

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 Monday, February 4, 2019 at 18:15 hours.

Members present:

Stan Cameron
Susan Benjamin
Robert Crocker
Brad MacDonald
Balbir Sohi

Trustees also present:

Will Davies
Laura Oris-Naidenova, Student Trustee South

Members absent: (apologies received)

David Green, Chair
Carrie Andrews

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Tania Alatishe-Charles, Controller, Finance Support Services
Wendy Dowling, Associate Director, School Support Services
Jaspal Gill, Associate Director, Operational Support Services
John Hartzema, Controller, Facilities and Environmental Support Services
Peter Joshua, Director of Education
Thomas Tsung, Controller, Corporate Support Services

Nicole Fernandes, Board Reporter

1. **Approval of Agenda**

In the absence of Chair Green, Trustee Crocker chaired the meeting.

PB-01, moved by Susan Benjamin, that the agenda be approved.

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2. **Conflict of Interest**

There were no declarations of conflict of interest.

3. Minutes of the Physical Planning and Building Committee Meeting, October 29, 2018

PB-02, moved by Stan Cameron, that the Minutes of the Physical Planning and Building Committee Meeting, held October 29, 2018, be approved.

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4. STOPR - Student Transportation of Peel Region Governance Committee Minutes, September 21, 2018

PB-03, moved by Susan Benjamin, that the STOPR - Student Transportation of Peel Region Governance Committee Minutes, dated September 21, 2018, be received.

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5. Enrolment Cap Update – Aylesbury, Dolson and Tribune Drive Public Schools

Planning Officer, Phillip Sousa, noted that classroom caps will be required at Aylesbury, Dolson and Tribune Drive Public Schools in Spring 2020 to accommodate the growth in the Mount Pleasant community. He indicated that this will help to plan ahead with staffing for the 2019-2020 school year. The classroom cap for Aylesbury Public School is 46 classes, and 45 classes each for Dolson and Tribune Drive Public Schools. Once the cap is reached, which is anticipated at the end of the next school year, students will be directed to James Grieve Public School. Phillip Sousa reported that new schools are planned in the community and are expected to provide accommodation relief to the three schools. He responded to trustees' questions of clarification regarding James Grieve Public School including that the projected increase in enrolment in 2020 is due to redirection of students. Twenty four portables would be required to accommodate growth, but the site maximum is 8 portables, and new schools are anticipated before enrolment is higher than the school's Ministry Rated Capacity (MRC).

PB-04, moved by Balbir Sohi, that the report re Enrolment Cap Update – Aylesbury, Dolson and Tribune Drive Public Schools, be received.

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6. Enrolment Cap Update - Fletcher's Meadow Secondary School

Planning Officer, Phillip Sousa, reviewed the report outlining the rationale for the revised enrolment cap at Fletcher's Meadow Secondary School. He recalled that, on April 28, 2009 the Board approved the enrolment cap of 2,203 students at the school with 26 portables temporarily permitted on site. Since then, staff have been advised that the City of Brampton will not support more than 12 portables on this site and, as a result, the enrolment cap is now being reduced to 1,900 students. Students in excess of the cap will be redirected to Jean Augustine Secondary School. In the long term, it is anticipated that Mount Pleasant Secondary School, presently scheduled for 2022 subject to Ministry funding approval, will relieve enrolment pressure.

6. Enrolment Cap Update - Fletcher's Meadow Secondary School (Continued)

PB-05, moved by Will Davies, that the report re Enrolment Cap Update - Fletcher's Meadow Secondary School, be received.

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7. Application Status Update

Trustees perused the application status update reports for September, November and December 2018. A trustee referred to two development applications for the City of Mississauga that project significant student yield, and he asked about plans for accommodation. Branko Vidovic indicated that the student yield from the Eglinton Avenue East and Hurontario Street development is anticipated over five years, and accommodation will be planned through boundary changes, additions or portables. For the Lakeshore Road West and Mississauga Road South development, he noted that a new school site will be requested to accommodate enrolment. In response to a trustee's question, Controller Wright explained that further properties are expected to be developed in south Mississauga which will generate more students, and require a new 650 MRC school in addition to Riverside Public School, which has an MRC of 438 students.

PB-06, moved by Balbir Sohi, that the Application Status Update report, be received.

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8. Tender Activity Report

PB-07, moved by Sue Lawton, that the Tender Activity Report for October 24, 2018 to January 21, 2019, be received.

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9. Vandalism Reports

Controller of Facilities and Environmental Support Services, Thomas Tsung, drew trustees' attention to the loss of \$8,000 due to significant damage to the electrical charging station at Mississauga Field Office.

PB-08, moved by Will Davies, that the Vandalism Reports for September and October 2018, be received.

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10. Question Period

Trustee Cameron referred to the Vandalism Reports and he asked about insurance coverage. Associate Director of Operational Support Services, Jaspal Gill, confirmed that the Board carries insurance coverage, and the deductible for each instance is \$25,000. As a result, the Board does not receive insurance payout for most incidents of vandalism. Noting that there are security cameras, Trustee Cameron asked about apprehending vandals and consequences. Controller Tsung clarified that there are security cameras only in secondary schools, and that they are being considered for middle schools. If the vandals are apprehended, cost recovery for damages is attempted.

11. Public Question Period

There were no public questions.

12. Adoption of the In Committee Report

PB-09, moved by Stan Cameron, that the report of the In Committee Session re: Sale of Lands and Transfer of Easements to the Region of Peel – Erindale Secondary School; Sale of Lands and Transfer of Easements to Metrolinx – Britannia Farm / H.J.A. Brown Education Centre; Tender Activity Report for October 24, 2018 to January 21, 2019; Former Elmcrest Public School Site – Status Update (oral), and Question Period, be received, and that the recommendations contained therein, be approved.

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13. Adjournment

PB-10, moved by Brad MacDonald, that the meeting adjourn (18:35 hours).

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