

AGENDA: 6:00 pm

1. Call to Order
2. O Canada
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Confirmation of the Minutes:
 - A. May 8, 2017
 - B. May 15, 2017

Reports from Trustee Special Committees:

6. Finance & Facilities
 - A. May 11, 2017
 - B. May 17, 2017
7. Program – May 18, 2017

Reports from Legislated Committees:

8. Parent Involvement Committee – May 9, 2017

Reports from Staff:

9. Pupil Accommodation Q&A – Ancaster & West Hamilton City
 - Presentation of Answers (questions received at last meeting)
 - New Questions (answers to be provided at the next meeting)
10. Ancaster Pupil Accommodation Review – final decision
11. Resolution Into Committee of the Whole (Private Session) as per the Education Act, Section 207.2 (b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee
12. Meeting Resumes in Public Session
13. Report from Committee of the Whole (private) – May 29, 2017
14. Oral Reports from:
 - A. Student Trustees' Report – Local Activities & Ontario Student Trustees' Association (OSTA) Report
 - B. Director's Report
 - C. Chair's Report
15. Resolution Into Committee of the Whole (Private Session) as per the Education Act, Section 207.2 (b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee
16. Meeting Resumes in Public Session
17. Report from Committee of the Whole (private) – May 29, 2017
18. Adjournment

Meeting times and locations are subject to change. Please refer to our website for the latest information.
<http://www.hwdsb.on.ca/trustees/meetings/>

Trustees: Jeff Beattie, Christine Bingham, Alex Johnstone, Ray Mulholland, Larry Pattison, Greg Van Geffen, Todd White. **Student Trustees** Tory Dockree and Elizabeth Wong.

Regrets were received from: Trustees Kathy Archer, Dawn Danko, Penny Deathe and Wes Hicks.

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 5:33 p.m.

2. Declarations of Conflict of Interest

None.

3. Delegations: Ancaster Pupil Accommodation Review

The Chair welcomed all delegates and audience members and gave a brief outline of the delegation procedures.

The Board heard 20 delegations outlining their thoughts and feelings on the proposal which is currently before the Board. The Board has not received the final staff proposal. The full meeting can be viewed on our web site at:

<https://www.youtube.com/watch?v=ZXfkMkQtXco&list=PLSXxFgKbQbv4DXmuDzfCekByOVopt-Vi2&index=1>

RESOLUTION #17-76: Trustee Beattie, seconded by Trustee Johnstone, moved: **That the delegations for the Ancaster Pupil Accommodation Review be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

4. Delegations: West Hamilton Pupil Accommodation Review

The Chair once again welcomed all delegates and audience members and thanked them for their patience. He gave a brief outline of the delegation procedures.

The Board heard 16 delegations outlining their thoughts and feelings on the proposal which is currently before the Board. The Board has not received the final staff proposal. The full meeting can be viewed on our web site at:

<https://www.youtube.com/watch?v=ZXfkMkQtXco&list=PLSXxFgKbQbv4DXmuDzfCekByOVopt-Vi2&index=1>

RESOLUTION #17-77: Trustee Johnstone, seconded by Trustee Van Geffen, moved: **That the Board meeting be extended by 30 minutes.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

RESOLUTION #17-78: Trustee Bingham, seconded by Trustee Pattison, moved: **That the delegations for the West Hamilton Pupil Accommodation Review be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

5. Written Correspondence received.

RESOLUTION #17-79: Trustee Johnstone, seconded by Trustee Van Geffen, moved: **That the written correspondence be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

6. Pupil Accommodation Q&A – Ancaster & West Hamilton City:

Staff shared a PowerPoint presentation with the Board answering questions that were raised at the previous Board meeting regarding both the Ancaster and West Hamilton City PARs.

The meeting adjourned at 10:29 p.m.

Trustees: Kathy Archer, Jeff Beattie, Christine Bingham, Penny Deathe, Wes Hicks, Alex Johnstone, Ray Mulholland, Larry Pattison, Greg Van Geffen, Todd White. Student Trustees Tory Dockree, Elizabeth Wong.

Regrets were received for Trustee Dawn Danko

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 6:08 p.m.

2. Approval of the Agenda

RESOLUTION #17-80: Trustee Johnstone, seconded by Trustee Beattie, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

3. Swearing in of Student Trustees for 2017-18

Trustee Officer Heather Miller shared an overview of the new incoming Student Trustees, Morghen Jael and Ruby Hye highlighting their goals, accomplishments and interests. Both Morghen and Ruby read and signed the Oath of Office for Student Trustees before the Board.

4. Declarations of Conflict of Interest

None.

5. Confirmation of Minutes

The minutes from April 24, 2017 were confirmed.

6. Correspondence – Thames Valley DSB re: Native Language Courses – Class Sizes

RESOLUTION #17-81: Trustee Beattie, seconded by Trustee Pattison, moved: **That the correspondence be referred to the First Nations Métis and Inuit Community Advisory Committee.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

Reports from Trustee Special Committees:

7. Program Committee – April 20, 2017

RESOLUTION #17-82: Trustee Hicks, seconded by Trustee Archer, moved: **That Part A of the report of April 20, 2017 “Secondary Program Strategy – Update” be referred back to the Program Committee.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

RESOLUTION #17-83: Trustee Beattie, seconded by Trustee Deathe, moved: **That the remainder of the report of April 20, 2017 be approved.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

8. Finance & Facilities Committee – April 26, 2017

RESOLUTION #17-84: Trustee Hicks, seconded by Trustee Beattie, moved: **That the report of the Finance & Facilities Committee – April 26, 2017 be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

9. Finance & Facilities Committee – May 3, 2017

RESOLUTION #17-85: Trustee Van Geffen, seconded by Trustee Hicks, moved: **That the report of the Finance & Facilities Committee – May 3, 2017 be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

Reports from Staff:

10. Faith Community Advisory Committee – membership and Trustee appointments

A. Appointment of Community Members

Staff shared that they were looking for membership in three categories: Faith and Spiritual Traditions which consists of 10 faith affiliations. There were 32 applicants for the 10 spots. The second category was a community at large member and the final category was for student membership.

RESOLUTION #17-86: Trustee Beattie, seconded by Trustee Pattison, moved: **That the membership for the Faith Community Advisory Committee be approved.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

B. Appointment of Trustee representatives

The Chair called for nominations for Trustee representation on the Faith Community Advisory Committee. Trustee Beattie and Trustee Deathe submitted their names as representatives.

The Chair called three times for nominations and no further nominations were received.

Trustee Van Geffen, seconded by Trustee Bingham, moved: That the nominations be closed.

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

RESOLUTION #17-87: Trustee Bingham, seconded by Trustee Van Geffen, moved: **That Trustees Beattie and Deathe be appointed as Trustee representatives on the Faith Community Advisory committee.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

11. Resolution Into Committee of the Whole (Private Session)

RESOLUTION #17-88: Trustee Beattie, seconded by Trustee Bingham, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 6:43 p.m.

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

The open session resumed at 6:55 p.m.

12. Committee of the Whole (private) May 15, 2017

RESOLUTION #17-89: Trustee Beattie, seconded by Trustee Van Geffen, moved: **That the report of the Committee of the Whole (private) – May 15, 2017 be approved including that the Finance & Facilities report from May 3, 2017 be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

13. Pupil Accommodation Question & Answer – Ancaster & West Hamilton City

Staff shared a PowerPoint presentation with the Board answering questions that were raised at the previous Board meeting regarding both the Ancaster and West Hamilton City PARs.

14. Oral Reports from Liaison Committees:

A. City/School Board Liaison Committee

Chair White shared that both Trustee Van Geffen and himself along with Councillor Doug Conley were in attendance at the last City/School Board Liaison Committee. Unfortunately there were not enough people in attendance to meet quorum. Director Figueiredo and City Planner Chris Murray were also in attendance so those in attendance took this opportunity to have an informal open discussion about ongoing new builds and a number of capital projects as well as Parkland dedication fees. The committee will be meeting again the fall of 2017. In response to a Trustee question, staff shared that the new build school has been pushed back 8 metres and has also been fully approved to meet the changes required due to the LRT project.

B. Hamilton-Wentworth Home & School Association

Trustee Pattison shared that the Hamilton-Wentworth Home & School Association will be having their annual general meeting on May 16, 2017.

