



Central Mountain

Accommodation Review Working Group Meeting # 3

Cardinal Heights Linden Park

Eastmount Park Pauline Johnson

Franklin Road Queensdale

G.L. Armstrong Ridgemount

G.L. Armstrong - Tuesday, October 29th, 2013 (6 p.m. to 9 p.m.)





Mandate: "...is to lead the public <u>review and</u> <u>act in an advisory role</u> that will study, report and <u>provide recommendations</u> on accommodation option(s)..."

Group Norms:

Promote a positive environment

Treat all other members and guests with respect

Recognize and respect the personal integrity

Use established communication channels

Promote high standards of ethical practice at all times





 Call to Order – Superintendent Michael Prendergast, Chair (6:00 p.m.)

- 2. Agenda (6:00 6:05)
 - 1. Additions/Deletions
 - 2. Approval of Agenda





3. Voting Procedure (6:05 – 6:10)

Central Mountain												Min. Regired to Vote
Members												
Present	24	23	22	21	20	19	18	17	16	15	14	13
Votes to												
PASS	13	12	12	11	11	10	10	9	9	8	8	7

For example, $\underline{19}$ voting members present (50% of 19 = 9.5, rounded down to 9 +1 = $\underline{10}$)





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 6:25)
 - 6.1 Clarification
 - 6.2 Approval of Minutes





- 7. School Information Profiles (6:25 6:35)
 - 7.1 Additions
 - 7.2 Approval





- 8. Public Meeting #1 Continuing Discussion (6:35 7:00)
 - 8.1 Question #2
 - What additional reference criteria do you think are important for the ARC to consider when developing recommendations?
 - 8.2 Key themes handout





- 9. Data requested by the committee
 - (7:00-7:45)
 - 9.1 Facilities Management Presentation (Handouts and Separate Presentation)
 - 9.2 K-8 model research and information (Discussion)





9.2 K-8 model research and information

- Grade Configuration and academic achievement
- Grade configurations and students' socialemotional well-being
- Why is an elementary configuration advantageous for middle grade students?





"School Capacity - optimal school capacity would be 500 to 600 students, which creates two to three classes for each grade" (pg. 22, LTFMP, 2012)

School Board	Avg. On the Ground Capacity*
Dufferin Peel Catholic District School Board	505
Durham Catholic District School Board	440
Halton District School Board	710
Halton Catholic District School Board	595
Hamilton-Wentworth Catholic District School Board	569
Peel District school Board	800
York Catholic District School Board	613

^{*} Capacity of new builds and projected new builds





- 10. Public Meeting #2 Tuesday November 5th (7:45 8:20)
 - 10.1 Presentation of SIP
 - 10.2 Presentation of key themes from Public Meeting 1
 - 10.3 Questions to ask the public what do you want to know?





11. Correspondence (8:20)

Information, letters, emails etc., that have been given to staff members will be shared with the committee members.

Community Partnership Letter





12. Next Steps (8:20)

- Start formulating ideas for accommodation options
- Public Meeting #2: Tuesday November 5th,
 2013 George L. Armstrong



Next Working Group Meeting:

Working Group Meeting #4
November 12th at Franklin Road
6 p.m. to 9 p.m.