



Working Group Meeting #3 Ancaster

Thursday February 2, 2017

HWDSB

Queen's Rangers

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Agenda

1. Queen's Rangers Tour
2. Standing Items
 - a. Confirmation of Public Meeting #1 Minutes
 - b. Confirmation of Working Group Meeting #2 Minutes
 - c. Correspondence
3. Tiffany Hills Tour Scheduling
4. Information Requests from Working Group Meeting #2
5. Advisory Committee Work plan
6. Public Meeting Discussion
7. Next Steps

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Correspondence

Received Feb 2, 2017

Hello,

I'm a parent from the Copetown community and would like to share this informative article with the review committee.

<https://www.thereview.ca/2017/01/25/mental-health-and-school-closures/>

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Sincerely,

Penny Santa-Barbara

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Info Requests

- Energy Efficiency Upgrades
- Development in Ancaster
- Capital Funding Sources

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Info Requests: Energy Efficiency Upgrades

- No energy efficiency projects have been completed at any school in Ancaster due to the accommodation review
- Once decisions have been made regarding the future of these schools, HWDSB will reassess the feasibility of any energy efficiency projects at that time.

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Info Requests: Ancaster Development

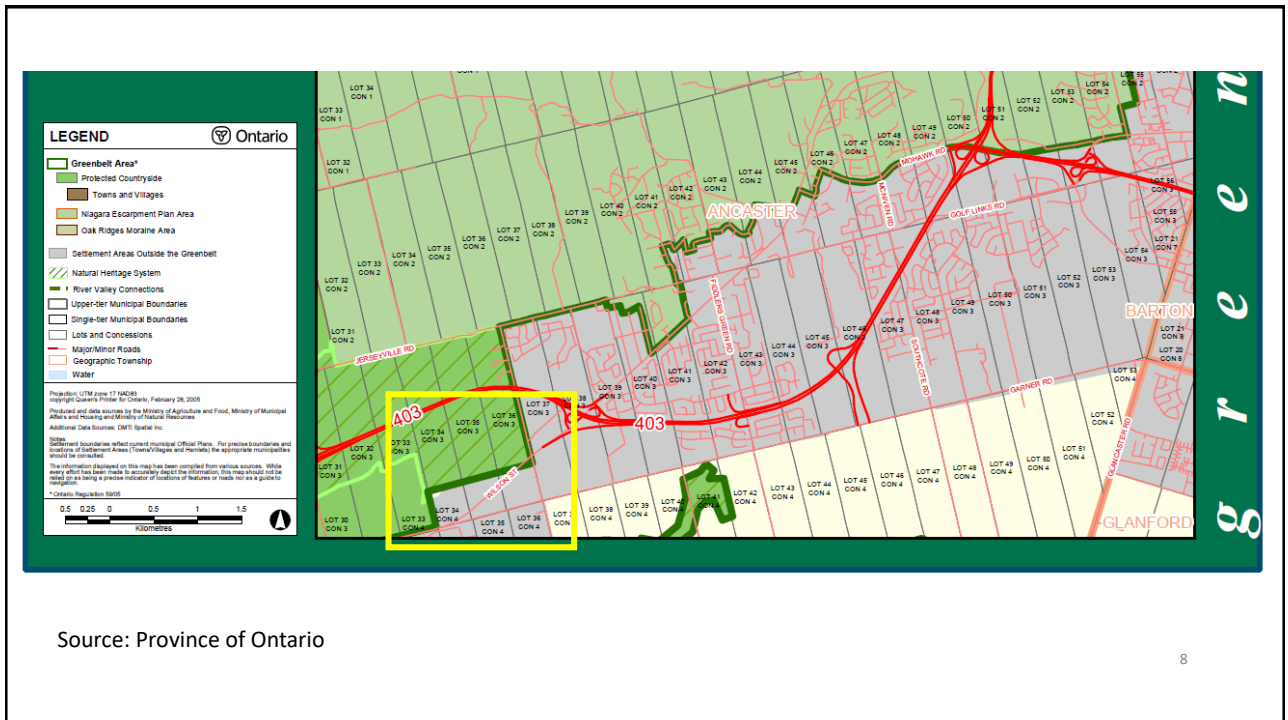
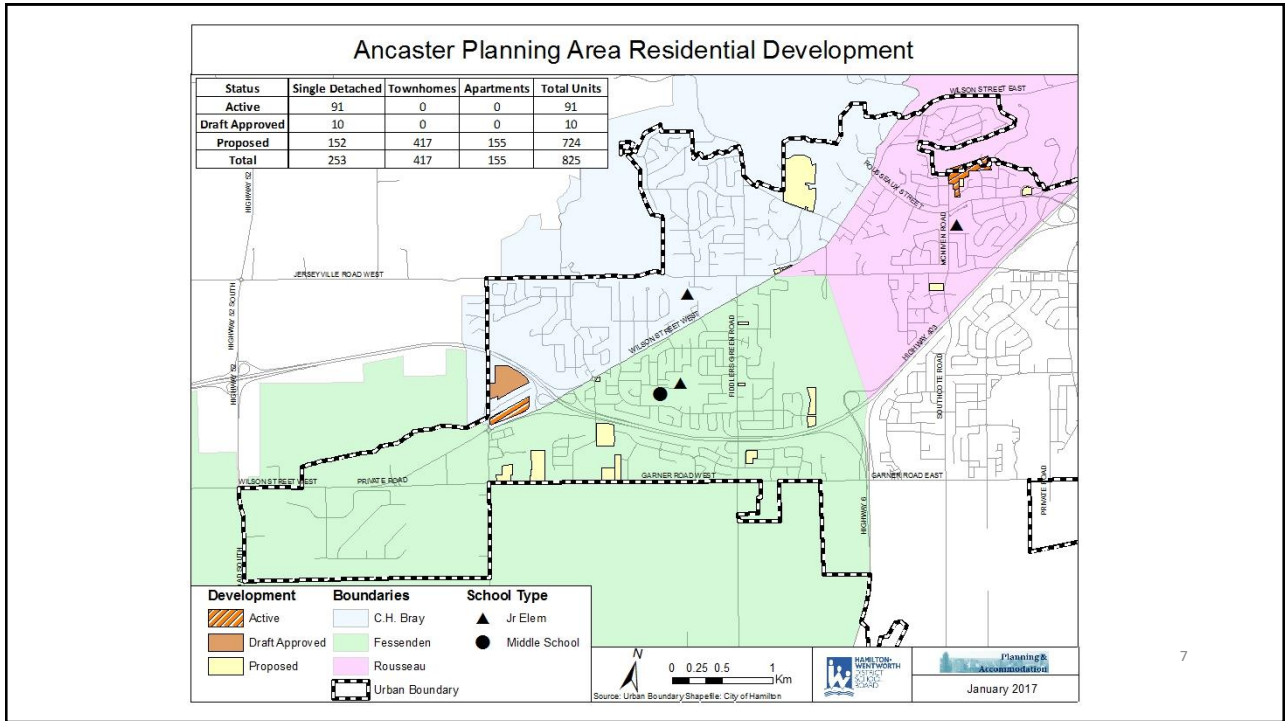
Two Maps:

1. Hamilton Development
2. Greenbelt

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Info Requests: Capital Funding Sources

1. School Consolidated Capital
2. Capital Priorities
3. School Repairs & Renewal – School Condition Improvement
4. Proceeds of Disposition

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Info Requests: Capital Funding Sources

1. School Consolidation Capital

- Intended to help school boards adjust their cost structure in response to reductions in Ministry funding that currently supports empty space.
- \$750 million over 4 years for all 72 school boards.
- Eligible Project Funding
 - Improvement of facility utilization through reduction of unused space
 - Impact on reducing school's operating and renewal costs
 - Improved programming, accessibility and/or energy efficiency

