

## 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, November 5, 2013 at 18:30 hours.

Members present:

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

Trustees also present:

Meredith Johnson  
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  
Ina Fournier, Superintendent of Education  
Jaspal Gill, Associate Director, Operational Support Services (Acting)  
David Neale, Controller, Corporate Support Services  
Shirley-Ann Teal, Coordinating Superintendent

Lorelei Fernandes, Board Reporter

**1. Approval of Agenda**

PB-85, moved by Sue Lawton, that the agenda be approved.

..... carried

**2. Declaration of Conflict of Interest**

There were no declarations of conflict of interest.

**3. Minutes of the Physical Planning and Building Committee Meeting, October 1, 2013**

PB-86, moved by Jeff White, that the Minutes of the Physical Planning and Building Committee Meeting, held October 1, 2013, be approved.

..... carried

**4. Quarterly Status Report: Combined Projects**

John Hartzema, Project Manager, Facilities and Environmental Services, advised that the report is the full version of the Quarterly Status Report and that the trustees have been sent reports for their respective wards.

A trustee inquired about specific funding allocated for The Woodlands Secondary School, which was approved at an earlier meeting. John Hartzema will bring back information to the trustee. Another trustee inquired about the progress of work at Forest Glen Public School and expressed concern with regard to the delays. Providing details, Manager of Design and Construction, Eugene Radley, advised that 60% of the work is done and the project will be completed by December 2013 or January 2014. Randy Wright added that there were health and safety issues with sanitation and water supply, which did not comply with the building code. Eugene Radley and Randy Wright responded to further questions from a trustee with regard to additional work in the parking lot and added costs of approximately \$ 200,000, which will be funded by the Full-Day Kindergarten capital budget. Thomas Tsung responded to a trustee's query regarding repairs to the Central Board Office parking lot advising that the drawings and specifications are complete and work will commence next summer.

PB-87, moved by Suzanne Nurse, that the Quarterly Status Report: Combined Projects, be received.

..... carried

**5. Naming of New School**

Acting Associate Director of Operational Support Services, Jaspal Gill, stated that as per the guidelines for new school naming, the new school formerly known as Springdale #703 will be named as Ross Drive Public School, after the street on which it is located. In response to a trustee's question, another trustee clarified that the Naming of Schools Policy included consideration of naming schools after a distinguished member of the community.

PB-88, moved by Suzanne Nurse, that the Physical Planning and Building Committee recommends to the Board:

That, the new school formerly known as Springdale #703, to be located at 40 Ross Drive in Brampton, be named Ross Drive Public School (APPENDIX I).

..... carried

**6. Application Status Update**

PB-89, moved by Steve Kavanagh, that the Application Status Update report for October 2013, be received.

..... carried

**7. Tender Activity Report**

PB-90, moved by Meredith Johnson, that the Tender Activity Report for September 23, 2013 to October 25, 2013, be received.

..... carried

**8. Vandalism and Year End Summary Reports**

PB-91, moved by Meredith Johnson, that the Vandalism Report for August 2013 and the Year End Summary Report for September 1, 2012 to August 31, 2013, be received.

..... carried

**9. Cash-in-lieu of Parkland Dedication – Town of Caledon**

PB-92, moved by Jeff White, that the report re Cash-in-lieu of Parkland Dedication – Town of Caledon, be received.

..... carried

**10. Mississauga Traffic Safety Council**

A trustee, stating that he had served on the Traffic Safety Council earlier, expressed disappointment at the decision taken by the City of Mississauga Council that the City will no longer be responsible for students' safety on school property. He asked about the plan over the transition period. Controller of Planning and Accommodation Support Services, Randy Wright, reported that during the transition period, between now and the outcome of the 2014 election, City Council has offered continuation of advice and guidance on on-site student safety, in special circumstances. After the transition period, they will provide assistance on 'as needed' basis. Controller Wright responded to the trustee's questions of clarification with regard to: arrangements for addressing student safety on school property; principal's responsibility for student safety on property; off-site safety of walking routes and side-walks; possibility of establishing a committee for review of safety on school property.

Another trustee expressed concern at the lack of co-operation from the City and asked that this report be discussed at an Open Session of the next Regular Meeting of the Board.

PB-93, moved by Steve Kavanagh, that the report re Mississauga Traffic Safety Council, be received and be brought to the Regular Meeting of the Board on November 11, 2013, for discussion. (APPENDIX II)

..... carried

**11. Question Period**

Trustee Nurse inquired whether there are repairs to portapaks, which are approximately 20 years old, at Esker Lake Public School, which is expected to have Full-Day Kindergarten next year. Controller Wright advised that the condition of the portapaks and enrolment projections are being reviewed and recommendations will be brought to the Board. It was suggested that a determination be made before the Annual Planning Document is finalized.

Trustee Williams asked if there will be need for reconfiguration at Morning Star Middle School, to accommodate the Arts and Technology program which is scheduled to be implemented next year. Controller Wright will provide details to the trustee.

**12. Public Question Period**

There were no public questions.

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

PB-94, moved by Steve Kavanagh, that the report of the In Committee Session re: Tender Activity Report - September 23, 2013 to October 25, 2013; South of Highway 401 Review Committee Interim Report; Britannia Farm – McLaughlin Road Widening; Solar Panels; and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

**14. Adjournment**

PB-95, moved by Meredith Johnson, that the meeting adjourn (19:10 hours).

..... carried