CARRIED**

Administration responded to trustee questions of clarification. A request was made for more budget information to come forward on the next report.

It was,

Moved by: Trustee Conway  
Seconded by: Trustee Abraham

**That the City and County of Peterborough Accommodation Planning Update Report, dated September 11, 2024, be received for information.**

**CARRIED**

Long Term Accommodation Plan, 2024 Edition

Superintendent Foster provided a 2024 update to the Long Term Accommodation Plan (LTAP) 2020-2025. The update includes updated development maps, an updated narrative, property status and enrolment figures which reflect the October 31, 2023 enrolment counts.

She shared that this is the final year of this LTAP, 2020-2025, therefore staff will be preparing the 2025-2030 LTAP over the next several months in preparation for September 2025. A lot of work including extensive public consultation has been completed over the past several months (i.e., Peterborough City and County Student Accommodation Planning, Student Accommodation Plan: Elementary Family of Schools - Clarke HS and Port Hope HS, Northglen Neighbourhood School boundary review). Further, staff will be commencing with a review of the Northumberland County/Quinte

West region this fall, as well as area specific reviews in the Municipality of Clarington (i.e., Courtice, Newcastle). The information and data gathered from this work will inform the 2025-2030 LTAP.

Budget implications will vary based on the accommodation methods utilized over the timeframe of the plan. Capital funding will be a primary funding source to support the realization of initiatives within the LTAP. Any work completed throughout the 2024-2025 year will be in line with the board's capital funding allocation. The board will also submit Capital Priorities business cases in order to seek funding for future capital projects.

It was,

Moved by: Trustee Conway  
Seconded by: Trustee A. Lloyd

**That the Long Term Accommodation Plan, 2024 Edition Report, dated September 11, 2024, be received for information.**

**CARRIED**

#### DECISION ITEMS

##### Murray Centennial Public School Addition Tender

Superintendent Foster shared that Kawartha Pine Ridge District School Board intends to build an addition at Murray Centennial PS. The gross floor addition is 22,234 feet and includes three new kindergarten classrooms, four regular classrooms, new home style washrooms, several staff and student collaborative spaces, significant site works, and a new septic system.

A process to establish prequalified contractors for the construction of the addition was completed in August 2024. The qualified vendors were all invited to participate in a second stage competitive tender process for the work. The tender was issued on August 8, 2024, with a closing date of September 3, 2024.

Superintendent Foster shared that there will be no impact on the 2024-2025 budget as a result of this project. The Murray Centennial PS addition is funded through the Ministry of Education Capital Priorities program.

It was,

Moved by: Trustee A. Lloyd  
Seconded by: Trustee Dickson

**That the construction of the Murray Centennial Public School addition tender be awarded to Dalren Limited in the amount of \$7,656,892.00 including net tax (2.16%).**

**CARRIED**

ADJOURNMENT

It was,

Moved by: Trustee Conway  
Seconded by: Trustee Dickson

**That the Resource Committee meeting be adjourned (9:50 p.m.).**

**CARRIED**

Diane Lloyd  
Committee Chairperson  
September 11, 2024

DRAFT

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

TO: Resource Committee

TOPIC: **Capital Priorities Program 2024-2025**

INITIATOR: April Foster, Superintendent, Business and Corporate Services

**BACKGROUND**

1. The Ministry of Education launched the 2024-2025 Capital Priorities Grant Program on July 8, 2024, with approvals expected to be announced in the Spring of 2025.
2. In 2023, the 2023-2024 Capital Priorities program was enhanced to meet the government's key objective to "build modern schools faster to support the needs of growing communities, to better utilize school capacity, and to ensure value for taxpayer dollars". Similar to the 2023-2024 Capital Priorities program, in the 2024-2025 Capital Priorities program school boards were required to submit detailed project proposals to address current accommodation needs, as well as a high-level summary of future, longer term growth needs. Further, project proposals are to include project timelines, architectural drawings and cost estimates. The submission deadline was September 16, 2024.
3. The Board's Long-Term Accommodation Plan 2020-2025, 2024 Edition (LTAP) outlines the Board's priorities as it related to capital funding requests. In June 2024, staff provided an update related to the LTAP to the Resource Committee via the Annual Facility Partnerships and Student Accommodation Planning Update report. The report outlined the Board's priorities related to capital funding. Further, the Board's priorities were reiterated in the September 11, 2024, LTAP Update report to the Resource Committee.

