

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 Wednesday, October 4, 2023, at 17:30 hours.

Members present:

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

Also present:

Susan Benjamin

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

Nicole Fernandes, Board Reporter

1. Call to Order

Chair Stan Cameron called the meeting to order at 17:30 hours.

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

PB-64 moved by Satpaul Singh Johal
seconded by Will Davies

Resolved, that the Committee move into the Closed Session (17:30 hours).

The meeting recessed at 17:50 hours and reconvened into Open Session at 18:00 hours.

3. Rise and Report from Closed Session

PB-65 moved by Will Davies
seconded by Jill Promoli

Resolved, that the report of the Closed Session re: Report on Tenders: Mount Pleasant #9 Public School, Brampton, and Procurement Activity Report for August 2023, be received.

..... carried

4. Acknowledgement of Traditional Lands

The video on the Acknowledgement of Traditional Lands was viewed.

5. Approval of Agenda

PB-66 moved by Brad MacDonald
seconded by Will Davies

Resolved, that the agenda be approved.

..... carried

6. Conflict of Interest

There were no declarations of conflict of interest.

7. Minutes of the Physical Planning, Finance and Building Committee Meeting, September 7, 2023

PB-67 moved by Satpaul Singh Johal
seconded by Jill Promoli

Resolved, that the Minutes of the Physical Planning, Finance and Building Committee Meeting, held September 7, 2023, be approved.

..... carried

8. Report on Tenders: Mount Pleasant #9 Public School, Brampton

Controller, Planning and Accommodation Support Services, Randy Wright, reviewed the administrative recommendation to award the construction of Mount Pleasant #9 Public School to Quad Pro Construction Inc. in the amount of \$ 32,970,010 (including HST). This Kindergarten-Grade 8 school will have a capacity of 850 student spaces and a childcare centre with 73 spaces.

8. Report on Tenders: Mount Pleasant #9 Public School, Brampton (Continued)

Controller Wright reported that Quad Pro Construction Inc. have successfully completed Peel DSB projects, and are currently completing construction of Malala Yousefzai Public School. He advised about the need to expedite construction of the project, and expected student occupancy in September 2025.

PB-68 moved by Will Davies
seconded by Satpaul Singh Johal

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

That, the contract for the construction of Mount Pleasant #9 Public School be awarded to Quad Pro Construction Inc., in the amount of \$ 32,970,010 (including HST).

..... carried

9. Application Status Update

Intermediate Planning Officer, Nick Gooding, stated that the report provides information on development applications reviewed by Planning and Accommodation staff during the month of August 2023. A trustee commented on an application for development in the Town of Caledon which does not indicate the number and type of units being constructed. It was noted that this information could be provided later by the developer.

PB-69 moved by Karla Bailey
seconded by Jill Promoli

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

..... carried

10. Procurement Activity Report – August 2023

PB-70 moved by Satpaul Singh Johal
seconded by Brad MacDonald

Resolved, that the Procurement Activity Report for August 2023, be received.

..... carried

11. Vandalism Activity Report – June 2023

Acting Controller of Corporate Support Services, Wendy Dobson, noted that the report outlines details of vandalism in June 2023. She stated that there was a significant increase in vandalism activity during the summer months. Responding to a question about investigation of the incidents, she reported that there is additional security at Board locations experiencing increased or repetitious vandalism activity. She advised that the lack of personnel in schools is a primary cause for increased vandalism during the summer months, and that staff do not identify vandals in the event they are apprehended as these are police matters. A trustee spoke of safety concerns due to students using electric scooters on school property. Controller Dobson stated that the principal of the school can be contacted to report safety issues.

PB-71 moved by Karla Bailey
seconded by Jill Promoli

Resolved, that the Vandalism Report for June 2023, be received.

..... carried

12. Adjournment

PB-72 moved by Will Davies
seconded by Brad MacDonald

Resolved, that the meeting adjourn (18:20 hours).

..... carried

..... Chair