





Working Group Meeting #8 West Hamilton City

Thursday March 30, 2017 6:00 p.m.

Strathcona Elementary School

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Agenda

- 1. Housekeeping items
 - Minutes from WG#7
 - Correspondence
- 2. Key Considerations heard from roundtable discussions
- 3. Interim Final Report contents
 - What does the committee want to see in the Advisory Committee Section of the report
 - Preferred ideas?
 - Considerations from the Committee?
- 4. Dot-'Mocracy'
- 5. Next Steps

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Interim Final Report Contents:

- 1. Executive Summary
- 2. Community Consultation
- 3. Advisory Committee
- 4. Public Consultation
- 5. Staff Recommendation

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Interim Final Report:

Interim Report contents

- What does the committee want to see in the advisory committee section of the report:
 - Preferred ideas/options?
 - Key Considerations?
 - Both?

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Advisory Committee Considerations: Examples

- Traffic and student safety
- Walkable Schools/Community schools
- Programming FI at Bennetto
- Size of School
- Outdoor play space
- Equitable facilities consistent learning environments across HWDSB

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If Ideas/Options, which ones:

- Dot-'Mocracy':
 - What does the ranked voting suggest?

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Next Steps - Report to Trustees

- Will be submitted April 10, 2017 Board Meeting to Trustees
- Trustee will not make any decisions that night
- Update Trustees and summarize the last 3 months of work by the Advisory Committee.
- Summarize the options suggested by the advisory committee and feedback from public meetings.
- Contain a staff recommendation

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Next Steps – Correspondence

- All correspondence received via email after tonight will be made available on the website
- The correspondence author will be made aware of the website and that the information will be posted
- Correspondence will be updated on a weekly basis

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Next Steps – Delegation Night

Opportunity for stakeholders to speak directly to Board of Trustees

- Monday May 8, 2017 Education Centre
- More information will be available on the Board website, advertised in local newspaper, letters home with students in April

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Next Steps - Board Meetings

- The Trustees can request additional information regarding the accommodation reviews at Board Meetings.
- For more info on Board Meeting schedule and agendas see:

http://www.hwdsb.on.ca/trustees/meetings/

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Next Steps – Trustee Proposal Approval

June 5, 2017

• Trustees will vote on proposal to Ministry of Education

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Working Group Meeting #8 Minutes

- We will email the draft working group minutes by the end of this week
- Please respond to reviews@hwdsb.on.ca with confirmation by 9 a.m. Monday April 3, 2017.
- No response by deadline will be viewed as confirmation of minutes.

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Thank You all for your hard work and commitment

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