C. HWDSB Foundation

Superintendent Sharon Stephanian shared a number of items:

- The Prom Project wrapped up a couple of weeks ago with over 500 students from both the Elementary and the Secondary schools participating. It was a very successful event with increased participation from the previous year.
- The Golf Tournament will be taking place on Friday, May 26, 2017 at Willow Valley Golf Club and to date this event has raised over \$10,000. This year's event will host dynamic and entertaining MC's.
- The first annual foundation report has been finalized and posted online.

D. Ontario Public School Boards' Association

Trustee Johnstone shared upcoming events with the Board including:

- OPSBA Board of Directors last met on April 22, 2017 and reported that they have hired a new Director Russell (Rusty) Hick from Kawartha Pine Ridge.
- On May 1st and 2nd both Trustees White & Johnstone attended the Province's Community Hub Summit. More than half of Kathleen Wynn's cabinet were present and they had a great opportunity to meet and speak with a number of Ministers.
- June 8, 9 & 10 OPSBA's AGM is being held in Collingwood. Trustee Johnstone gave an overview of the workshops that are being offered at the upcoming conference.
- Trustee Johnstone highlighted legislative updates – Bill 65 Photo radar, Bill 68 modernizing Ontario's Municipal Legislation Act, Bill 114 Anti-Racism Act, Rural and Remote Education review. The Cannabis Act will be coming forward and Education Week was held on May 1, 2017.

The meeting adjourned at 7:47 p.m.

COMMITTEE REPORT

Presented to: Board

Date of Meeting: May 29, 2017

From: Finance and Facilities Committee

Date of Meeting: May 11, 2017

The committee held a meeting from 11:05 p.m. to 1:20 p.m. on May 11, 2017 at 20 Education Court, Hamilton, Ontario in Room 340D with Trustee Wes Hicks presiding.

Members present were: Trustees Jeff Beattie (electronically), Christine Bingham (electronically), Wes Hicks and Greg Van Geffen. Trustee Todd White participated electronically for the first item. Regrets were received from Trustee Dawn Danko. Trustee Ray Mulholland was also in attendance.

ACTION ITEMS:**A. Long Term Facilities Master Plan Update**

Staff presented the annual update to the Long Term Facilities Master Plan (LTFMP). This is a fluid document that identifies the current state of Hamilton-Wentworth District School Board's (HWDSB) facilities and outlines a facility management strategy. The report is divided in the following categories and pertinent highlights and/or changes were shared. Less schools are in the "poor" category due to ongoing maintenance and renewal and this is in alignment with the Board's Strategic Directions of School Renewal.

- Section 1: HWDSB Facilities at a Glance and Facility Condition Index
- Section 2: HWDSB Properties
- Section 3: Demographics (Will be updated in 2018 with release of Census data)
- Section 4: Residential Development
- Section 5: Enrolment Trends and Projections
- Section 6: LTFMP Guiding Principles
- Section 7: Planning Areas
- Section 8: Boundary Reviews
- Section 9: Accommodation Strategy Schedule
- Section 10: Portable Strategy
- Section 11: Program Initiatives
- Section 12: Schools as Community Hubs
- Section 13: Maintenance Planning
- Section 14: Conservation and Demand Management Plan

Committee members discussed the Accommodation Strategy Schedule and the need for smaller study areas, inclusion of all schools in a study for transparency purposes and the timing of when the accommodation and boundary reviews would occur.

On the motion of Greg Van Geffen the Finance and Facilities Committee **RECOMMENDS that the Board approve the Accommodation Strategy Schedule (Section 9) as amended.**

CARRIED

On the motion of Greg Van Geffen the Finance and Facilities Committee **RECOMMENDS that the Board receive the Long-Term Facilities Master Plan Annual Update.**

CARRIED

Enrolment Summary – March 31, 2017 was deferred to the next meeting of the Finance and Facilities Committee meeting on May 17, 2017.

Respectfully submitted,
Wes Hicks, Chair of the Committee

Planning Area	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
1 Westdale										
Dalewood	Complete									
Cootes Paradise	Complete									
Glenwood										
Prince Philip	Complete			Closed	SOLD					
2 Flamborough										
Allan Greenleaf		BR						LP		
Balaclava		BR								
Flamborough Centre										
Guy Brown		BR								
Mary Hopkins										
Millgrove		BR	Complete							
3 Central Mountain										
Cardinal Heights		GR	Complete		HS	HS	Closed			
Eastmount Park			Complete		Closed	SOLD				
Franklin Road			Complete							
GL Armstrong			Complete							
Linden Park		GR	Complete		Closed					
Norwood Park										
Pauline Johnson			Complete							
Queensdale			Complete							
Ridgemount		GR	Complete							
4 East Hamilton City 1										
Hillcrest			Complete							
Parkdale			Complete							
Rosedale			Complete							
Roxborough Park			Complete		Sold					
Viscount Montgomery			Complete							
WH Ballard			Complete	BR						
Woodward			Complete		Closed	Sold				

AR	: Accommodation Review
In Progress	: Accommodation Review in Progress
Complete	: Completed Accommodation Review
Open	: New School Open
GR	: Grade Reorganization

HS	: School being used for transition
BR	: Boundary Review
Closed	: Closed School
LP	: Land Purchase

Planning Area	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
5 West Hamilton City										
Bennetto						In Progress				
Cathy Wever						In Progress				
Central						In Progress				
Dr. Davey						In Progress				
Earl Kitchener						In Progress				
Hess Street						In Progress				
Queen Victoria						In Progress				
Ryerson						In Progress				
Strathcona						In Progress				
6 West Glanbrook										
Bell-Stone			Complete	Closed	SOLD					
Mount Hope			Complete							
7 East Hamilton Mountain										
CB Stirling										AR
Helen Detwiler										AR
Highview										AR
Huntington Park										AR
Lawfield										AR
Lincoln Alexander										AR
Lisgar										AR
Ray Lewis										AR
Richard Beasley										AR
Templemead										AR
8 Lower Stoney Creek										
Collegiate Avenue					Complete					
Eastdale					Complete					
Green Acres					Complete					
Memorial (Stoney Creek)					Complete					
Mountain View					Complete					
RL Hyslop					Complete					
Winona										

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Planning Area	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
9 West Hamilton Mountain										
Buchanan Park							AR			
Chedoke				HS	HS	HS			AR	
Gordon Price									AR	
Holbrook									AR	
James Macdonald							AR			
Mountview									AR	
RA Riddell									AR	
Westview							AR			
Westwood							AR			
10 Ancaster										
Ancaster Meadow										
Tiffany Hills			LP				Open			
Ancaster Senior							In Progress			
CH Bray							In Progress			
Fessenden							In Progress			
Queen's Rangers							In Progress			
Rousseau							In Progress			
11 East Hamilton City 2										
Elizabeth Bagshaw						Complete				
Glen Brae						Complete				
Glen Echo						Complete				
Lake Avenue						Complete				
Sir Isaac Brock						Complete				
Sir Wilfrid Laurier						Complete				

