

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Pupil Accommodation Review Working Committee Meeting: Manitouwadge

Thursday, January 24, 2013
Manitouwadge High School Library
6:30 p.m.

MINUTES

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

<i>Board Support Members</i>	<i>In Attendance</i>	<i>Regrets</i>	<i>Absent</i>
TSUBOUCHI, Cathy (<i>Superintendent of Business</i>)	X TC		
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		
MOONILAL, Patricia (<i>Principal, Manitouwadge Public School</i>)	X		
KIRKPATRICK, Bob (<i>Acting Principal, Manitouwadge High School</i>)	X		

1.0 Welcome

2.0 Review of Minutes: October 1, 2012

2.1 Review and Acceptance of Minutes

Minutes were review from our Oct 1 2012 meeting. Clarification was requested about what the parameters were around option 3. It was explained that it referred to moving students to MNHS without a build.

Moved by Jocelyn seconded by Ray that the minutes of the Oct meeting be accepted.
Passed

2.2 Items for Follow-Up

Hornepayne Visit: Due to the labour dispute, it was not possible to set up a visit to the school. A teleconference with the principal is still a possibility if the committee wishes to pursue this.

3.0 Discussion Items

3.1 Website Update

Website will be updated by Feb 21 2013. Draft minutes will be circulated amongst the committee members for review and then posted.

3.2 Delegations: Delegations who wish to speak to the committee follow the same protocol as a delegation presenting at the Board (see ARC website for details). Feb 8th date on the flyer will remain (deadline to indicate **intent** to present to the committee) but the

committee wants the community to have another opportunity to indicate their intent to present so another flyer will be going out with a March 8th deadline.
The presentations are to be sent to the ARC committee by email.

4.0 Committee Report

Financial information that originally presented was based on 2011-12 grant. Cathy wants to do update info for the 2012-13 school year. The financial information that will be posted on the website by **Feb 21 2013 will be based on 2012-2013 numbers.**

A request was made for a spreadsheet on the various options that take into account any recent changes to revenue and expenses both for current and future operating costs/capital costs based on the following three 3 scenarios.

1. Do nothing
2. Move 7 & 8's
3. Combine JK – 12

Functional capacity can change from year to year as to what the space is actually used for. On the ground capacity is what space was originally was designed for.

5.0 Changes or Additions to Agenda

Nil

6.0 New Business

Nil

7.0 Questions for Clarification

Nil

8.0 Next Steps

- a) Website will be updated with all the working committee meeting and public meeting minutes and financial piece by February 21 2013. Time for the committee to discuss the information provided from the delegations.
- b) Dave Raymond to send the first draft of the report to the committee. The report to be completed by June and presented to the Board in September.
- c) Feb 28 2013 is the next public mtg. Request for Erica Cotton Vice-Principal BAPS and David Jeremy - Principal of Hornepayne to present to the community on how K-12 programming works in their building. Advertising for public meeting/posters/township ECHO/Ad Bag will occur.
- d) March 28, 2013 will be the meeting for Delegations to present to the Working Committee.

9.0 Adjournment

8:20 PM