**STATUS**

4. **Newcastle, Foster Northwest Neighbourhood, Grady/Ruddell Road** – On-going residential development is creating significant enrolment pressures within the Clarke High School (HS) family of schools, specifically at The Pines Senior Public School (PS) and Newcastle PS. Further, there are several residential development applications (i.e., plan of subdivisions, site plan) that are in various stages of approval within this family of schools' boundary. A 19.6 acre parcel has been purchased within the Foster Northwest subdivision in the Village of Newcastle. Board administration believes that the construction of a new school in this community would be the most appropriate permanent solution to address the accommodation pressures being felt at Newcastle PS and The Pines Senior PS, and as such ranks this submission as priority one.

Given the longstanding safety concerns that the Board has with the location of the intermediate and secondary schools on Highway 115, administration has taken the approach of providing the Ministry of Education with two options,

Option 1-A and 1-B. Option 1-A includes a request for a Junior Kindergarten (JK) - Grade 12, 1,400-pupil-place school plus a three-room child care. Option 1-B includes a JK – Grade 6, 481-pupil-place school plus a three-room child care. Either option would relieve accommodation pressures at Newcastle PS, and The Pines Senior PS. Option 1-A would see the relocation of the students from Clarke High School and The Pines Senior PS to the new school.

5. **Millbrook, Towerhill North, Fallis Line** – On-going residential development is creating significant enrolment pressures within the Crestwood Secondary School (SS) family of schools, specifically at Crestwood Secondary and Intermediate Schools, Millbrook/South Cavan Public School and North Cavan Public School. Further, there are several residential development applications (i.e., plan of subdivisions, site plan) that are in various stages of approval within this family of schools' boundary. Much of the residential development is within the Millbrook/South Cavan PS and North Cavan PS boundaries. A 5.5-acre school site has been identified within the Towerhill North subdivision in the Township of Cavan Monaghan. Board administration believes that the construction of a new school in this community would be the most appropriate permanent solution to address the accommodation pressures being felt at Millbrook/South Cavan PS, North Cavan PS, Crestwood Intermediate School and Crestwood SS.

A request was submitted for a 481-pupil-place JK - Grade 8 school plus a four-room child care, as priority ranking two. This school would alleviate accommodation pressures at both Millbrook/South Cavan PS and North Cavan PS.

6. **Buckhorn Public School, Addition** - Historically, Buckhorn PS experienced a period of declining enrolment, however, given the area's recent demographic trends, Buckhorn PS is experiencing slow, but steady enrolment growth. The school reached 100% capacity in the 2016-2017 school year. In the 2023-2024 school year, 165 students attended Buckhorn PS, which is a utilization rate of 140%. It is anticipated that Buckhorn PS will reach a utilization rate of over 200% by 2030. In recent years enrolment growth has been accommodated via the use of portable classrooms. However, with the increasing enrolment the school infrastructure (i.e., gymnasium, library, washroom capacity, parking capacity, etc.) is being adversely impacted. Board administration has determined that an addition to Buckhorn PS would be the most appropriate permanent solution to address the accommodation pressures being felt at Buckhorn PS, and a request was submitted for a 121-pupil-place addition and a three-room child care, as priority ranking three. The submission consisted of two Full Day Kindergarten (FDK) rooms, and three regular classrooms. The new OTG would be 239. With the addition, the school will reach full capacity by 2029-2030, at which time enrolment growth at the school is anticipated to stabilize.

