

Tuesday, June 12, 2018
6:00 p.m. at Prince of Wales

Attendance: 83 Attendees (21 Committee Members, 32 HWDSB Resource Staff, 3 Trustees, 27 Community Members)

HWDSB Resource Staff: Susan Dunlop, Mark Taylor, Shawn McKillop, Nadine Shehaiber, Scott McLeod, Judith Ngan, Tanya Glabb, Kylie Garland, Jeff Adema, Lucy De Martino, Matthew Kwan, Jim Zolis, Pam Neilson, Jolene John, Sarah Tarcz, Maria Marino, Lee Ann Armstrong, Chris Patton, Ashley Jansen, Geeta Molhotra, Lyn Krusto, Fatima Ziric, Angela Ferguson, Michael Castellani, Sue Pasian, Dian Alexandre, Michelyn Gallant, Kristen Armstrong, Tom Fisher, Susan Pasian, John Manzin

Trustees- Christine Bingham, Ray Mulholland, Wes Hicks

Delta- Kevin Graham, Shelley Clemence, Joanne Cooke, Marcia Halblander, Elysia Dywan

SJAM- Barry Smith, Elaine Burgess, Meredith Strongman, Amy Smith Somers, Chantelle Pealey, Judith Bishop

Sir Winston Churchill- Marco Barzetti, Joachim Vallentin, Abigail Boyko

Westdale- Regrets

Adelaide Hoodless- Nanci Simpson

Bennetto- Sandra Rowell

Cathy Weaver- Steven Johnston

Dr. Davey- Mary Finstad

Hess Street- Estella Jones

Memorial- Joanne Cooke

Prince of Wales- Gerry Smith

Queen Mary- Kelly McCrory

Queen Victoria- Kelly Sweeting, Chantelle Pealey

SEAC- Lita Barrie

Public – 27 members of the public

Note Taker- Teresa Movre

Regrets: Larry Pattison, Michelle Visca, Maureen Wilson, Leanne White, Joanne Souter

6:00 p.m. - 7:00 p.m. - Walking tours of the new school site

7:00 p.m. - Information session

Welcome and Introductions

- Review of slides 1-11
- Superintendent Dunlop welcomed the members of the public and thanked the parties instrumental in planning the meeting
- Explanation of the meeting format
 - Presentation,
 - Question Answer Session,
 - Gather Public Feedback
- Introduction of Trustees Christine Bingham, Ray Mulholland and Wes Hicks
- Acknowledged the committee members and the many members of staff
- Review of the Transition Advisory Committee membership
- Transition Advisory Committee has advised HWDSB staff on a number of topics such as
 - Planning for public meeting
 - Student voice
 - Archives and traditions
 - Programming
- Minutes from the Transition Advisory are available on the Board website
- Introduction of the principal of the New North School- Angela Ferguson
- Name for the New North Secondary School has not yet been selected
- Principals at SJAM and Delta have been working together planning many activities to gather student voice and joint staff activities

Background Information

- Review of slides 12-16
- New North Secondary School is scheduled to open September 2019
- There are some boundary changes
- Slide 13- Green lines show current boundaries
- Slide 14- Indicate new boundaries
- Enrolment projection- Approximately 1100 students for the first year
- OTG (On the Ground) - Capacity of the school
- Tier 3 Programs to open at the new school include: Health and Wellness, Arts and Culture Digital Media, ESL/ELD , Hospitality, OPS Program, NYAWEH, Extended Support Program and Graduated Support Program
- No changes for the 2019-2020 school year

- Additional programs can be considered at a later date once the school has opened for future school years

Construction Update

- Review of slides 17-24
- Overall completion of 60%
- Summer months will be spent on outdoor work
- Winter months will be spent on indoor work
- Quick explanation of the construction slides

Question/Answer Session (slide 25)

1. ***Has the neighbourhood been welcomed and involved? Why wasn't the meeting publicized in the Crown Point Newspaper/Sherman HUB Newspaper?*** The Transition Advisory Committee has community representatives as well as parents living in the community that have children who will attend the school. All meetings are open to the all members of public. Thank you for your comments that we will take back to consider how we can engage the residence more effectively.
2. ***How are you going to bring the legacies of all four schools (Delta, Parkview, SJAM, Scott Park) into the new school?*** It's a new school so you want a fresh vision and a fresh start lead by the students and staff of the new school while respecting the traditions, alumni and past history. Some of this work will begin happening next year lead by the Transition Advisory Committee. The Delta Alumni Association has met with Hal Hilgrin-Manager of the Archives. Will discuss how these items may be highlighted in the new building.
3. ***Will the outdoor classroom at Delta be incorporated at the new school? (Large rock in memory of a former vice-principal Bob Cooke)?*** This is similar to heritage item- no decisions have been made. If the rock is not moved what will happen to it? Family will be engaged. Green space will be available to use as an outdoor classroom?
4. ***Is there an update regarding the outdoor field? What field will be available to be used for football?*** The field at Sir Winston Churchill are available for use. Ongoing discussions with the City of Hamilton regarding Tim Horton's Field. Original plans indicate the Dominion Glass site – 500 metres from the school- will be redevelop as a sport's field. No time line from the City.

5. ***Will the Bike repair shop (Bikolgy program) be offered at the new school?*** This is a system program. No decisions have been made. It depends on space. It could potentially be moved to another school.
6. ***What will happen to the Delta and SJAM buildings once they close?*** If the Board of Trustees decide they want to sell the property they initiate a process through a Board motion. These decisions are not made until sites are closed. The Board of Trustees is currently investigating SJAM as a possible the site for a Committee HUB. No current plans for Delta.

Community Consultation

- Review of slides 26-28
- Two guided questions
 - What are your hopes for the new school?
 - What else might we consider for students in this transition?

Next Steps

- Review of slides 29-30
- Transition Advisory Committee meets next year to review feedback and continue work
- Thank you everyone for attending tonight's meeting

Adjournment- 7:58 p.m.