

Virtual Meeting Norms:

- All callers are to place themselves on mute
- Roll call is in place for attendance and for questions

The audio portion of this committee meeting will be made available on our website the day following the meeting.

AGENDA: 5:30

1. Call to Order/Roll Call
2. Land Acknowledgement
3. Approval of the Agenda
4. Capital Projects Construction Update
5. Priorities for Budget Consultation
6. Adjournment from public session and Resolution into Committee of the Whole (Private Session) as per the Education Act, Section 207.2 (b) the disclosure of intimate, personnel or financial information in respect of a member of the board or committee.

We acknowledge our presence on ancestral Anishinaabe and Haudenosaunee Confederacy land as determined by the Dish with One Spoon treaty.

The intent of this agreement is for all nations sharing this territory to do so responsibly, respectfully and sustainably in perpetuity.

We respect the longstanding relationships with the local Indigenous communities, the Mississaugas of the Credit First Nation and the Six Nations of the Grand River.



EXECUTIVE REPORT TO FINANCE AND FACILITIES COMMITTEE

TO: Finance and Facilities Committee

FROM: Sheryl Robinson Petrazzini, Director of Education

DATE: December 15, 2022

PREPARED BY: Matthew Gerard, Associate Director, Support Services and Treasurer
David Anderson, Senior Manager, Facilities Management
Nadeen Shehaiber, Manager, Capital Projects

RE: Capital Projects Construction Update

Action Monitoring

Background:

On September 15, 2022, Trustees were provided with an update on capital projects in progress. This report is part of Facilities Management's on-going commitment to update Trustees regarding the status of capital projects, on a regular basis.

Staff Observations:

A summary of all the capital projects in various phases, is provided as **Appendix A**. This summary is categorized by each project's source of funding and project initiative. The project status updates are current as of December 7, 2022.

In addition, all CVRIS funded ventilation projects are now complete and delivered within the Ministry's revised timelines.

Conclusion:

Staff continue to deliver a number of Capital projects, which include school renewal work, Elementary and Secondary Facility Benchmark Strategy (Year 1), Elementary and Secondary Program Strategy (Year 1), and new school construction projects.

There are a number of factors affecting the progress of capital projects, in particular:

- Unforeseen site conditions
- Delays with material deliveries
- Asbestos abatement
- COVID-19 Pandemic and continued supply chain challenges

Board staff will continue to update Trustees as to the status of these projects, on a regular basis.

School	Description	Budget	Phase	Final Cost	Project Status
Secondary Facility Benchmark Strategy- Year 1					
Dundas Valley	Washroom and Changeroom Renovation	\$ 1,150,000	Construction		Finishing work ongoing with anticipated Substantial Performance walkthrough to be held week of December 12th.
Dundas Valley	Front Entrance Renovations - Concrete replacement at Front Entrance	\$ 200,000	Close-out		Construction complete; Deficiencies ongoing.
Glendale	Front Entrance Renovations - New Entry Doors	\$ 250,000	Construction		Bundled with window replacement project; construction ongoing.
Glendale	Cafeteria Renovation	\$ 250,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Sir Winston Churchill	Washroom and Cafeteria Renovation	\$ 1,150,000	Construction		Construction of stairwells and washrooms ongoing. Cafeteria construction complete with deficiencies ongoing.
Westdale	Cafeteria Renovation	\$ 250,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Westmount	Cafeteria Renovation	\$ 250,000	Design		Design complete; construction deferred to summer 2022/23 due to lead times on HVAC units
Subtotal:		\$ 3,500,000			
Funding Allocation:		\$ 4,500,000			
Unallocated/ Contingency:		\$ 1,000,000			
Secondary Program Strategy - Year 1					
Sherwood	Dust Collector Replacement	\$ 250,000	Design		Bundled with Sherwood Revitalization Project; defer to notes under that project.
Subtotal:		\$ 250,000			
Funding Allocation:		\$ 1,250,000			
Unallocated/ Contingency:		\$ 1,000,000			
Elementary Facility Benchmark Strategy - Year 1					
Adelaide Hoodless	Gym Renovation	\$ 600,000	Construction		Construction of Gym 008 complete. Construction of Gym 131 to be scheduled for Summer of 2023 to mitigate impact to school and account for long lead times and site conditions.
AM Cunningham	Front Entrance Renovation - New Entry Doors	\$ 100,000	Design		Prime consultant procurement complete; design underway.
AM Cunningham	New ceilings/LED lights in corridors	\$ 500,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Lake Ave.	New ceilings/LED lights in corridors, Gym Renovation and outdoor play area	\$ 950,000	Construction		Construction of new ceilings and lights in corridor is complete. Outdoor play area complete. Construction in gym 137 complete. Substantial Performance of gym 170 anticipated for end of December.
Parkdale	New ceilings/LED lights in corridors	\$ 500,000	Close-out		Construction complete; deficiencies ongoing.
Kanetskare	New ceilings/LED lights in corridors, Gym, Science, Art Renovation and outdoor play area	\$ 800,000	Construction		All areas complete in exception for installation of basketball nets. Ongoing deficiency work.
Yorkview	Washroom Renovation	\$ 270,000	Close-out		Construction complete; deficiencies ongoing.
Subtotal:		\$ 3,720,000			
Funding Allocation:		\$ 10,000,000			
Unallocated/ Contingency:		\$ 6,280,000			
Elementary Program Strategy - Year 1					
Kanetskare	Music Room Renovation	\$ 50,000	Construction		Project bundled with benchmark renovations; refer to comments above.
Subtotal:		\$ 50,000			
Funding Allocation:		\$ 250,000			