7. **Merwin Greer Public School, Addition** – Historically, Merwin Greer PS experienced a period of stable enrolment below its capacity, however, given the area's recent residential development activity, Merwin Greer PS is now experiencing increased enrolment growth. The school reached 100% capacity in



the 2023-2024 school year. Presently there are 124 students attending Merwin Greer PS, which is a utilization rate of 116%. There are several active development proposals in this school's attendance area, which is anticipated to generate 351 elementary students at full build-out. With the anticipated residential development, Merwin Greer PS will reach utilization rates of over 200% by 2029-2030. In recent years enrolment growth has been accommodated via the use of portable classrooms. However, with the increasing enrolment, the school infrastructure (i.e., gymnasium, library, washroom capacity, parking capacity, etc.) is being adversely impacted. Therefore, administration has determined that an addition to Merwin Greer PS is the most appropriate solution to address the accommodation pressures being felt at Merwin Greer PS and as such a request was submitted for a 141-pupil place addition and a four-room child care. This submission consisted of one FDK classroom and five regular classrooms. The new OTG would be 248. With the addition, the school will reach full capacity by 2030-2031. As the Cobourg East planning area continues to develop out, administration will be required to revisit the need for a new school within the area.

8. In order to be "project ready" board staff engaged architects to complete architectural drawings and cost estimates. The purpose of this engagement is to maintain momentum and be ready to proceed should the board be awarded any of the projects.

### **BUDGET IMPLICATIONS**

9. Approved capital priorities projects are funded by the Ministry of Education Capital Priorities program. Any pre-acquisition costs (architectural drawings, Class B cost estimates, etc.) that are incurred by the board prior to Ministry of Education approval, are reported as unsupported capital costs. Once funding is approved, these costs are applied to the boards capital funding allocation. If the project is abandoned prior to approval, the costs are brought into expense in that year and would need to be supported by the existing Facilities Services budget.

### **RECOMMENDATION**

1. That the Capital Priorities Program 2024-2025 Report, dated October 9, 2024, be received for information.

April Foster  
Superintendent, Business and Corporate Services

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

TO: Resource Committee

TOPIC: **Northglen Neighbourhood School Update**

INITIATOR: April Foster, Superintendent, Business and Corporate Services  
Sonal Gohil, Superintendent, Student Achievement  
Jamila Maliha, Superintendent, Student Achievement  
Glen Payne, Superintendent, Student Achievement and Facilities Services

**BACKGROUND**

1. The Northglen neighbourhood school was approved as part of the Ministry of Education's (MOE) 2021-2022 Capital Priorities Program. A 769-pupil-place Junior Kindergarten (JK)–Grade 8 school was approved along with a four-room childcare centre (1 infant, 1 toddler, 2 preschool) at the Northglen neighbourhood school site.
2. Following an extensive community engagement process, at the March 26, 2024 Board meeting, the Board of Trustees approved the boundary for the new Northglen neighbourhood school to be as follows:
  - The boundary line between Charles Bowman Public School (PS) (CB-1) and the new Northglen neighbourhood school (CB-2) is Concession 3;
  - Students residing in study area CB-1 will continue to attend Charles Bowman PS;
  - Students residing in study area CB-2, including the students attending Harold Longworth PS holding school, will attend the new Northglen neighbourhood school;
  - Clarington Central Intermediate School will be dissolved. Students residing in study area CB-1 will attend Charles Bowman PS, and students residing in study area CB-2 will attend the new Northglen neighbourhood school;
  - A largely rural area (HH-3) which includes an undeveloped area north of the existing Brookhill neighbourhood and the portion of the Brookhill neighbourhood east of Green Road (HH-5) will attend the new Northglen neighbourhood school;
  - Students residing in study areas HH-1 and HH-2 (which includes a portion of the Brookhill neighbourhood west of Green Road) will continue to attend Hampton Junior PS/M.J. Hobbs Senior PS;
  - Future students that are anticipated from the undeveloped portion south of the existing Brookhill neighbourhood (HH-4) would attend Waverley PS. Central PS will remain a JK to Grade 8 school, however, changes may be required in the near future if enrolment at Central PS continues to trend upwards, and

A map of the new boundary is illustrated in Appendix A.