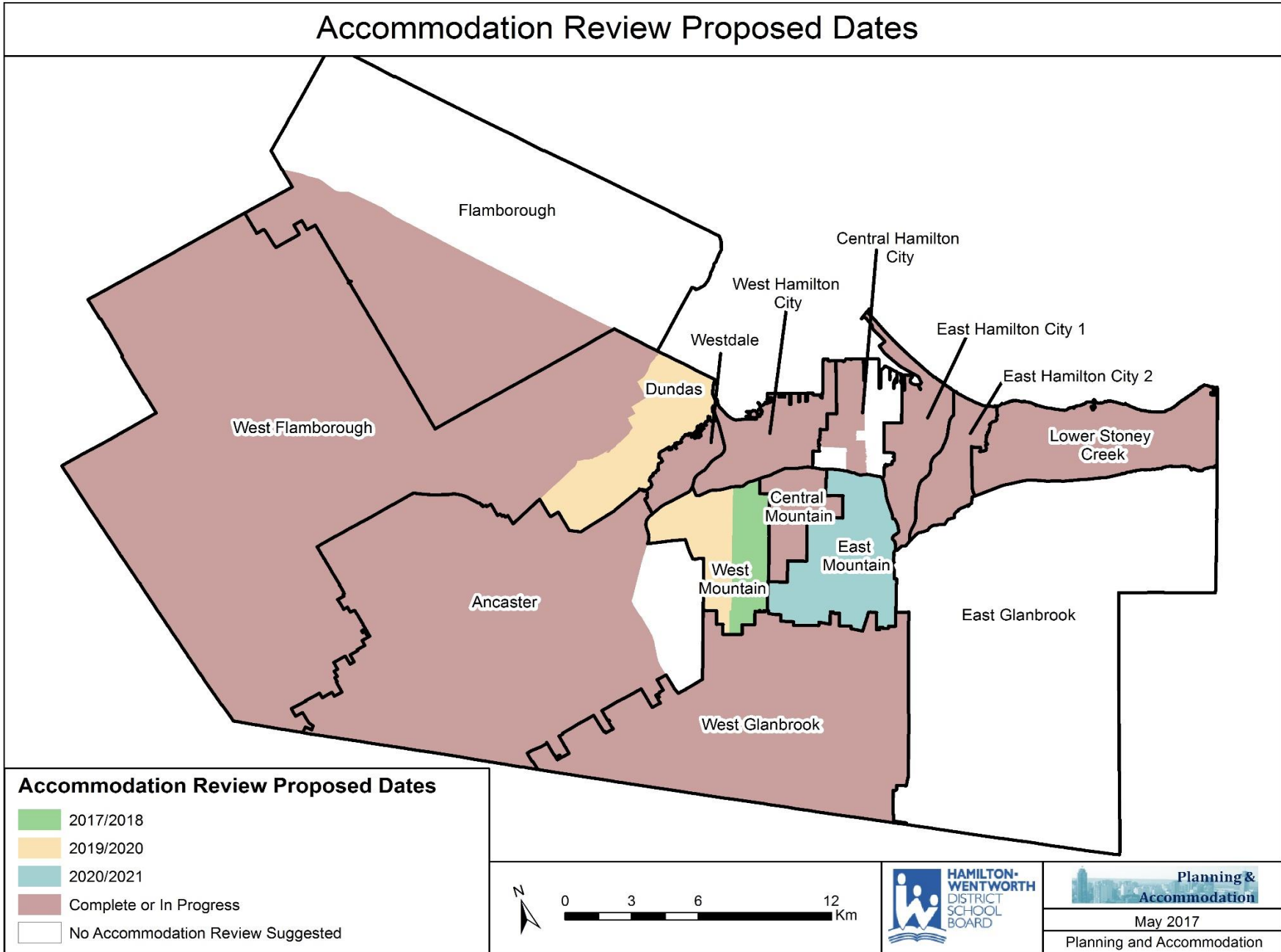
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In Progress	: Accommodation Review in Progress
Complete	: Completed Accommodation Review
Open	: New School Open
GR	: Grade Reorganization

HS	: School being used for transition
BR	: Boundary Review
Closed	: Closed School
LP	: Land Purchase

Planning Area	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
12 Central Hamilton City										
AM Cunningham				BR						
Adelaide Hoodless										
King George	Closed									
Memorial (Hamilton)	Complete									
Prince of Wales	Complete									
Queen Mary				BR						
13 Dundas and West Flamborough										
Beverly Central			Complete							
Dr. Seaton			Complete							
Greensville			Complete							
Spencer Valley		BR	Complete							
Dundana									AR	
Dundas Central									AR	
Sir William Osler									AR	
Yorkview									AR	
14 East Glanbrook and Upper Stoney Creek				LP					LP	
Bellmoore							BR			
Billy Green							BR			
Gatestone		BR								
Janet Lee							BR			
Michaelle Jean										
Mount Albion		BR								
Summit Park							BR			
Tapleystown							BR			

AR : Accommodation Review	HS : School being used for transition
In Progress : Accommodation Review in Progress	BR : Boundary Review
Complete : Completed Accommodation Review	Closed : Closed School
Open : New School Open	LP : Land Purchase
GR : Grade Reorganization	

Elementary Accommodation Reviews	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
	2	0	4	0	2	2	1	0	2	1



COMMITTEE REPORT

Presented to: Board

Date of Meeting: May 29, 2017

From: Finance and Facilities Committee

Date of Meeting: May 17, 2017

The committee held a meeting from 12:00 p.m. to 2:20 p.m. on May 17, 2017 at 20 Education Court, Hamilton, Ontario in Room 340D with Trustee Wes Hicks presiding.

Members present were: Trustees Jeff Beattie (electronically), Christine Bingham, Dawn Danko, Wes Hicks and Greg Van Geffen. Trustee Todd White participated electronically.

ACTION ITEMS:**A. Elementary Facility Benchmark Matrix**

Staff presented an updated Elementary Facility Benchmark Matrix for approval. The Matrix is attached as Appendix A.

On the motion of Dawn Danko the Finance and Facilities Committee **RECOMMENDS that the Elementary Facility Benchmark Matrix be approved, as amended.**

CARRIED**MONITORING ITEMS:****B. Enrolment Summary – March 31, 2017**

Staff presented the enrolment summary for March 31, 2017. Actual elementary enrolment is up 115 FTE from the revised projection. Actual secondary enrolment is up 123.25 from the revised projection. This results in a total increase of 238.25 from the revised enrolment projection. The report also provided actual ADE enrolment on a school by school basis from 2012-13 to 2016-17.

C. 2017-18 Budget Development

Staff presented an update on the 2017-18 Budget. The update included:

- An update on timelines
- An update from the March 29/17 budget draft where there was an outstanding deficit of \$657,000:
 - Increased expenses related utilities, vice principals and other small adjustments of \$618,000
 - Increased revenue related to updated Grant for Student Needs (GSN) of \$1,515,000
 - The reversal of the 4% increase to school budgets of \$250,000

The combination of these three adjustments results in a balanced budget position.

In addition, staff presented explanations for the difference between the 2016-17 Revised Estimates and the 2017-18 Budget revenues and expenses.

Staff also presented the 2017-18 Special Education budget.

Respectfully submitted,
Wes Hicks, Chair of the Committee

6B-2
Elementary Facility Benchmark Matrix

Elementary Facility	School Type	Original Construction Year	OTG	Accommodation Review Schedule	FCI Rating ¹	Meets Gymnasium Benchmark ³	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	Meets Playfield Benchmark ²
Schools That Have Undergone A Pupil Accommodation Review By June 2017										
A. M. Cunningham, Building ID 9062-1	JK-5	1929	409	N/A	Fair	\$2,225,000	N/A	\$50,000	\$30,000	\$50,000
Adelaide Hoodless, Building ID 9063-1	JK-8	1912	548	N/A	Poor	✓	\$75,000	\$50,000	\$50,000	\$50,000
Billy Green E S, Building ID 5409-1	JK-8	1981	372	N/A	Fair	\$2,225,000	\$75,000	\$50,000	✓	\$50,000
Cootes Paradise, Building ID 9075-1	JK-5	1927	678	Complete 2011/2012	Average	✓	N/A	\$50,000	✓	\$100,000
Dalewood, Building ID 9108-1	Grade 6-8	1948	370	Complete 2011/2012	Average	✓	\$15,000	✓	\$30,000	\$50,000
Ecole Elementaire Michaele Jean, Building ID 5405-1	Grade 1-8	1955	274	N/A	Poor	✓	\$75,000	\$50,000	\$50,000	\$50,000
Franklin Road, Building ID 9073-1	JK-8	1954	444	Complete 2013/2014	Average	✓	\$75,000	\$50,000	\$20,000	\$50,000
George L. Armstrong, Building ID 9074-1	JK-8	1930	577	Complete 2013/2014	Fair	✓	\$75,000	✓	✓	\$50,000
Glenwood, Building ID 9115-1	JK-8	1976	99	N/A	Fair	✓	N/A	N/A	\$50,000	\$50,000
Helen Detwiler, Building ID 9083-1	JK-8	1991	456	N/A	Average	✓	\$75,000	\$50,000	\$50,000	\$50,000
Janet Lee PS, Building ID 6051-1	JK-8	1986	378	N/A	Good	N/A ⁵	✓	\$50,000	\$75,000	\$50,000
Lake Avenue, Building ID 9093-1	JK-8	1952	516	2015/2016	Fair	✓	✓	✓	✓	\$50,000
Memorial PS (Hamilton), Building ID 9099-1	JK-8	1918	668	Complete 2011/2012	Poor	\$2,225,000	✓	✓	\$75,000	\$100,000
Millgrove PS, Building ID 6292-1	JK-5	1915	234	Complete 2013/2014	Average	\$2,500,000	N/A	\$50,000	✓	\$50,000

