



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
PRINCE EDWARD COUNTY
ACCOMMODATION REVIEW COMMITTEE
WORKING GROUP MEETING #2 NOTES
March 29, 2017**

MEMBERS		
Chair: Laina Andrews, Superintendent of Education		
C.M.L. Snider School Lisa Burke, Parent Gracie Burris, Student Maureena Courtney, Teacher Jim Dunlop, Community Kristina Kelly, Non-teaching Anne Longston, Community Mal Nurse, Parent Selena Prinzen, School Council Jennifer Slater, Principal	Kente Public School Shelley Christmas, Parent Jenny Craig, Non-teaching Julia Egas, Student Melissa Flower, Teacher Shelby Laird-Bush, Parent Janice Maynard, Community Kerri Lee Roy, School Council Stephanie Taylor-Harvey, Principal Evelyn Wilson, Community	Pinecrest Memorial Elementary School Sherrilee Bell, Teacher Philip Bender, Community Mackenzie Best-Hagerman, Community Jasper Gilbert Student Wendy Lavender, Parent Steve Kinney, School Council Kim Myderwyk, Principal TJ Slatter, Parent Barb Vancleaf, Non-teaching
Queen Elizabeth School Victoria Carroll, Parent Sherry Harrison, Non-teaching Julie Hymus, Teacher (absent) Sarah Johnson, Student Tim Johnson, Community Mathew Kopamees, Community JJ Syer, Parent Paul Pickard, Principal Amanda Whiten, School Council	Sophiasburgh Central School Shawna Brady, Teacher Anna Brisley, Student Jennifer Byford, Parent Clay Byford, Community Mike Farrell, Parent Todd Foster, Community Jennifer Houghton, School Council Kelly Lowe, Non-teaching Rob McFadden, Principal	Prince Edward Collegiate Institute Chris Bakker, Non-teaching Elizabeth Johnson, Community Monica Lindsay, Student Dave MacKay, Community Darren McFarlane, Principal Shelley McFarland, Parent Heather Munroe, Teacher Steph Roth, School Council Kim Stacey, Parent
Trustees	Trustee, Jennifer Cobb, North Prince Edward	
	Cathy Portt, Superintendent Colleen DeMille, Superintendent Kim Horigan, Manager of Planning Linda MacDonald, Administrative Assistant Mandy Savery-Whiteway, Director of Education Nick Pfeiffer, Superintendent Trish FitzGibbon, Superintendent	

The meeting commenced at 6:30 p.m.

Welcome and introductions

Laina Andrews, Superintendent of Education for the Prince Edward County group of schools, welcomed members of the second working group meeting.

Agenda Review, Meeting protocol, overview and Accommodation Recommendation Review

Laina reviewed the agenda and noted that the purpose of the meeting was for members to discuss and provide updates to their recommendation analysis forms for submission at the end of the meeting.

Laina suggested that potential transition planning be added to the agenda following the updating of the recommendation analysis forms. For potential transition planning, the ARC members for C.M.L. Snider

School and Kente Public School work together and Prince Edward Collegiate Institute, Pinecrest Memorial Elementary School, Sophiasburgh Central School and Queen Elizabeth School would work together.

Agenda Review, Meeting protocol, overview and Accommodation Recommendation Review

Kim Horrigan, Manager of Planning provided a package to each ARC member for their reference and noted that the package included the following documents:

- Article from thestar.com
- Consolidated Recommendation Analysis
- Draft Interior Floor Plan (first and second floor)
- Facility Services – Building Renewal Projects 2016-17
- Letters from Sophiasburgh school community (4)
- Letter from a member of the public re: possible closure of Sophiasburgh Central School
- Letter from Demorestville Women's Institute
- Letter from Ontario Federation of Agriculture
- Letter from the Ministry of Education – March 6, 2017
- Prince Edward County Area Accommodation Review Committee (ARC) Working Group Meeting #2 Agenda;
- Recommendation & Rationale Overview
- Transition Plan – Initial Thinking
- Transportation Data
- Updated Q&A chart as of March 14, 2017

Accommodation Review Committee (ARC) discussions

At 8:30 Superintendent Andrews asked groups if they required additional time to work. The consensus was to move on with next steps and groups that would like additional time would continue to work and those who wished to leave could do so. Laina indicated that the Recommendation Analysis forms would be consolidated and posted on the board website by Monday, April 3rd.

Next steps

Kim Horrigan, Manager of Planning, covered the next steps as follows:

- Thursday, **April 20, 2017**: Public Meeting #2 (sign-in sheet would be available for those who wished to speak), Prince Edward Collegiate Institute
- Monday, **May 8, 2017**: Student Enrolment/School Capacity Meeting to receive the final report from Senior Administration; Education Centre, 156 Ann Street, Belleville (open to public)
- Thursday, **May 25, 2017**: Student Enrolment/School Capacity Meeting **for public delegations**; Education Centre, 156 Ann Street, Belleville
 - Form to complete: Request for Delegations to the Student Enrolment/School Capacity Committee
 - NOTE: This form must be submitted five business days prior to the meeting.
- Monday, **June 12, 2017**: Student Enrolment/School Capacity Meeting to prepare the final recommendation; Education Centre, 156 Ann Street, Belleville
- Monday, **June 19, 2017**: Public Board Meeting to make a decision on the recommendations; Education Centre, 156 Ann Street, Belleville

As more information becomes available to share, we will post it on the HPEDSB webpage. You may also contact your principal for sharing of information. Superintendent Andrews asked ARC members to please contact herself at landrews@hpedsb.on.ca or Kim Horrigan at khorrigan@hpedsb.on.ca, if they required additional information.

At 8:40 p.m. Superintendent Andrews concluded the meeting, and sincerely thanked members of the Accommodation Review Committees for their commitment and thorough work.

Adjournment

The meeting adjourned at 9:07 p.m.