

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 2, 2019 at 18:40 hours.

Members present:

David Green, Chair
Carrie Andrews
Susan Benjamin
Stan Cameron
Robert Crocker
Brad MacDonald
Balbir Sohi

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, Associate Director, School Support Services
Jaspal Gill, Associate Director, Operational Support Services
John Hartzema, Controller, Facilities and Environmental Support Services
Thomas Tsung, Controller, Corporate Support Services

Marina Amin, Board Reporter

1. Approval of Agenda

Chair Green apologized for the late start, and stated that the meeting will commence in Open Session, followed by the In Committee Session.

PB-21, moved by Carrie Andrews, 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, March 5, 2019

PB-22, moved by Robert Crocker, that the Minutes of the Physical Planning and Building Committee Meeting, held March 5, 2019, be approved.

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4. Enrolment Cap – Fairview Public School

Suzanne Blakeman, Acting Manager, Planning and Enrolment, reported on enrolment growth at Fairview Public School resulting from the high-rise condominium developments in the City Centre community. She indicated that the school currently has three portables on site. Suzanne Blakeman stated that, in view of projected enrolment growth, and the school site's inability to support additional portables, an enrolment cap of 26 classes is necessary at Fairview Public School. She advised that the Principal of the school will activate the cap when the school reaches 26 classes, and will direct new K-Grade 5 students in the existing Fairview Public School boundary to Elm Drive Public School. Responding to a trustee's question Suzanne Blakeman clarified that an enrolment cap is not anticipated at this time for Middlebury Public School.

PB-23, moved by Brad MacDonald, that the report re Enrolment Cap at Fairview Public School, be received.

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5. Application Status Update

Suzanne Blakeman stated that the report outlines the development applications reviewed by staff for the month of February 2019.

In response to a trustee's question about plans to accommodate the growth in Caledon, she advised that the proposed new school will be ready to handle the anticipated yield of 217 K-Grade 8 students within the boundary of Alloa Public School.

PB-24, moved by Balbir Sohi, that the Application Status Update report, be received.

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6. Tender Activity Report

Responding to a trustee's questions about Board process for ordering equipment, Chair Green provided details about Ministry purchasing requirements. Controller of Corporate Support Services, Thomas Tsung, clarified that additional quotes are required for items over \$5,000, and he advised that, for standard items, schools can access the catalogue displayed on the Board's website.

6. Tender Activity Report (Continued)

PB-25, moved by Robert Crocker, that the Tender Activity Report for February 20, 2019 to March 25, 2019, be received.

..... carried

7. Vandalism Reports

PB-26, moved by Robert Crocker, that the Vandalism Reports for November 2018, be received.

..... carried

8. Climate Change Initiatives

Controller of Facilities and Environmental Support Services, John Hartzema, advised that the report is an update on action being taken to address the impact of climate change, associated costs in the construction of new schools, and the operation of existing buildings. He noted significant cost to the Board of an estimated \$1 million in 2019-2020 as a result of the federal carbon tax. John Hartzema reported on the various initiatives, outlined in the report, to increase energy efficiencies, including: solar voltaic and geothermal heating systems; building designs that support energy efficiencies and meet the requirements of current Building Code; LED lighting; UV blocking glazing on windows; high efficiency boilers. He stated that all these projects are carried out within the framework of available funding grants. A trustee expressed appreciation for the work being done to increase energy efficiency, and commented that a lot more could be done if there was sufficient government support and funding.

Responding to a trustee's questions, John Hartzema advised that the Board's Eco Team brings awareness to staff and students about ways to reduce carbon footprint, and can share information on the work being done in Peel to monitor and reduce carbon consumption. John Hartzema acknowledged that communication about the various energy efficient initiatives and efforts to reduce greenhouse gas emissions can be improved, and he will look into posting the information on the Board's website.

PB-27, moved by Susan Benjamin, that the report re Climate Change Initiatives, be received.

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9. Question Period

There were no questions.

10. Public Question Period

Responding to Stan Taylor’s request for a response to the questions he had raised in Public Question Period at the March 5, 2019 Committee meeting, Controller Wright clarified the Board’s normal practice in responding to public questions. He also advised that the report on Climate Change Initiatives, Item 8 of these minutes, outlines the work being done to effect energy efficiencies in the Board. Chair Green requested Stan Taylor to contact him if he had further questions in this regard.

11. In Committee Session

PB-28, moved by Brad MacDonald that the Committee move into In Committee Session (19:00 hours).

..... carried

The Committee moved back into Open Session at 19:05 hours, on a motion by Trustee Benjamin.

12. Adoption of the In Committee Report

PB-29, moved by Sue Lawton, that the report of the In Committee Session re: Heart Lake Secondary School and Applewood Heights Secondary School – Artificial Surface Playing Field Partnerships – Update; Tender Activity Report for February 20, 2019 to March 25, 2019, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

13. Adjournment

PB-30, moved by Carrie Andrews, that the meeting adjourn (19:05 hours).

..... carried

..... Chair Secretary