**STATUS**

3. An implementation plan for the impacted school communities is outlined in Appendix B. The Northglen neighbourhood school will open as a JK-Grade 7 school in 2025, and transition to a JK-Grade 8 school in 2026.
4. In early June 2024, the official ground breaking ceremony took place at the new school site. Construction at the new site is underway and progressing well. The project has advanced to the stage of erecting structural steel, which will form the framework of the building. In addition, concrete block walls are currently being installed on top of the poured-in-place concrete main floor, marking a significant milestone in the building's structural development.

In parallel, the underground stormwater management system is nearing completion. This essential infrastructure will ensure proper drainage and environmental protection for the site and surrounding areas.

It is anticipated that the structural phase will be completed on schedule. Facilities Services staff will continue to monitor progress closely to ensure that the highest standards of quality and safety are maintained.

**BUDGET IMPLICATIONS**

5. The capital costs to build the new Northglen neighbourhood school is funded through the Ministry of Education Capital Priorities program. Included in the 2024-2025 budget was funds to support the purchase of start up items for the school that fall outside of the capital funding allocation. This could include such items as gym equipment, library resources, classroom supplies, etc. Therefore, there should be no additional impact on the 2024-2025 budget as result of the new build.

**RECOMMENDATION**

1. That the Northglen Neighbourhood School Update Report, dated October 9, 2024, be received for information.

April Foster  
Superintendent, Business and Corporate Services

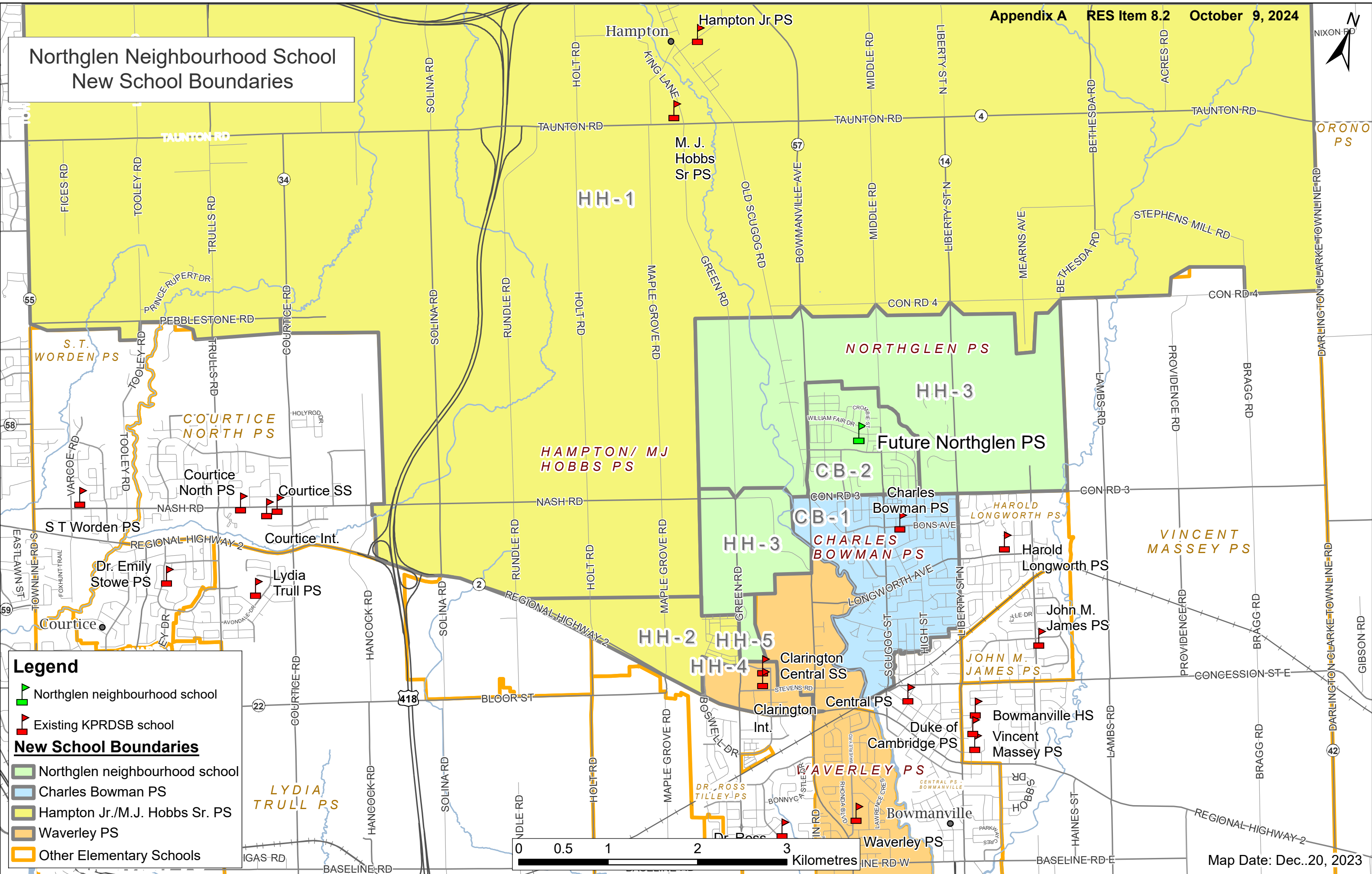
Sonal Gohil  
Superintendent, Student Achievement

