

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, April 7, 2015 at 18:25 hours.

Members present:

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

Trustee also present:

Sue Lawton

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Tania Alatishe-Charles, Controller, Finance Support Services
Wendy Dowling, Superintendent of Education, Early Years
Jaspal Gill, Associate Director of Operational Support Services
David Neale, Controller, Corporate Support Services
Joe Weinberg, Controller, Facilities and Environmental Support Services

Marina Amin, Board Reporter

1. Approval of Agenda

A replacement page for Item 9.3, Capital Planning Capacity Program, was circulated.

PB-20, moved by Rick Williams, 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 Physical Planning and Building Committee Meeting, February 3, 2015

PB-21, moved by Carrie Andrews, that the Minutes of the Physical Planning and Building Committee Meeting, held February 3, 2015, be approved.

..... carried

4. Student Transportation of Peel Region Minutes, November 21, 2015

PB-22, moved by Rick Williams, that the Student Transportation of Peel Region Minutes, dated November 21, 2015, be received.

..... carried

5. Report on Tenders: The Woodlands Grades 7-12 – Major Renovation

Controller of Planning and Accommodation Support Services. Randy Wright reported that the tender amount of \$6,757,400 including HST is within the budget for the project.

PB-23, moved by Robert Crocker, that the Physical Planning and Building Committee recommends to the Board:

That, the tender in the amount of \$6,757,400 including HST for renovation of The Woodlands Grades 7-12, be awarded to JR Certus Construction Company Limited. (APPENDIX I)

..... carried

6. Ministry of Education – Pupil Accommodation Review Guideline (PARG) and Community Planning and Partnership Guideline (CPPG)

Controller Wright reported on the new Ministry of Education Pupil Accommodation Review and Community Planning and Partnership Guidelines, noting their purpose is to guide school boards in developing policies and procedures, and to encourage close interaction with municipalities and community partners in the area of space utilization and school consolidation. Reviewing some of the highlights and changes, he noted that the Pupil Accommodation Review process now requires the Board to hold a minimum of two public meetings, instead of the earlier four, over a minimum five month period. He also indicated that it provides for a modified accommodation review process which does not require the formation of a Committee, and a minimum of one public meeting over a three month period. Controller Wright indicated that staff are working on amending the Board's existing policies and procedures on the Accommodation Review process, and the revised versions complying with the Ministry's new guidelines will be brought to an upcoming Trustee Review Committee.

PB-24, moved by Janet McDougald, that the report re Ministry of Education – Pupil Accommodation Review Guideline (PARG) and Community Planning and Partnership Guideline (CPPG), be received.

..... carried

7. Capital Planning Capacity Program – Ministry of Education

Controller Wright provided a brief overview of the Ministry of Education’s Capital Planning Capacity (CPC) Program, which is intended to fund school boards in two main areas, capacity building and data management, specifically with respect to under-utilized schools. A school board becomes eligible for capacity building funding if 15% or more of its schools have a utilization rate of 65% or less and fall within 15 km (elementary) and 20 km (secondary) of another school within the same school board. Controller Wright noted that Peel does not qualify for capacity building according to the criteria described above, as 4.35% of Peel’s elementary schools and 9.09% of secondary schools had a utilization rate of 65% or less, as of September 2014. He indicated that the Board will, however, receive data management funding allocation of \$74,420, which, as advised by the Ministry, may be used for capacity building or data management improvements, subject to the reporting of CPC expenditures to the Ministry.

PB-25, moved by Suzanne Nurse, that the report re Capital Planning Capacity Program - Ministry of Education, be received.

..... carried

8. Application Status Update

Intermediate Planning Officer, Branko Vidovic, stated that the report includes a list of development applications reviewed by staff for the months of January and February 2015, as well as the letters sent to the respective municipality.

PB-26, moved by Stan Cameron, that the Application Status Update report for January and February 2015, be received.

..... carried

9. Tender Activity Report/Vandalism Report/Property Loss Report

PB-27, moved by Robert Crocker:

1. That, the Tender Activity Report Update reports for December 25, 2014 to February 6, 2015, and February 7, 2015, to March 26, 2015, be received;
2. That, the Vandalism Reports for December 2014, January and February 2015, be received;
3. That, the Property Loss Report, be received.

..... carried

10. Question Period

Trustee Cameron spoke about vandalism becoming a serious problem in Bolton, and stated that two schools have had to incur costs due to graffiti. He indicated that these incidents were reported to the Town of Caledon, and that monetary support was provided to set up a reporting process for residents. Controller of Corporate Support Services, David Neale, will follow up with Enzo Addesa, the Board's Manager of Security and Risk Management, regarding specific incidents of vandalism at Peel schools in the area.

Trustee Crocker expressed appreciation to Controller of Facilities and Environmental Support Services, Joe Weinberg, and staff who worked to ensure the availability of water at Springfield Public School**, despite water supply being shut off to the school due to a broken water main.

Trustee Crocker thanked staff for the information meetings on renovation and rebuilding at The Woodlands and Springfield Public School**, and noted the appreciation expressed by the community for the meaningful enhancements and improvements planned for their schools. Controller Wright clarified that a communication plan is being developed that will disseminate information about the projects to the community, and adjoining home owners or residents living within the postal code area of the two schools.

11. Public Question Period

There were no public questions.

12. Adoption of the In Committee Report

PB-28, moved by Rick Williams, that the report of the In Committee Session re: Combined Capital Project Status Report; Report on Tenders: The Woodlands Grades 7-12 – Major Renovation; Castle Oaks Public School and Springbrook Public School – Temporary Accommodation Plans, September 2015; Tender Activity Reports; Springbrook Public School – Transfer of Easement to Hydro One Brampton, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

13. Adjournment

PB-29, moved by Sue Lawton, that the meeting adjourn (18:45 hours).

..... carried

..... Chair Secretary

Note: At the April 28, 2015 Regular Meeting of the Board, Trustee Crocker stated that he spoke about the water supply and enhancements at Streetsville Secondary School, and not Springfield Public School.