

South - Accommodation Review Committee
Working Group Meeting #8
September 27, 2011

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

AGENDA

1. Call to Order – Superintendent Scott Sincerbox, Chair
2. Agenda
 - 2.1 Additions/Deletions
 - 2.2 Approval of the Agenda
3. Minutes of the Meeting of September 6, 2011
 - 3.1 Errors or Omissions
 - 3.2 Approval of the Minutes
 - 3.3 Business Arising from the Minutes
 - 3.3.1 Extension of ARC Timelines - Jim
 - 3.3.2 ARC Timelines - Dan
 - 3.3.3 ARC Membership - Scott
 - 3.3.4 Board Indicator Data – Peter and Mag
4. Minutes of the Meeting of September 15, 2011
 - 4.1 Errors or Omissions
 - 4.2 Approval of the Minutes
 - 4.3 Business Arising from the Minutes
5. Mountain and Parkview Presentation – Follow-up questions
6. Data and Option Updates
 - 6.1 Facility Partnerships Update – Dan
 - 6.2 Current partnerships in secondary school – Dan
 - 6.3 Space leased by HWDSB and HWDSB admin sites – Dan
 - 6.4 Summary of program discussion - Peter
 - 6.5 Students transported to Westmount - Mag
 - 6.6 Administrative recommendation decision criteria – Jim
 - 6.7 Students by Program Plan Tier - Peter
 - 6.8 Out-of Catchment Student for Program Reasons - Peter
 - 6.9 Option maps and information - Dan
7. Accommodation Options
 - 7.1 Developing decision criteria
 - 7.2 Full committee discussion of accommodation options
8. Other Business
 - 8.1 Planning for the Public Meeting – Dan
 - 8.2 Other
9. Correspondence
10. Adjournment

Next Meeting – Public Meeting – October 18, 2011, Barton – 6:00 pm

*** All Accommodation Review Committee meetings are open to the public