

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 Wednesday, September 5, 2012 at 18:00 hours.

Members present:

David Green, Chair
Beryl Ford
Steve Kavanagh
Sue Lawton
Harinder Malhi
Janet McDougald
Jeff White

Also present:

Meredith Johnson
Suzanne Nurse
Stan Cameron
Rick Williams

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Christine Beal, Controller, Finance Support Services
Ina Fournier, Superintendent of Education
Jaspal Gill, Controller, Facilities and Environmental Support Services
Carla Kisko, Associate Director, Operational Support Services
Shawn Moynihan, Superintendent, Curriculum and Instruction Support Services
David Neale, Controller, Transportation and Corporate Support Services
Pam Tomasevic, Associate Director, Instructional Support Services

Lorelei Fernandes, Board Reporter

1. Approval of Agenda

Chair Green welcomed everyone back and commended Planning and Accommodation and Facilities departments for their work during the summer in getting projects ready for the start of the new school year.

PB-60, 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 Joint Instructional Programs/Physical Planning and Building Committee Meeting, June 5, 2012

PB-61, moved by Steve Kavanagh, that the Minutes of the Joint Instructional Programs/Physical Planning and Building Committee Meeting, held June 5, 2012, be approved.

..... carried

4. Student Transportation of Peel Region (STOPR) Minutes, March 23, 2012

PB-62, moved by Jeff White, that the Minutes of the Student Transportation of Peel Region (STOPR) meeting, held March 23, 2012, be received.

..... carried

5. Major Construction Projects Status Report – Update of New Schools, Additions and Renovations

John Hartzema, Project Manager, reviewed the report which provides details on items such as occupancy targets and new schools.

Associate Director of Operational Support Services, Carla Kisko, reported that this year's projects list was extensive, with 34 Junior Kindergarten programs, several cable projects, nine Full-Day Kindergarten projects needing a contingency plan in case of delays, and millwork delivery problem for Nahani Way and Hilldale Public Schools. She recognized the work of Manager of Design and Construction, Eugene Radley, Controller of Facilities and Environmental Support Services, Jaspal Gill, and staff, who had a number of projects and maintenance work during the summer, and she noted that targets were met.

Trustees' questions of clarification responded to included: flooding issues at Nahani Way Public School; unfinished work at Chinguacousy Secondary School; tender cancellation at Allan A. Martin Public School due to parkland dedication. A trustee expressed his disappointment at the non-availability of the field at David Suzuki Secondary School for the second year, as well as with delays in projects shared with the City. Controller Wright advised that there will be on-going cost sharing projects, a process is now in place, and further delays are not anticipated.

PB-63, moved by Meredith Johnson, that the report re Major Construction Projects Status Report – Update of New Schools, Additions and Renovations, be received.

..... carried

6. T.L. Kennedy Secondary School and Applewood Heights Secondary School Regional Program Boundaries

Andrea Berrie, Acting Planning Officer, reviewed the report regarding the boundaries of T.L. Kennedy Secondary School Regional Learning Choices International and Executive Leadership Academy Program, and the Applewood Heights Secondary School Regional Learning Choices Sports Program. In response to a trustee's questions as to whether there is a plan to extend the boundaries in the 2014-2015 school year, and whether the enrolment with the current boundaries are sufficient to run the program successfully, Andrea Berrie advised that there will be an annual review. Pam Tomasevic added that the annual review will evaluate whether programs will draw students to Peel schools, and stated that there will be promotion and advertising to attract students from other boards. Discussion ensued on the plan that allows students from other boards to enrol in these two regional programs, but restricts Peel students from outside the catchment area from enrolling in the program. Another trustee expressed disappointment with the proposal, commenting that the word 'regional' indicates inclusion of other areas in Peel. Pam Tomasevic stated that the topic was discussed at the Joint Physical Planning and Building/Instructional Programs Committee meeting and boundaries would be reviewed in the fall, and not through the Annual Planning Document. She added that because of enrolment decline in the south, the program needs to be reviewed regularly to assess impact.

