

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 5, 2016 at 18:00 hours.

Members present:

David Green, Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Nokha Dakroub
Brad MacDonald (electronically)
Janet McDougald

Trustees also present:

Sue Lawton
Harkirat Singh (18:05)
Rick Williams

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Tania Alatishe-Charles, Controller, Finance Support Services
Paul Da Silva, Acting Superintendent of Education
Jeff deFreitas, Coordinating Superintendent
Anthony Edwards, Superintendent of Education
Jaspal Gill, Associate Director, Operational Support Services
Joe Weinberg, Controller, Facilities and Environmental Support Services

Lorelei Fernandes, Board Reporter

1. Approval of Agenda

Appendix I, related to Item 9.1, Initial Staff Report – Pupil Accommodation Review of Gordon Graydon Memorial, Glenforest, T.L. Kennedy, The Woodlands and Lorne Park Secondary Schools, was circulated.

PB-29, moved by Robert Crocker, that the agenda, as amended, be approved.

..... carried
2/3rds' majority

2. Conflict of Interest

There were no declarations of conflict of interest.

3. Minutes of the Physical Planning and Building Committee Meeting, February 2, 2016

PB-30, moved by Stan Cameron, that the Minutes of the Physical Planning and Building Committee Meeting, held February 2, 2016, be approved.

..... carried

4. STOPR – Student Transportation of Peel Region Governance Committee Minutes, January 22, 2016

Chair Green reported on the trend in increased transportation costs for school boards across the province. He suggested a discussion between trustees and the administration in this regard. He asked to consider this increase in costs while preparing the transportation budget and apprise the Ministry of Education.

PB-31, moved by Rick Williams, that the minutes of the STOPR – Student Transportation of Peel Region Governance Committee Meeting, held January 22, 2016, be received.

..... carried

5. Initial Staff Report – Pupil Accommodation Review of Gordon Graydon Memorial, Glenforest, T.L. Kennedy, The Woodlands and Lorne Park Secondary Schools

Controller of Planning and Accommodation Support Services, Randy Wright, advised that the report is the outcome of the review of secondary schools South of Highway 401. Planning Officer, Suzanne Blakeman stated that this initial report involves changes to Gordon Graydon Memorial, Glenforest, T.L. Kennedy, The Woodlands and Lorne Park Secondary Schools, based on current information and will help to improve educational opportunities for children and efficient use of space. She indicated that there may be changes as the process moves forward and noted that after the Pupil Accommodation Review is approved by the Board, an Accommodation Review Committee (ARC) will be established. Suzanne Blakeman reviewed the proposed timeline for Pupil Accommodation Review process outlined in the report.

Board Chair McDougald expressed appreciation for the report, noting that it recommends a process for the Gordon Graydon Memorial Secondary School site to be repurposed for Adult Education programs. She spoke of residential development planned for the community around Lakeview and along Lakeshore Boulevard, and commented that in case a need for schools arises in the future, Gordon Graydon Memorial, Neil C. Matheson, and Allan A. Martin school sites will be available. In response to Chair McDougald's query regarding public consultation meetings, it was clarified that a minimum of two public meetings are required, which are tentatively scheduled for June 2, 2016 and November 23, 2016, and one more can be scheduled if needed.

5. Initial Staff Report – Pupil Accommodation Review of Gordon Graydon Memorial, Glenforest, T.L. Kennedy, The Woodlands and Lorne Park Secondary Schools (Continued)

Chair McDougald provided historical background information of low enrolment and various programs introduced over the years, to support schools in South Mississauga since 1988. She commented that the coterminous board is also facing challenges with decreased enrolment in this area. Chair McDougald indicated that should population density increase in this community in the future, the schools can be used. She expressed the opinion that this recommendation is in the best interests of students. A trustee expressed appreciation for the work done and new programs proposed for Glenforest Secondary School. Referring to the report, the trustee inquired whether capital improvements at Glenforest Secondary School will include consideration for renovations and/or an addition. Controller Wright confirmed that capital improvements will include renovations and/or an addition, and will be preceded by a space audit. Trustees speaking expressed appreciation for the work on this project and support for the recommendation. Chair McDougald clarified that the recommendation is for approval of a process for a Pupil Accommodation Review which will lead to formation of an ARC, and will include public consultation and input.

PB-32, moved by Janet McDougald, that the Physical Planning and Building Committee recommends to the Board:

That, a Pupil Accommodation Review for Gordon Graydon Memorial, Glenforest, T. L. Kennedy, The Woodlands and Lorne Park Secondary Schools, be approved.
(APPENDIX I)

..... carried

6. Application Status Update

PB-33, moved by Sue Lawton, that the Application Status Update report, be received.

..... carried

7. Tender Activity Reports

The administration responded to a trustee's questions regarding painted parking lot lines in schools done on a cyclical basis, and provided clarification on collaborative opportunity on bidding process presented by Ontario Education Collaborative Marketplace (OECM).

PB-34, moved by Nokha Dakroub, that the Tender Activity Reports for January 20, 2016 to March 21, 2016, be received.

..... carried

8. Vandalism Reports

PB-35, moved by Nokha Dakroub, that the Vandalism reports for December 2015 and January 2016, be received.

..... carried

9. McLaughlin Road Widening Project – Removed from City Capital Program for 10 Years

Drawing attention to the City’s Resolution included in the report, Controller Wright explained that after debate, the McLaughlin Road Widening Project has been removed from the City of Mississauga’s Capital Program for 10 years. He noted that City Councillors, Carolyn Parrish and George Carlson, have requested consideration of repairs along the perimeter of the Britannia Farm property, including planting new trees and retaining walls to protect the western edge of the property.

PB-36, moved by Rick Williams, that the report re McLaughlin Road Widening Project – Removed from City Capital Program for 10 Years, be received.

..... carried

10. Question Period

There were no questions.

11. In Committee Session

PB-37, moved by Carrie Andrews, that the Committee move into In Committee Session (18:30 hours).

..... carried

The Committee moved back into Open Session at 18:35 hours, on a motion by Trustee Williams.

12. Adoption of the In Committee Report

PB-38, moved by Harkirat Singh, that the report of the In Committee Session re: Tender Activity Report for January 20, 2016 to March 21, 2016 and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

.....

Trustee MacDonald retired from the meeting. (18:35 hours)

.....

13. Public Question Period

Emily Earle, Executive Officer, Ontario Secondary Schools Teachers' Federation (OSSTF) referred to the Initial Staff Report – Pupil Accommodation Review, Item 5 of these Minutes. She asked about plans for staff at schools that will be closing down. The administration responded.

14. Adjournment

PB-39, moved by Stan Cameron, that the meeting adjourn (18:45 hours).

..... carried