

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 2, 2018 at 18:15 hours.

Members present:

David Green, Chair
Carrie Andrews
Robert Crocker
Brad MacDonald (electronically)
Janet McDougald

Trustee also present:

Sue Lawton

Members absent (apologies received):

Stan Cameron
Nokha Dakroub

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Tania Alatishe-Charles, Controller, Finance Support Services
Wendy Dowling, Associate Director, School Support Services
Jaspal Gill, Associate Director, Operational Support Services
John Hartzema, Controller, Facilities and Environmental Support Services
Peter Joshua, Director of Education
Thomas Tsung, Controller, Corporate Support Services

Lorelei Fernandes, Board Reporter

1. Approval of Agenda

PB-67, moved by Sue Lawton, that the agenda be approved.

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Trustee MacDonald retired from the meeting (18:15 hours).

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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, June 4, 2018

PB-68, moved by Robert Crocker, that the Minutes of the Physical Planning and Building Committee Meeting, held June 4, 2018, be approved.

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4. STOPR - Student Transportation of Peel Region Governance Committee Minutes, May 18, 2018

PB-69, moved by Carrie Andrews, that the STOPR - Student Transportation of Peel Region Governance Committee Minutes.

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5. Application Status Update

Planning Officer, Amar Singh, advised that 21 applications were reviewed by Board staff between May and August 2018, and the report is here for receipt.

PB-70, moved by Janet McDougald, that the Application Status Update report, be received.

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6. Tender Activity Report

PB-71, moved by Sue Lawton, that the Tender Activity Report for May 24, 2018 to August 15, 2018, be received.

..... carried

7. Vandalism Report

PB-72, moved by Sue Lawton, that the Vandalism Report for April to July 2018, be received.

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8. Question Period

Trustee Lawton expressed appreciation for inclusion of the school name at the top of each page in the Combined Capital Project Book provided to trustees.

Trustee Crocker asked whether incidents of graffiti are increasing and about arrangements for cleanup. The administration indicated that graffiti occurrences in Peel have not increased and may be less than in other school boards. It was also clarified that a tendered vendor has been hired for quick cleanup, and products being used minimize surface damage.

9. Public Question Period

There were no public questions.

10. Adoption of the In Committee Report

PB-73, moved by Sue Lawton, that the report of the In Committee Session re: Combined Capital Project Status Report; Tender Activity Report for May 24, 2018 to August 15, 2018; Proposed New School Site in Port Credit, Transportation Update (oral), and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

11. Adjournment

PB-74, moved by Robert Crocker, that the meeting adjourn (18:20 hours).

..... carried