School	Description	Budget	Phase	Final Cost	Project Status
Unallocated/ Contingency:		\$ 200,000			
Secondary Facility Benchmark Strategy- Year 2					
Ancaster High	Washroom, Changeroom and Cafeteria Renovation	\$ 1,250,000	Design		Prime consultant procurement complete; design underway.
Glendale	Washroom and Changeroom Renovation	\$ 1,000,000	Design		Prime consultant procurement complete; design underway.
Sir Winston Churchill	Changeroom Renovation	\$ 500,000	Design		Prime consultant procurement complete; design underway.
Subtotal:		\$ 2,750,000			
Funding Allocation:		\$ 4,500,000			
Unallocated/ Contingency:		\$ 1,750,000			
Secondary Program Strategy - Year 2					
Ancaster High	Hospitality and Tourism	\$ 1,000,000	Design		Bundled with Ancaster High Washroom, Changeroom and Cafeteria Renovation Project; defer to notes under that project.
Subtotal:		\$ 1,000,000			
Funding Allocation:		\$ 1,250,000			
Unallocated/ Contingency:		\$ 250,000			
Elementary Facility Benchmark Strategy - Year 2					
Bennetto	Corridor Ceiling Renovation	\$ 400,000	Design		Prime consultant procurement complete; design underway.
Central	Corridor, Gym and Play area Renovations	\$ 650,000	Design		Prime consultant procurement complete; design underway.
George L Armstrong	Corridor Ceiling, Gyms, Art, Science, Learning Commons and Washrooms renovations	\$ 1,475,000	Design		Prime consultant procurement complete; design underway.
Janet Lee	Corridor Ceiling, Gym, Art, Science and Washrooms Renovations	\$ 1,000,000	Initiation		Prime consultant procurement underway.
Mary Hopkins	Corridor Ceiling Renovation	\$ 500,000	Design		Project bundled with HVAC renovations under School Renewal; refer to comments above.
Michaëlle Jean	Corridor Ceiling, Gym and Washrooms renovations	\$ 900,000	Design		Prime consultant procurement complete; design underway.
Norwood Park	Corridor Ceiling, Gym and Washrooms renovations	\$ 1,100,000	Design		Prime consultant procurement complete; design underway.
Viscount Montgomery	Corridor Ceiling and Gym renovations	\$ 850,000	Design		Prime consultant procurement complete; design underway.
Subtotal:		\$ 6,875,000			
Funding Allocation:		\$ 10,000,000			
Unallocated/ Contingency:		\$ 3,125,000			
Elementary Program Strategy - Year 2					
George L Armstrong	Music Room Renovation	\$ 100,000	Design		Project bundled with benchmark renovations; refer to comments above.
Janet Lee	Music Room Renovation	\$ 100,000	Design		Project bundled with benchmark renovations; refer to comments above.
Parkdale	FDK Renovations	\$ 500,000	Design		Prime consultant procurement complete; design underway.
Subtotal:		\$ 700,000			
Funding Allocation:		\$ 250,000			
Unallocated/ Contingency:		-\$ 450,000			
Other					
Capital Priorities					
Binbrook II	New 615 pp K-8 elementary school	\$ 13,528,858	Hold		Land Acquisition outstanding.
New Nash	New 650 pp K-8 elementary school with 3 room child care	\$ 16,667,921	Design		Site Plan application submitted to City of Hamilton. Ongoing design development.
Viola Desmond	New 682 pp K-8 elementary school with 3 room child care	\$ 16,519,852	Close-out		Construction complete; deficiencies ongoing.
Subtotal:		\$ 46,716,631			
School Consolidation Capital					
N/A					