Note: a check mark indicates that the benchmark is already met

6B-3
Elementary Facility Benchmark Matrix

Elementary Facility	School Type	Original Construction Year	OTG	Accommodation Review Schedule	FCI Rating ¹	Meets Gymnasium Benchmark ³	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	Meets Playfield Benchmark ²
Mount Albion PS, Building ID 6311-1	JK-8	1952	280	N/A	Poor	✓	\$75,000	\$50,000	\$100,000	\$50,000
Mount Hope PS, Building ID 6315-1	JK-8	1952	363	Complete 2013/2014	Average	✓	✓	\$50,000	\$100,000	\$50,000
Norwood Park, Building ID 9121-1	JK-8	1954	464	N/A	Fair	N/A	\$15,000	✓	✓	\$50,000
Parkdale, Building ID 9122-1	JK-5	1946	291	Complete 2013/2014	Poor	✓	N/A	\$50,000	\$100,000	\$50,000
Pauline Johnson, Building ID 9072-2	JK-8	1967	426	Complete 2013/2014	Average	✓	\$75,000	\$50,000	\$100,000	\$50,000
Queen Mary, Building ID 9128-1	JK-8	1996	686	N/A	Good	✓	\$75,000	✓	\$50,000	\$100,000
Queensdale, Building ID 9130-1	JK-8	1948	317	Complete 2013/2014	Fair	\$2,225,000	\$75,000	\$50,000	\$75,000	\$50,000
Ridgemount, Building ID 9134-1	JK-8	1961	447	Complete 2013/2014	Fair	✓	\$75,000	\$50,000	\$30,000	\$50,000
Rosedale, Building ID 9136-1	JK-5	1953	257	Complete 2013/2014	Fair	\$2,225,000	N/A	\$50,000	\$100,000	\$50,000
Sir Wilfrid Laurier, Building ID 9148-1	JK-8	1990	709	2015/2016	Good	N/A	\$75,000	\$50,000	\$100,000	\$100,000
Tapleystown PS, Building ID 8752-1	JK-8	1881	291	N/A	Fair	N/A	\$75,000	\$50,000	\$50,000	\$50,000
Viscount Montgomery, Building ID 9156-1	JK-8	1951	444	Complete 2013/2014	Fair	N/A	\$50,000	✓	✓	\$50,000
W. H. Ballard, Building ID 9157-1	JK-8	1922	807	Complete 2013/2014	Poor	\$2,225,000	✓	\$20,000	✓	\$100,000
Subtotal:						\$15,850,000	\$1,055,000	\$920,000	\$1,235,000	\$1,600,000
Schools in a Pupil Accommodation Review in 2016-2017										
Ancaster Sr PS, Building ID 5343-2	Grade 7-8	1968	387	2016/2017	Poor	✓	\$50,000	\$20,000	\$50,000	\$50,000

Note: a check mark indicates that the benchmark is already met

6B-4
Elementary Facility Benchmark Matrix

Elementary Facility	School Type	Original Construction Year	OTG	Accommodation Review Schedule	FCI Rating ¹	Meets Gymnasium Benchmark ³	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	Meets Playfield Benchmark ²
Bennetto , Building ID 9103-1	JK-8	1966	721	2016/2017	Average	\$2,500,000	\$15,000	\$50,000	\$50,000	\$100,000
C H Bray PS, Building ID 5479-1	JK-6	1952	199	2016/2017	Poor	\$2,500,000	N/A	\$50,000	\$50,000	\$50,000
Central, Building ID 9104-1	JK-5	1851	283	2016/2017	Average	\$2,500,000	N/A	\$50,000	\$100,000	\$50,000
Earl Kitchener, Building ID 9111-1	JK-5	1915	548	2016/2017	Fair	N/A	N/A	\$50,000	\$100,000	\$50,000
Fessenden PS, Building ID 5343-1	JK-6	1959	383	2016/2017	Fair	N/A	N/A	\$50,000	\$10,000	\$50,000
Hess Street, Building ID 9084-1	JK-8	1974	450	2016/2017	Average	\$2,500,000	\$75,000	\$50,000	\$50,000	\$50,000
Queens Rangers PS, Building ID 8683-1	JK-6	1958	222	2016/2017	Average	\$2,500,000	N/A	\$50,000	\$50,000	\$50,000
Rousseau PS, Building ID 6625-1	JK-6	1958	291	2016/2017	Poor	N/A	N/A	\$50,000	\$75,000	\$50,000
Ryerson, Building ID 9139-1	Grade 6-8	1969	343	2016/2017	Average	✓	\$75,000	✓	\$100,000	\$50,000
Strathcona, Building ID 9151-1	JK-5	1956	245	2016/2017	Fair	N/A	N/A	\$50,000	\$50,000	\$50,000
Subtotal:						\$12,500,000	\$215,000	\$470,000	\$685,000	\$600,000
Schools Expected To Close Or Closing										
Beverly Central PS, Building ID 5418-1 (Closing)	JK-5	1959	222	Complete 2013/2014	Average	N/A	N/A	N/A	N/A	N/A
Collegiate Avenue PS, Building ID 5616-1 (Closing)	JK-8	1954	291	2015/2016	Fair	N/A	N/A	N/A	N/A	N/A
Dr John Seaton PS, Building ID 5700-1 (Closing)	JK-8	1968	349	Complete 2013/2014	Average	N/A	N/A	N/A	N/A	N/A

Note: a check mark indicates that the benchmark is already met

6B-5
Elementary Facility Benchmark Matrix

Elementary Facility	School Type	Original Construction Year	OTG	Accommodation Review Schedule	FCI Rating ¹	Meets Gymnasium Benchmark ³	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	Meets Playfield Benchmark ²
Eastdale PS, Building ID 5751-1 (Closing)	JK-8	1965	219	2015/2016	Fair	N/A	N/A	N/A	N/A	N/A
Elizabeth Bagshaw, Building ID 9113-1 (Closing)	JK-8	1969	511	2015/2016	Poor	N/A	N/A	N/A	N/A	N/A
Glen Brae Md S, Building ID 9078-3 (Closing)	Grade 6-8	1967	331	2015/2016	Fair	N/A	N/A	N/A	N/A	N/A
Glen Echo, Building ID 9078-2 (Closing)	JK-5	1962	314	2015/2016	Poor	N/A	N/A	N/A	N/A	N/A
Green Acres PS, Building ID 5924-1 (Closing)	JK-8	1956	389	2015/2016	Fair	N/A	N/A	N/A	N/A	N/A
Greenville PS, Building ID 8596-1 (Closing)	JK-5	1885	222	Complete 2013/2014	Average	N/A	N/A	N/A	N/A	N/A
Memorial PS (Stoney Creek), Building ID 6282-1 (Closing)	JK-8	1956	358	2015/2016	Fair	N/A	N/A	N/A	N/A	N/A
Mountain View PS, Building ID 6317-1 (Closing)	JK-8	1949	231	2015/2016	Fair	N/A	N/A	N/A	N/A	N/A
R. L. Hyslop, Building ID 8597-1 (Closing)	JK-8	1966	254	2015/2016	Fair	N/A	N/A	N/A	N/A	N/A
Sir Isaac Brock, Building ID 9146-1 (Closing)	JK-5	1969	268	2015/2016	Average	N/A	N/A	N/A	N/A	N/A
Spencer Valley PS, Building ID 6713-1 (Closing)	Grade 6-8	1968	262	Complete 2013/2014	Average	N/A	N/A	N/A	N/A	N/A

Note: a check mark indicates that the benchmark is already met

6B-6
Elementary Facility Benchmark Matrix

Elementary Facility	School Type	Original Construction Year	OTG	Accommodation Review Schedule	FCI Rating ¹	Meets Gymnasium Benchmark ³	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	Meets Playfield Benchmark ²
Schools Built On Or After The Year 2000										
Ancaster Meadow, Building ID 11226-1	JK-8	2005	579	N/A	Good	✓	\$15,000	✓	\$50,000	\$50,000
Bellmoore (New), Building ID 12289-1	JK-8	2012	640	N/A	Good	✓	✓	✓	✓	\$100,000
Cathy Wever, Building ID 9140-2	JK-8	2006	760	2016/2017	Good	✓	✓	✓	✓	✓
Dr. J Edgar Davey (New), Building ID 9110-1	JK-8	2010	804	2016/2017	Good	✓	✓	✓	\$20,000	\$100,000
Gatestone, Building ID 11227-1	JK-8	2005	582	N/A	Good	✓	✓	✓	✓	✓
Hillcrest, Building ID 9088-1	JK-8	2006	764	Complete 2013/2014	Good	✓	\$15,000	✓	✓	\$100,000
Prince of Wales (New), Building ID 9126-1	JK-8	2009	830	Complete 2011/2012	Good	✓	✓	✓	\$50,000	\$100,000
Queen Victoria (New), Building ID 9129-1	JK-8	2009	764	2016/2017	Good	✓	✓	✓	\$50,000	\$100,000
Ray Lewis PS, Building ID 11225-1	JK-8	2005	628	N/A	Good	✓	✓	✓	\$50,000	\$100,000
Tiffany Hills, Building ID 19261	JK-8	2016	537	Open 2016/2017	Good	✓	✓	✓	✓	\$50,000
Winona (New), Building ID 12288-1	JK-8	2011	761	N/A	Good	✓	✓	✓	✓	✓
Subtotal:						\$0	\$30,000	\$0	\$220,000	\$700,000
Schools That Have <u>Not</u> Undergone A Pupil Accommodation Review By June 2017										
Allan A. Greenleaf, Building ID 8417-2	JK-8	2000	548	2020/2021	Good	✓	\$75,000	\$50,000	✓	\$50,000
Balaclava PS, Building ID 5425-1	JK-8	1989	381	2020/2021	Good	\$2,500,000	✓	✓	✓	\$50,000
Buchanan Park, Building ID 9070-1	JK-6	1960	245	2017/2018	Fair	\$2,500,000	N/A	\$50,000	\$75,000	\$50,000

