

## 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, September 4, 2019 at 18:15 hours.

Members present:

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

Trustees also present:

Will Davies  
Sue Lawton

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services  
(Executive Member)  
Tania Alatishe-Charles, Controller, Finance Support Services  
Jaspal Gill, Associate Director, Operational Support Services  
Mark Haarmann, Associate Director, School Support Services  
Peter Joshua, Director of Education  
Thomas Tsung, Controller, Corporate Support Services

Marina Amin, Board Reporter

### 1. Approval of Agenda

Controller of Planning and Accommodation Support Services, Randy Wright, advised that Nicole Hanson, Planning Officer, has recently joined the department, and Chair Green welcomed her to the meeting.

PB-49, moved by Susan Benjamin, 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, June 11, 2019**

PB-50, moved by Robert Crocker, that the Minutes of the Physical Planning and Building Committee Meeting, held June 11, 2019, be approved.

..... carried

**4. STOPR – Student Transportation of Peel Region Minutes, May 2, 2019**

PB-51, moved by Brad MacDonald, that the STOPR - Student Transportation of Peel Region Governance Committee Minutes, dated May 2, 2019, be received.

..... carried

**5. Update re Artificial Surface Playing Fields at Clarkson Secondary School, Humberview Secondary School, and Mississauga Secondary School**

Controller of Planning and Accommodation Support Services, Randy Wright, updated trustees on the construction status of the artificial surface playing fields at Clarkson, Humberview and Mississauga Secondary Schools. He stated that the field at Humberview Secondary School is, for the most part, complete and in use. The Clarkson project is delayed due to a defect in the track's surface. Controller Wright reported that this project is administered by the City of Mississauga, and it is uncertain whether all or part of the track will be replaced, which will be undertaken at the expense of the contractor. Appreciation was expressed for the work done at Lorne Park Public School and Humberview Secondary School.

PB-52, moved by Stan Cameron, that the update report re Artificial Surface Playing Fields at Clarkson Secondary School, Humberview Secondary School, and Mississauga Secondary School, be received.

..... carried

**6. Status Update re Child Care Projects Approval-to-Proceed (ATP)**

Manager of Planning and Enrolment, Suzanne Blakeman, reported that the Ministry of Education had approved capital funding for the creation of new child care spaces through internal renovation projects at nine schools. She stated that, while planning and design are in the final stage, and floor plans have been approved, the Board is awaiting Ministry of Education's Approval-to-Proceed (ATP). Chair Cameron thanked staff for bringing forward a status update on the nine child care projects. He reported on follow up with staff at the Ministry of Education, who have acknowledged that all required information has been provided by Peel, and that the file is awaiting the various levels of approval at the Ministry.

PB-53, moved by Stan Cameron, that the Status Update report re Child Care Projects Approval-to-Proceed (ATP), be received.

..... carried

**7. Report on Tenders: Pte. Buckam Singh Public School**

Chair Green stated that the first line of the Background report should read as Pte. Buckam Singh Public School, and not Dolson Public School.

PB-54, moved by Balbir Sohi, that the Physical Planning and Building Committee recommends to the Board:

That, the tender in the amount of \$16,807,620 including HST, for the construction of Pte. Buckam Singh Public School, be awarded to Remo General Contracting Limited. (APPENDIX I)

..... carried

**8. Regional Skilled Trades Program Boundaries for Judith Nyman Secondary School, and West Credit Secondary School**

Reviewing the recommendation for Board approval, Planning Officer, Dana Guterres, stated that the report outlines the boundary for the new Regional Skilled Trades Program to be offered at Judith Nyman Secondary School in September 2020, commencing with two classes in Grade 9. She highlighted the subsequent boundary change to the current Regional Skilled Trades Program at West Credit Secondary School. Dana Guterres stated that the new program at Judith Nyman Secondary School will be similar to the one offered at West Credit Secondary School, and she clarified that the proximity of the two schools, as well as access for students applying to this program were taken into consideration for establishing the boundaries.

PB-55, moved by Susan Benjamin, that the Physical Planning and Building Committee recommends to the Board:

- i) That, the new boundary for the Judith Nyman Secondary School Regional Skilled Trades Program, effective September 2020, be approved;
- ii) That, effective September 2020, a boundary change to the existing West Credit Secondary School Regional Skilled Trades Program, be approved (see Appendix A – Map showing recommended Regional Skilled Trades Program Boundary Change – September 2020). (APPENDIX II)

..... carried

**9. Ministry of Education: 2019-2020 Capital Priorities Program**

Reviewing information from the 2019-2020 Capital Priorities Program report, Suzanne Blakeman, highlighted Ministry criteria for business cases accompanying each project, and noted that the submission date for all capital funding requests is September 30, 2019. She indicated that the Ministry has requested school boards to consider collaborative capital project arrangements, exploration of joint-use opportunities for each capital project funding request must be documented, and willingness to participate in joint-use school opportunities with coterminous school boards must be demonstrated.

**9. Ministry of Education: 2019-2020 Capital Priorities Program (Continued)**

Trustees' questions of clarification were responded to, including: challenges in building a project list of ten business cases that would meet the Ministry's stringent criteria for capital project funding requests; only changes to any of the capital projects already approved will be brought to the Board.

PB-56, moved by Robert Crocker, that the report re Ministry of Education: 2019-2020 Capital Priorities Program, be received

..... carried

**10. Application Status Update**

Intermediate Planning Officer, Branko Vidovic, indicated that the report outlines the development applications reviewed for the months of May, June, and July 2019, and he noted that seven of the applications reviewed are resubmissions. Responding to a trustee's question of clarification, Branko Vidovic clarified that the City of Mississauga is aware of the need for a school in the area of the Inspiration Lakeview development. Chair Cameron sought clarification on the increase in enrolment numbers from May to June 2019 recorded for Jean Augustine Secondary School. Branko Vidovic explained that the numbers used in the May 2019 application were from September 2018, and that the June application used projected numbers for the 2019 school year.

PB-57, moved by Will Davies, that the Application Status Update report, be received.

..... carried

**11. Tender Activity Report**

PB-58, moved by Carrie Andrews, that the Tender Activity Report for May 22, 2019 to August 20, 2019, be received.

..... carried

**12. Vandalism Reports**

PB-59, moved by Carrie Andrews, that the Vandalism Report for March 2019, be received.

..... carried

**13. Question Period**

Trustee Sohi advised that Fernforest Public School which was a K-Grade 8 school, now has a K-Grade 5 configuration due to enrolment, and she asked about the possibility of the school returning to a K-Grade 8 configuration. Controller Wright advised that the administration will continue to review need and, when an opportunity presents itself, will consider reverting to a K-Grade 8 configuration.

Trustee Crocker expressed appreciation for the additional parking spaces he noticed when he visited a local elementary school recently.

**14. Public Question Period**

There were no public questions.

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

PB-60, moved by Stan Cameron, that the report of the In Committee Session re: Report on Tenders: Pte. Buckam Sigh Public School; Tender Activity Report for May 22, 2019 to August 20, 2019, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

**16. Adjournment**

PB-61, moved by Sue Lawton, that the meeting adjourn (18:45 hours).

..... carried

..... Chair ..... Secretary