



PUBLIC AGENDA: 6:00pm

1. Call to Order/Roll Call
2. HWDSB Land Acknowledgement
3. Approval of the Agenda
4. Review Annual Work Plan
5. Capital Projects Construction Update Report
6. Average Secondary Class Size
7. Resolution into Private Session as per the Education Act, Section 207(2)
A meeting of a committee of a board, including committee of the whole board, may be closed to the public when the subject/matter under consideration involves,
 - a) the security of the property of the board;
 - b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
 - c) the acquisition or disposal of a school site;
 - d) decisions in respect of negotiations with employees of the board; or
 - e) litigation affecting the board. R.S.O. 1990, c.E.2,s.207 (2);2021, c. 4, Sched.11, s. 7 (1)

FINANCE AND FACILITIES COMMITTEE WORK PLAN 2024-2025	
DATE	OPEN
September 24, 2024	Review annual work plan Average Secondary Class Size Capital Projects Construction Update Report Capital Priorities Submission Update (if needed)
October 22, 2024	Elementary Enrolment Update Secondary Enrolment Update
November 26, 2024	Average Elementary Class Size Final Financial Report - August 31, 2024 Consolidated Financial Statements
December 17, 2024 <i>Tentative</i>	Capital Projects Construction Update Report Enrolment Summary as at October 31, 2024 Key Parameters and Assumptions to Guide 2025/2026 Budget Development (Generative Discussion) Priorities for Budget Consultation
January 28, 2025	Key Parameters and Assumptions to Guide 2025/2026 Budget Development Priorities for Budget Consultation Interim Financial Report - November 30, 2024 Boundary Review Final Recommendation
February 25, 2025	Budget Boundary Review Final Recommendation (if needed)
March 27, 2025	Capital Projects Construction Update Report 2025-2026 School Based Staffing Projections Interim Financial Report - February 28, 2025
April 15, 2025 <i>Tentative</i>	Long Term Facilities Plan Update 2025-2026 Non-School Based Staffing Projections 2025-2026 Core Education Funding (if released)
May 6, 2025	2025-2026 Budget Development
May 20, 2025	Enrolment Summary as at March 31, 2025 2025-2026 Budget Development
May 27, 2025	School Condition Improvement and Renewal Report Interim Financial Report - April 30, 2025 2025-2026 Budget Development
June 3, 2025	Capital Projects Construction Update Report Average Secondary Class Size 2025-2026 Budget Approval
June 10, 2025	2025-2026 Budget Approval (if needed)



FINANCE AND FACILITIES COMMITTEE

September 24, 2024

Capital Projects Update

Submitted By: Sheryl Robinson Petrazzini, Director of Education

Prepared By: Matthew Gerard, Associate Director, Business Services and Treasurer
David Anderson, Senior Manager, Facility Services
Amie Myszkowski, Manager, Capital Projects

Recommendation:

That the report be received as information by the Committee.

Background:

On June 11, 2024, Trustees were provided with an update on capital projects in progress. This report is part of Facility Services' on-going commitment to update Trustees regarding the status of capital projects, on a regular basis.

Status:

A summary of all the capital projects, by category, in various phases, is provided as Appendix A. Summaries are categorized by each project's general scope of work description and project initiative. The project status updates are current as of September 9, 2024.

Staff continue to deliver a number of Capital projects, which include school renewal work 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, specifically HVAC equipment
- Asbestos abatement

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

Financial Implications:

Projects are funded through one of, or a combination of, the following sources:

1. School Renewal Allocation (SRA)
2. School Condition Improvement (SCI)
3. Capital Priorities (CP)
4. Proceeds of Disposition (POD)

Strategic Directions:**Building a sustainable Education system.**

We will adapt to a rapidly changing world through responsible fiscal management, investing equitably in accessible and sustainable facilities, and supporting a robust workforce.

