

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, June 1, 2016 at 18:35 hours.

Members present:

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

Trustee also present:

Suzanne Nurse

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
David Neale, Controller, Corporate Support Services (Executive Back-up Member)
Jaspal Gill, Associate Director, Operational Support Services
Joe Weinberg, Controller, Facilities and Environmental Support Services

Marina Amin, Board Reporter

1. **Approval of Agenda**

PB-51, moved by Nokha Dakroub, 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, May 3, 2016**

PB-52, moved by Brad MacDonald, that the Minutes of the Physical Planning and Building Committee Meeting, held May 3, 2016, be approved.

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4. Pupil Accommodation Review – Update

Controller of Planning and Accommodation Support Services, Randy Wright, thanked members of the Accommodation Review Committee (ARC), including trustees and community members, for their participation in the first ARC meeting on May 12, 2016. He noted that the Committee met again on May 19, 2016, to examine some outstanding matters, one of which is the location of Vocational and Autism Spectrum Disorder programs recommended for accommodation at Glenforest Secondary School. He noted that the matter is under consideration.

Speaking of concerns resulting from a rumour, a trustee highlighted the need for appropriate communication protocol that will address miscommunications in the future, and the importance of school council representation on the ARC. Board Chair McDougald thanked staff for their immediate clarification to the community in order to dispel the rumour. She stated that the purpose of the ARC is to ensure that the public has input in the process, prior to decisions being made, and she indicated that the purpose and process of the ARC will be clarified to the community at the forthcoming public meeting.

PB-53, moved by Janet McDougald, that the update report re Pupil Accommodation Review, be received.

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5. Enrolment Cap and Re-direction of Students from Thornwood Public School to Briarwood Public School

Alex Bleicher, Intermediate Planning Officer, reported on the influx of students at Thornwood Public School, subsequent to the staffing process, and noted that this trend is expected to continue. He advised that the school is located on an identified floodplain and more than two portables cannot be accommodated on the site. As a result, an enrolment cap is necessary at Thornwood Public School. In view of these circumstances, new students will be directed to Briarwood Public School. Alex Bleicher advised that a communication plan will be developed by the Communications department along with school administration and Planning staff.

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

1. Enrolment Cap and Re-direction of Students from Thornwood Public School to Briarwood Public School

- i) That, effective June 30, 2016, an enrolment cap of 27 classes at Thornwood Public School, be approved.
- ii) That, effective June 30, 2016, new students in the Thornwood Public School boundary be re-directed to Briarwood Public School.
(APPENDIX I)

5. Enrolment Cap and Re-direction of Students from Thornwood Public School to Briarwood Public School (Continued)

The boundary for Thornwood Public School is as follows:

Commencing at the intersection of Hurontario Street and the north property line of 3620 Kaneff Crescent
then east along the north property line of 3620 Kaneff Crescent to Kaneff Crescent
then east along Kaneff Crescent to Arista Way
then south along Arista Way to Mississauga Valley Boulevard
then east along Mississauga Valley Boulevard to Cooksville Creek
then south along Cooksville Creek to Central Parkway East
then east along Central Parkway East to Cliff Road North
then south along Cliff Road North to the C.P. Railway
then west along the C.P. Railway to Hurontario Street
then north along Hurontario Street to the point of commencement.

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6. Ministry of Education Initiatives: Funding Programs for Hubs in Schools and Amendments to Ontario Regulation 444/98-Disposition of Surplus Real Property

Branko Vidovic, Intermediate Planning Officer, stated that the report and attachment outlines new capital funding that the Ministry is introducing, and changes to Ontario Regulation 444/98 which deals with the disposition of surplus property.

PB-55, moved by Suzanne Nurse, that the report re Ministry of Education Initiatives: Funding Programs for Hubs in Schools and Amendments to Ontario Regulation 444/98-Disposition of Surplus Real Property, be received.

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7. Permit Fees - Update

David Neale, Controller of Corporate Support Services, stated that the permit fees were last adjusted in 2012, and need to be updated to reflect increases in school operation costs over the last couple of years. Reviewing information in the report, Controller Neale noted that utility costs have risen significantly since the last adjustment, and an 8.25% increase to permit fees is being implemented for the 2016-2017 school year. In response to a trustee's comment, Controller Neale advised that the fees will be reviewed for adjustments on an annual basis.

Questions of clarification were responded to, including: the Board has active agreements with the municipalities of Mississauga and Brampton to take care of the fields during the summer; fees are not charged when field is used during school hours; permits are subsidized to non-profit groups; the coterminous board is reviewing their fees to bring them in line with Peel; Peel District School Board's fees are lower than those charged by the municipalities.

7. Permit Fees – Update (Continued)

Controller Neale spoke about fees charged by community schools, and Board Chair McDougald highlighted the need for consistency in permit fees charged across the Board, and to ensure that a major portion of the maintenance costs are recovered. She suggested further discussion on this topic at a Trustee Review Committee.

Chair Green spoke about a last minute cancellation of permit, and stated that an alternate location was not provided to the group. He will forward details for Controller Neale to follow up. In view of an incident at one of Peel's schools, Chair Green suggested that permit users be made aware that the property being used belongs to the Board, and that Board personnel may be on the property for various reasons.

PB-56, moved by Carrie Andrews, that the update report re Permit Fees, be received.

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Trustee Dakroub retired from the meeting. (18:50 hours)

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8. Application Status - Update

Branko Vidovic stated that the report outlines applications reviewed by staff for the months of March and April 2016. He confirmed that James Grieve Public School has 8 portables and that the Ministry Rated Capacity is 775 students. In response to a trustee's query, Controller Wright will provide details of the numbers and from which schools, students are being held at James Grieve Public School.

PB-57, moved by Stan Cameron, that the Application Status Update report, be received.

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9. Tender Activity Report

PB-58, moved by Robert Crocker, that the Tender Activity Report for April 19, 2016 to May 17, 2016, be received.

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10. Vandalism Report

PB-59, moved by Robert Crocker, that the Vandalism report for March 2016, be received.

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11. Revised Schedule of 2016-2017 Physical Planning and Building Committee Meetings

Controller Wright recalled concerns expressed at the last meeting about the increased number of meetings scheduled on Wednesdays. He noted that, subsequently, Director's Office once again reviewed the list of religious holidays and provided the revised schedule of meeting dates.

PB-60, moved by Stan Cameron, that the Revised Schedule of 2016-2017 Physical Planning and Building Committee Meetings, be received.

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12. Question Period

There were no questions.

13. Adoption of the In Committee Report

PB-61, moved by Brad MacDonald, that the report of the In Committee Session re: New Elementary Schools 2016 – Update; Mississauga Secondary School Athletic Complex – Update, and Tender Activity Report for April 19, 2016 to May 17, 2016, be received, and that the recommendations contained therein, be approved.

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14. Adjournment

PB-62, moved by Janet McDougald, that the meeting adjourn (19:15 hours).

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