Note: a check mark indicates that the benchmark is already met

6B-7
Elementary Facility Benchmark Matrix

Elementary Facility	School Type	Original Construction Year	OTG	Accommodation Review Schedule	FCI Rating ¹	Meets Gymnasium Benchmark ³	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	Meets Playfield Benchmark ²
Cecil B. Stirling, Building ID 9102-1	JK-8	1977	326	2019/2020	Poor	✓	✓	✓	\$100,000	\$50,000
Chedoke, Building ID 9105-1	JK-8	1957	579	2017/2018	Average	✓	✓	✓	✓	\$50,000
Dundana PS, Building ID 8595-1	JK-5	1953	398	2019/2020	Poor	\$2,500,000	N/A	\$50,000	\$20,000	\$50,000
Dundas Central S, Building ID 5722-1	JK-8	1854	442	2019/2020	Poor	✓	✓	\$50,000	✓	\$50,000
Flamborough Centre Senior PS, Building ID 5835-1	JK-8	1928	243	2020/2021	Average	✓	\$75,000	\$50,000	\$100,000	\$50,000
Gordon Price, Building ID 9081-1	JK-8	1991	442	2017/2018	Average	\$2,500,000	\$15,000	\$50,000	\$75,000	\$50,000
Guy Brown (New), Building ID 5936-2	JK-8	2011	632	2020/2021	Good	✓	✓	✓	\$50,000	✓
Highview, Building ID 9085-1	JK-8	1954	511	2019/2020	Poor	\$2,500,000	✓	\$50,000	\$50,000	\$50,000
Holbrook, Building ID 9089-1	JK-6	1962	326	2017/2018	Average	\$2,500,000	N/A	\$50,000	\$50,000	\$50,000
Huntington Park, Building ID 9090-1	JK-8	1956	453	2019/2020	Fair	\$2,500,000	✓	✓	\$75,000	\$50,000
James Macdonald, Building ID 9091-1	JK-6	1954	317	2017/2018	Fair	\$2,500,000	N/A	\$50,000	\$50,000	\$50,000
Lawfield ES, Building ID 9094-1	JK-8	2007	602	2019/2020	Good	✓	\$15,000	✓	\$50,000	\$100,000
Lincoln M. Alexander, Building ID 9095-1	JK-6	1989	326	2019/2020	Fair	✓	N/A	\$50,000	\$50,000	\$50,000
Lisgar, Building ID 9097-1	JK-8	1963	369	2019/2020	Fair	\$2,500,000	\$75,000	\$50,000	\$100,000	\$50,000
Mary Hopkins PS, Building ID 6248-1	JK-5	1920	401	2020/2021	Poor	\$2,500,000	N/A	\$50,000	\$75,000	\$50,000

Note: a check mark indicates that the benchmark is already met

6B-8
Elementary Facility Benchmark Matrix

Elementary Facility	School Type	Original Construction Year	OTG	Accommodation Review Schedule	FCI Rating ¹	Meets Gymnasium Benchmark ³	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	Meets Playfield Benchmark ²
Mountview, Building ID 9120-1	JK-6	1967	291	2017/2018	Fair	\$2,500,000	N/A	\$50,000	\$100,000	\$50,000
R A Riddell, Building ID 9131-1	JK-8	1972	594	2017/2018	Fair	\$2,500,000	✓	✓	\$75,000	\$50,000
Richard Beasley, Building ID 9066-2	JK-5	1968	280	2019/2020	Fair	\$2,500,000	N/A	\$50,000	\$75,000	\$50,000
Sir William Osler Elementary School, Building ID 12129-1	JK-8	2007	602	2019/2020	Good	✓	✓	✓	\$20,000	\$100,000
Templemead, Building ID 11086-1	JK-8	2003	513	2019/2020	Average	✓	✓	✓	\$50,000	\$50,000
Westview, Building ID 9117-3	Grade 6-8	1967	343	2017/2018	Average	\$2,500,000	✓	✓	\$75,000	\$50,000
Westwood, Building ID 9117-2	JK-5	1964	395	2017/2018	Average	\$2,500,000	N/A	\$50,000	\$100,000	\$50,000
Yorkview S, Building ID 6954-1	JK-5	1954	222	2019/2020	Poor	\$2,500,000	N/A	\$50,000	\$100,000	\$50,000
Subtotal:						\$40,000,000	\$255,000	\$800,000	\$1,515,000	\$1,350,000
Benchmark Totals by Category:						\$68,350,000	\$1,555,000	\$2,190,000	\$3,655,000	\$4,250,000
Total Benchmark Costs:						\$80,000,000				
Contingency: (Contingency is included in figures above)						\$0				
Total Benchmark Strategy						\$80,000,000				

¹ FCI Rating is based upon Long Term Facilities Master Plan Condition Index (5 Year FCI) last updated May 2016.

² Playfield benchmark scope, budget and components to be determined.

³ All dollar values are estimates only, and not actual budgets. Science Room, Visual Arts Room, and Learning Commons benchmark value will be further refined with more detailed scope definition.

⁴ It is expected that 6 of the 16 schools identified in the "Schools that have not undergone a Pupil Accommodation Review by June 2017" category will require gymnasium expansions.

⁵ N/A under "Meets Gymnasium Benchmark" indicates the expansion to benchmark is not feasible.

Indicates work planned for 2017/18

COMMITTEE REPORT

Presented to: Board

Date of Meeting: May 29, 2017

From: Program Committee

Date of Meeting: May 18, 2017

The committee held a meeting from 4:35 p.m. to 6:28 p.m. on May 18, 2017 at 20 Education Court, Hamilton, ON, in Meeting Room 340D.

Members present were: Trustee Dawn Danko (Chair), Christine Bingham, Alex Johnstone. Trustee Todd White was also in attendance. Regrets: Penny Deathe, Greg Van Geffen

ACTION ITEMS:**A. 21st Century Learning/Transforming Learning Everywhere Report 2016/17**

Staff presented the TLE report, which outlines what has taken place to date and the implementation plan for the 2017/18 school year. Commencing in the 2017/18 school year, eBest's research plan will continue to focus on educator engagement and student engagement with an increased focus on student achievement, especially in our pilot schools. eBest will be investigating the use of Collaborative Inquiry along with technology to determine the impact on student achievement. Staff also presented the Financial Plan for TLE, which outlines actual and projected expenses and revenue sources from the 2014/15 school year up to 2020/21 (full implementation – 1:1 in all highschools and class kits for grades 4-8 in all schools). Moving forward, iPads will be leased as leasing has been found to be most cost-effective approach, providing the newest versions of technology on a regular basis with replacement plans. With respect to Ministry funding for TLE, staff are hoping to have more information by the next Program Committee meeting and will provide an update on that revenue source at that time. The Financial Plan will also be presented to Finance and Facilities as part of budget process.