School Renewal Projects

Accessibility

School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
AM Cunningham	Front Entrance Renovation - New Entry Doors			Complete	\$ 245,000	Complete.
AM Cunningham	Gym Renovation Project (stage Lift)	\$ 150,000		Construction		Construction commenced Summer 2024 and continues into Winter 2024.
AM Cunningham	Universal Washroom	\$ 700,000		Construction		Construction commenced Summer 2024 and continues into Winter 2024.
Adelaide Hoodless	Gym Renovation Project (stage Lift)			Complete	\$ 300,000	Complete.
Ancaster High	Washroom and Changeroom Renovation (accessible stalls and showers)	\$ 200,000		Construction		Multiple year project. Construction continues into Fall2024.
Buchanan Park	Student Washroom Renovation (accessible stalls)		\$ 100,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Central	Gym Renovation Project (stage Lift)			Complete	\$ 300,000	Complete.
Dalewood	Stage Lift		\$ 150,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Dundas Valley	Washroom and Changeroom Renovation (accessible stalls and showers)			Complete	\$ 150,000	Complete.
Dundas Valley	Front Entrance Renovations - Concrete Replacement at Front Entrance			Complete	\$ 181,000	Complete.
Franklin Road	Student Washroom Renovation (accessible stalls)		\$ 200,000	Design		Project initiated Spring 2024. Construction anticipated in Winter 2024.
George L Armstrong	Gym Renovation Project (stage Lift)	\$ 150,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Glendale	Front Entrance Renovations - New Barrier Free Entry Doors			Complete	\$ 222,000	Complete.
Glendale	Washroom and Changeroom Renovation (accessible stalls and showers)			Complete	\$ 100,000	Complete.
Hess Street	Gym Renovation Project (stage Lift)	\$ 150,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Highview	Accessible Barrier Free Washroom Stalls		\$ 50,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Janet Lee	Gym Renovation Project (stage Lift)			Complete	\$ 150,000	Complete.
Kanetskare	Accessible Washroom			Complete	\$ 155,000	Complete.
Michaelle Jean	Accessible Barrier Free Washroom Stalls			Complete	\$ 50,000	Complete.
Norwood Park	Gym Renovation Project (stage Lift)			Complete	\$ 150,000	Complete.
Norwood Park	Main Entrance Ramp	\$ 100,000		Complete	\$ 75,500	Complete with deficiencies.
Orchard Park	Washroom, Changeroom Renovation (accessible stalls and showers)		\$ 225,000	Construction		Complete with deficiencies.
Orchard Park	Main Entrance & Foyer Enhancement		\$ 100,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Parkdale	Exterior Ramp & Stair Lift	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Pauline Johnson	Accessible Barrier Free Washroom Stalls	\$ 50,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Richard Beasley	Stage Lift		\$ 150,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Sherwood	Accessible Barrier Free Washroom Stalls and Single-Use Washrooms	\$ 250,000		Complete	\$ 250,000	Complete with deficiencies.
Sir Isaac Brock	Barrier Free List and Universal Washroom	\$ 500,000		Complete	\$ 500,000	Complete with deficiencies.
Sir Winston Churchill	Accessible Barrier Free Washroom Stalls			Complete	\$ 500,000	Complete.
Sir Winston Churchill	Changeroom Renovation (accessible stalls and showers)			Complete	\$ 200,000	Complete.
Sir Winston Churchill	Front Entrance Renovation and Ramp Replacement	\$ 150,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Viscount Montgomery	Gym Renovation Project (stage Lift)			Complete	\$ 150,000	Complete.
Waterdown	Washroom, Changeroom and Cafeteria (accessible stalls and showers)	\$ 150,000	\$ 150,000	Construction		Complete.
Westdale	Changeroom Renovation (accessible stalls and showers)		\$ 450,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Westmount	Stage Lift			Complete	\$ 150,000	Complete.
W.H. Ballard	Washroom Renovation, Front Entrance Ramp Renovations		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
	Subtotal:	\$ 2,950,000	\$ 2,075,000		\$ 3,828,500	
	Funding Allocation:	\$ 1,500,000	\$ 1,500,000			
	Unallocated/ Contingency:	-\$ 1,450,000	-\$ 575,000			

Changeroom Renovations

School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Changeroom Renovation	\$ 350,000		Construction		Multiple year project. Construction continues into Winter 2024.
Glendale	Changeroom Renovation			Complete	\$ 1,000,000	Complete.
Dundas Valley	Changeroom Renovation			Complete	\$ 667,500	Complete.
Orchard Park	Changeroom Renovation	\$ 600,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Sir Winston Churchill	Changeroom Renovation			Complete	\$ 800,000	Complete.
Waterdown	Changeroom Renovation	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Westdale	Changeroom Renovation		\$ 800,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
	Subtotal:	\$ 1,350,000	\$ 800,000		\$ 2,467,500	
	Funding Allocation:	\$ 1,250,000	\$ 1,250,000			
	Unallocated/ Contingency:	-\$ 100,000	\$ 450,000			

Quarterly Capital Update

Corridor Ceiling Replacement

School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
AM Cunningham	New Ceilings/LED Lights in Corridors			Complete	\$ 436,000	Complete.
Adelaide Hoodless	New Ceilings/LED Lights in Corridors	\$ 500,000		Complete	\$ 500,000	Complete with deficiencies.
Bennetto	New Ceilings/LED Lights in Corridors			Complete	\$ 250,000	Complete.
Central	New Ceilings/LED Lights in Corridors			Complete	\$ 300,000	Complete.
Franklin Road	New Ceilings/LED Lights in Corridors		\$ 325,000	Design		Project initiated Spring 2024. Construction anticipated in summer 2025.
George L Armstrong	New Ceilings/LED Lights in Corridors	\$ 175,000	\$ 300,000	Construction		Construction commenced Summer 2024 and continues into 2025.
Hess Street	New Ceilings/LED Lights in Corridors		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Janet Lee	New Ceilings/LED Lights in Corridors			Complete	\$ 300,000	Complete.
Kanetskare	New Ceilings/LED Lights in Corridors			Complete	\$ 350,000	Complete.
Lake Ave.	New Ceilings/LED Lights in Corridors			Complete	\$ 300,000	Complete.
Mary Hopkins	New Ceilings/LED Lights in Corridors	\$ 300,000	\$ 300,000	Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Michaëlle Jean	New Ceilings/LED Lights in Corridors			Complete	\$ 300,000	Complete.
Norwood Park	New Ceilings/LED Lights in Corridors			Complete	\$ 300,000	Complete.
Parkdale	New Ceilings/LED Lights in Corridors			Complete	\$ 273,000	Complete.
Sir Allan MacNab	New Ceilings/LED Lights in Corridors	\$ 625,000	\$ 175,000	Construction		Construction commenced Summer 2024 and continues into 2025.
Viscount Montgomery	New Ceilings/LED Lights in Corridors			Complete	\$ 450,000	Complete.
	Subtotal:	\$ 1,600,000	\$ 1,600,000		\$ 3,759,000	
	Funding Allocation:	\$ 1,000,000	\$ 1,000,000			
	Unallocated/ Contingency:	-\$ 600,000	-\$ 600,000			

