

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, January 8, 2018 at 18:20 hours.

Members present:

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

Trustee also present:

Rick Williams

Member absent (apologies received):

Carrie Andrews

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Wendy Dowling, Associate Director, School 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-01, moved by Robert Crocker, 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 (Annual Planning Document), October 30, 2017

PB-02, moved by Stan Cameron, that the Minutes of the Physical Planning and Building Committee Meeting (Annual Planning Document), held October 30, 2017, be approved.

..... carried

4. STOPR - Student Transportation of Peel Region Governance Committee Minutes, September 15, 2017

PB-03, moved by Brad MacDonald, that the STOPR - Student Transportation of Peel Region Governance Committee Minutes, dated September 15, 2017, be received.

..... carried

5. Application Status Update

Bianca Bielski, Manager of Planning Services, reported that the status update report provides information on the seven development applications received and reviewed by Planning staff. In response to a trustee's question regarding his name being included with some schools not in his ward, it was clarified that there may be some students from the ward who attend other schools to access programs, such as special education programs. On another trustee's question, Controller of Planning and Accommodation Support Services, Randy Wright, explained that calculations used to determine anticipated yields are customized for K-Grade 8 students, and for Grades 9-12. He advised that anticipated yields are calculated differently also by community, and that the yields are monitored closely, with adjustments being made as required.

PB-04, moved by Janet McDougald, that the Application Status Update reports, be received.

..... carried

6. Tender Activity Report

PB-05, moved by Brad MacDonald, that Tender Activity Report for October 20, 2017 to November 22, 2017, be received.

..... carried

7. Vandalism Reports

Trustees perused the Vandalism reports, and a trustee noted that \$6220 worth of electronic equipment was stolen from a portable at Southfields Village Public School, of which goods worth \$4698 were recovered by the police. The trustee asked as to whether there is a policy with regard to storing valuable equipment in portables. Confirming that storing this amount of electronic equipment in a portable is unusual, Controller of Corporate Support Services, Thomas Tsung, indicated that he will follow up with the school. Another trustee recalled discussions regarding placing mesh on windows of portables. John Clarkson, Manager of Plant Operations, clarified that when there are higher number of thefts at specific locations, a request is made with the Security department to cover windows of portables with mesh. However, this is not done on all portables as it affects the appearance.

PB-06, moved by Brad MacDonald, that Vandalism Reports for September and October 2017, be received.

..... carried

8. Question Period

Trustee MacDonald asked about the busing situation and noted that there continues to be delays and concerns. Trustee McDougald indicated that CBC News will be attending tomorrow's Board meeting. She stated that the only solution to the student transportation issue is funding, and the Ministry needs to provide additional funding to bus operators who must direct the amount to drivers' wages. Associate Director Gill reported on two announcements made by the Ministry in December 2017. He described the incentive program to drivers, offering them \$1000 each at the end of June 2018, the end of December 2018, and the end of June 2019, if they continue with the same operator. The second announcement pertained to the detailed review of transportation funding and eligibility, which is expected to be finalized in Fall 2018.

9. Public Question Period

There were no public questions.

10. Adoption of the In Committee Report

PB-07, moved by Nokha Dakroub, that the report of the In Committee Session re: Combined Capital Project Status Report; Tender Activity Report for October 20, 2017 to November 22, 2017; Proposed Sports Field Project at Humberview Secondary School, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

11. Adjournment

PB-08, moved by Stan Cameron, that the meeting adjourn (18:45 hours).

..... carried

..... Chair Secretary