On the motion of Alex Johnstone, the Program Committee **recommends: That year 4 (2017-18) of the 5 Year Transforming Learning Everywhere (TLE) Implementation Plan be approved.**

CARRIED UNANIMOUSLY

Respectfully submitted,
Dawn Danko, Chair of the Committee

Appendix A:

Updated Five Year Implementation Plan – Pending Ministry TLF Funding

	Grade 4		Grade 5		Grade 6		Grade 7		Grade 8		Grade 9	Grade 10	Grade 11	Grade 12
	7 North Pilot Schools	All other Elementary Schools	7 North Pilot Schools	All other Elementary Schools	7 North Pilot Schools & Glen Brae	All other Elementary Schools	7 North Pilot Schools & Glen Brae	All other Elementary Schools	7 North Pilot Schools & Glen Brae	All other Elementary Schools				
2014-15	Pilot Project – 1:1 at 7 North Elementary Schools										Pilot Projects – 1:1 at Nora Henderson Secondary School and Assistive Technology at Mountain and Delta			
2015-16 ^{SE}	1:1	Classroom Kits	1:1	Classroom Kits	1:1		1:1		1:1		Pilot Projects – 1:1 at Nora Henderson Secondary, Mountain, Assistive Technology, Grade 9 Classes at Delta and SJAM			
2016-17 ^{SE}	1:1	Classroom Kits	1:1	Classroom Kits	1:1	Classroom Kits	1:1		1:1		1:1	1:1 Delta, SJAM, Henderson	1:1 Henderson & Mountain	1:1 Henderson & Mountain
2017-18 ^{SE}	1:1	Classroom Kits	1:1	Classroom Kits	1:1	Classroom Kits	1:1	Classroom Kits	1:1	Classroom Kits	1:1	1:1	1:1 Delta, SJAM, Henderson	

2018-19 ^{SE}	1:1	Classroom Kits	1:1	Classroom Kits	1:1	Classroom Kits	1:1	Classroom Kits	1:1	Classroom Kits	1:1	1:1	1:1	1:1	1:1	Delta, SJAM, Henderson
September 2019 ^{SE}	1:1	Classroom Kits	1:1	Classroom Kits	1:1	Classroom Kits	1:1	Classroom Kits	1:1	Classroom Kits	1:1	1:1	1:1	1:1	1:1	1:1

X = all schools - includes combined grade classes (e.g., 4/5 classes, 5/6 classes, 6/7 classes, 7/8 classes)

^{SE}= we are providing iPads to students in the following Special Education classrooms, both elementary and secondary across the system:

Autism, Character Networks, Comprehensive, Deaf and Hard of Hearing, Developmental, Graduated Support and Primary Speech and Language classrooms.

Appendix B: Updated Business Plan

This schedule has been updated to incorporate leasing the technology and to incorporate the increase in funding from the Ministry for technology.

Summary	Actual 2014-15	Actual 2015-16	2016-17	2017-18	2018-19	2019-20	2020-21 and beyond
Costs*							
Technology	\$ 636,000	\$ 783,000	\$ 1,260,000	\$ 1,900,000	\$ 2,150,000	\$ 2,400,000	\$ 2,400,000
Temporary Assistance	\$ 111,000	\$ 130,000	\$ 130,000	\$ -	\$ -	\$ -	\$ -
Additional Licencing		\$ 100,000	\$ 100,000	\$ 200,000	\$ 250,000	\$ 300,000	\$ 300,000
	<u>\$ 747,000</u>	<u>\$ 1,013,000</u>	<u>\$ 1,490,000</u>	<u>\$ 2,100,000</u>	<u>\$ 2,400,000</u>	<u>\$ 2,700,000</u>	<u>\$ 2,700,000</u>
Revenue Sources							
School Budgets	\$ 90,000	\$ 100,000	\$ 200,000	\$ 530,000	\$ 650,000	\$ 650,000	\$ 650,000
Ministry Technology EPO**	\$ 437,000	\$ 536,000	\$ 538,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000
Operating Savings	\$ 220,000	\$ 377,000	\$ 752,000	\$ 1,070,000	\$ 1,250,000	\$ 1,550,000	\$ 1,550,000
	<u>\$ 747,000</u>	<u>\$ 1,013,000</u>	<u>\$ 1,490,000</u>	<u>\$ 2,100,000</u>	<u>\$ 2,400,000</u>	<u>\$ 2,700,000</u>	<u>\$ 2,700,000</u>
Surplus/Deficit	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

NOTE:

* Does not include Professional Development. Professional Development related to TLE is incorporated into the Board's Professional Development Budget.

** Assumption that this grant will continue into the future.

Committee Report

Presented to: Board

Meeting date: May 29, 2017

From: Parent Involvement Committee

Meeting date: May 9, 2017

The committee held a meeting on May 9, 2017 from 6:15 – 8:36 p.m., at the Education Centre, 20 Education Court, Hamilton, Ontario, with Margaret Reid presiding.

Members present were: Shannon Gould, Heather Lambert-Hillen, Susan Millman, Mike Palma, Paul Reilly, Joanne Thompson, Laura Van Alphen, Corrie Ledgerwood, Melanie Roberts, Margaret Reid.

INFORMATION ITEMS:

A. Food 4 Kids

Lena Bassford from Food 4 Kids provided the committee with an overview of the supports they provide to over 1,500 elementary students in the Hamilton/Halton area.

B. Student Success

Peter Joshua, Executive Superintendent of Leadership & Learning provided a power point presentation on HWDSB's approach to student success.

C. Membership – 2017-2018

Members were given the opportunity to confirm their membership for the next school year. Applications are available on-line until June 2, 2017.

D. Standing Items

Trustee Dawn Danko and Penny Deathe sent their regrets to the meeting so no updates were provided for Policy/Board.

- French as a Second Language Advisory Committee
- Rural School Advisory
- Home and School
- Policy
- Board
- Communication sub-committee
- Profiling Volunteer Excellence
- School Council support

Respectfully submitted,
Margaret Reid, Chair of the Committee



EXECUTIVE REPORT TO BOARD

TO: BOARD

FROM: Manny Figueiredo, Director of Education

DATE: May 29, 2017

PREPARED BY: David Anderson, Senior Facilities Officer
Ellen Warling, Manager of Planning, Accommodation & Rentals

RE: Ancaster Pupil Accommodation Review – Final Recommendation

Action **X**

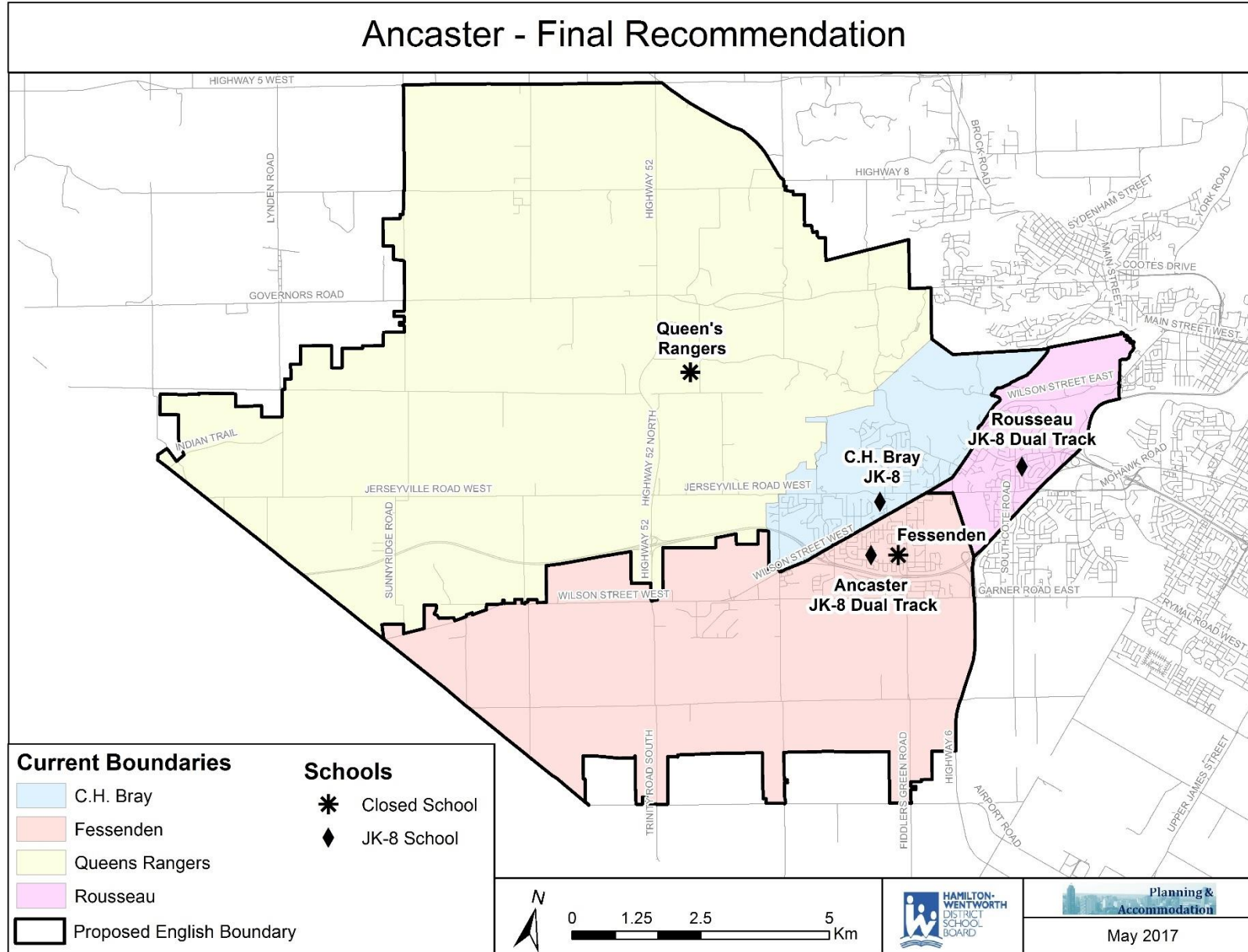
Monitoring

Recommended Action:

