

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 June 3, 2014 at 18:15 hours.

Members present:

David Green, Chair
Stan Cameron
Steve Kavanagh
Sue Lawton
Rick Williams

Trustee also present:

Suzanne Nurse

Members absent: (apologies received)

Meredith Johnson
Harinder Malhi
Jeff White

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Tania Alatishe-Charles, Controller, Finance Support Services
Ina Fournier, Superintendent of Education
Jaspal Gill, Associate Director, Operational Support Services
David Neale, Controller, Corporate Support Services
Joe Weinberg, Controller, Facilities and Environmental Support Services

Lorelei Fernandes, Board Reporter

1. Approval of Agenda

At the Regular Meeting of the Board, held May 27, 2014, Trustees Cameron and Lawton were appointed as temporary members until the end of the term, due to the absence of Trustees Malhi and White.

PB-57, moved by Sue Lawton, that the agenda, be approved.

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2. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

3. Minutes of the Physical Planning and Building Committee Meeting, May 6, 2014

PB-58, moved by Rick Williams, that the Minutes of the Physical Planning and Building Committee Meeting, held May 6, 2014, be approved.

..... carried

4. Student Transportation of Peel Region (STOPR) Minutes, January 17, 2014

PB-59, moved by Steve Kavanagh, that the minutes of the Student Transportation of Peel Region (STOPR) meeting, held January 17, 2014, be received.

..... carried

5. Quarterly Status Report – Combined Projects

PB-60, moved by Rick Williams, that the Quarterly Status Report – Combined Projects, be received.

..... carried

6. Boundary Changes for Regional Programs at Bristol Road Middle School and W. G. Davis Senior Public School - International Baccalaureate Middle Years Program, Macville Public School and Centennial Senior Public School - Science and Technology Program, John Fraser Secondary School and Central Peel Secondary School - Advanced Placement Program

Dana Guterres, Planning Officer, stated that the report outlines the recommended boundaries for the three new regional programs at Bristol Road Middle School, Macville Public School, and John Fraser Secondary School. She advised that implementation of the new regional programs will result in changes to current boundaries for W. G. Davis Senior Public School, Centennial Senior Public School, and Central Peel Secondary School.

PB-61, moved by Sue Lawton, that the Physical Planning and Building Committee recommends to the Board:

i) Bristol Road Middle School - International Baccalaureate Middle Years Program (New)

That, effective September 2015, the boundary for the Regional International Baccalaureate Middle Years Program at Bristol Road Middle School be as follows:

Commencing at the intersection of Highway 401 and Highway 407
Then east along Highway 401 to the eastern border of the Region of Peel
Then south along the eastern border of the Region of Peel to Lake Ontario
Then west along the southern edge of the Region of Peel to the western border of the Region of Peel
Then north along the western border of the Region of Peel to the point of commencement.

6. Boundary Changes for Regional Programs at Bristol Road Middle School and W. G. Davis Senior Public School - International Baccalaureate Middle Years Program, Macville Public School and Centennial Senior Public School - Science and Technology Program, John Fraser Secondary School and Central Peel Secondary School - Advanced Placement Program (Continued)

ii) W.G. Davis Senior Public School - International Baccalaureate Middle Years Program

That, effective September 2015, the boundary for the Regional International Baccalaureate Middle Years Program at W. G. Davis Senior Public School be as follows:

Commencing at the north eastern border of the Region of Peel
Then east along the northern border of the Region of Peel to the eastern border of the Region of Peel
Then south along the eastern border of the Region of Peel to Highway 401
Then west along Highway 401 to the western border of the Region of Peel
Then north along the western border of the Region of Peel to the point of commencement.

iii) Macville Public School - Science and Technology Program (New)

That, effective September 2015, the boundary for the Regional Science and Technology Program at Macville Public School be as follows:

Commencing at the north eastern border of the Region of Peel
Then east along the northern border of the Region of Peel to the eastern border of the Region of Peel
Then south along the eastern border of the Region of Peel to Highway 407
Then west along Highway 407 to Goreway Drive
Then north along Goreway Drive to Bovaird Drive East
Then west along Bovaird Drive East/Castlemore Road to Highway 410
Then north along Highway 410 to Mayfield Road
Then west along Mayfield Road to the western border of the Region of Peel
Then north along the western border of the Region of Peel to the point of commencement.

iv) Centennial Senior Public School - Science and Technology Program

That, effective September 2015, the boundary for the Regional Science and Technology Program at Centennial Senior Public School be as follows:

Commencing at the intersection of the western border of the Region of Peel and Mayfield Road
Then east along Mayfield Road to Highway 410
Then south along Highway 410 to Bovaird Drive East
Then east along Bovaird Drive East/Castlemore Road to Goreway Drive
Then south along Goreway Drive to Highway 407
Then east along Highway 407 to the eastern border of the Region of Peel
Then south along the eastern border of the Region of Peel to Highway 401
Then west along Highway 401 to the western border of the Region of Peel
Then north along the western border of the Region of Peel to the point of commencement.