PB-64, moved by Janet McDougald, that the Physical Planning and Building Committee recommends to the Board:

1) T.L. Kennedy Secondary School International and Executive Leadership Academy Program

That, effective September 2013, the boundary for T.L. Kennedy Secondary School Regional Learning Choices International and Executive Leadership Academy Program be limited to the local school boundary, subject to Annual Planning Document review in fall of 2013, as follows:

Commencing at the intersection of Cawthra Road and Dundas Street
then west along Dundas Street to Mavis Road
then north along Mavis Road to Burnhamthorpe Road
then east along Burnhamthorpe Road to a point midway between Wallenberg Crescent and Prince of Wales Drive
then north along a line midway between Wallenberg Crescent and Prince of Wales Drive to Highway 403
then east along Highway 403 to Cawthra Road
then south along Cawthra Road to Burnhamthorpe Road
then west along Burnhamthorpe Road to a point just west of Molly Avenue
then south along the back of the lots that face the west side of Molly Avenue and continuing south along the back of the lots that face the west side of Mississauga Valley Boulevard to Silver Creek Boulevard
then southeast along Silver Creek Boulevard to Cawthra Road
then south along Cawthra Road to the point of commencement.

**6. T.L. Kennedy Secondary School and Applewood Heights Secondary School
Regional Program Boundaries (Continued)**

2) Applewood Heights Secondary School Sports Program

That, effective September 2013, the boundary for Applewood Heights Secondary School Regional Learning Choices Sports Program be limited to the local school boundary, subject to Annual Planning Document review in fall of 2013, as follows:

Commencing at the intersection of Highway 10 and Highway 401
then east along Highway 401 to Tomken Road
then south along Tomken Road to Burnhamthorpe Road
then east along Burnhamthorpe Road to Dixie Road
then south along Dixie Road to Dundas Street
then west along Dundas Street to Cawthra Road
then north along Cawthra Road to Silver Creek Boulevard
then west along Silver Creek Boulevard to the back of the lots facing the west side of Mississauga Valley Boulevard

then north along the back of the lots facing the west side of Mississauga Valley Boulevard and continuing north along the lots that face the west side of Molly Avenue to Burnhamthorpe Road
then east along Burnhamthorpe Road to Cawthra Road
then north along Cawthra Road to Highway 403
then east along Eglinton Avenue to McLaughlin Road
then north along McLaughlin Road to Bristol Road
then east along Bristol Road to Highway 10
then north along Highway 10 to the point of commencement.

(APPENDIX I)

..... carried

7. Cooksville Creek Flood Evaluation Study

Controller Wright reviewed the report, stating that former Trustee Karen Carstensen, and Trustee Sue Lawton had inquired about the Cooksville Creek Flood Evaluation study. He explained that Thornwood Public School is within the Cooksville Creek flood plain. He referred to the map and stated that the intent is to construct a berm on the side of Cooksville Creek to protect adjacent homes from flooding issues. The berm is not expected to impact Thornwood Public School site negatively. The City of Mississauga has agreed to engage Peel DSB as part of the community consultation process.

PB-65, moved by Rick Williams, that the report re Cooksville Creek Flood Evaluation Study, be received.

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8. Tender Activity Report

A trustee expressed concerns about the workmanship of some projects, and tenders awarded repeatedly to some vendors. Associate Director Kisko suggested that this will be discussed later in the meeting. She stated that quality is not compromised for lower tenders, and that references on new vendors are screened during the tender process. She explained that due to numerous projects on hand, it was sometimes necessary to use the same vendor.

PB-66, moved by Beryl Ford, that the Tender Activity Report for May 24, 2012 to August 16, 2012, be received.

..... carried

9. Vandalism Report

PB-67, moved by Beryl Ford, that the Vandalism Report for May 2012, be received.

..... carried

10. Question Period

Trustee White inquired about the status of several properties that were identified as surplus. Associate Director Kisko will share information on offers and negotiations at the In Committee Session and bring back a report.

11. Public Question Period

There were no public questions.

12. In Committee Session

PB-68, moved by Stan Cameron, that the Committee move into In Committee Session (18:45 hours).

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The Committee moved back into Open Session on a motion by Trustee Ford at 19:20 hours.

13. Adoption of the In Committee Report

PB-69, moved by Harinder Malhi, that the report of the In Committee Session re: Tender Activity Report; Update – Alton Replacement School – Credit Valley Conservation Authority Requirements; Cooksville Mobility Hub, be received, and that the recommendations contained therein, be approved.

..... carried

14. Adjournment

PB-70, moved by Stan Cameron, that the meeting adjourn (19:22 hours).

..... carried

..... Chair Secretary