Dust Collectors

School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Dust Collector Replacement	\$ 250,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Dundas Valley	Dust Collector Replacement	\$ 250,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Orchard Park	Dust Collector Replacement		\$ 450,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Sherwood	Dust Collector Control Replacement & Maintenance	\$ 250,000		Complete	\$ 315,583	Complete with deficiencies.
Waterdown	Dust Collector Replacement		\$ 750,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Westdale	Dust Collector Replacement	\$ 250,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Westmount	Dust Collector Replacement	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Westmount	Dust Collector Replacement		\$ 450,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
	Subtotal:	\$ 1,400,000	\$ 1,650,000		\$ 315,583	
	Funding Allocation:	\$ 1,000,000	\$ 1,000,000			
	Unallocated/ Contingency:	-\$ 400,000	-\$ 650,000			

Electrical

School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Mary Hopkins	HVAC Renovations (transformer upgrade)	\$ 600,000		Construction		Multiple year project. Construction continues into Fall 2024.
Sherwood	Transformer Replacement		\$ 1,000,000	Design		Project initiated Spring 2024 Construction anticipated in Summer 2025.
Sherwood	School Electrical, IT & BAS Cabling Replacement	\$ 2,700,000		Construction		Multiple year project. Construction continues into Fall 2024.
WH Ballard	HVAC Renovations - Phase 2 (transformer upgrade)	\$ 650,000	\$ 250,000	Construction		Multiple year project. Construction continues into Fall 2024.
	Subtotal:	\$ 3,950,000	\$ 1,250,000		\$ -	
	Funding Allocation:	\$ 1,250,000	\$ 1,250,000			
	Unallocated/ Contingency:	-\$ 2,700,000	\$ -			

First Floor Corridor Renovations

School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Glendale	Corridor Painting and Flooring Replacement		\$ 800,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Kanetskare	Corridor Painting and Flooring Replacement		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Westview	Corridor and Stairwell Painting		\$ 150,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
	Subtotal:	\$ -	\$ 1,450,000		\$ -	
	Funding Allocation:	\$ 1,500,000	\$ 1,500,000			
	Unallocated/ Contingency:	\$ 1,500,000	\$ 50,000			

Quarterly Capital Update

Ground Signs						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
CB Stirling	Ground Sign Installation			Complete	34,000	Complete.
Helen Detwiler	Ground Sign Installation			Complete	34,000	Complete.
Hess	Ground Sign Installation	\$ 40,000		Design		Project initiated Spring 2024. Signage is being manufactured. Construction to commence Fall 2024.
RA Riddell	Ground Sign Installation			Complete	34,000	Complete.
Rousseau	Ground Sign Installation		\$ 40,000	Design		Project initiated Spring 2024. Put on Hold.
	Subtotal:	\$ 40,000	\$ 40,000		\$ 102,000	
	Funding Allocation:	\$ 100,000	\$ 100,000			
	Unallocated/ Contingency:	\$ 60,000	\$ 60,000			
Gym Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
AM Cunningham	Gym Renovation	\$ 500,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Adelaide Hoodless	Gym Renovation			Complete	\$ 1,754,000	Complete.
Buchanan Park	Gym Renovation		\$ 300,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Central	Gym Renovation			Complete	\$ 500,000	Complete.
George L Armstrong	Gym Renovation		\$ 250,000	Construction		Construction commenced Summer 2024 and continues into 2025.
Hess Street	Gym Renovation	\$ 475,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Holbrook	Gym Renovation		\$ 400,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Janet Lee	Gym Renovation	\$ 450,000		Complete	\$ 450,000	Complete with deficiencies.
Kanetskare	Gym Renovation			Complete	\$ 934,000	Complete.
Lake Ave.	Gym Renovation			Complete	\$ 566,000	Complete.
Michaelle Jean	Gym Flooring Renovations			Complete	\$ 100,000	Complete.
Norwood Park	Gym Renovations	\$ 350,000		Complete	\$ 450,000	Complete with deficiencies.
Parkdale	Gym Renovation	\$ 250,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Sherwood	Gym Flooring Renovations	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Viscount Montgomery	Gym Renovations			Complete	\$ 550,000	Complete.
	Subtotal:	\$ 2,425,000	\$ 950,000		\$ 5,304,000	
	Funding Allocation:	\$ 1,750,000	\$ 1,750,000			
	Unallocated/ Contingency:	-\$ 675,000	\$ 800,000			
Interior Renovations & Painting						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Hospitality and Tourism		\$ 1,000,000	Construction		Multiple year project. Construction continues into Fall 2024.
George L Armstrong	Art, Science, and Learning Commons renovations	\$ 300,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Glendale	Cafeteria Renovation			Complete	\$ 174,000	Complete.
Janet Lee	Science, and Art Room Renovation			Complete	\$ 200,000	Complete.
Kanetskare	Science, and Art Room Renovation			Complete	\$ 250,000	Complete.
Parkdale	Kindergarten Renovations			Complete	\$ 380,000	Complete.
Sherwood	Secondary School Revitalization	\$ 9,272,332		Complete	\$ 10,022,332	Complete with deficiencies.
Sir Isaac Brock	Interior Renovation	\$ 1,000,000		Complete	\$ 1,000,000	Complete with deficiencies.
Sir Winston Churchill	Cafeteria Renovation			Complete	\$ 300,000	Complete.
Sir Winston Churchill	Manufacturing Room Renovation	\$ 850,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Sir Winston Churchill	Stairwell Renovations			Complete	\$ 250,000	Complete.
Waterdown	Cafeteria Renovation	\$ 200,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Westdale	Cafeteria Renovation			Complete	\$ 213,000	Complete.
Westmount	Cafeteria Renovation			Complete	\$ 340,000	Complete.
Yorkview	Stairwell Renovation			Complete	\$ 230,000	Complete.
	Subtotal:	\$ 11,622,332	\$ 1,000,000		\$ 13,359,332	
	Funding Allocation:	\$ 1,300,000	\$ 1,300,000			
	Unallocated/ Contingency:	-\$ 10,322,332	\$ 300,000			

