

**East Hamilton City 1 Accommodation Review Committee
Working Group Meeting # 2
Thursday, October 17, 2013
6:00 p.m.**

**Woodward Elementary School
575 Woodward Ave, Hamilton, ON**

Agenda

1. Call to Order – Superintendent Peter Joshua, Chair (6:00 p.m.)
2. Agenda (6:00 - 6:05)
 - 2.1 Additions/Deletions
 - 2.2 Approval of Agenda
 - 2.3 Handout Protocol
3. Review of Quorum and Voting Procedures (6:05 - 6:15)
4. Binder Updates (6:15 - 6:20)
 - 4.1 Committee member list update (handout)
 - 4.2 D.1 and D.2 schedule update (handout)
5. School Tours Schedule – at host school between 5:45-6:00 (6:20 – 6:25)
6. Data requested by the committee (6:25 – 6:35)
7. Minutes from Working Group Meeting #1 (October 3rd, 2013) (6:35 – 6:45)
 - 7.1 Nature of the Minutes
 - 7.2 Clarification
 - 7.3 Approval of minutes
8. Public Meeting #1 (October 10th, 2013) (6:45 -7:30)
 - 8.1 Debriefing on Public Meeting #1
 - 8.2 Understanding Group Discussion Notes data from Public Meeting #1
 - 8.3 Review of Group Discussion Notes
9. Review of School Information Profiles (7:30 - 8:15)
 - 9.1 Overview of each section of the SIP (small group discussion)
 - 9.2 Discussion/Verify/Addition/Deletion

Next Working Group Meeting – Tuesday October 29th, 2013 at Viscount Montgomery ES
All Accommodation Review Committee Meetings are open to the public

10. Correspondence (8:15 - 8:20)
 - 10.1 Letters from the Public
11. Questions & Answers (8:20 - 8:30)
12. Next Steps (8:30-8:35)
13. Adjournment (8:35)