School	Description	Budget	Phase	Final Cost	Project Status
Child Care Retrofits					
N/A					
Proceeds of Disposition					
Sherwood	Secondary School Revitalization	\$ 4,227,668	Construction		Building Permit Received. General Contractor award complete. Construction mobilization ongoing.
Viola Desmond	New 682 pp K-8 elementary school with 3 room child care	\$ 603,326	Close-out		Construction complete; deficiencies ongoing.
Subtotal:		\$ 4,830,994			
School Renewal Strategy					
AM Cunningham	FDK Artificial Turf Installation and expansion	\$ 75,000	Close-out		Construction complete; deficiencies ongoing.
Ancaster High	Roof Replacement	\$ 1,100,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Ancaster High	Parking Lot Paving - Phase 2	\$ 550,000	Design		Design complete. Tender to be issued early 2023; pending confirmation from City on permit requirements.
Balaclava	Window and Door Replacement	\$ 350,000	Close-out		Construction complete; deficiencies ongoing.
Billy Green	Window and Door Replacement	\$ 350,000	Close-out		Construction complete; deficiencies ongoing.
CB Stirling	Portapak Demolition	\$ 150,000	Close-out		Construction complete; deficiencies ongoing.
CB Stirling	Roof Replacement	\$ 175,000	Design		Design complete; tender to be issued March 2023.
Central	Window and Door Replacement	\$ 650,000	Close-out		Construction complete; deficiencies ongoing.
Chedoke	Playground Paving	\$ 250,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Dundas Valley	Black Box Renovation	\$ 450,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Dundas Valley	Window Replacement (Circle)	\$ 200,000	Design		Prime consultant procurement complete; design underway.
Earl Kitchener	HVAC Renovations	\$ 3,250,000	Close-out		Construction complete; deficiencies ongoing.
Glendale	Roof Replacement	\$ 1,400,000	Design		Roof Inspections complete; design ongoing.
Glendale	Window and Door Replacement	\$ 2,000,000	Construction		Window replacement complete. Door refinishing delayed due to material availability and anticipated to commence over winter break.
Gordon Price	Roof Replacement	\$ 1,000,000	Design		Roof Inspections complete; design ongoing.
Helen Detwiler	Window and Door Replacement	\$ 750,000	Design		Prime consultant procurement complete; design underway.
Helen Detwiler	Roof Replacement	\$ 1,575,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Hess	Parking and Playground Paving	\$ 300,000	Initiation		Project start up in early 2023.
Hill Park	Roof Replacement	\$ 1,500,000	Design		Roof Inspections complete; design ongoing.
Janet Lee	Window and Door Replacement	\$ 300,000	Close-out		Construction complete; deficiencies ongoing.
Janet Lee	Parking Lot Paving	\$ 200,000	Initiation		Project bundled with benchmark renovations; refer to comments above.
Mary Hopkins	HVAC Renovations	\$ 2,500,000	Design		Prime consultant procurement complete; design underway.
Michaëlle Jean	Window and Door Replacement	\$ 200,000	Design		Prime consultant procurement complete; design underway.
Mount Albion	Window and Door Replacement	\$ 400,000	Design		Prime consultant procurement complete; design underway.
Mount Hope	Roof Replacement	\$ 330,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Mountview	Parking Lot Paving	\$ 175,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Parkdale	Parking Lot Paving	\$ 200,000	Complete		Complete.