Quarterly Capital Update

Lockdown Hardware						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster Senior	Lockdown Hardware			Complete	\$ 25,000	Complete.
Lisgar	Lockdown Hardware			Complete	\$ 25,000	Complete.
Various	Lockdown Speakers			Complete	\$ 78,000	Complete.
Queen Victoria	Lockdown Hardware	\$ 48,000		Complete	\$ 48,000	Complete.
Queen Mary	Lockdown Hardware	\$ 52,000		Complete	\$ 52,000	Complete.
Subtotal:		\$ 100,000	\$ -		\$ 228,000	
Funding Allocation:		\$ 250,000	\$ 250,000			
Unallocated/ Contingency:		\$ 150,000	\$ 250,000			
Main Entrance and Foyer Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Orchard Park	Main Entrance & Foyer Enhancement		\$ 900,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Waterdown	Main Entrance & Foyer Enhancement		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
WH Ballard	HVAC Renovations - Phase 2 (Main Foyer Updates)	\$ 500,000		Construction		Phase 2 of the RTU recommenced Summer 2023. Completion anticipated Fall 2024.
Subtotal:		\$ 500,000	\$ 1,400,000		\$ -	
Funding Allocation:		\$ 1,500,000	\$ 1,500,000			
Unallocated/ Contingency:		\$ 1,000,000	\$ 100,000			
Mechanical Upgrades						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Washroom and Changeroom Renovation (piping replacement)	\$ 400,000	\$ 400,000	Construction		Multiple year project. Construction continues into Fall 2024.
Earl Kitchener	HVAC Renovations			Complete	\$ 3,250,000	Complete.
GL Armstrong	Gym RTU	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Glendale	Boiler & AHU Replacement	\$ 700,000	\$ 1,000,000	Construction		Construction commenced Summer 2024 and continues into 2025.
Gordon Price	Gym RTU	\$ 500,000		Design		Project initiated Summer 2023. Redesign required due to structural concerns. Construction anticipated in Summer 2025 by Operations & Maintenance.
Hess Street	Gym RTU		\$ 400,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Highview	Heat & Water Distribution Replacement	\$ 550,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Hill Park	Boiler & Pump Replacement		\$ 1,250,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Mary Hopkins	HVAC Renovations	\$ 900,000	\$ 1,000,000	Construction		Multiple year project. Construction continues into Fall 2024.
Parkdale	HVAC Renovations			Complete	\$ 2,735,000	Complete.
Sherwood	HVAC Ducting Replacement			Complete	\$ 2,850,000	Complete with deficiencies.
Sir Isaac Brock	UV Replacement	\$ 250,000		Complete	\$ 250,000	Complete with deficiencies.
WH Ballard	HVAC Renovations - Phase 1			Complete	\$ 2,380,000	Complete.
WH Ballard	HVAC Renovations - Phase 2	\$ 4,000,000	\$ 700,000	Construction		Phase 2 of the RTU recommenced Summer 2023. Completion anticipated Fall 2024.
Subtotal:		\$ 7,700,000	\$ 4,750,000		\$ 11,465,000	
Funding Allocation:		\$ 4,250,000	\$ 4,250,000			
Unallocated/ Contingency:		-\$ 3,450,000	-\$ 500,000			
Music Room Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Franklin Road	Music Room Renovation		\$ 100,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
George L Armstrong	Music Room Renovation	\$ 100,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Janet Lee	Music Room Renovation			Complete	\$ 100,000	Complete.
Kanetskare	Music Room Renovation			Complete	\$ 100,000	Complete.
Lisgar	Music Room Renovation		\$ 125,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Subtotal:		\$ 100,000	\$ 225,000		\$ 200,000	
Funding Allocation:		\$ 250,000	\$ 250,000			
Unallocated/ Contingency:		\$ 150,000	\$ 25,000			

