

**West Flamborough Accommodation Review Committee**

**Working Group Meeting # 4**

**Wednesday, November 13<sup>th</sup>, 2013**

**6:00 p.m. – 7:30 p.m.**

**Beverly Central Elementary School**

**1346 4<sup>th</sup> Concession Road, Troy, Ontario**

**Agenda**

1. Call to Order – Superintendent Dr. Mag Gardner, Chair
2. Agenda
  - 2.1 Additions/Deletions
  - 2.2 Approval of Agenda
3. Minutes from Working Group Meeting #3
  - 3.1 Clarification
  - 3.2 Approval of minutes
4. Minutes from Public Meeting #2
  - 4.1 Clarification
  - 4.2 Approval of minutes
5. Data Requests (agenda package)
  - 5.1 Program Compliment and School Size Information
  - 5.2 Current and 10yr Renewal Needs
  - 5.3 5Yr Capital Expenditures
  - 5.4 Public Meeting #2 November 6<sup>th</sup>, 2013 Presentation
  - 5.5 Draft Minutes from Working Group Meeting #3
  - 5.6 Draft Minutes from Public Meeting #2A
  - 5.7 Correseponance
6. Additional Enrolment Information–projection methodology, residential development, demographics
7. Review community input from Public Meeting #2A
  - 7.1 Guiding Principles adaptation?
8. Construct proposed commitment statements related to the Guiding Principles
9. Creation of ARC option/s
10. Next Steps
11. Adjournment

Next Working Group Meeting – November 27<sup>th</sup>, 2013 at Spencer Valley ES

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