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Info Requests: Capital Funding Sources

2. Capital Priorities

- School Boards identify major capital needs to be addressed
- Eligible Project Funding
 - Accommodation Pressures
 - School Consolidations
 - Facility Condition

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Info Requests: Capital Funding Sources

3. School Renewal Grants (SRG) & School Condition Improvement (SCI)

- Annual Funding - In 2016 HWSDDB received approx. \$ 31 million combined
- Used for critical improvements to key building components that ensure student safety and improve energy efficiency, like roofing, HVAC, electrical and plumbing systems.
- Improve more visible elements of schools that impact students' well-being and public confidence, including flooring, walls, ceilings, playing fields and more.

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Info Requests: Capital Funding Sources

4. Proceeds of Disposition - the sale of surplus properties

- 1) Proceeds must be used for repair or replacement of components within a school
- 2) 80% on key building components (foundations, roofs, walls/windows, HVAC, plumbing etc.) and systems and 20% on other component (finishes, equipment, parking lots etc.)
- 3) All other used of proceeds of disposition must be submitted for approval to Ministry of Education.

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Advisory Committee Work Plan

Goal of the advisory committee is to determine one or both for the interim report to Trustees.

- Feedback to the Trustee regarding the most important topics identified by the community and advisory committee – information the Trustees should consider when voting on a final accommodation plan
- Additional accommodation plan(s) for the Trustees to consider based on discussion and advisory committee feedback

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Meeting	Date	Work plan
Advisory Committee Working Group Meeting #3	Feb 2, 2017	<ul style="list-style-type: none"> • Standing Items • Review Public Meeting #1 information– development of key themes • Accommodation option brainstorming/discussion Accommodation Plans
Advisory Committee Working Group Meeting #4	Feb 15, 2017	<ul style="list-style-type: none"> • Standing Items • Accommodation option brainstorming/discussion
Advisory Committee Working Group Meeting #5	Feb 22, 2017*	<ul style="list-style-type: none"> • Standing Items • Tour of Tiffany Hills • Accommodation option brainstorming/discussion
Advisory Committee Working Group Meeting #6	March 2, 2017	<ul style="list-style-type: none"> • Standing Items • Accommodation option brainstorming/discussion • Prepare for public meeting #2
Advisory Committee Working Group Meeting #7	March 21, 2017	<ul style="list-style-type: none"> • Standing Items • Review feedback from public meeting #2 • Review and revise portion of the interim report to Trustees

* Proposed

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Public Meeting Feedback Activity Goals

1. Review the public feedback to better understand the pros, cons and concerns of all community members.
2. Through the activity – development of guiding principles (aspirations) for what the committee wants to see in an Ancaster accommodation plan.

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Public Meeting Feedback - Activity

Step 1 - Fill out three A's worksheet – 15 mins

Please find 3-5 comments in the public feedback that you can categorize within the following three statements:

1. I Agree with
2. I Argue with
3. Through the accommodation review I believe the community Aspires to:

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Public Meeting Feedback - Activity

Step 2 – Small group discussion – 20 mins

- In groups of three please share your 3-5 comments for each statement in round robin format.
- Please identify any comments that were similar and record those comments on handout #2.
- Please identify three aspirations as a small group to share with the advisory committee as a whole.

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Public Meeting Feedback - Activity

Step 3 –Clustering – 20 mins

- One participant from each group is invited to read and then post their sticky notes on the open space wall.
- As each group member posts a sticky note, please cluster similar aspirations/ideas together on the open space.
- As a whole we will then identify the main themes/guiding principles through the clustered sticky notes.

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Next Steps

Working Group Meeting #4:

- Use the guiding principles created at tonight's meeting to brainstorm accommodation plans for Ancaster

Wednesday February 15, 2017 – CH Bray

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