



**Lower Stoney Creek Accommodation Review  
Working Group Meeting #7  
April 20, 2016 - 6:30 pm  
Eastdale Elementary School, 275 Lincoln Road, Stoney Creek, ON - Library**

## **Minutes**

### **Attendance**

**Committee Members** - Kim Adam, Heather Archibald, Candice Babbey, Jeff Gillies (Chair), Ljuba Lush, Monique Moore, Marilyn Murray, Joelle Narancic, Mubina Panju, Dave Quinn, Denise Rainford, Sarah Solter

**Committee Member Regrets** - Patrick Coulter, Irina Omari, Christine VanEgmond, Linda Wallace

**HWDSB Resource Staff** - Ian Hopkins, Ian Pellizzari, Brian Playfair, Pam Reinholdt, Sandie Rowell

**Trustees** - Jeff Beattie

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

**Recording Secretary** - Kathy Forde

### **1. Welcome**

Jeff Gillies welcomed everyone to the meeting and provided opening remarks.

### **2. Review Minutes - Working Group Meeting #6**

Minutes accepted without any changes. Members concurred.

### **3. Review Minutes - Public Meeting #2**

Minutes accepted without any changes. Members concurred.

### **4. Review Community Consultation Section in Final Report**

Committee members had an opportunity to review the Community Consultation Section in the Final Report. Ian Hopkins guided members through the content by section. Comments focused on the following:

2. Community Consultation - No changes suggested

2.1 Timelines - No changes suggested

2.2 Advisory Committee

- Equity of Access for Students & *Community* - Members wondered if it would be worth mentioning the level of satisfaction the community would experience with three new builds in comparison to renewal. There is a sense of pride and new beginnings with a new school in terms of community equity. Deserves to be highlighted within the report and will be reflected under Equity of Access for Students & *Community* as new schools are considered an asset for the community. Revisions will reflect that the Advisory Committee supports equitable provision of quality learning environments for all families and community groups within Lower Stoney Creek.
- Funding Opportunity and Condition of Schools - No changes suggested



- Transition Planning - No changes suggested
- Interim Accommodation (Public Meeting) - To best meet the needs of the community, it will be important to minimize the number of moves for students during construction
- Communication Plan - No changes suggested
- Green Schools - No changes suggested
- Retaining Historically Significant Artifacts - No changes suggested

### 2.3 Public Consultation - No changes suggested

Changes will be incorporated to reflect discussions including any necessary grammatical and formatting revisions. Members concurred with the final report for submission to Trustees.

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. Information on the delegation night will be available on the Board website. Trustees will then ratify the final proposal on June 13, 2016.

### 5. **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.

### 6. **Adjournment**

The session adjourned at 7:30 p.m.