

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, October 2, 2019 at 18:25 hours.

Members present:

David Green, Chair
Carrie Andrews
Susan Benjamin
Robert Crocker

Trustee also present:

Sue Lawton

Members absent (apologies received):

Brad MacDonald
Balbir Sohi

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
Peter Joshua, Director of Education
Thomas Tsung, Controller, Corporate Support Services

Nicole Fernandes, Board Reporter

1. **Approval of Agenda**

PB-62, moved by Carrie Andrews, 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, September 4, 2019**

PB-63, moved by Carrie Andrews, that the Minutes of the Physical Planning and Building Committee Meeting, held September 4, 2019, be approved.

..... carried

4. STOPR – Student Transportation of Peel Region Minutes, June 21, 2019 and August 29, 2019

PB-64, moved by Sue Lawon, that the STOPR - Student Transportation of Peel Region Governance Committee Minutes, dated June 21, 2019 and August 29, 2019, be received.

..... carried

5. Update: Capital Priorities List

Manager of Planning and Enrolment, Suzanne Blakeman, recalled that the Committee received a report at the previous meeting regarding the Ministry's 2019-2020 Capital Priorities Program. School boards were asked to submit a priority list of 10 urgent pupil accommodation projects of new schools, retrofits and/or additions required for completion by the 2023-2024 school year. The report lists the projects submitted to the Ministry on September 30, 2019.

PB-65, moved by Robert Crocker, that the update report re Capital Priorities List, be received.

..... carried

6. Approval-to-Proceed (ATP) for Child Care Centres (7) and Elm Drive Public School (New)

Suzanne Blakeman, reported that, on September 16, 2019, the Ministry of Education granted Approval-to-Proceed to tender the construction of seven child care capital projects and the new Elm Drive Public School. The child care projects are at the former Gordon Graydon Memorial Secondary School, and Hickory Wood, Lancaster, Meadowvale, Munden Park, Palgrave, and Worthington Public Schools. She advised that the Board is required to ensure that the cost of these projects is within funding allocation. If the tender price exceeds approved funding, the Board must comply with funding allocation by deleting components not considered essential to the project.

PB-66, moved by Susan Benjamin, that the report re Approval-to-Proceed (ATP) for Child Care Centres (7) and Elm Drive Public School (New), be received.

..... carried

7. Application Status Update

PB-67, moved by Sue Lawton, that the Application Status Update report, be received.

..... carried

8. Tender Activity Report

PB-68, moved by Carrie Andrews, that the Tender Activity Report for August 21, 2019 to September 18, 2019, be received.

..... carried

9. Vandalism Reports

PB-69, moved by Carrie Andrews, that the Vandalism Report for April 2019, be received.

..... carried

10. Question Period

There were no questions.

11. Public Question Period

There were no public questions.

12. Adoption of the In Committee Report

PB-70, moved by Robert Crocker, that the report of the In Committee Session re: Britannia Farm – Update; Combined Capital Project Status Report, and Tender Activity Report for August 21, 2019 to September 18, 2019, be received, and that the recommendations contained therein, be approved.

..... carried

13. Adjournment

PB-71, moved by Carrie Andrews, that the meeting adjourn (18:35 hours).

..... carried