

March 1, 2017

6:30 p.m.

**Accommodation Review Committee
(ARC)**

**Lady Eaton Elementary School
ARC Public Meeting # 2**

**Lady Eaton Elementary School
Gym**

Facilitator: Michael (Mike) Ash

ARC Members: Dianne Adams, Courtney Brideau, Vickie Dass, Krista Newell

Resource Staff: Larry Hope, Catherine Shedden, Bob Kaye, Juli Harris, Katherine MacIver, Carrie Pilgrim

Trustees: John Byrne, Louise Clodd, David Morrison, Judy Saunders

Staff Support: Wendy Browne

AGENDA ITEM	DISCUSSION / DECISION / ACTION
The meeting was called to order at 6:30 pm.	
Welcome & Introductions	Facilitator Ash introduced the members of the Accommodation Review Committee, Trillium Lakelands District School Board staff, including Director of Education Hope, Superintendents MacIver and Kaye, Principals Pilgrim and Harris, and District Manager Shedden, and welcomed trustees and guests in the audience. Facilitator Ash indicated that, despite the opportunity for the public to present at this meeting, no presentations had been received.
Approval of Minutes of January 25, 2017	There were no errors or omissions. The minutes of the January 25, 2017 ARC Working Meeting were approved by Krista Newell, seconded by Vickie Dass. Carried.
Meeting Norms	Facilitator Ash reviewed the meeting norms that would be adhered to in all meetings.
Accommodation Review Process	Facilitator Ash outlined the accommodation review process, which began in October 2016 with the staff's recommendation to the board regarding the closure of Lady Eaton Public School and subsequent transfer of students to Scott Young Public School. Following this, the

	ARC was struck to respond to the staff recommendation and suggest alternatives in the form of a report.
Questions and Answers	Facilitator Ash stated that no questions had been received prior to the meeting. He noted that, should any member of the audience wish to submit questions, forms were available and questions would be addressed following the break period.
Review of Draft Report	In the absence of public input in the form of questions or presentations at this time, Facilitator Ash invited the ARC to review the draft report and discuss any further changes they wished to make. The ARC would receive a digital copy of the draft report following the meeting in order to make final, as needed. He indicated that, once the ARC had settled on the content, he would draft an executive summary for their review along with the final report, prior to submission to staff on March 8, 2017.
Break period: 7:09 pm, reconvened at 7:30 pm	
Questions and Answers	<p>Facilitator Ash received one question from the audience, which he read aloud, as follows:</p> <p>We have addressed daycare facilities. What are options for the Before & After Program School (1) ages 4-6, (2) 6-12 yrs. Currently, we rent 2 rooms at Lady Eaton for this program. Question being - will additional space required be incorporated into the new build of daycare or will 2 rooms be available in Scott Young for the program?</p> <p>Director Hope explained that the Ministry of Education requires school boards to make before and after school services available when viable. There are currently approximately 29 examples in Trillium Lakelands District School Board schools, which are all run by third parties. The board cannot provide this service at a reasonable cost to parents and so, like most school boards, has contracted out the service.</p> <p>Trillium Lakelands District School Board does not necessarily dedicate space to this program. Instead, most of the before and after school programs are run in classrooms or libraries, which are used during the day.</p> <p>An audience member requested clarification as to whether or not the board would build a specific space for the purpose of before and after school care. Director Hope replied that the short answer is no, based on available funding.</p> <p>ARC member Dass asked if extra curricular activities such as sports be pushed aside for before and after school programming.</p>

	<p>Director Hope explained that the first priority when facility permits are granted is the school board and school-based programming first. A third party after school program would have to be offered in cooperation with the school.</p> <p>ARC member Brideau asked if there would be a designated area available for before and after school programming day after day?</p> <p>Director Hope indicated that space would be allocated on a daily basis. If there was a need to move or additional space, then a permit would be required. Permits are granted on a first come, first served and very specific timelines are identified within the application process. Principals and the Trillium Lakelands District School Board facilities coordinator work to accommodate all applications, but sometimes there are competing interests. Director Hope deferred to Superintendent Kaye, who explained that the opportunity to book space comes up annually. No single group would be able to book a particular space for every day of the week in, order to ensure that other groups can have access as well.</p> <p>A member from the audience asked if the onus was on the third party to obtain licensing for the space designated for before and after school programming.</p> <p>Superintendent Kaye explained that the service provider would have to acquire the licensing to ensure that the designated space(s) met the requirements.</p>
Next Steps	<p>Following one public and one working meeting, the ARC has drafted a report that will be finalized over the next week and submitted to staff on March 8, 2017 and be made available on the board website. This report, along with the initial staff report, at which point, the committee will be disbanded. The report will be presented to the board at the March 21, 2017 board meeting at the Lindsay Education Centre. A special board meeting will be held on April 5, 2017 at the Lindsay Education Centre, where members of the public may present to the board. Information on the delegation process will be made available to the school community and online. Finally, the board will meet on April 25, 2017 where trustees will make a final decision. Facilitator Ash noted that board meetings are available on live webcast.</p>
Adjournment	7:45 pm