



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
STUDENT ENROLMENT/SCHOOL CAPACITY COMMITTEE  
PUBLIC MEETING MINUTES**

**June 8, 2010**

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**Present:** M. Brant, S. Clements, C. Cotton, T. Goodfellow, M. Hall, D. Inch, H. Marissen, C. Pitman, M. Walker, J. Williams

**Resource:** C. DeMille, T. FitzGibbon, R. McGall, C. Portt, D. Rutherford, M. Savery-Whiteway, K. Soule, D. Tregenza

**Minutes:** S. Smith

**Call to order**

Chair Goodfellow called the meeting to order at 4:35 p.m.

**Approval of agenda**

Moved: M. Walker

Seconded: C. Pitman

**That the agenda be approved.**

Carried

**Approval of minutes**

Moved: H. Marissen

Seconded: M. Brant

**That the minutes of May 18, 2010 be approved.**

Carried

**Business arising from the minutes**

None.

**Recommendations**

Chair Goodfellow reviewed the purpose of the meeting, to approve the accommodation recommendations for Athol Central Public School and South Marysburgh Central School and referred to Report B-1 Athol South Marysburgh Accommodation Review. Chair Goodfellow noted that the report from the Athol-South Marysburgh Accommodation Review Committee and Senior Administration were presented in detail at the Student Enrolment/School Capacity Committee meeting held on April 20, 2010.

A friendly amendment was made to include the date for closure of South Marysburgh Central School and accommodation of students at Athol Central Public School in the recommendation.

Moved: D. Inch

Seconded: H. Marissen

**That the Student Enrolment/School Capacity Committee recommend that Hastings and Prince Edward District School Board approve the recommendations, as contained in the Student Enrolment/School Capacity Committee Report No. B-1 dated June 8, 2010, that:**

- 1. South Marysburgh Central School be closed and declared surplus to the needs of the board effective June 2011; and that**
- 2. Students of South Marysburgh Central School be accommodated at Athol Central Public School effective September 2011.**

Carried

An opportunity was provided for questions and comments from trustees.

Controller Don Tregenza provided a brief overview of the costs associated with the proposed expenditures:

- program enhancements include the new JK/SK Early Learning Centre;
- accommodation enhancements include washroom upgrades;
- site enhancements include the addition at back of school, additional washrooms, enlargement of the asphalt area taken over by addition, a door at front building to the Early Learning Centre and other small internal renovations.

It was clarified that, as requested by the Accommodation Review Committee and the community, the Integration Committee will consider a name for the newly renovated school that recognizes both the Athol Central and South Marysburgh school community.

**Correspondence**

None.

**Adjournment**

The meeting was adjourned at 4:45pm.