Jamila Maliha  
Superintendent, Student Achievement



Glen Payne  
Superintendent, Student Achievement and Facilities Services








# Northglen Neighbourhood School New School Boundaries

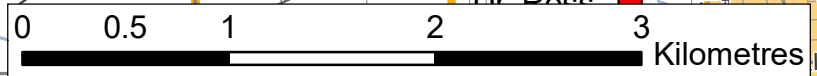


**Legend**

-  Northglen neighbourhood school
-  Existing KPRDSB school

**New School Boundaries**

-  Northglen neighbourhood school
-  Charles Bowman PS
-  Hampton Jr./M.J. Hobbs Sr. PS
-  Waverley PS
-  Other Elementary Schools



**Northglen School Boundary Impacts**

Study Area	IMPACT
<p>CB-1</p> <p>Continue to attend Charles Bowman PS</p>	<p>Charles Bowman Public School (PS) will be Junior Kindergarten (JK)–Grade 7 in 2025, and JK–Grade 8 in 2026.</p> <p>No change for current Charles Bowman PS students in this area.</p> <p>Grade 6 students would remain at Charles Bowman PS for Grade 7 in 2025, and Grade 8 in 2026. They would start at Clarington Central Secondary School (SS) in 2027.</p> <p>Grade 7 students at Clarington Central Intermediate School will remain at the Intermediate School for Grade 8. They would then continue to Clarington Central SS for Grades 9-12.</p> <p>All new registrations in this area will attend Charles Bowman PS for JK-Grade 7 in 2025. New Grade 8 registrations will attend Clarington Central Intermediate School.</p>
<p>CB-2</p> <p>Attending Northglen neighbourhood school</p>	<p>The Northglen neighbourhood school will be JK–Grade 7 in 2025, and JK–Grade 8 in 2026.</p> <p>Students residing in this area that currently attend Charles Bowman PS (current JK-Grade 6) will transition to the Northglen neighbourhood school.</p> <p>Students attending Harold Longworth PS holding school (current JK-Grade 5) will transition to the Northglen school for JK-Grade 6. Current Grade 6 and 7’s will be provided with the choice to remain at Harold Longworth PS or attend the Northglen neighbourhood school. Further, the current Grade 7 and 8’s will be provided with the choice to attend Clarington Central SS or Bowmanville High School (HS) for secondary (2025, 2026).</p> <p>All Students from this area will attend Clarington Central SS starting in 2027.</p> <p>All new JK-Grade 7 registrations in this area will attend the Northglen neighbourhood school in 2025.</p>
<p>HH-1, HH-2</p>	<p>Students residing in these areas will continue to attend Hampton Junior PS (JK-Grade 2) and M.J. Hobbs Senior PS (Grades 3-8).</p>
<p>HH-3, HH-5</p>	<p>Students residing in these areas that currently attend Hampton Junior PS (JK-Grade 2) and M.J. Hobbs Senior PS (Grades 3-7) will transition to the Northglen school in 2025. Grade 8 students will remain at M.J. Hobbs Senior PS in 2025.</p>
<p>HH-4</p>	<p>Any new student registrations will attend Waverley PS.</p>