Quarterly Capital Update

Other						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
CB Stirling	Portapak Demolition			Complete	\$ 420,000	Complete.
Dundas Valley	Black Box Renovation			Complete	\$ 547,000	Complete.
Flamborough Centre	Septic System Replacement	\$ 1,500,000		Design		Project initiated Fall 2023. Construction anticipated in 2024/25 school year pending MECP approvals.
Mary Hopkins	Classroom Ceiling & LED Lighting Replacemement	\$ 800,000		Construction		Multiple year project. Construction continues into Fall 2024.
Sherwood	Auditorium Ceiling Replacement	\$ 1,000,000		Complete	\$ 1,000,000	Complete with deficiencies.
Sherwood	Chimney Replacement			Complete	\$ 800,000	Complete.
Sherwood	Elevator Abatement & Maintenance	\$ 500,000		Complete	\$ 500,000	Complete.
Sherwood	Classroom Millwork Replacement	\$ 150,000		Complete	\$ 203,000	Complete.
Various	Anniversary Spruce Up		\$ 82,500	Ongoing		Ongoing.
	Subtotal:	\$ 3,950,000	\$ 82,500		\$ 3,470,000	
	Funding Allocation:	\$ 1,000,000	\$ 1,000,000			
	Unallocated/ Contingency:	-\$ 2,950,000	\$ 917,500			
Paving & Site Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
AM Cunningham	FDK Artificial Turf Installation and expansion			Complete	\$ 75,000	Complete.
Ancaster High	Parking Lot Paving - Phase 2			Complete	\$ 555,000	Complete.
Ancaster High	Parking Lot Paving - Phase 3	\$ 500,000		Complete	\$ 385,000	Complete.
Ancaster High	Parking Lot Paving - Phase 4 (final)		\$ 500,000	Design		Project initiated Spring 2024 Construction anticipated in Summer 2025.
Balaclava	Parking Lot Paving	\$ 500,000		Complete	\$ 250,000	Complete with deficiencies.
Central	Playground Paving			Complete	\$ 85,000	Complete.
Chedoke	Playground Paving			Complete	\$ 133,000	Complete.
Eastdale	Parking Lot Expansion	\$ 250,000		Design		Project initiated Spring 2024. Construction to commence Summer 2025.
Helen Detwiler	Parking Lot Paving	\$ 450,000		Complete	\$ 275,000	Complete with deficiencies.
Hess	Playground Paving & Artificial Turf			Complete	\$ 943,000	Complete.
Janet Lee	Parking Lot Paving			Complete	\$ 400,000	Complete.
Kanetskare	Parking Lot Paving			Complete	\$ 180,000	Complete.
Lake Ave.	Playground Paving			Complete	\$ 100,000	Complete.
Mountview	Parking Lot Paving			Complete	\$ 114,000	Complete.
Parkdale	Parking Lot Paving			Complete	\$ 178,000	Complete.
Queen Mary	Playground Paving & Artificial Turf	\$ 700,000		Complete	\$ 800,000	Complete with deficiencies.
Ridgemount	Playground Paving			Complete	\$ 153,000	Complete.
Rousseau	Parking Lot Paving		\$ 90,000	Construction		Project initiated Spring 2024 Construction anticipated in Fall 2024.
Sherwood	Artificial Turf Field	\$ 3,000,000		Construction		Construction commenced Spring 2024 and continues into Fall 2024.
Viola Desmond	Parking Lot Expansion	\$ 300,000		Complete	\$ 205,000	Complete with deficiencies.
Westdale	Artificial Turf Field			Complete	\$ 1,642,000	Complete.
Yorkview	Playground Paving		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
	Subtotal:	\$ 5,700,000	\$ 1,090,000		\$ 6,473,000	
	Funding Allocation:	\$ 1,750,000	\$ 1,750,000			
	Unallocated/ Contingency:	-\$ 3,950,000	\$ 660,000			

