

**East Hamilton City 1 Accommodation Review Committee
Working Group Meeting # 4
Thursday, November 14th, 2013
6:00 p.m. – 9:00 p.m.**

**W.H. Ballard Elementary School
801 Dunsmure Road, Hamilton, Ontario**

Agenda

1. Call to Order – Superintendent Peter Joshua, Chair
2. Agenda
 - 2.1 Additions/Deletions
 - 2.2 Approval of Agenda
3. Minutes from Working Group Meeting #3
 - 3.1 Clarification
 - 3.2 Approval of minutes
4. Minutes from Public Meeting #2
 - 4.1 Clarification
 - 4.2 Approval of minutes
5. Data Requests (agenda package)
 - 5.1 Transportation Information – Estimated costs based on Staff Option
 - 5.2 Program Compliment and School Size Information
 - 5.3 Current and 10yr Renewal Needs
 - 5.4 5Yr Capital Expenditures
 - 5.5 Draft Minutes from Working Group Meeting #3
 - 5.6 Student counts within boundary areas
 - 5.7 Draft Minutes from Public Meeting #2
 - 5.8 Raw data from Public Meeting #2
 - 5.9 Correspondence
6. Additional Enrolment Information–projection methodology, residential development, demographics
7. Review community input from Public Meeting #2
 - 7.1 Key Themes adaptation?
8. Creation of ARC option/s
9. Next Steps
10. Adjournment

Next Working Group Meeting – November 28th, 2013 at Rosedale ES

All Accommodation Review Committee Meetings are open to the public