School	Description	Budget	Phase	Final Cost	Project Status
Parkdale	HVAC Renovations	\$ 2,500,000	Close-out		Construction complete; deficiencies and access roof hatch ongoing.
Ridgemount	Playground Paving	\$ 150,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Kanetskare	Parking Lot Paving	\$ 150,000	Deferred		Project deferred to summer 2023 as result of scheduling constraints.
Sherwood	Secondary School Revitalization	\$ 10,522,332	Construction		Building Permit Received. General Contractor award complete. Construction mobilization ongoing.
Sherwood	Artificial Turf Field	\$ 2,000,000	Design		Design development ongoing.
Sir Wilfrid Laurier	Window and Door Replacement	\$ 1,000,000	Close-out		Construction complete; deficiencies ongoing.
Sir Winston Churchill	Stairwell Renovations	\$ 250,000	Construction		Abatement in all stairwells complete; one stairwell at a time being taken offline for construction.
Various	Anniversary Spruce Up- at Mary Hopkins, Parkdale, Queen Mary, RA Riddell and Saltfleet	\$ 82,500	Ongoing		Ongoing.
Various	Security- Secondary school access cards	\$ 260,000	Ongoing		Ongoing.
Various	Outdoor Ground Sign - Sir Wilfrid Laurier and Lawfield	\$ 100,000	Complete	\$ 76,000.00	Complete.
Westdale	Artificial Turf Field	\$ 2,000,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Westmount	Stage Lift	\$ 150,000	Construction		Building Permit Received. General Contractor award complete. Construction mobilization ongoing.
WH Ballard	HVAC Renovations	\$ 2,700,000	Construction		Construction complete; financial reconciliation and project closing ongoing.
Yorkview	Roof Replacement	\$ 250,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Yorkview	Stairwell Renovation	\$ 230,000	Close-out		Construction complete; financial reconciliation and project closing ongoing.
Subtotal:		\$ 42,724,832			
Total :		\$ 113,117,457			

