

## 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, June 5, 2017 at 18:15 hours.

Members present:

David Green, Chair  
Carrie Andrews  
Stan Cameron  
Janet McDougald (18:30)

Member present electronically:

Brad MacDonald

Members absent (apologies received)

Robert Crocker  
Nokha Dakroub

Trustees also present:

Sue Lawton  
Rick Williams

Administration:

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

Marina Amin, Board Reporter

**1. Approval of Agenda**

PB-27, moved by Rick Williams, 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, April 5, 2017**

PB-28, moved by Stan Cameron that the Minutes of the Physical Planning and Building Committee Meeting, held April 5, 2017, be approved.

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**4. STOPR - Student Transportation of Peel Region Governance Committee Minutes, January 20, 2017**

PB-29, moved by Sue Lawton, that the STOPR - Student Transportation of Peel Region Governance Committee Minutes, dated January 20, 2017, be received.

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**5. Pupil Accommodation Review Updates – Improvements at Glenforest and T.L. Kennedy Secondary Schools and Belfountain Public School**

Controller Wright recalled Board approval at the January 24, and April 12, 2017 Regular Meetings of the Board of the final staff reports for accommodation reviews that resulted in the closures of Gordon Graydon Memorial Secondary School and Credit View Public School. He stated that, in December 2016, the Ministry of Education announced details of the 2017 School Consolidation Capital (SCC) Program funding to support school board projects that address excess capacity. Subsequently, staff submitted funding requests under this program for improvements and renovations to be undertaken at Glenforest and T.L. Kennedy Secondary Schools, and Belfountain Public School. He stated that the Ministry's response to the SCC funding requests is expected in June 2017. In the interim, consultations were held with administrative staff at Glenforest and T.L. Kennedy Secondary Schools, and Belfountain Public School regarding program needs and cost estimates, and he indicated that preliminary drawings are underway.

Controller Wright responded to trustees' questions of clarification including: reviewing final drawings with the administration of Glenforest and T.L. Kennedy Secondary Schools; alternate arrangements if Glenforest Secondary School is not ready for student occupancy by September 2018; renovation work at Belfountain Public School which involves expansion of the reception area and office extension can be completed over the summer, so as to ensure student occupancy by September 2017; business cases for work at each of the above three schools have been submitted to the Ministry. Associate Director of Operational Support Services, Jaspal Gill, clarified that in the absence of funding, or receipt of inadequate funding from the Ministry, approval will be sought to use other sources of Board funds. Controller Wright stated that trustees will be updated upon receipt of Ministry approval of the Board's SCC funding requests.

PB-30, moved by Stan Cameron, that the Pupil Accommodation Review Updates – Improvements at Glenforest and T.L. Kennedy Secondary Schools and Belfountain Public School, be received.

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Trustee MacDonald retired from the meeting (18:30 hours).

**6. Re-direction of SouthFields Village Public School Students**

Planning Officer, Phillip Sousa, provided background information on SouthFields Village Public School, regarding growth in the community and the need for an enrolment cap, which resulted in new students being re-directed to James Grieve Public School for the Regular Track Program, and to Herb Campbell Public School for the French Immersion (FI) Program. He reported on staff recommendations to manage increased enrolment at SouthFields Village Public School for the upcoming 2017-2018 school year, which will include re-directing students in excess of the enrolment cap to Kennedy Road Public School, operating as a Balanced Calendar school, and to James Grieve Public School for the Regular Track Program, bringing back all SouthFields Village Public School French Immersion (FI) students currently enrolled at Herb Campbell Public School, and re-directing all new SouthFields Village Public School FI students to Ross Drive Public School, where space is available. Phillip Sousa added that, for the 2017-18 school year, students currently at James Grieve Public School have been given opportunity to return to their community school, either SouthFields Village or Kennedy Road Public Schools.

The administration responded to trustees' questions of clarification re: feasibility of starting an FI program at Kennedy Road Public School; calculation used for estimating student yield rates per household, per community, and yield rates are reviewed annually; communication plan for re-direction of students will be provided to schools as soon as possible, and will also be posted online. Coordinating Superintendent, Jeff deFreitas, confirmed that the re-direction plan for existing students at James Grieve Public School has been disseminated to families.

PB-31, moved by Stan Cameron that the report re Re-direction of SouthFields Village Public School Students, be received.

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**7. Application Status Update**

Planning Assistant, Amar Singh, indicated that the report provides information on the development applications reviewed by staff for the months of March and April 2017.

Controller Wright will provide a response to a trustee regarding accommodation capacity of the former Ashgrove Public School, in view of it being a holding school for some students from Ellengale and Chris Hadfield Public Schools.

PB-32, moved by Janet McDougald, that the Application Status Update report, be received.

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**8. Tender Activity Reports**

PB-33, moved by Carrie Andrews, that Tender Activity Reports for March 23, 2017 to April 24, 2017, and April 25, 2017 to May 24, 2017, be received.

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**9. Vandalism Reports**

PB-34, moved by Carrie Andrews, that Vandalism Reports for February, March and April 2017, be received.

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**10. Schedule of 2017-2018 Physical Planning and Building Committee Meetings**

PB-35, moved by Rick Williams, that the Schedule of 2017-2018 Physical Planning and Building Committee Meetings, be received.

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**11. Question Period**

Trustee Cameron asked for an update report on the Kennedy Road Public School project. Controller Wright advised that the building permit is expected shortly, the report for approval of tender is being brought to the Regular Meeting of the Board on June 19, 2017, and work is expected to commence this summer. He stated that student occupancy is expected in September 2018.

**12. Public Question Period**

Donna Skells asked for details on the renovation work scheduled for Glenforest Secondary School, and whether the school will be ready for student occupancy in September 2018. She also asked about plans to accommodate Gordon Graydon Memorial Secondary School Vocational Program students who will be moving to Glenforest Secondary School. Donna Skells further asked as to when design drawings would be made available to the public. Controller Wright responded.

**13. Adoption of the In Committee Report**

PB-35, moved by Sue Lawton, that the report of the In Committee Session re: Combined Capital Project Status Report; Rescission of Report on Tenders: Dolson Public School, Tender Activity Reports for March 23, 2017 to April 24, 2017, and April 25, 2017 to May 24, 2017, and Question Period, be received, and that the recommendations contained therein, be approved.

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**14. Adjournment**

PB-36, moved by Janet McDougald, that the meeting adjourn (19:10 hours).

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