Quarterly Capital Update

Roofing Replacements						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Roof Replacement			Complete	\$ 1,154,000	Complete.
Buchanan Park	Roof Replacement	\$ 750,000		Complete	\$ 665,000	Complete with deficiencies.
CB Stirling	Roof Replacement			Complete	\$ 615,000	Complete.
Dundana	Roof Replacement		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Dundas Central	Roof Replacement	\$ 750,000		Complete	\$ 361,000	Complete with deficiencies.
Glendale	Roof Replacement - Phase 1			Complete	\$ 775,000	Complete.
Glendale	Roof Replacement - Phase 2	\$ 860,000		Complete	\$ 775,000	Complete with deficiencies.
Gordon Price	Roof Replacement - Phase 1			Complete	\$ 605,000	Complete
Gordon Price	Roof Replacement - Phase 2		\$ 500,000	Design		Project initiated Spring 2023. Put on hold to complete Roof Top Unit (RTU) replacement required. Reinitiated Spring 2024. Construction anticipated in Summer 2025.
Helen Detwiler	Roof Replacement			Complete	\$ 1,502,000	Complete.
Hill Park	Roof Replacement - Phase 1			Complete	\$ 985,000	Complete.
Hill Park	Roof Replacement - Phase 2	\$ 1,500,000		Complete	\$ 1,400,000	Complete with deficiencies.
Mount Hope	Roof Replacement			Complete	\$ 302,000	Complete.
Richard Beasley	Roof Replacement	\$ 500,000		Complete	\$ 420,000	Complete with deficiencies.
Sherwood	Roof Structure Replacement including abatement			Complete	\$ 1,800,000	Complete.
Strathcona	Roof Replacement	\$ 500,000		Complete	\$ 435,000	Complete with deficiencies.
Yorkview	Roof Replacement			Complete	\$ 242,000	Complete.
	Subtotal:	\$ 3,860,000	\$ 1,000,000		\$ 12,036,000	
	Funding Allocation:	\$ 1,000,000	\$ 1,000,000			
	Unallocated/ Contingency:	-\$ 2,860,000	\$ -			
Security Projects						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Various	Security - Secondary School Access Cards	\$ 250,000	\$ 250,000	Ongoing		Ongoing.
Sherwood	Additional Security Cameras & Cabling	\$ 200,000		Complete	\$ 200,000	Complete with deficiencies.
	Subtotal:	\$ 450,000	\$ 250,000		\$ 200,000	
	Funding Allocation:	\$ 250,000	\$ 250,000			
	Unallocated/ Contingency:	-\$ 200,000	\$ -			

Quarterly Capital Update

Student Washroom Renovations

School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Student Washroom Renovation	\$ 750,000		Construction		Multiple year project. Construction continues into Fall 2024.
Buchanan Park	Student Washroom Renovation		\$ 700,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Central	Student Washroom Renovation	\$ 650,000		Construction		Construction commenced October 2023 and continues into Fall 2024.
Dundas Valley	Student Washroom Renovation			Complete	\$ 667,500	Complete.
Eastdale	Student Washroom Renovation	\$ 400,000		Complete	\$ 340,000	Complete with deficiencies.
Franklin Road	Student Washroom Renovation		\$ 300,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
George L Armstrong	Student Washroom Renovation	\$ 200,000	\$ 800,000	Construction		Construction commenced Summer 2024 and continues into 2025.
Glendale	Student Washroom Renovation			Complete	\$ 1,000,000	Complete.
Hess Street	Student Washroom Renovation	\$ 475,000		Complete	\$ 475,000	Complete with deficiencies.
Highview	Student Washroom Renovation		\$ 550,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Janet Lee	Student Washroom Renovation	\$ 500,000		Complete	\$ 550,000	Complete with deficiencies.
Lake Ave	Student Washroom Renovation		\$ 400,000	Initiation		Project Initiated Summer 2024. Construction anticipated in Summer 2025.
Memorial City	Student Washroom Renovation	\$ 800,000		Complete	\$ 515,000	Complete with deficiencies.
Michaëlle Jean	Student Washroom Renovation			Complete	\$ 450,000	Complete.
Millgrove	Student Washroom Renovation	\$ 350,000		Construction		Construction commences Summer 2024 and continues into Fall 2024.
Norwood Park	Student Washroom Renovation			Complete	\$ 580,000	Complete.
Orchard Park	Student Washroom Renovation	\$ 600,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Pauline Johnson	Student Washroom Renovation	\$ 450,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Richard Beasley	Student Washroom Renovation		\$ 600,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Sir Winston Churchill	Student Washroom Renovation			Complete	\$ 1,177,000	Complete.
Yorkview	Student Washroom Renovation			Complete	\$ 445,000	Complete.
Waterdown	Student Washroom Renovation	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into 2025.
W.H. Ballard	Student Washroom Renovation		\$ 1,000,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
	Subtotal:	\$ 5,575,000	\$ 4,350,000		\$ 6,199,500	
	Funding Allocation:	\$ 4,000,000	\$ 4,000,000			
	Unallocated/ Contingency:	-\$ 1,575,000	-\$ 350,000			