School	Description	Budget	Phase	Project Status
CVRIS Ventilation Improvement Projects				
Ancaster Meadow	Roof Top Unit Replacement - Childcare	\$ 100,000	Complete	Complete.
Balaclava	New Unit Ventilators and Replacement of Roof Top Unit	\$ 1,175,000	Close-out	Construction complete; deficiencies ongoing.
Bennetto	New Unit Ventilators and Replacement of Roof Top Unit	\$ 1,175,000	Close-out	Construction complete; deficiencies ongoing.
Buchanan Park	New Unit Ventilators and Replacement of Roof Top Unit	\$ 975,000	Construction	Pump replacement complete; coordination for site condition relating to Louvres underway. Heating and Ventilation operational.
CB Stirling	Roof Top Unit Replacement	\$ 125,000	Complete	Complete.
Dundana	Roof Top Unit Replacement	\$ 125,000	Close-out	Construction complete; close out documents ongoing.
Ecole Elementaire Michaelle Jean	New Unit Ventilators and Replacement of Roof Top Unit	\$ 1,025,000	Complete.	Complete.
Flamborough Centre	New Unit Ventilators and Replacement of Roof Top Unit	\$ 350,000	Close-out	Construction complete; close out documents ongoing.
Franklin Road	New Unit Ventilators and Replacement of Roof Top Unit	\$ 1,225,000	Close-out	Construction complete; deficiencies ongoing.
Gatestone	Roof Top Unit Replacement - Childcare	\$ 150,000	Complete	Complete.
Gordon Price	Roof Top Unit Installation - Childcare	\$ 150,000	Complete	Complete.
Highview	New Unit Ventilators and Replacement of Roof Top Unit	\$ 1,300,000	Close-out	Installation of all units complete; ongoing finishing work and deficiencies.
Hill Park Learning Centre	Roof Top Unit Replacement	\$ 950,000	Close-out	Construction complete; deficiencies ongoing.
Huntington Park	New Unit Ventilators and Replacement of Roof Top Unit	\$ 1,250,000	Close-out	Construction complete; deficiencies ongoing.
James Macdonald	Roof Top Unit Replacement	\$ 125,000	Complete	Complete.
Lawfield	Roof Top Unit Replacement - Childcare	\$ 100,000	Complete	Complete.
Lisgar	Roof Top Unit Replacement	\$ 125,000	Close-out	Construction complete; close out documents ongoing.
Memorial	New Unit Ventilators - Childcare	\$ 80,000	Complete	Complete.
Millgrove	New Unit Ventilators	\$ 225,000	Complete	Complete.
Mount Albion	Unit Ventilator Replacement	\$ 1,050,000	Complete	Complete.
Norwood Park	Roof Top Unit Installation	\$ 125,000	Complete	Complete.
R A Riddell	Roof Top Unit Replacement	\$ 125,000	Complete	Complete.
Ray Lewis	Roof Top Unit Replacement - Childcare	\$ 100,000	Complete	Complete.
Richard Beasley	Roof Top Unit Replacement	\$ 125,000	Complete	Complete.
Rosedale	Roof Top Unit Replacement	\$ 125,000	Close-out	Construction complete; close out documents ongoing.
Sir Wilfrid Laurier	Roof Top Unit Installation - Childcare	\$ 150,000	Complete	Complete.
Sir William Osler	Roof Top Unit Replacement - Childcare	\$ 100,000	Complete	Complete.
Westmount	Roof Top Unit Replacement	\$ 300,000	Close-out	Construction complete; close out documents ongoing.
Westview	Roof Top Unit Replacement	\$ 125,000	Complete	Complete.
Yorkview	New Unit Ventilators and Replacement of Roof Top Unit	\$ 1,000,000	Close-out	Construction complete; deficiencies ongoing.
Subtotal:		\$ 14,055,000		
Total Capital:		\$ 14,055,000		



EXECUTIVE REPORT TO FINANCE AND FACILITIES COMMITTEE

TO: Finance and Facilities Committee

FROM: Sheryl Robinson Petrazzini, Director of Education

DATE: December 15, 2022

PREPARED BY: Matthew Gerard, Associate Director, Support Services and Treasurer
Denise Dawson, Senior Manager, Business Services

RE: Development of Budget Priorities to Guide the 2023-24 Budget Development

Action

Monitoring x

Background:

This report is intended to provide Trustees with an update related to the development of the budget priorities to guide the development of the 2023-24 Budget.

Staff Observations:

In the past number of years, the Board has approved budget priorities to assist in the development of the next year's budget. In the majority of these years, the Board has done a public consultation to affirm the budget priorities.

In 2015-16, the Board approved its strategic directions (Appendix A) for a minimum of 4 years. These currently continue as our strategic directions. Annually, staff and Trustees have ensured that the budget priorities support the strategic directions. Consultation on Budget Priorities has been an annual process for the Board, although a public consultation for 2020-21 was not done due to COVID. Board staff feels that it is important to receive input from the public consultation to ensure that they are supported. In addition to the strategic directions, a priority has been placed on learning recovery stemming from the pandemic.

The budget priorities are usually finalized by the Board in March. If the Board is going to do a public consultation, the priorities must be approved for consultation in January.

Conclusion:

Board staff is looking for feedback from Trustees related to a budget consultation for the 2023-24 Budget in order to finalize budget timelines.

HWDSB *Reimagined*

MISSION

We empower students to learn and grow to their full potential in a diverse world.

COMMITMENT

We are committed to learning, equity, engagement and innovation.

PRIORITIES

Positive Culture and Well-Being - We will build student and staff well-being through positive climate strategies and supportive relationships.

Student Learning and Achievement - We will improve student learning and achievement through effective instructional strategies.

Effective Communication - We will improve our communication through comprehensive strategies.

School Renewal - We will optimize opportunities to invest in improved school facilities.

Partnerships - We will strengthen our collaboration with new and existing community partners to enhance opportunities for students.



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