

## 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, February 7, 2024, at 17:30 hours.

Members present:

Stan Cameron, Chair  
Satpaul Singh Johal, Vice-Chair  
Karla Bailey  
Will Davies  
Brad MacDonald  
Jill Promoli

Trustees also present:

Lucas Alves (electronic)  
LeeAnn Cole (electronic)  
Kathy McDonald (19:03) (electronic)

Administration:

Jaspal Gill, Chief Operating Officer and 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  
Thomas Tsung, Controller, Facilities and Environmental Support Services  
Randy Wright, Controller, Planning and Accommodation 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-15 moved by Jill Promoli  
seconded by Karla Bailey

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

..... carried

The meeting recessed at 18:45 hours and reconvened into Open Session at 18:47 hours.

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

PB-16 moved by Jill Promoli  
seconded by Brad MacDonald

Resolved, that the report of the Closed Session re Procurement Activity Report for December 2023, and Britannia Farm, be received, and 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-17 moved by Satpaul Singh Johal  
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, January 10, 2024**

PB-18 moved by Jill Promoli  
seconded by Karla Bailey

Resolved, that the Minutes of the Physical Planning, Finance and Building Committee Meeting, held January 10, 2024, be approved.

..... carried

**8. Delegation by Alison Canning re TechCollect Students E-Waste Program**

Alison Canning, Executive Director, Let's Get Together, delegated the Board on her organization's initiative redirecting e-waste from landfills, and refurbished computers to the community along with affordable internet. She outlined the advantages, including protecting the environment, fostering digital responsibility and citizenship, and sharing technical knowledge and skills.

**8. Delegation by Alison Canning re TechCollect Students E-Waste Program (Continued)**

Alison Canning highlighted initiatives with the youth, such as volunteering opportunities, providing a voice to create healthier communities, and connecting them to community partners and resources. Sharing anecdotes, Alison Canning spoke of the positive impact on families and youth, specifically with refurbished computers, affordable internet, and training on the use of internet. She suggested that her organization work in partnership with Peel DSB on these initiatives. In response to questions of clarification from members, Alison Canning indicated that Peel DSB is the first school board the organization is delegating, and they plan to speak at the coterminous board. In addition, Let's Get Together is working with six post-secondary institutions.

PB-19 moved by Will Davies  
seconded by Jill Promoli

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

That, the Delegation of Alison Canning re TechCollect Students E-Waste Program, be referred to the Director of Education for follow-up and consultation with staff.

..... carried

**9. Application Status Update**

Zach Tessaro, Planning Officer, noted that the report lists the development applications reviewed by Planning and Accommodation staff during the month of December 2023, and includes the letters sent to municipalities.

PB-20 moved by Brad MacDonald  
seconded by Will Davies

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

..... carried

**10. Procurement Activity Report for December 2023**

Controller of Corporate Support Services, Wendy Dobson, remarked that all contracts were awarded in accordance with the Board's Purchasing Policy.

PB-21 moved by Satpaul Singh Johal  
seconded by Jill Promoli

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

..... carried

**11. Vandalism Activity Report – October and November 2023**

Controller Dobson presented the report on vandalism activity for October and November 2023. She highlighted the burning down of the historic Britannia Farm Barn in October 2023, and provided a summary of the after-hours vandalism activity at school and non-school sites.

PB-22 moved by Brad MacDonald  
seconded by Jill Promoli

Resolved, that the Vandalism Activity Report for October and November 2023, be received.

..... carried

**12. Adjournment**

PB-23 moved by Will Davies  
seconded by Satpaul Singh Johal

Resolved, that the meeting adjourn (19:17 hours).

..... carried

..... Chair