

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, May 7, 2013 at 18:40 hours.

Members present:

Harinder Malhi, Chair
Steve Kavanagh
Sue Lawton
Suzanne Nurse
Jeff White

Trustees also present:

Beryl Ford
Rick Williams

Member absent: (apologies received)

David Green

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)

Christine Beal, Controller, Finance Support Services

Jaspal Gill, Controller, Facilities and Environmental Support Services

Carla Kisko, Associate Director, Operational Support Services

Scott Moreash, Associate Director, Instructional Support Services

David Neale, Controller, Transportation and Corporate Support Services

Shirley-Ann Teal, Coordinating Superintendent

Lorelei Fernandes, Board Reporter

1. Approval of Agenda

A revised Tender Activity Report for Item 10.1, was circulated. Controller of Planning and Accommodation Support Services, Randy Wright, clarified that the report has been updated to include some of the successful bidders that were not listed in the earlier report.

PB-37, moved by Beryl Ford, that the agenda, as amended, be approved.

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

2. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

3. Minutes of the Physical Planning and Building Committee Meeting, April 2, 2013

PB-38, moved by Rick Williams, that the Minutes of the Physical Planning and Building Committee Meeting, held April 2, 2013, be approved.

..... carried

4. Schedule of Physical Planning and Building Committee Meetings (2013-2014)

Controller of Planning and Accommodation Support Services, Randy Wright, reviewed the recommended schedule of Physical Planning and Building Committee meetings for the 2013-2014 school year.

PB-39, moved by Jeff White, that the Schedule of Physical Planning and Building Committee Meetings (2013-2014), be received.

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5. Building Condition Reports: Huttonville Public School, Streetsville Secondary School, and The Woodlands Secondary School

Controller of Planning and Accommodation Support Services, Randy Wright, reviewed the report. He stated that because of limited future funding, the focus will be on improvements to Huttonville Public School, Streetsville Secondary School, and The Woodlands Secondary School. He advised that a more detailed report will be provided at the next meeting in June 2013. In response to a trustee's question, Controller Wright advised that Peel DSB will continue its efforts to obtain funding for replacement schools.

PB-40, moved by Jeff White, that the Building Condition Reports re Huttonville Public School, Streetsville Secondary School, and The Woodlands Secondary School, be received.

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6. Vandal Screens for Portables - Update

Thomas Tsung, Manager of Maintenance Services, advised that this report is in response to a trustee's inquiry at a previous meeting. He reviewed the report which included the results of the survey done on the current inventory of 671 portables, cost to install vandal screens on all windows and doors of standard portables with heavy and light screens, and cost to install vandal screens over all remaining windows and doors. He noted that the average loss per portable vandalism occurrence is approximately \$ 1,000, and the cost to complete the work on the remaining 174 portables is \$ 30,000.

PB-41, moved by Steve Kavanagh, that the update report re Vandal Screens for Portables, be received.

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7. Application Status Update

Intermediate Planning Officer, Paul Mountford, reviewed the list of development applications for Brampton and Caledon. He noted that effective May 2013, responses to development applications will include the following sentence, where warranted: An addition, portables, boundary change and/or school re-organization may be required at affected school(s) to accommodate the anticipated number of students from these developments.

PB-42, moved by Beryl Ford, that the Application Status Update report, be received.

..... carried

8. Tender Activity Report

PB-43, moved by Steve Kavanagh, that the Tender Activity Report for March 19, 2013 to April 26, 2013, be received.

..... carried

9. Vandalism Report

A trustee commended the security work done to keep the vandalism rate low. Associate Director of Operational Support Services, Carla Kisko, acknowledged the work of Enzo Addesa, Security/Risk Administrator in this regard.

PB-44, moved by Steve Kavanagh, that the Vandalism Report for March 2013, be received.

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10. Communications

PB-45, moved by Suzanne Nurse, that the following communication item, be received:

1. Mount Pleasant Village Winner of the 2012 Ontario Builders Awards

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A trustee expressed appreciation for the school design and work of staff who coordinated with the City of Brampton on this project. In response to a trustee's query, Carla Kisko confirmed that it is a repeat design.

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PB-45

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11. Question Period

There were no questions.

12. Public Question Period

Karen Allin, a teacher at Streetsville Secondary School, referred to Item 9.2 on the agenda, Building Condition Reports (Item 5 of these Minutes). She spoke about the heating system at Streetsville Secondary School, stating that the school is very cold, sometimes staff have to work with gloves on, and they need to close windows. She asked whether a review was done to calculate possible cost savings if the school was provided a new heating system. Controller Wright responded.

13. Adoption of the In Committee Report

PB-46, moved by Rick Williams, that the report of the In Committee Session re: Tender Activity Report, March 19, 2013 to April 26, 2013; Cooksville Mobility Hub Discussion; Cash-in-lieu of Parkland Dedication – City of Mississauga (oral); Community Playground Partnership - Munden Park Public School; After Hours Alarm Response; Status Report - Sale of School Sites to Other Institutions, be received, and that the recommendations contained therein, be approved.

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14. Adjournment

PB-47, moved by Beryl Ford, that the meeting adjourn (18:50 hours).

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