SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Pupil Accommodation Review

Working Committee Meeting: Manitouwadge

Thursday, March 28, 2013 Manitouwadge High School Library 6:30 p.m.

MINUTES

Working Committee Members	In Attendance	Regrets	Absent
HUNTER, Connie (Counsellor, Township of Manitouwadge)	Х		
RAYMOND, Dave, Chair (Community Representative)	Х		
GASCON, Ray (Manitouwadge Public School Council)	Х		
NEWTON, Marcia (Manitouwadge High School Council)	Х		
BOURGOIN, Jocelyn (Community Representative)	Х		
MOFFAT, Jim (Business Representative)		Х	

Board Support Members	In Attendance	Regrets	Absent
TSUBOUCHI, Cathy (Superintendent of Business)	Х		
PETRICK, Nancy (Superintendent of Education)	Х		
CHIUPKA, Wayne (Manager of Plant Services)		Х	
WILLCOCKS, Barbara (Student Success Coordinator)		Х	
MOONILAL, Patricia (Principal, Manitouwadge Public School)	Х		
BREWSTER, Annick (Principal, Manitouwadge High School)	Х		

1.0 Welcome

2.0 Review of Public Meeting: Minutes of February 28, 2013

Committee members are to review and comment on February 28, 2013 minutes by April 5, 2013.

3.0 Changes or Additions to Agenda

There were no changes made.

4.0 Delegations

Teachers from Manitouwadge Public School presented a Power Point presentation. The group included: Mary MacLeod, Diane Aguiar, Jody Kuczynski, Belinda Schleier and Chris Turnbull. Issues raised are contained the PowerPoint. There were no questions.

5.0 Correspondence

5.1 Corporation of the Township of Manitouwadge - Letter

The letter was read to the group since it was not previously available for distribution to the committee. D. Raymond will send electronic copy of the letter. Discussion ensued and it was decided not to forward letter to D. Tamblyn and that a response to Council would be drafted by D. Raymond for the committee to review.

6.0 New Business

6.1 Vote for ARC option

The committee voted to recommend the "Status Quo" option to the Board.

6.2 ARC Draft Report

D. Raymond presented a shell for the report format to be used to report back to the board. The electronic version will be distributed to the committee members.

For purposes of the report, options will be numbered as follows:

- **Option A** Move all students from Manitouwadge Public school and combine them within the Manitouwadge High School
- Option B Move only the Grade 7 through 8 from Manitouwadge Public School to Manitouwadge High School
- **Option C** Maintain the Current Structure of the Manitouwadge Public school and Manitouwadge High School

Sections of the report were assigned as follows:

- Rationale Jocelyn Bourgoin
- Impact on the student Marcia Newton
- Impact on the community Connie Hunter
- Impact on the local economy Connie Hunter
- Recommendation Jocelyn Bourgoin

Committee members were advised that they may comment on any section but the above division of duties would ensure that major sections were covered.

The following timelines were established:

- April 19 deadline for first draft of report section to be forwarded to the group
- May 2 Next Working Committee meeting
- May 29 Next Public meeting

The committee requested clarification of the process for presentation of the report to the Director and the Board and the location of the Special Board meeting.

Page 6 of the Draft report needs to be updated. There were several corrections to meetings that were listed on the website.

A request was made for a PDF file of all the minutes from the website.

7.0 Next Steps

D. Raymond to draft response to Township.

- D. Raymond to forward copy of letter to N. Petrick.
- D. Raymond to forward electronic version of report shell to committee members.
- First draft of sections as assigned above to be forwarded to committee members by April 19th.
- D. Raymond to update Page 6 of Report shell for changes made to web site.
- N. Petrick to forward PDF file of ARC minutes from website.
- Clarification required for the process for presentation of the report to the Director and the Board and regarding the location of the Special Board meeting.

8.0 Adjournment

The meeting was adjourned at 7:56 p.m.