Windows and Exterior Door Replacement Renovations

School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Balaclava	Window and Door Replacement			Complete	\$ 302,000	Complete.
Billy Green	Window and Door Replacement			Complete	\$ 331,000	Complete.
CB Stirling	Window and Door Replacement	\$ 700,000		Construction		Construction commences Summer 2024 and continues into Fall 2024.
Central	Window and Door Replacement			Complete	\$ 596,000	Complete.
Dundas Valley	Window Replacement (Circle)			Complete	\$ 940,000	Complete.
Glendale	Window and Door Replacement			Complete	\$ 2,250,000	Complete.
Helen Detwiler	Window and Door Replacement			Complete	\$ 407,000	Complete.
Janet Lee	Window and Door Replacement			Complete	\$ 294,000	Complete.
Lincoln Alexander	Window and Door Replacement		\$ 700,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Lisgar	Window and Door Replacement		\$ 700,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Michaëlle Jean	Window and Door Replacement			Complete	\$ 300,000	Complete.
Mount Albion	Window and Door Replacement			Complete	\$ 616,000	Complete.
Richard Beasley	Window and Door Replacement		\$ 700,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Sir Wilfrid Laurier	Window and Door Replacement			Complete	\$ 691,000	Complete.
Westview	Window and Door Replacement	\$ 645,000		Construction		Construction commences Summer 2024 and continues into Fall 2024.
Yorkview	Window and Door Replacement	\$ 800,000		Complete	\$ 810,000	Complete with deficiencies.
	Subtotal:	\$ 2,145,000	\$ 2,100,000		\$ 7,537,000	
	Funding Allocation:	\$ 2,100,000	\$ 2,100,000			
	Unallocated/ Contingency:	-\$ 45,000	\$ -			

Capital Priorities					
School	Description	Multiple Year Budget	Phase	Final Cost (All Years)	Project Status
Binbrook II	New 615 pp K-8 elementary school	\$ 13,528,858	Design		Prime Consultant commenced design. Site plan application submission anticipated in Winter 2024.
New Nash	New 650 pp K-8 elementary school with 3 room child care	\$ 16,667,921	Design		Project remains 'Paused'.
Viola Desmond	New 682 pp K-8 elementary school with 3 room child care		Complete	\$ 16,288,674	Complete.
New Waterdown ES	New 650 pp K-8 elementary school with 5 room child care	\$ 24,957,435	Design		Prime Consultant commenced design. Site plan application submission anticipated for Fall 2024.
Mount Hope Addition	165 pp addition (1 Kindergarten, 6 classrooms with 5 room child care)	\$ 9,081,847	Design		Prime Consultant commenced design. Site plan application submission anticipated for Fall 2024.
	Subtotal:	\$ 64,236,061		\$ 16,288,674	
Total Capital Priorities Funding Allocation:		\$ 80,524,735			
School Consolidation Capital					
N/A					
Child Care Retrofits					
N/A					
Proceeds of Disposition					
School	Description	Multiple Year Budget	Phase	Final Cost (All Years)	Project Status
AM Cunningham	Elevator Installation	\$ 1,650,000	Design		Ministry approval received May 2024. Project initiated Spring 2024. Construction anticipated in Summer 2025.
Bennetto	Elevator, Stair Lifts & Universal Washroom	\$ 1,800,000	Design		Ministry approval received May 2024. Project initiated Spring 2024. Construction anticipated in Summer 2025.
Parkdale	Elevator & Universal Washroom	\$ 1,800,000	Design		Ministry approval received May 2024. Project initiated Spring 2024. Construction anticipated in Summer 2025.
Rosedale	Gym Addition	\$ 3,000,000	Tender/Award		Construction to commence Fall 2024 and will continue into 2026.
Sherwood	Secondary School Revitalization		Complete	\$ 4,159,085	Complete with deficiencies.
Viola Desmond	New 682 pp K-8 elementary school with 3 room child care		Complete	\$ 603,000	Complete.
	Subtotal:	\$ 8,250,000		\$ 4,762,085	
Total POD Funding Allocation:		\$ 13,012,085			
Total Capital Project Funding Allocations: (2021-2026)		\$ 227,803,735			



FINANCE AND FACILITIES COMMITTEE

September 24, 2024

2023-2024 Average Class Size Report - Secondary

Submitted By: Sheryl Robinson Petrazzini, Director of Education

Prepared By: Matthew Gerard, Associate Director, Business Services and Treasurer
Jagoda Kirilo, Senior Manager, Financial Services

Recommendation:

That the report be received as information by the Committee.

Background:

Ministry regulation (O. Reg. 132/12: Class Size) outlines class size limits and requirements by grade/panel. Under the regulation school boards are required to submit secondary school class size data to the Ministry of Education to ensure compliance. Each year Board staff provide an update on the Boards secondary average class size in comparison to the Ministry requirement.

Status:

Hamilton-Wentworth District School Board is compliant with Ministry secondary average class size requirements for 2023-2024. The class size report filed with the Ministry through OnSIS indicates that the average class size for the secondary panel for in person classes was 20.16 and 28.06 for online courses. Appendix A shows a summary of average class size per school as per OnSIS reporting during the year.

Key Statistics HWDSB

	Ministry Requirement	2023-2024 Actual	2022-23	2021-22	2020-21
Average Secondary Class Size In Person Classes	≤ 23:1	20.16	19.97	19.43	21.01
Average Secondary Class Size Online Classes	≤ 30:1	28.06	26.60	N/A	N/A

Financial Implications:

No financial implications arise from the recommendation.

Strategic Directions:***Building a Sustainable Education System***

We will adapt to a rapidly changing world through responsible fiscal management, investing equitably in accessible and sustainable facilities and supporting a robust workforce.

