

## PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning, Finance and Building Committee of the Peel District School Board, held on September 7, 2022, at 17:01 hours. The meeting was held by electronic means, under Ontario Regulation 463/97, as amended.

Members present:

Robert Crocker, Chair  
David Green, Vice-Chair (17:37)  
Stan Cameron  
Will Davies  
Sue Lawton  
Balbir Sohi (17:32)

Also present:

Brad MacDonald (17:48)

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services (Executive Member)  
Tania Alatishe-Charles, Controller, Finance Support Services  
Jaspal Gill, Associate Director, Operations and Equity of Access  
Kathryn Lockyer, General Counsel and Governance Officer  
Thomas Tsung, Controller, Corporate Support Services  
  
Nicole Fernandes, Board Reporter

**1. Call to Order**

Chair Robert Crocker called the meeting to order at 17:01 hours.

**2. Physical Planning, Finance and Building Committee (Closed Session)**

PB-34 moved by Will Davies  
seconded by Sue Lawton

Resolved that, the Committee move into Closed Session (17:01 hours).

..... carried

The meeting recessed at 17:16 hours and reconvened at 17:30 hours.

**3. Rise and Report from Committee of the Whole (Closed)**

PB-35 moved by Stan Cameron  
seconded by Sue Lawton

Resolved that, the report of the In Committee Session re Report on Tender re: Malala Yousafzai Public School; Turner Fenton Secondary School Cricket Pitch Partnership – Peel District School Board and City of Brampton; Tender Activity Report for the period May 1, 2022 to July 31, 2022, be received, and the recommendation contained therein, be approved.

..... carried

**4. Acknowledgement of Traditional Lands**

Chair Crocker read the Land Acknowledgement.

**5. Approval of Agenda**

PB-36 moved by Will Davies  
seconded by Sue Lawton

Resolved that, the agenda be approved.

..... carried

**6. Conflict of Interest**

There were no declarations of conflict of interest.

**7. Minutes of the Student Transportation of Peel Region (STOPR) Governance Committee Meeting, April 22, 2022**

Chair Crocker acknowledged the changes made to bell times in a number of schools, and thanked STOPR for their work in this regard. He recalled that trustees had been advocating for the changes for quite some time.

PB-37 moved by Sue Lawton  
seconded by Balbir Sohi

Resolved that, the Minutes of the Student Transportation of Peel Region Governance Committee Meeting, held April 22, 2022, be received.

..... carried

**8. Minutes of the Physical Planning, Finance and Building Committee Meeting, June 1, 2022**

PB-38 moved Balbir Sohi  
seconded by Stan Cameron

Resolved that, the Minutes of the Physical Planning, Finance and Building Committee Meeting, held June 1, 2022, be approved.

..... carried

**9. Delegation by Sid Knowles re Name Changes of Schools**

Sid Knowles was unable to attend the meeting, and his presentation was read by Controller of Planning and Accommodation, Randy Wright. Controller Wright clarified that the presentation is the opinion of the delegate only and does not in any way reflect the opinion of the PDSB. The views or opinions expressed are personal to the delegate and belong solely to him. Furthermore, the reading of the submission does not purport to be an endorsement by the PDSB, and the submission is being read solely due to the fact the delegate required this accommodation as he was unable to attend the meeting.

Sid Knowles' delegation related to his views and opinions as to why Stephen Lewis Secondary School should be renamed. References were made to the Convention on the Elimination of All Forms of Racial Discrimination and a report written by Stephen Lewis.

**10. Report on Tenders: Malala Yousafzai Public School**

PB-39 moved by Will Davies  
seconded by David Green

Resolved that the Physical Planning, Finance and Building Committee recommends to the Board:

That, the contract for the construction of Malala Yousafzai Public School be awarded to Quad-Pro Construction Inc. in the amount of \$ 29,719,000. (including HST). (APPENDIX I refers to Item 9.1 of the September 7, 2022, Physical Planning, Finance and Building Committee Agenda)

..... carried

**11. Application Status Update**

Nicole Hanson, Planner, Development, provided a detailed report on the low, medium and high-density residential development applications received and reviewed by the Planning department during the months of May to July 2022. The report includes a review of zoning by-law and plan amendments received during this time.

**11. Application Status Update (Continued)**

PB-40 moved by Balbir Sohi  
seconded by Sue Lawton

Resolved that, the Application Status Update Report, be received.

..... carried

**12. Tender Activity Report**

PB-41 moved by Stan Cameron  
seconded by Will Davies

Resolved that, the Tender Activity Report for the period May 1, 2022, to July 31, 2022, be received.

..... carried

**13. Vandalism Activity Report**

Referring to the vandalism at Erindale Secondary School and the cost of \$6990 to replace broken windows, Thomas Tsung, Controller, Corporate Support Services, advised that the extent of damage indicates the use of an instrument, usually a pellet gun. He confirmed that details of the incident will be brought back.

PB-42 moved by Brad MacDonald  
seconded by Stan Cameron

Resolved that, the Vandalism Activity Report for April 2022, be received.

..... carried

**14. Adjournment**

Chair Crocker expressed appreciation and thanks to staff present and all those who have worked over the summer months to ensure schools are ready for the new school year.

PB-43 moved by Stan Cameron  
Seconded by Balbir Sohi

Resolved that, the meeting adjourn (17:56 hours).

..... carried

..... Chair