



East Hamilton City 2 Accommodation Review

Working Group Meeting #7

April 21, 2016 - 6:00 pm

Elizabeth Bagshaw Elementary School, 350 Albright Road, Hamilton, ON (Library)

Minutes

Attendance

Committee Members - Tamara Cummings, Jeff Gillies (Chair), Drazena Hidalgo, Sasha Kajganic, Judy Kloosterman, Laura Neubrand, Suzie Spelic, Meagan Walker

Committee Member Regrets - Cherie Evans, Lisa Hardie, Terri Trimble, Marissa Turner

HWDSB Resource Staff - Bob Fex, Pam Reinholdt

Trustees - Todd White

Public/Media - 1 public attend present - Hamilton Community News (1)

Recording Secretary - Ellen Warling

1. Welcome

Jeff Gillies welcomed everyone and provided opening remarks and review of the agenda. It was acknowledged that advisory committee member Lisa Corsini withdrew from the committee a few weeks ago.

2. Review & Approve Minutes

- **Working Group Meeting # 6** - Minutes approved without any changes. Members concurred.
- **Public Meeting #2** - Minutes approved without any changes. Members concurred.

3. Discussion on Public Meeting

Clarification that feedback to the two models that was provided was by the public.

4. Public Consultation Section of Final Report

Changes were incorporated as discussed at the meeting.

Subheadings will be created to assist with clearly delineating comments on the two school models. There was discussion around the amount of support for each model, as some committee members believe there was less support for the 4 school model by committee members. In addition, there is less support for the 4 school model because the 4 schools' enrolments are not as equitably balanced as in the 3 school model. Modifications were made to the report to highlight concerns around the size of enrolment at Sir Wilfrid Laurier. Modifications were made to identify that the committee did not wish to select a site for the new school in the 3 school model.

It was decided that all data related to each model (3 school model, 4 school model and staff recommendation) will be included in the body of the report rather than as appendices.



Clarification was added around student safety when crossing all major thoroughfares.

It was decided that a revised report will be shared with the committee on Friday April 22, 2016 with feedback to be provided back to Kathy Forde by Monday morning April 25, 2016 to provide time for the final report to be completed and submitted. The feedback is to focus on the layout of the report as discussed at the meeting.

Members concurred with the remainder of the report.

5. Summary of Next Steps

Report will be sent to committee for one last review to ensure layout changes provide the clarification the committee was looking for.

Committee members will be emailed the delegation process once it is available online.

In terms of next steps, a copy of the final report will be posted on the Board website for information late April. The final report will then be submitted to trustees May 02, 2016. Public Delegations occur on May 16, 2016 commencing at 5:30 p.m. Information on the delegation night will be available on the Board website. Trustees will then ratify the final proposal on June 13, 2016.

Todd White provided closing remarks and a thank you to the committee for their input and efforts over the last few months.

6. Review Minutes from Working Group #7

Members had an opportunity at the meeting to review and finalize the minutes. Minutes accepted without any changes. Members concurred.

7. Adjournment

The meeting adjourned at 8:20 p.m.