

**East Hamilton City 1 Accommodation Review Committee
Working Group Meeting # 3
Tuesday, October 29th, 2013
6:00 p.m. – 9:00 p.m.**

**Viscount Montgomery Elementary School
1525 Lucerne Avenue, Hamilton, Ontario**

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
3. Review of Quorum and Voting Procedures (6:05 - 6:10)
4. School Tours (6:10 – 6:15)
 - 4.1 Discussion
5. Minutes from Public Meeting #1 (6:15 – 6:20)
 - 5.1 Clarification
 - 5.2 Approval of minutes
6. Minutes from Working Group Meeting #2 (6:20 – 6:30)
 - 6.1 Clarification
 - 6.2 Approval of minutes
7. School Information Profiles (6:30 – 6:45)
 - 7.1 Additions
 - 7.2 Approval
8. Public Meeting #1 – Continuing Discussion (6:45 – 7:15)
 - 8.1 Key themes handout
9. Public Meeting #2 – Thursday November 7th (7:15 – 8:30)
 - 9.1 Presentation of the School Information Profiles
 - 9.2 Presentations of the key themes from Public Meeting 1
10. Correspondence (8:30)
11. Next Steps (8:40)
12. Adjournment (9:00)

Next Working Group Meeting – November 14th, 2013 at W.H. Ballard

All Accommodation Review Committee Meetings are open to the public