B66141 Hamilton-Wentworth DSB

Secondary School Average Class Size – Summary

Board Number and Name: B66141 - Hamilton-Wentworth DSB

Academic Year: 2023-2024

Classes: Non-Online

School Number	School Name	Pupil Credits					Classroom Credits					Average Class Size
		Full Year Classes On October 31 (A)	Full Year Classes On March 31 (B)	Semester 1 Classes On October 31 (C)	Semester 2 Classes On March 31 (D)	Total = (A + B) * 0.5 + C + D	Full Year Classes On October 31 (F)	Full Year Classes On March 31 (G)	Semester 1 Classes On October 31 (H)	Semester 2 Classes On March 31 (I)	Total = (F + G) * 0.5 + H + I	
891894	Ancaster HS			4,142.50	4,082.00	8,224.50			176.00	178.00	354.00	23.23
898848	Bernie Custis Secondary School SS			3,516.50	3,293.00	6,809.50			188.00	176.00	364.00	18.71
916579	Dundas Valley SS	73.00	73.00	2,864.50	2,800.50	5,738.00	4.00	4.00	137.50	138.00	279.50	20.53
913081	Glendale SS			4,293.50	4,134.50	8,428.00			209.08	227.00	436.08	19.33
891401	Hill Park System Alternative Education			32.00	43.50	75.50			11.00	11.50	22.50	3.36
934262	James Street Alternative Education			152.00	183.00	335.00			28.50	28.00	56.50	5.93
894432	Nora Frances Henderson	28.00	29.00	4,513.00	4,340.00	8,881.50	1.00	1.00	233.00	237.00	471.00	18.86
932507	Orchard Park SS		1.00	3,659.50	3,638.50	7,299.00		1.00	169.00	177.86	347.86	20.98
927163	Rebecca Street Alternative Education SS			204.50	259.00	463.50			25.57	41.00	66.57	6.96
939730	Saltfleet HS	47.00	45.00	4,344.50	4,330.00	8,720.50	1.00	1.00	197.08	196.50	394.58	22.10
941328	Sherwood SS	59.00	59.00	4,274.00	4,313.00	8,646.00	2.00	2.00	204.00	213.14	419.14	20.63
941719	Sir Allan MacNab SS			2,283.50	2,251.00	4,534.50			115.00	129.00	244.00	18.58
942448	Sir Winston Churchill SS			2,540.50	2,299.50	4,840.00			134.50	140.00	274.50	17.63
918563	Turning Point Alternative Education S			258.50	322.50	581.00			27.00	33.23	60.24	9.64
950653	Waterdown DHS	39.00	39.00	4,219.00	4,059.00	8,317.00	2.00	2.00	186.00	202.00	390.00	21.33
951820	Westdale SS	33.00	32.00	5,378.50	5,329.50	10,740.50	1.00	1.00	221.50	236.00	458.50	23.43
952478	Westmount SS	55.00	54.00	4,657.00	4,481.00	9,192.50	1.00	1.00	202.59	209.58	413.17	22.25
TOTAL		334.00	332.00	51,333.50	50,159.50	101,826.50	12.00	13.00	2,465.33	2,573.82	5,052.15	20.16

B66141 Hamilton-Wentworth DSB

Secondary School Average Class Size – Summary

Board Number and Name: B66141 - Hamilton-Wentworth DSB

Academic Year: 2023-2024

Classes: Online

School Number	School Name	Pupil Credits					Classroom Credits					Average Class Size
		Full Year Classes On October 31 (A)	Full Year Classes On March 31 (B)	Semester 1 Classes On October 31 (C)	Semester 2 Classes On March 31 (D)	Total = (A + B) * 0.5 + C + D	Full Year Classes On October 31 (F)	Full Year Classes On March 31 (G)	Semester 1 Classes On October 31 (H)	Semester 2 Classes On March 31 (I)	Total = (F + G) * 0.5 + H + I	
891894	Ancaster HS			228.00	243.00	471.00			9.00	9.00	18.00	26.17
898848	Bernie Custis Secondary School SS			111.00	127.00	238.00			4.00	5.00	9.00	26.44
916579	Dundas Valley SS			231.00	247.00	478.00			8.00	8.00	16.00	29.88
913081	Glendale SS			151.00	147.50	298.50			5.50	4.50	10.00	29.85
894432	Nora Frances Henderson			179.50	204.00	383.50			6.50	7.00	13.50	28.41
932507	Orchard Park SS	12.50	11.50	219.00	227.00	458.00	1.70	1.70	8.00	8.00	17.70	25.88
939730	Saltfleet HS			235.00	266.00	501.00			9.00	10.00	19.00	26.37
941328	Sherwood SS			202.00	180.50	382.50			7.00	6.00	13.00	29.42
941719	Sir Allan MacNab SS			98.00	121.00	219.00			4.00	4.00	8.00	27.38
942448	Sir Winston Churchill SS			177.00	199.00	376.00			7.00	7.00	14.00	26.86
950653	Waterdown DHS			233.00	191.00	424.00			8.00	7.00	15.00	28.27
951820	Westdale SS			208.00	253.00	461.00			8.00	7.00	15.00	30.73
952478	Westmount SS			182.50	211.50	394.00			5.50	7.50	13.00	30.31
TOTAL		12.50	11.50	2,455.00	2,617.50	5,084.50	1.70	1.70	89.50	90.00	181.20	28.06