

Dalewood – Accommodation Review Committee
April 28, 2011, Hamilton-Wentworth District School Board, Board Room (6pm)

Agenda

1. Call to Order - Superintendent Kryz Croxall, Chair
2. Agenda
 - 2.1 Additions/ Deletions
 - 2.2 Approval of Agenda
3. Committee Chair's Opening Remarks
4. Overview of the ARC Process
 - 4.1 Presentation - Daniel Del Bianco, ARC Resource
 - 4.2 Questions from the Committee
5. Setting Committee Operating Procedures and Meeting Norms
 - 5.1 Defining Consensus
 - 5.2 Voting Procedure and Quorum
 - 5.3 Meeting Dates and Times
 - 5.4 Committee Agendas and Minutes
 - 5.5 Alternate Representatives
 - 5.6 Meeting Norms
6. School Information Profiles
 - 6.1 Presentation - Daniel Del Bianco, ARC Resource
 - 6.2 Questions from the Committee
7. Review of Board Option
 - 7.1 Presentation - Ellen Warling, Manager of Accommodation and Planning
 - 7.2 Questions from the Committee
8. Minutes of Public Meeting #1 (April 6, 2011)
 - 8.1 Errors and Omissions
 - 8.2 Approval of Minutes
 - 8.3 Business Arising from Minutes
 - 8.3.1 Debriefing on Public Meeting #1
 - 8.3.2 Submissions to the ARC by members of the public
9. Other Business
10. Adjournment

Next Meeting - Public Meeting #2 - May 19, 2011, Dalewood PS - 6pm

All Accommodation Review Committee Meetings are open to the public