



**West Hamilton-City Accommodation Review
Working Group Meeting #4
February 23 2017- 6:00 pm
Cathy Wever School
Minutes**

Attendance

Committee Members: John Efthimiadis, Rob Fiedler, Tracy Upham, Barbara Stares, Matt Allen, Tanya Ritchie, Allison Savage, David Heska, Jennifer Walsom, Janine Durajlija, Melissa Crawford, Nadine Bernacki, Shelly Turk, Teri Lantagne, Khantavy Sayavon, Sue Caven, Nicole Poyton, Chantelle Pealey,

Committee Member Regrets: Sarah Sirkett, Jo Anne Cheyne-Miller, Eleni Jalbout

HWDSB Resource Staff: – Superintendent/Chair Sue Dunlop, Mary Finstad, Ellen Warling, Estella Jones, Steve Johnstone, Sean Malcolmson, Tannis Hamill, Karen Koop, Bob Fex, Gerry Smith, Richelle Bratuz, Dan Ivankovic

Trustees: Jeff Beattie, Christine Bingham, Todd White, Larry Pattison

Public: Hess St. (4), Strathcona (1), Dr. Davey (1)

Recording Secretary: Sue Phillips

Housekeeping Items

Working Group 3 minutes – approved

Tentative Working Group meeting – March 2nd - meeting will be held at Queen Victoria if we decide we want it.

Correspondence

Sue Dunlop reviewed the correspondence with the committee. Questions arose – examples:

Q. Can you confirm that we don't have to have alternate options for next public meeting

A. That is confirmed. We will be presenting our work at the public meeting. Last working group meeting will have the report info.

Q. For clarification– who determines what is in the final report – the advisory committee or staff.

A. Staff. The committee will not be wordsmithing or voting on the final report to trustees.

Q. Does the report contain one option or all options?

A. It will summarize all the work the committee has done, however, staff will not present an option that isn't feasible.

French Immersion with Initial Option

Bob Fex reviewed the French Immersion Analysis. See powerpoint presentation from meeting for details.

Sue Dunlop reviewed the initial option feedback / key emerging themes.

Group Activity – Small groups formed and tasked with exploring new options.

Sue Dunlop reviewed the group activity feedback.

Three options were chosen:

- 1) Closure of Hess and Strathcona and new build on site TBD - both JK to 5 and JK to 8 implications
- 2) All schools open but readjustment of boundaries to even them out
- 3) Could we also look at implications of French Immersion going to Dr. Davey?

Public meeting #2 preparation – deferred to next meeting

Adjourned: 8:40.