

## PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning, Finance and Building Committee of the Peel District School Board. The hybrid meeting was held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Thursday, September 7, 2023, at 17:00 hours.

Members present:

Stan Cameron, Chair  
Satpaul Singh Johal, Vice-Chair  
Karla Bailey  
Will Davies  
David Green (Ex-Officio)  
Brad MacDonald  
Jill Promoli

Also present:

Susan Benjamin  
Srishti Sekhri, Student Trustee

Administration:

Jaspal Gill, Associate Director, Operations and Equity of Access (Executive Member)  
Tania Alatishe-Charles, Controller, Finance Support Services  
Wendy Dobson, Acting Controller, Corporate Support Services  
Kathryn Lockyer, General Counsel and Governance Officer  
Randy Wright, Controller, Planning and Accommodation Support Services  
Thomas Tsung, Controller, Facilities and Environmental Support Services

Lorelei Fernandes, Board Reporter

**1. Call to Order**

Chair Stan Cameron called the meeting to order at 17:00 hours.

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

PB-54 moved by Will Davies  
seconded by Jill Promoli

Resolved, that the Committee move into the Closed Session (17:00 hours).

The meeting recessed at 17:50 hours and reconvened into Open Session at 17:54 hours.

**3. Rise and Report from Closed Session**

PB-55 moved by Brad MacDonald  
seconded by Jill Promoli

Resolved, that the report of the Closed Session re: Britannia Farm; Artificial Surface Track and Field at Corsair Public School and Camilla Road Senior Public School, Mississauga; and Procurement Activity Report for May 1, 2023 – July 31, 2023, be received and that the recommendations contained therein, be approved.

..... carried

**4. Acknowledgement of Traditional Lands**

The video on the Acknowledgement of Traditional Lands was viewed.

**5. Approval of Agenda**

PB-56 moved by Karla Bailey  
seconded by Jill Promoli

Resolved, that the agenda be approved.

..... carried

**6. Conflict of Interest**

There were no declarations of conflict of interest.

**7. Minutes of the Budget Development Committee Meeting, May 23, 2023**

PB-57 moved by Brad MacDonald  
seconded by Satpaul Singh Johal

Resolved, that the Minutes of the Physical Planning, Finance and Building Committee Meeting, held May 23, 2023, be approved.

..... carried

**8. Minutes of the Budget Development Committee Meeting, May 30, 2023**

PB-58 moved by Will Davis  
seconded by Karla Bailey

Resolved, that the Minutes of the Budget Development Committee Meeting, held May 30, 2023, be approved.

..... carried

**9. Minutes of the Physical Planning, Finance and Building Committee Meeting, June 1, 2023**

PB-59 moved by Satpaul Singh Johal  
seconded by Jill Promoli

Resolved, that the Minutes of the Physical Planning, Finance and Building Committee Meeting, held June 1, 2023, be approved.

..... carried

**10. Application Status Update**

Zach Tessaro, Planning Officer, Development, presented the report, noting that it includes a list of development applications reviewed by staff for May to July 2023, along with a location map and a letter sent to the Municipality. He stated that the anticipated number of students that will be generated, have either been included in previous projections and sufficient school accommodation is in place, or will be provided by new schools approved in the Board's Annual Planning Document (APD). Zach Tessaro outlined the process for generating yield factors and recommended utilizing housing typology data to estimate the expected number of students from upcoming developments.

Trustees' questions of clarification were responded to regarding: excess students can be accommodated by using portables on sites; a future secondary school is proposed for Ward 8 area in Brampton, and staff review plans annually depending on development changes; the APD will contain recommendations for school additions, new schools, and boundary changes; air-conditioning is considered when building school additions and new schools, and cooling centres are set up to provide relief during extreme heat. Zach Tessaro will respond to the trustee on accommodation of excess students at Castlebrooke and Chinguacousy Secondary Schools.

PB-60 moved by Jill Promoli  
seconded by Satpaul Singh Johal

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

..... carried

**11. Procurement Activity Report – May 1, 2023 – July 31, 2023**

The report was presented by Wendy Dobson, Acting Controller of Corporate Support Services, The report highlights awarded contracts during the period May 1 to July 31, 2023.

PB-61 moved by Brad MacDonald  
seconded by Jill Promoli

Resolved, that the Procurement Activity Report for May 1, 2023 – July 31, 2023, be received.

..... carried

**12. Vandalism Activity Report – April – May 2023**

Acting Controller of Corporate Support Services, Wendy Dobson, presented the report and noted that activity in April 2023 was considerably lower than May 2023. She clarified that where costs are not indicated in the report, the cost is significantly low.

PB-62 moved by Karla Bailey  
seconded by Will Davies

Resolved, that the Procurement Activity Report for April – May 2023, be received.

..... carried

**13. Adjournment**

PB-63 moved by Jill Promoli  
seconded by Brad MacDonald

Resolved, that the meeting adjourn (18:15 hours).

..... carried

..... Chair