6. Boundary Changes for Regional Programs at Bristol Road Middle School and W. G. Davis Senior Public School - International Baccalaureate Middle Years Program, Macville Public School and Centennial Senior Public School - Science and Technology Program, John Fraser Secondary School and Central Peel Secondary School - Advanced Placement Program (Continued)

v) John Fraser Secondary School - Advanced Placement Program (New)

That, effective September 2015, the boundary for the Regional Advanced Placement Program at John Fraser Secondary School be as follows:

Commencing at the intersection of Highway 401 and Highway 407
Then east along Highway 401 to the eastern border of the Region of Peel
Then south along the eastern border of the Region of Peel to Lake Ontario
Then west along the southern edge of the Region of Peel to the western border of the Region of Peel
Then north along the western border of the Region of Peel to the point of commencement.

vi) Central Peel Secondary School - Advanced Placement Program

That, effective September 2015, the boundary for the Regional Advanced Placement Program at Central Peel Secondary School be as follows:

Commencing at the north eastern border of the Region of Peel
Then east along the northern border of the Region of Peel to the eastern border of the Region of Peel
Then south along the eastern border of the Region of Peel to Highway 401
Then west along Highway 401 to the western border of the Region of Peel
Then north along the western border of the Region of Peel to the point of commencement.
(APPENDIX I)

..... carried

7. Report on Tenders and Borrowing By-Law: Alloa Replacement School

A trustee inquired about a communication plan to update the community on this project. Controller Wright confirmed that the information will be communicated to the school council. Another trustee voiced his concern with regard to finalizing the completion date. He asked that all factors be taken into account, so as not to disappoint the community who have been patient throughout the lengthy process.

PB-62, moved by Suzanne Nurse, that the Physical Planning and Building Committee recommends to the Board:

- i) That, the tender in the amount of \$14,886,620 including HST (\$13,174,000 plus \$1,712,620 HST) for the construction of Alloa Replacement School, be awarded to Remo General Contracting Limited;

7. Report on Tenders: Alloa Replacement School (Continued)

- ii) That, a resolution enacting the Borrowing By-Law, as follows, be approved:

Whereas, the Peel District School Board (hereinafter called the Board) deems it necessary to undertake the following project, namely the construction of the Alloa Replacement School at a cost of \$ 13,579,884

Therefore, be it resolved and be enacted as a by-law of the Board that the foregoing project be authorized and approved and be financed through the Ontario Financing Authority (OFA) unless the Board can demonstrate it can obtain a loan with a better interest rate from another regulated financial institution or a municipality.

Dated this 10th day of June 2014.

Janet McDougald
Chair

Tony Pontes
Secretary

- iii) That, the unexpended capital from other block funded projects be approved for the balance required to complete the Alloa Replacement School Project.
(APPENDIX II)

..... carried

8. Tender Activity Report

PB-63, moved by Steve Kavanagh, that the Tender Activity Report for April 28, 2014 to May 23, 2014, be received.

..... carried

9. Vandalism Report

Referring to the report, a trustee asked the administration to look into the possibility of installing surveillance cameras in and around the office area of secondary schools, as that is where cash and computers are located. Responding to a trustee's query regarding a break and enter incident at T. L. Kennedy Secondary School, David Neale, Controller of Corporate Support Services, advised that security has established that the permit group was not involved in the break-in, but an intruder took advantage of the doors being open. Another trustee reported on anti-vandalism week in Caledon, which included the participation of OPP, local businesses, and town councillors, as a result of which, the Town of Caledon has granted \$ 10,000 to support anti-vandalism recommendations which includes a 24-hour hotline to report graffiti vandalism.

PB-64, moved by Rick Williams, that the Vandalism Report for March 2014, 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-65, moved by Sue Lawton, that the report of the In Committee Session re: Report on Tenders and Borrowing By-Law: Alloa Replacement School; Tender Activity Report – April 28, 2014 to May 23, 2014, be received, and that the recommendations contained therein, be approved.

..... carried

13. Adjournment

PB-66, moved by Suzanne Nurse, that the meeting adjourn (18:30 hours).

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