

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, October 7, 2014 at 18:35 hours.

Members present:

David Green, Chair
Meredith Johnson
Steve Kavanagh
Jagdeep Mann
Janet McDougald
Jeff White
Rick Williams

Trustees also present:

Stan Cameron
Beryl Ford
Sue Lawton

Administration:

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

Marina Amin, Board Reporter

1. Approval of Agenda

PB-79, moved by Steve Kavanagh, 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,
September 3, 2014**

PB-80, moved by Rick Williams, that the Minutes of the Physical Planning and Building Committee Meeting, held September 3, 2014, be approved.

..... carried

4. Quarterly Status Report – Combined Projects

PB-81, moved by Meredith Johnson, that the report re Quarterly Status Report – Combined Projects, be received.

..... carried

5. Implementation of Student Attract and Retain (StAR) Committee Recommendations - Curb Appeal

Controller of Facilities and Environmental Support Services, Joe Weinberg, recalled that, on June 10, 2014, the Board approved a \$1.3 million allocation from the Facilities Renewal fund, as part of the 2014 – 2015 budget, to support targeted improvements to “curb appeal” at Peel schools. He indicated that the report outlines the approach that will be followed in determining priority investments. This will include identifying secondary schools facing current and expected enrolment declines possibly due to significant competition from the coterminous board, or where curb appeal may be a factor. He advised that professionals will be retained to assess schools’ front entrance, landscaping, access, and fields, for curb appeal enhancements. Controller Weinberg highlighted that a Committee comprised of two superintendents of education, representatives from the Peel Association of Secondary School Principals, and staff from Facilities and Environmental Support Services and Communications and Community Relations Support Services will review the projects and priorities in terms of impact, and allocate the \$1.3 million for implementation and completion of projects by September 2015.

Controller Weinberg responded to trustees’ questions, including: that improvements will be undertaken by professionals in collaboration with superintendents of education and school principals; that a cap has not been established on the percentage of payment to professionals, however, existing Peel professional staff resources will be utilized wherever possible. A trustee requested that a report be provided on expenses incurred on external professional services.

PB-82, moved by Stan Cameron, that the report re Implementation of Student Attract and Retain (StAR) Committee Recommendations - Curb Appeal, be received.

..... carried

6. Report on Tenders: Brameast #6 Public School

Controller Wright reviewed background information contained in the report, including that the new school will relieve accommodation pressures in the Castlemore area.

PB-83, moved by Meredith Johnson, that the Physical Planning and Building Committee recommends to the Board:

That, the tender in the amount of \$12,201,740 including HST, for the construction of Brameast #6 Public School, be awarded to Torcom Construction Inc. (APPENDIX I)

..... carried

7. Application Status Update

Steve Hare, Manager of Planning Services, reported on the two development applications in Caledon and Brampton, stating that the letters sent to the respective municipality are included in the report.

PB-84, moved by Stan Cameron, that the report re Application Status Update, be received.

..... carried

8. Report on Tenders: Hillside Public School

Project Manager, John Hartzema, provided background information on the tender report for construction of an addition and renovation at Hillside Public School.

PB-85, moved by Janet McDougald, that the Physical Planning and Building Committee recommends to the Board:

That, the tender, in the amount of \$14,108,050 including HST, for the construction at Hillside Public School, be awarded to Percon Construction Inc. (APPENDIX II)

..... carried

9. Tender Activity Report / Vandalism Reports

PB-86, moved by Rick Williams:

1. That, the Tender Activity Report for August 21, 2014 to September 24, 2014, be received;
2. That, the Vandalism Reports for August and September 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-87, moved by Jagdeep Mann that the report of the In Committee Session re: Tender Activity Report for August 21, 2014 to September 24, 2014; Report on Tenders: Brameast #6 Public School; Mount Pleasant #2 Public School – Hydro Easement; Solar Panel Installations - Update; Report on Tenders: Hillside Public School; Application for School Consolidation Capital Program Funding, be received, and that the recommendations contained therein, be approved.

..... carried

13. Adjournment

PB-88, moved by Sue Lawton, that the meeting adjourn (18:45 hours).

..... carried