

**South - Accommodation Review Committee
January 4, 2011**

**Hamilton-Wentworth District School Board
Board Room
6:00 pm**

AGENDA

1. **Welcome and Introductions**
2. **Approval of the Agenda**
3. **Committee Chair's Opening Remarks**
4. **Education for the 21st Century – HWDSB's Vision**
 - 4.1 **Presentation – Sharon Stephanian, Superintendent**
 - 4.2 **Questions from the Committee**
5. **Overview of the ARC Process**
 - 5.1 **Presentation – Jim Wibberley, ARC Facilitator**
 - 5.2 **Questions from the Committee**
6. **Setting Committee Operating Procedures and Meeting Norms**
 - a. **Defining Consensus**
 - b. **Voting Procedure and Quorum**
 - c. **Meeting Dates and Times**
 - d. **Minutes – distribution and approval**
 - e. **Alternate Representatives**
 - f. **Meeting Norms**
 - g. **Inclement weather procedure**
7. **School Information Profiles**
 - 7.1 **Presentation – Daniel Del Bianco, ARC Facilitator**
 - 7.2 **Questions from the Committee**
 - 7.3 **Next Steps with the School Information Profiles**
8. **Other Business**
9. **Next Meeting - January 25, 2011 – Education Centre Board Room**

NOTE: All ARC meetings are open to the public.