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

TO: Resource Committee

TOPIC: **Boundary Adjustment Review – Bowmanville Area Schools Update**

INITIATOR: April Foster, Superintendent, Business and Corporate Services  
Sonal Gohil, Superintendent, Student Achievement  
Jamila Maliha, Superintendent, Student Achievement

**BACKGROUND**

1. As the Board was in the process of establishing the school boundaries for the new Northglen neighbourhood school, which was approved as part of the Ministry of Education's (MOE) 2021-2022 Capital Priorities Program, consideration was given to Bowmanville/West Clarington area schools for potential boundary adjustments as well, to mitigate capacity and space limitation challenges that were being experienced.
2. Following an extensive community engagement process, at the March 26, 2024 Board meeting, the Board of Trustees approved the following boundary adjustments:
  - i) That the school attendance area (boundary) between Harold Longworth Public School and Vincent Massey Public School be adjusted, with the area being generally described as south from Concession Road 4 to Concession St. East and east from Lambs Road to Darlington Clarke Townline Road, becoming part of the Harold Longworth Public School's attendance area, be approved and be effective September 2025.
  - ii) That the school attendance area (boundary) between Dr. Ross Tilley Public School and Lydia Trull Public School be adjusted, with the area being generally described as south from Regional Highway 2 to Bloor Street and Highway 418 to Holt Road, becoming part of the Lydia Trull Public School's attendance area, be approved and be effective September 2025.

Appendix A illustrates the new school attendance areas that were approved.

**STATUS**

3. An implementation plan for the impacted school communities is outlined in Appendix B.

**BUDGET IMPLICATIONS**

4. There are no impacts on the 2024-2025 budget as a result of the approved boundary (school attendance area) changes.

**RECOMMENDATION**

1. That the Boundary Adjustment Review – Bowmanville Area Schools Update Report, dated October 9, 2024, be received for information.

