

## 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, April 5, 2017 at 18:15 hours.

Members present:

David Green, Chair  
Carrie Andrews  
Stan Cameron  
Robert Crocker  
Nokha Dakroub  
Janet McDougald

Member present electronically:

Brad MacDonald

Trustees also present:

Sue Lawton  
Suzanne Nurse

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services  
(Executive Member)  
Tania Alatishe-Charles, Controller, Finance Support Services  
Jeff deFreitas, Coordinating Superintendent  
Jaspal Gill, Associate Director, Operational Support Services  
Scott Moreash, Associate Director, Instructional Support Services  
Joe Weinberg, Controller, Facilities and Environmental Support Services

Nicole Fernandes, Board Reporter

**1. Approval of Agenda**

PB-20, moved by Brad MacDonald, that the agenda, be approved.

..... carried

**2. Conflict of Interest**

There were no declarations of conflict of interest.

**3. Minutes of the Physical Planning and Building Committee Meeting, March 7, 2017**

PB-21, moved by Carrie Andrews, that the Minutes of the Physical Planning and Building Committee Meeting, held March 7, 2017, be approved.

..... carried

**4. Report on Tenders: Dolson Public School**

PB-22, moved by Suzanne Nurse, that the Physical Planning and Building Committee recommends to the Board:

That, the tender in the amount of \$12,457,000 including HST, for the construction of Dolson Public School, be awarded to Remo General Contracting Limited.  
(APPENDIX I)

..... carried

**5. Application Status Update**

Intermediate Planning Officer, Branko Vidovic, indicated that the report provides information on the development applications reviewed by staff in February 2017.

PB-23, moved by Nokha Dakroub, that the Application Status Update report, be received.

..... carried

**6. Tender Activity Reports**

PB-24, moved by Robert Crocker, that Tender Activity Report for February 27, 2017 to March 22, 2017, be received.

..... carried

**7. Question Period**

Trustee Cameron referred to Question Period, Minutes of the March 7, 2017 Physical Planning and Building Committee meeting (Item 3 of these Minutes) when he had asked for a status report on the Kennedy Road Public School. He stated that the administration had indicated that construction is expected to commence in Spring 2017. Noting that the request for tender process is also expected to be undertaken during the Spring, he asked for clarification on the timelines. Controller of Planning and Accommodation Support Services, Randy Wright, confirmed that the request for tender process can be run concurrent with staff working on obtaining municipal development permits.

Trustee Cameron reported that Caledon Central Public School had a municipal swimming pool on its property, which has been decommissioned and removed from the site. He indicated that the school council is interested in using the swimming pool site to build a 200 meter track. The school council has ideas about fundraising for the project, and has sought direction with regarding to property pricing and construction. Trustee Cameron indicated that he had discussed with Facilities regarding the design, so that the school council is aware of the amount to be raised. Controller of Facilities Support Services, Joe Weinberg, advised that a consultant was retained to provide fairly accurate estimates to submit to the school council. The consultant's task will include a conceptual design and topographical survey. He stated that, as the consultant was retained two days ago, it is too soon to provide the estimate. He confirmed that the information will be provided to the school council as soon as possible.

**7. Question Period (Continued)**

Trustee Cameron spoke of the recent presentation on attracting and retaining students, when Trustee Crocker had asked whether the Board can request developers and builders to provide buyers with school information. He reported that, with the help of local and regional councillors, he has been in contact with three major builders in Caledon, and has requested them to include a one page document in their communication packages. Circulating a brochure titled “Explore the Peel Home School Advantage”, Trustee Cameron indicated that the builder in Bolton, whose development project is sold out, has agreed to include the brochure in the homeowner’s packages. A second builder also agreed to include the brochure in their communication packages. Trustee Cameron suggested that the brochure can be circulated in the community as it will inform buyers as to the schools and programs their children can access, and is a good attempt at attracting and retaining students. He thanked Communications staff, especially Navneet Sahota, School Communications Specialist, for helping with the brochure. Trustee Dakroub commented that a similar brochure will also be helpful in communities where there is quicker turnover of homeowners. She suggested that real estate agents can also be provided with the brochure. Trustee Cameron confirmed that he had also contacted real estate agents.

**8. Adoption of the In Committee Report**

PB-25, moved by Janet McDougald, that the report of the In Committee Session re: Tender Activity Report for February 27, 2017 to March 22, 2017; Whaley’s Corners Public School – Transfer of Easement; Report on Tenders: Dolson Public School; Response to Trustee’s Question re Developer/Builder/Home Purchaser School Information Packages, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

**9. Adjournment**

PB-26, moved by Robert Crocker, that the meeting adjourn (18:30 hours).

..... carried