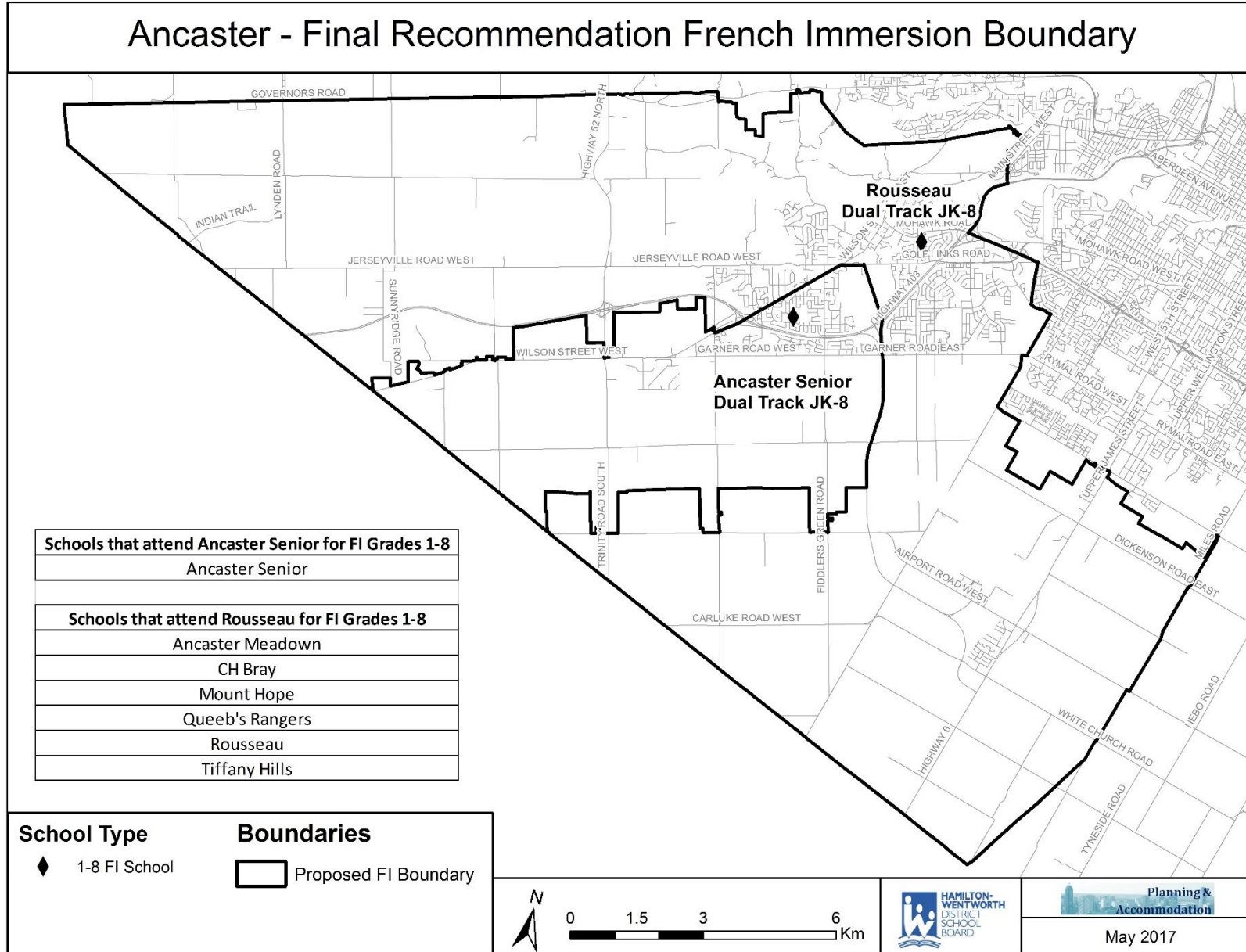
That the following recommendations for the **Ancaster Accommodation Review** be approved:

- A. That CH Bray, Fessenden, Queen's Rangers and Rousseau be closed pending the related Ministry of Education funding for two new JK-8 elementary schools on the CH Bray and Rousseau sites and to convert Ancaster Senior to a JK-8 facility. New English boundaries identified in Map #1 titled - Ancaster Final Recommendation.
- B. That a new French Immersion program (grade 1-8) be created at Rousseau upon the completion of the Rousseau replacement school. New French Immersion boundaries identified in Map #2 titled– Final Recommendation French Immersion Boundary.
- C. That a boundary review be undertaken between CH Bray replacement school (CH Bray and Queen's Rangers), New School on Beverly Community Centre site (Beverly Central and Dr. John Seaton), New School on the Greensville site (Greensville, Spencer Valley), and Sir William Osler to be completed in June 2017. Boundary identified in Map #3 titled – Proposed Boundary Review. Boundary identified in Map #3 titled – Proposed Boundary Review.

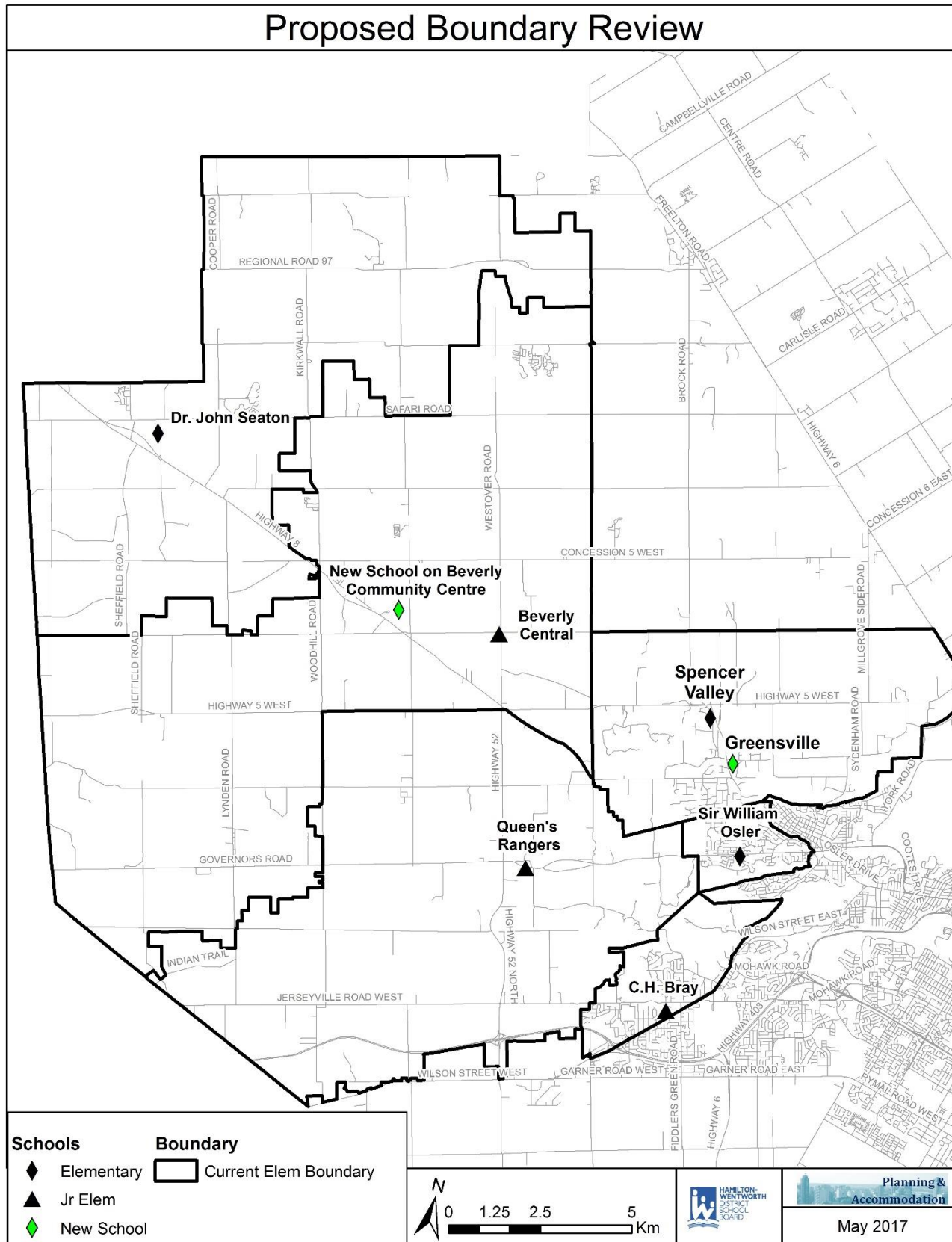
Map #1



Map #2



Map #3



Rationale/Benefits:

- Improves learning environments
- JK-8 schools
- Dual Track School (English/French)
- Creates availability of FI in new location
- 2 of 3 facilities: 500 – 600 students per school
- 90% - 110% Utilization
- Reduction of two facilities from inventory
- Removes portables/portapaks
- Improve accessibility and energy efficiency
- Reduction of \$17.9 million in renewal needs

By completing a boundary review for Queen's Rangers, New School on Beverly Community Centre and Sir William Osler in June 2017 it will solidify future school boundaries. Completing the boundary review in June 2017 will allow staff to meet capital funding application timelines in July 2017. Capital work will be required based on the results of the Ancaster Pupil Accommodation Review and Queen's Rangers boundary review. The schedule for the proposed boundary review can be seen in Appendix-A.

Projected Enrolment

Final Recommendation	Current OTG	Proposed OTG	Program	2016	2020	2021	2022	2023	2024	2025	2026
Ancaster Senior	387	465	Eng (JK-8)	293	284	275	283	282	281	283	283
			FI (I-8)	42	174	173	180	181	175	177	177
			Total	335	458	448	462	463	456	460	460
			Utilization	87%	99%	96%	99%	100%	98%	99%	99%
CH Bray	199	564	Eng (JK-8)	312	543	535	534	531	534	532	532
			FI	0	0	0	0	0	0	0	0
			Total	312	543	535	534	531	534	532	532
			Utilization	157%	96%	95%	95%	94%	95%	94%	94%
Fessenden	383	Closed	Eng	265	0	0	0	0	0	0	0
			FI	256	0	0	0	0	0	0	0
			Total	521	0	0	0	0	0	0	0
			Utilization	136%	0%	0%	0%	0%	0%	0%	0%
Queen's Rangers	222	Closed	Eng	128	0	0	0	0	0	0	0
			FI	0	0	0	0	0	0	0	0
			Total	128	0	0	0	0	0	0	0
			Utilization	58%	0%	0%	0%	0%	0%	0%	0%
Rousseau	291	495	Eng (JK-8)	258	298	295	296	289	293	287	290
			FI (I-8)	0	197	196	203	205	198	200	201
			Total	258	496	491	500	494	491	486	491
			Utilization	89%	100%	99%	101%	100%	99%	98%	99%
Total	1482	1524	Eng	1256	1126	1106	1113	1102	1107	1102	1105
			FI	298	372	368	383	386	373	376	378
			Total	1554	1498	1474	1496	1488	1481	1478	1483
			Utilization	105%	98%	97%	98%	98%	97%	97%	97%

Capital Investment

The capital investment required for the final recommendation is shown in the table below. The recommendation proposes a new 564 pupil place JK-8 school on the CH Bray site and 495 pupil place JK-8 school on the Rousseau site. The recommendation proposes an addition of three FDK classrooms and addressing benchmark, accessibility and renewal needs at Ancaster Senior to create a JK-8 elementary school. The table below depicts the demolition, site prep and construction costs for the proposed new schools and addition. For a complete breakdown of accessibility, benchmark and renewal please see appendix-C from the Initial Repot: [Feasibility Study](#).

The funding available to address these costs would be through SRG, SCI, SCC, capital priority grant.

Final Recommendation	Ancaster Senior	CH Bray	Rousseau	Cost
Accessibility Costs	\$161,156	\$0	\$0	\$161,156
Benchmark Costs	\$2,160,000	\$0	\$0	\$2,160,000
High and Urgent Renewal Costs	\$1,431,513	\$0	\$0	\$1,431,513
New School Construction\Site Prep	\$0	\$13,129,215	\$12,427,338	\$25,556,553
Total	\$3,752,669	\$13,129,215	\$12,427,338	\$29,309,222

The cost to bring all facilities up to current accessibility, benchmark and maintenance standards is an estimated to \$24.9 million according to the Initial Repot: [Feasibility Study](#).

Timelines

All options follow the same basic timelines as the initial option. Timelines are dependent on project scope, funding, site plan approval, demolition/building permits and other regulatory approvals. Funding applications are completed on a bi-annual basis and the proposed projects may require multiple applications which would affect the proposed timelines.

Phases	Timelines
Phase 1: Accommodation review	6 months
Phase 2: SCC Funding Application Process	9-12 months
Phase 3: Pre-Construction - Regulatory Approvals, Consultation Process and Project Planning	12 -18 months
Phase 4: Construction – Abatement, Demolition, Site Remediation and Construction of Facility	18 months
Phase 5: Occupancy	-

Background:

On Monday May 30, 2016, Trustees approved the May 19, 2016, Finance and Facilities Committee report which advised staff to proceed with preparation for potential pupil accommodation reviews in 2016-17 for the following two areas: Ancaster and West Hamilton City (RESOLUTION #16-81).

On Monday November 14, 2016 Trustees approved the Ancaster – Pupil Accommodation Review – Initial Report (RESOLUTION #16-184) which initiated the accommodation review process for the following schools: Ancaster Senior, CH Bray, Fessenden, Queen’s Rangers and Rousseau.

The Ancaster Advisory Committee comprised of parents, teachers and non-teaching staff began its work on November 29, 2016. The mandate of the advisory committee was to act in an advisory role that would provide comments and feedback on accommodation option(s) for the Board of Trustees’ consideration. Over the course of an orientation meeting, six working group meetings, two public meetings and school tours the advisory committee formed a report containing key feedback for Trustee consideration and three accommodation options created by the advisory committee.

On Monday April 10, 2017 Trustees received the report which contained key feedback for Trustee consideration and three accommodation options created by the advisory committee. The report also described the public meetings and summarized the most common feedback from these meetings. As per the Pupil Accommodation Review Policy a public delegation meeting was scheduled for May 8, 2017. The delegations were advertised through letters home with students, HWDSB website, automated voice message and the newspaper. Members of the public were given until noon on May 8 to sign up for a delegation. 20 Ancaster delegates, 16 West Hamilton City delegates and 8 written correspondence were received by Trustees.

Date of Boundary Review Meetings

Date	Event	Location
Monday May 29, 2017	Initiation of Boundary Review	Ed Centre
Tuesday June 6, 2017	Boundary Review Advisory Panel Meeting	Sir Williams Osler
Tuesday June 13, 2017	Community Consultation	Ancaster High
Monday June 19, 2017	Submit Final Report to Board	Ed Centre

Boundary Review Advisory Panel Meeting

- Co-Chair: Cluster Superintendent of Student Achievement
- Co-Chair: Planning and Accommodation staff member
- Trustee(s) of schools affected
- Principals of schools affected
- Up to two School Council representatives from each school affected
- Up to two Home and School Association representatives (where they may exist), from each school affected

The Boundary Review Advisory Panel will meet a minimum of once and will review the following:

- a) Rationale for change
- b) Preferred option(s)
- c) Enrolment & facility utilization impacts
- d) Financial impacts
- e) Transportation impacts
- f) Community consultation
- g) Implementation considerations including phasing in of a boundary change, timelines, temporary and permanent status of the boundary change.

Community Consultation

- The Superintendent of Student Achievement and Planning & Accommodation will hold a public meeting to allow the community an opportunity to provide input regarding the recommendation(s).

Monday June 19, 2017 – Submit Final Report to Board

- Final Report to Trustees

To more information on the process please see HWDSB's Boundary Review [Policy](#) and [Directive](#).