Transition Advisory
 Committee Meeting

New North Secondary School

December 12, 2017 6:00 p.m. Delta Secondary School

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Working Agreement

- 1. Promote a positive environment
- 2. Treat all other members and guests with respect.
- Recognize and respect the personal integrity of each member of the committee.
- Use established communication channels when questions or concerns arise.
- 5. Promote high standards of ethical practice at all times.

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AGENDA

- 1. Welcome and Introductions
- 2. Transition Advisory Committee mandate and role
- 3. Facilities Update: design and construction of the new school.
- 4. Background
- 5. Proposed outline of the transition work
- 6. Work Group Sign Up
- 7. Future Meetings

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Committee Membership

From Delta and Sir John A. Macdonald:

- Principal
- One teacher
- One support staff
- One Community Partner
- One learning Resource Teacher
- One student
- Three School Council members
- From Westdale, Sir Winston Churchill:
 - Principal
 - 1 parent representative
 - 1 staff representative

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Committee Membership

From each K-8 associated school:

- Principal
- Parent Representative

SEAC (2 reps)

Paul Denomme (Churchill SOSA)

Michael Prendergast (SOSA)

Communication and Community Engagement representative

Trustees:

- Christine Bingham, Ray Mullholland, Larry Pattison
- 1 Student Trustee

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Committee Mandate

The Transition Advisory Committee will review:

- Culture and Traditions
- Transition Activities (including Opening and Closing Ceremonies)
- Traffic and transportation issues related to the new or consolidated school
- Accommodation and program issues (providing any recommendations do not exceed the overall funding available to the school or contravene City, Board and/or Ministry requirements)
- Recommendation to the Board regarding the naming of the new school under the terms of the Board's policy
- Seek feedback from community on transition work.

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Facilities Update

Overview of Construction Process:

- Project was awarded in May 2017
- Construction commenced in June 2017
- Construction underway with expected completion for Spring 2019
- Outfitting of space from Spring 2019 to end of summer 2019
- Projected school opening in September 2019

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Facilities Update

Overview of Scope:

- Three level facility of approximately 166,450 sq. ft.
- Triple gym
- Cafetorium with fixed stage
- Integrated technology, transportation technology, manufacturing technology and construction technology
- Open and collaborative design incorporating a hub/café, hang'em forums and collaborative stairs

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Facilities Update

Construction Update:

- Excavation and backfilling for footings and foundation is 95% complete with remaining backfill to be completed in the southeast corner (Gym).
- Construction of shear walls on the north wing has been completed to the 2nd floor with 3rd floor underway
- Installation of structural steel on north wing is approximately 90% complete continuing to the south
- Masonry work on the north wing has commenced
- Underground electrical and plumbing ongoing in the south and east wings
- Electrical, plumbing and HVAC rough ins on the first and second floors of the north wing are ongoing

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Facilities Update



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Facilities Update







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Facilities Update



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Background

June 2013: HWDSB Secondary Program Strategy approved by Trustees.

- Outlines new boundaries for two new secondary schools
- Outlines Tier 3 specialized programming for all secondary schools.

September 2014 – May 2015: Transition Advisory Committee for new north secondary school meets several times.

September 2015 – Transition Advisory Committee paused as HWDSB awaits Ministry and City approvals.

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Background

Spring 2017: Construction on new school begins

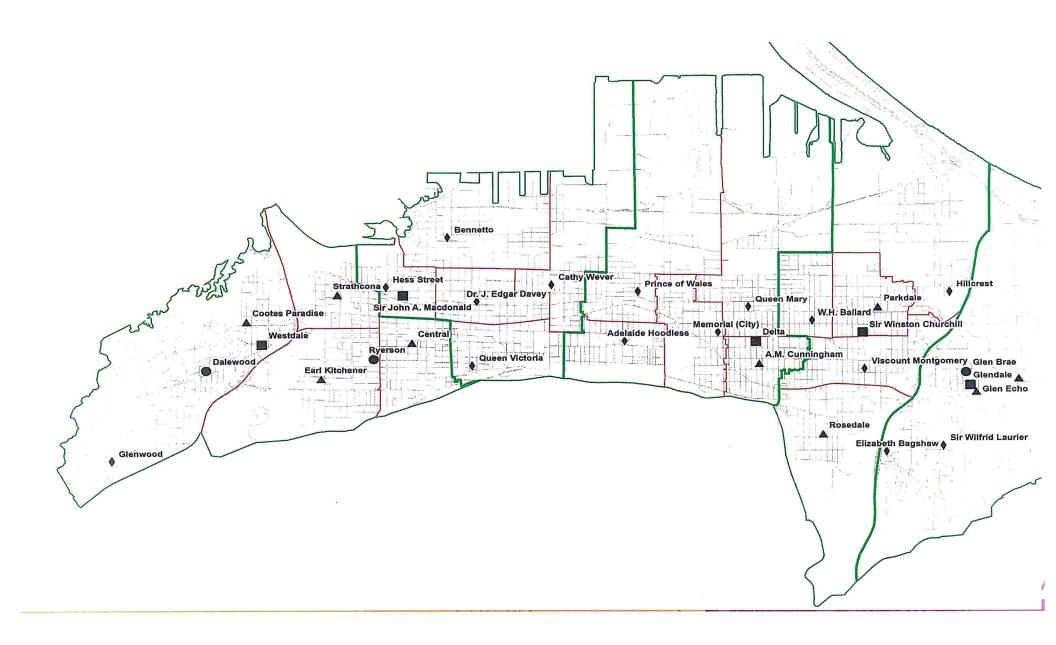
September 2017: Internal transition begins

- Board departments: Finance, Facilities, Human Resources
- Schools: Grade 7 & 8 Info Nights, Staff learning, student activities.

