

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Pupil Accommodation Review Joint Working Committee and Public Meeting: Caramat

Monday, May 27, 2013

Caramat District School

6:00 p.m.

MINUTES

<i>Working Committee Members</i>	<i>In Attendance</i>	<i>Regrets</i>	<i>Absent</i>
McGRAW, Gloria (<i>Chair</i>)	X		
BOWER, Janice	X		
GIGUERE, Armand		X	
LAATU, Donna		X	
LAFORTUNE, Ingrid	X		

<i>Board Support Members</i>	<i>In Attendance</i>	<i>Regrets</i>	<i>Absent</i>
TSUBOUCHI, Cathy (<i>Superintendent of Business</i>)		X	
PETRICK, Nancy (<i>Superintendent of Education</i>)	X		
CHIUPKA, Wayne (<i>Manager of Plant Services</i>)	X		
WILLCOCKS, Barbara (<i>Student Success Coordinator</i>)	X		
MALASHEWSKI, Diane (<i>Principal, Caramat Public School</i>)	X		

1.0 Welcome

2.0 Agenda Review

2.0 Acceptance of April 11, 2013 Minutes

Moved by Janice, seconded by Ingrid-Minutes of the April meeting were accepted

- Gloria reviewed the ARC process up to this point in time
- Gloria opened up the floor to any community questions.
- Wayne explained outlined the steps as to how the building can be used in the future (i.e. disposal of surplus property)

3.0 Final Report Requirements

- Samples of Final Reports were given to Gloria
- Components of the Report was discussed: Background Info (i.e. School Profiles)
Value to Student, Value to the System, Value to the Community, Value to our Local Economy
Timelines for the decision making process were reviewed
- If the building is put for sale it goes to a public offering through a tender process usually is advertised in a newspaper.

- Website will continue to be updated on the ARC process until the final decision is made.

4.0 Questions for Clarification

5.0 Other: Final Recommendation: Caramat District School can no longer is viable for students and will be closed.

- Committee wants to ensure that transportation will be provided to students if the need arises. Gloria will highlight this concern in the summary part of her report.
- The building could possibly be designated for demolition if no one from the public is interested in purchasing the facility.

6.0 Next Steps:

- Wayne to provide an updated assessment of the building
- Nancy to provide background information to Gloria
- Gloria will present the Committee's Final Report in June. Celebration of the Final Report of Caramat District School will occur in June will occur from 4-6 PM. Gloria will attach an invitation to this event. **Caramat SS #1 1962 (Cake—Green and Gold)** Hot dogs, hamburgers, buns, pop, condiments (Gloria to send us approximate numbers who will be attending the event)

7.0 Adjournment 7:20