

**Central Mountain Accommodation Review Committee
Working Group Meeting # 2
Tuesday, October 15th, 2013
6:00 p.m. – 9:00 p.m.**

**Pauline Johnson Elementary School
25 Hummingbird Lane, Hamilton, ON**

Agenda

1. Call to Order – Superintendent Michael Prendergast, Chair (6:00 p.m.)
2. Agenda (6:00 - 6:05)
 - 2.1 Additions/Deletions
 - 2.2 Approval of Agenda
 - 2.3 Handout Protocol
3. Review of Quorum and Voting Procedures (6:05 - 6:15)
4. Binder Updates (6:15 - 6:20)
 - 4.1 Committee member list update
 - 4.2 D.1 and D.2 schedule update
 - 4.3 F.7 Cardinal Heights student distribution map
 - 4.4 I.7 George L. Armstrong student distribution map
 - 4.5 J.1 Linden Park school information sheet
 - 4.6 J.2 Linden Park boundary map
 - 4.7 K.4 Pauline Johnson class organization
 - 4.8 Presentation from Public Meeting #1
5. School Tours Schedule (6:20 – 6:25)
 - 5.1 Tour of Pauline Johnson and Cardinal Heights (at end of meeting)
6. Data requested by the committee (6:25 – 6:35)
7. Minutes from Working Group Meeting #1 (October 1st, 2013) (6:35 – 6:45)
 - 7.1 Nature of the Minutes
 - 7.2 Clarification
 - 7.3 Approval of minutes

8. Public Meeting #1 (October 8th, 2013) (6:45 -7:30)
 - 8.1 Presentation on understanding Group Discussion Notes data from Public Meeting #1 (EBest Staff)
 - 8.2 Debriefing on Public Meeting #1
 - 8.3 Review of Group Discussion Notes

9. Review of School Information Profiles (7:30 - 8:15)
 - 9.1 Overview of each section of the SIP (small group discussion)
 - 9.2 Discussion/Verify/Addition/Deletion

10. Correspondence (8:15 - 8:20)
 - 10.1 Facility Partnerships
 - 10.2 Letters from the Public

11. Questions & Answers (8:20 - 8:30)

12. Next Steps (8:30-8:35)

13. Adjournment (8:35)

14. Tour of Pauline Johnson and Cardinal Heights (8:35-9:00)