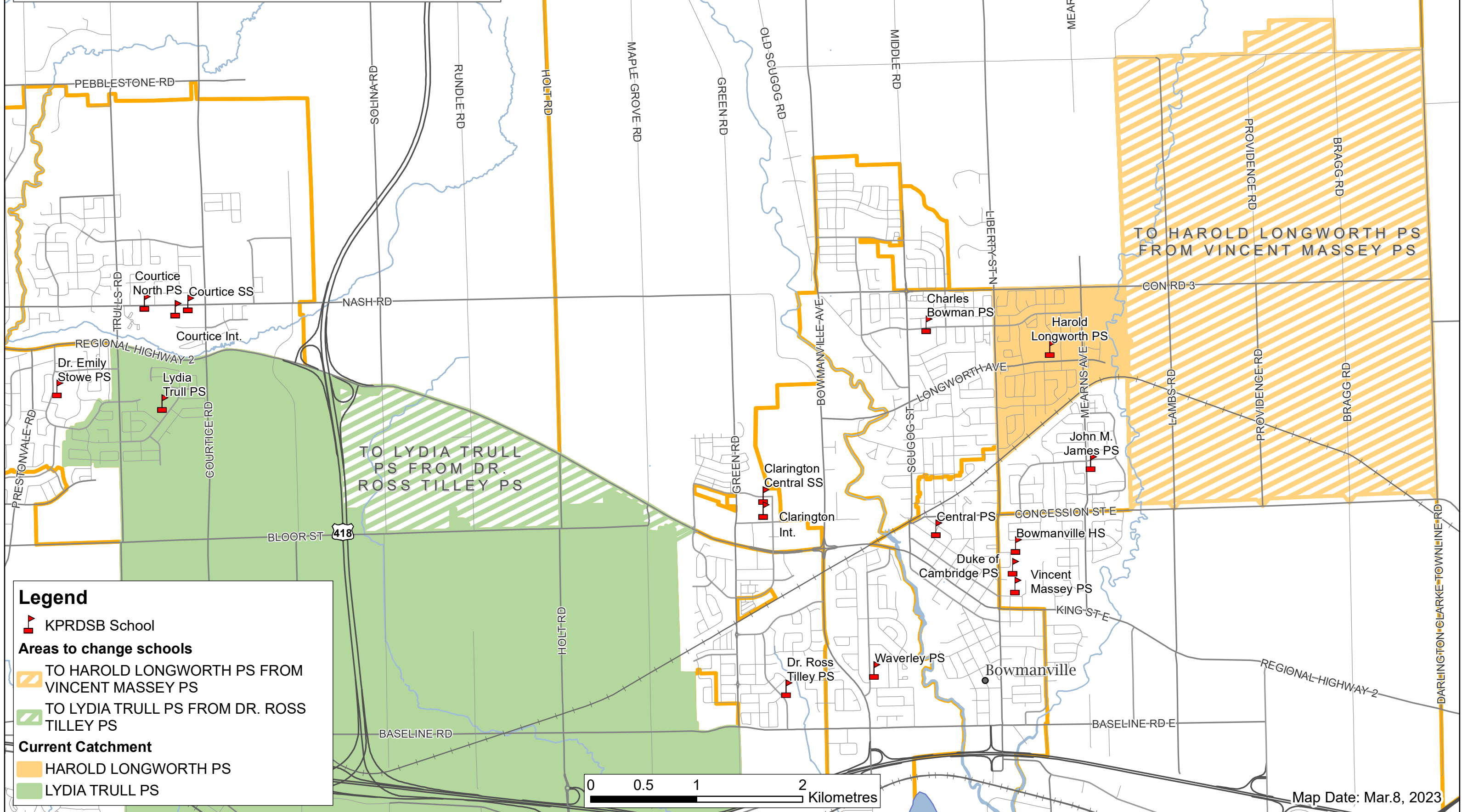
April Foster  
Superintendent, Business and Corporate Services

Sonal Gohil  
Superintendent, Student Achievement






Jamila Maliha  
Superintendent, Student Achievement



# Boundary Changes Harold Longworth PS / Vincent Massey PS Dr. Ross Tilley PS / Lydia Trull PS



### Legend

-  KPRDSB School
- Areas to change schools**
-  TO HAROLD LONGWORTH PS FROM VINCENT MASSEY PS
-  TO LYDIA TRULL PS FROM DR. ROSS TILLEY PS
- Current Catchment**
-  HAROLD LONGWORTH PS
-  LYDIA TRULL PS



Map Date: Mar. 8, 2023



**Bowmanville Area School Boundary Adjustment Impacts**

<b>Boundary Adjustment</b>	<b>IMPACT</b>
<p>Between Harold Longworth Public School (PS) and Vincent Massey PS</p>	<p>Any new student registrations in this area (Junior Kindergarten (JK)-Grade 8) will attend Harold Longworth PS.</p> <p>All existing students will be provided with the choice to remain at Vincent Massey PS or attend Harold Longworth PS.</p>
<p>Between Lydia Trull PS and Dr. Ross Tilley PS</p>	<p>Any new student registrations in this area (JK- Grade 8) will attend Lydia Trull PS.</p> <p>All existing students will be provided with the choice to remain at Dr. Ross Tilley PS or attend Lydia Trull PS.</p>