

## PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning and Building Committee, held in the Brampton Room, the H.J.A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario, on Thursday, September 7, 2017 at 18:00 hours.

Members present:

David Green, Chair  
Stan Cameron  
Robert Crocker  
Brad MacDonald

Members absent: (apologies received)

Carrie Andrews  
Nokha Dakroub

Trustees also present:

Harkirat Singh  
Suzanne Nurse  
Rick Williams

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  
Peter Joshua, Director of Education

Lorelei Fernandes, Board Reporter

### 1. **Approval of Agenda**

PB-37, moved by Stan Cameron, that the agenda, be approved.

..... carried

### 2. **Conflict of Interest**

There were no declarations of conflict of interest.

**3. Minutes of the Physical Planning and Building Committee Meeting, June 5, 2017**

PB-38, moved by Suzanne Nurse, that the Minutes of the Physical Planning and Building Committee Meeting, held June 5, 2017, be approved.

..... carried

**4. Written Questions**

Trustee Singh presented the following written question:

"When can residents expect the Vales of Humber #1 Public School to be ready?"

**5. STOPR - Student Transportation of Peel Region Governance Committee Minutes, March 31, 2017**

PB-39, moved by Rick Williams, that the STOPA- Student Transportation of Peel Region Governance Committee Minutes, dated March 31, 2017, be received.

..... carried

**6. Peel DSB Capital Priority Submission to the Ministry of Education**

Controller Wright reviewed the background information in the report, noting that the deadline for submitting capital funding requests to the Ministry is tomorrow, September 8, 2017. He stated that the ten capital priority projects listed are for new schools and additions, and that the Ministry will review and respond to the applications by January 2018. Randy Wright advised that these projects will be included in the Annual Planning Document. He indicated that the order of the projects listed may change during the course of the approvals process by the Ministry, and according to priorities identified in the Annual Planning Document.

Randy Wright reviewed the Ministry's Capital Construction Approval Process outlined in the report, highlighting that the process includes two Ministry approvals and confirmation of data entered in the Capital Analysis and Planning Tool (CAPT). He advised that the process can take three to four months and in case disputes arise the process can extend over seven to eight months. The administration responded to trustees' questions of clarification with regard to the extensive procedures and time required for the approvals process which disadvantages some school boards. Regarding childcare rooms, Jaspal Gill spoke of the government's interest in providing more childcare spaces and advised that school boards are expected to work with their respective regions to identify and address childcare needs in their communities. A trustee asked for clarification on additional space required at Tony Pontes Public School in view of increasing enrolment.

PB-40, moved by Stan Cameron, that the report re Peel DSB Capital Priority Submission to the Ministry of Education, be received.

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**7. Application Status Update**

Planning Assistant, Amar Singh, reviewed background information in the report. A trustee spoke about the development of 625 detached homes in the Caledon East sub-division and an estimated 167 additional students expected to attend Caledon East Public School. He stated that the current enrolment is 289 students and the school has a Ministry Rated Capacity (MRC) of 256 students. The trustee inquired as to how the students expected from the new homes will be accommodated. Associate Director Gill advised that the Annual Planning Document will include an analysis on this housing development and its impact on enrolment.

PB-41, moved by Stan Cameron, that the Application Status Update report, be received.

..... carried

**8. Tender Activity Report**

PB-42, moved by Robert Crocker, that Tender Activity Report for May 25, 2017 to August 16, 2017, be received.

..... carried

**9. Vandalism Reports**

A trustee inquired about substances used to remove graffiti and the impact on environment. Associate Director Gill will bring back a report to the Physical Planning and Building Committee. Another trustee commented on the number of vandalism incidents in the report and inquired as to what percentage of the miscreants are apprehended. Controller Wright will look into the matter and apprise the trustee.

PB-43, moved by Rick Williams, that Vandalism Reports for May and June 2017, be received.

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**10. Question Period**

Trustee Crocker recalled concerns from the public regarding transportation at this time last year and he advised that there have been no calls or complaints this year. He reported on an email from the Principal of Derry West Village Public School to advise trustees that a parent had expressed appreciation on the appearance of the school premises and removal of portables.

Trustee Singh commended the transportation service and advised that there were no complaints this year.

**10. Question Period (Continued)**

Trustee MacDonald reported that on his visit to Hillside Public School many people had commented positively on the school. He commended the work of John Hartzema and the Accommodation Review Committee.

Trustee Cameron thanked staff for attending to multiple needs and several projects in various schools. He noted the need for an air-conditioning system to be installed at Tony Pontes Public School.

Trustee Nurse remarked positively on Hillside Public School. She asked about notice period received from municipalities with regard to road work which affects student transportation. Controller Wright advised that one year's notice is received for regional road work and 8 - 12 months' notice is received for municipal road work.

Chair Green inquired as to whether temporary transportation is provided when no walking path is available to students due to road work. Associate Director Gill advised that in some cases, if road work impacts students and schools, STOPR makes provision for short-term transportation.

Chair Green asked about selection of childcare operators in schools. Associate Director Dowling explained the process of inviting six childcare providers and advised that consideration is given to boundary changes, current childcare providers in other schools, and relationships already established.

**11. Public Question Period**

There were no public questions.

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

PB-44, moved by Brad MacDonald, that the report of the In Committee Session re: Tender Activity Reports for May 25, 2017 to August 16, 2017; Ontario Institute for Studies in Education (OISE) at Erindale Secondary School; Dolson Public school – Transfer of Easement, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

**13. Adjournment**

PB-45, moved by Stan Cameron, that the meeting adjourn (19:00 hours).

..... carried

..... Chair ..... Secretary