

**Dalewood – Accommodation Review Committee**  
**April 28, 2011, Hamilton-Wentworth District School Board, Board Room (6pm)**

**Agenda**

1. Call to Order - Superintendent Kryz Croxall, Chair
2. Agenda
  - 2.1 Additions/ Deletions
  - 2.2 Approval of Agenda
3. Committee Chair's Opening Remarks
4. Overview of the ARC Process
  - 4.1 Presentation - Daniel Del Bianco, ARC Resource
  - 4.2 Questions from the Committee
5. Setting Committee Operating Procedures and Meeting Norms
  - 5.1 Defining Consensus
  - 5.2 Voting Procedure and Quorum
  - 5.3 Meeting Dates and Times
  - 5.4 Committee Agendas and Minutes
  - 5.5 Alternate Representatives
  - 5.6 Meeting Norms
6. School Information Profiles
  - 6.1 Presentation - Daniel Del Bianco, ARC Resource
  - 6.2 Questions from the Committee
7. Review of Board Option
  - 7.1 Presentation - Ellen Warling, Manager of Accommodation and Planning
  - 7.2 Questions from the Committee
8. Minutes of Public Meeting #1 (April 6, 2011)
  - 8.1 Errors and Omissions
  - 8.2 Approval of Minutes
  - 8.3 Business Arising from Minutes
    - 8.3.1 Debriefing on Public Meeting #1
    - 8.3.2 Submissions to the ARC by members of the public
9. Other Business
10. Adjournment

Next Meeting - Public Meeting #2 - May 19, 2011, Dalewood PS - 6pm

\*\*\*All Accommodation Review Committee Meetings are open to the public\*\*\*