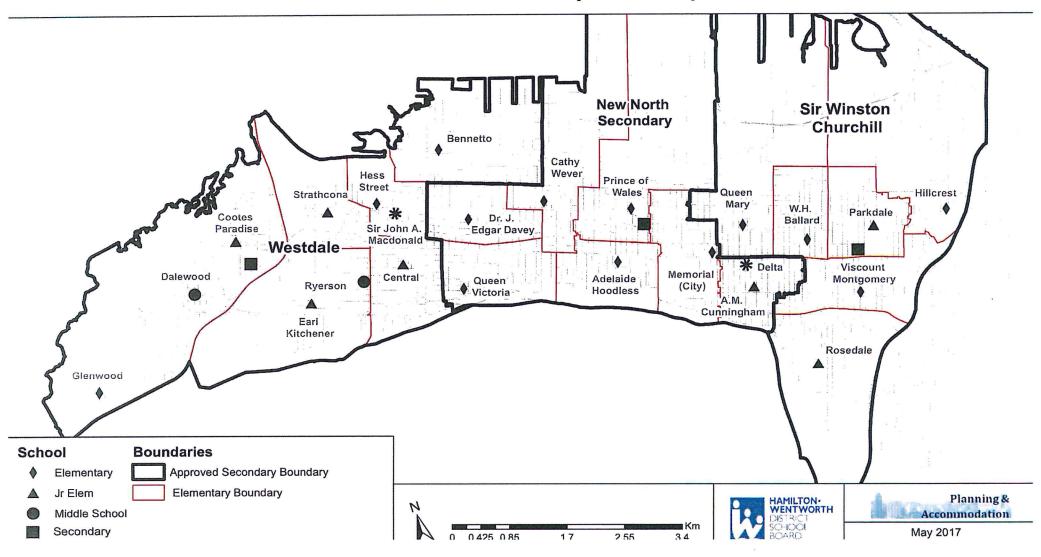
December 2017: Transition Advisory Committee reconvenes

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New North Secondary Boundary



Enrolment Projections

School	OTG	2017	2018	2019	2020	2021	2022
	4.424	C 4 C	625	0	0	0	0
Delta	1431	646	635	0	0	0	0
New north secondary	1250	0	0	1139	1131	1176	1230
Sir John A. Macdonald	1569	1004	985	0	0	0	0
Sir Winston Churchill	1176	715	683	775	736	689	726
Westdale	1461	1225	1167	1427	1354	1348	1375

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Tier 3 Programs

	Construction	Manufacturing	Health and Wellness	Arts and Culture: Digital Media	Arts and Culture: The Arts	Aviation/Act Ospace	ESL/ELD	French Immersion	International Baccalaureate	Hospitality/ Tourism	Ontario Public Service Program ALPHA	NYAWEH	Extended Support	Graduated Support Program
New north secondary			X	X			X			X	X	X	X	X
Westdale	Х						Х	X	Х		Х			Х
Sir Winston Churchill		Χ	Х		Х	Х						Х		X

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Outline of the Work

Suggested Working Groups

Some of these committees may spilt into sub-committees depending on the scope of the work:

- Culture and Traditions: What artefacts and traditions from the closing schools will be incorporated into the new school
- Transition Activities (including Opening & Closing Ceremonies): What activities will help bring the schools together and help students prepare for the changes?
- Transportation and traffic issues related to the new school (although this is not something the Board can control, we can involve City Councillor and make suggestions for City to consider);
- Accommodation and Program (providing any recommendations do not exceed the overall funding available to the school or contravene City, Board and/or Ministry requirements)
- Other

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Outline of the Work

Working Group Sign Up

- Use chart paper to indicate interest.
- We will compile the lists for the next meeting
- At the next meeting, we will break into small groups to discuss.

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Outline of the Work

- The Transition Committee will meet monthly in 2017-18. All meetings are open to the public for observation.
- One of these meetings will be a public meeting, in the sense we will seek input and feedback on work done so far.
- The Committee may decide that more meetings are needed.
- Meeting Schedule for 2018-19 will be decided September 2018.

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Future Meeting Dates

- Tuesday, January 16, 6:00 p.m.
- Tuesday, February 20, 6:00 p.m.
- Tuesday, March 27, 6:00 p.m.
- Tuesday, April 17, 6:00 p.m.
- Tuesday, May 15, 6:00 p.m. (potential public meeting)
- Tuesday, June 12, 6:00 p.m.

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