

Minutes of the Second Public Meeting of the Accommodation Review Committee of the Nipissing- Parry Sound Catholic District School Board held in the gymnasium of Sacred Heart School at 1516 McKeown Avenue, North Bay on Wednesday, November 12, 2008.

ARC Committee Present

NPSCDSB	Joanne Bénard (Chair) Grace Barnhardt Danny Russo	Superintendent of Education Superintendent of Business & Treasurer Manager of Plant and Heath & Safety
Sacred Heart School	Dan Seguin Micheline Thayer Loretta de Sousa Kathleen MacDonell	Principal Teaching Staff Representative Catholic School Advisory Council Chair Parent
St. Joseph School	Marcello Tignanelli Jocelyn Shaver Maureen Valiquette Micheline Hart Michael Nadeau	Principal Teaching Staff Representative Non-teaching Staff Representative Parent Parent

Public Stakeholders

See Appendix A for listing.

Staff Present

Paula Mann, Senior Education Official
Karen Fabbro-Cobb, Senior Education Official

Regrets

Fernanda Fresco, Kathy Storie

Call to Order

Chair of the Accommodation Review Committee, Joanne Bénard, called the meeting to order at 6:40 p.m.

Welcome

Chair, Joanne Bénard, welcomed the members of the public in attendance to the Second Public Meeting of the Accommodation Review Committee. The members of the ARC and Board administrative staff were introduced. Joanne Bénard then reviewed the agenda and the purpose of the meeting, and advised that the public is encouraged to ask questions and provide comments regarding the Accommodation Review process involving Sacred Heart and St. Joseph Schools.

Prayer

The opening prayer was led by Loretta de Sousa, Chair of Sacred Heart School's Catholic School Advisory Council and ARC committee member.

Purpose of Public Meeting #2

The purpose of Public Meeting #2 is to present the draft school specific valuation reports for Sacred Heart and St. Joseph Schools, and to receive community input.

Purpose of the Accommodation Review/ARC Mandate

Joanne Bénard reviewed the purpose and mandate of the ARC - to study, report and make recommendations on the accommodation options of the two schools under review. The responsibilities of the ARC were reviewed. A final school valuation report and recommendations will be completed and submitted to the Director of Education by December 12, 2008.

Background Information

Grace Barnhardt, Superintendent of Business and Treasurer, presented an overview of the Ministry of Education criteria for Prohibitive to Repair Schools. Information was provided pertaining to the November 5, 2007 funding announcement made by MPP, Monique Smith for the Board's three Prohibitive to Repair Schools, Sacred Heart, St. Joseph and St. Hubert Schools. The government would be investing \$9 million to help the Board address the renewal needs for these schools. It was clarified that St. Hubert is an English program school operating at capacity, and as such, is not part of the ARC process.

ARC Communications

The public was advised that all ARC working meetings are open to the public as observers. In addition to sharing questions or comments at one of four public meetings, additional modes of communication were reviewed including voice mail: 472-1201, ext 206, and email: arc@npsc.edu.on.ca. All ARC information is available on the Board's website.

Valuation Process

Chair, Joanne Bénard, provided an overview of the Valuation Process which included the customized School Valuation Frameworks for both St. Joseph and Sacred Heart schools. The Individualized School Valuation Framework, a review of the accommodation options and the School Valuation Report to be completed in December 2008.

Draft School Individualized Valuation Reports

Chair, Joanne Bénard presented the customized frameworks for both Sacred Heart and St. Joseph Schools. The customized School Valuation Framework assesses the value to the students (55 points), the value to the school board (25 points), the value to the community (15 points), and the value to the local economy (5 points). The customized School Valuation Framework was utilized to individually value both St. Joseph and Sacred Heart schools. An averaging exercise was then undertaken. Each area of the customized valuation framework was reviewed including: student outcomes at the school; range of program offerings and staff; range of extracurricular activities and extent of student participation; adequacy of school's grounds for healthy physical activity and extracurricular activities; barrier free facility; safety of school and site and proximity of the school to students/length of bus ride.

Community Input/Questions and Answers

Name: Loretta de Sousa

School: Sacred Heart

Q: Were the total values for both School Valuation Frameworks similar between the two schools?

A: Yes, they were similar between the two schools. The completed customized valuation reports for both Sacred Heart and St. Joseph schools will be posted on the Board website.

Timelines

Chair, Joanne Bénard reviewed the anticipated timelines which included:

- December 12, 2008: Report of the ARC will be presented to the Director of Education.
- December 2008: Director of Education will report to the Board of Trustees
- January 2009: Board will hold a public meeting
- February/March 2009: Board decision will be made and follow-up communication

Dates and Purpose For Next Public Meetings

Chair, Joanne Bénard reviewed that all meetings are to provide the community with opportunities for input.

ARC Public Meeting #3: November 26, 2008, 6:30 p.m. to 8:30 p.m., St. Joseph School – Presentation of the accommodation options to be considered.

ARC Public Meeting #4: December 8, 2008, 6:30 p.m. to 8:30 p.m., Sacred Heart School – Presentation of the draft School Valuation Reports for public input.

Adjournment

The public meeting was adjourned at 8:00 pm.

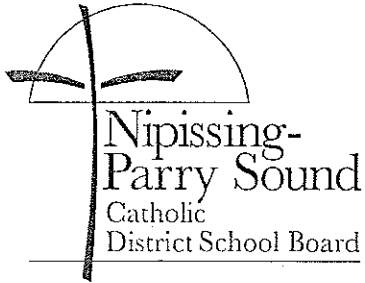
APPENDIX A



ARC PUBLIC MEETING
 Wednesday, November 12, 2008
 6:30 p.m. to 8:30 p.m.
 Sacred Heart School
 1516 McKeown Avenue, North Bay ON

SIGN-IN SHEET

Name	School Community (St. Joseph/Sacred Heart)	Telephone	Email (Optional)
M. Valiquette	St Joseph		
M. Tignanelli	St. Joseph		
E. O'Shaughnessy	Sacred Heart		
DAN RUSSO	SACRED HEART		
J. Shaver	SJ		



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Name	School Community (St. Joseph/Sacred Heart)	Telephone	Email (Optional)
M Thayer	Sacred Heart		
M. Nadeau	St. Joseph		
Micheline Dart	St. Joseph		
D. Segur	Sacred Heart		
K. MacDon	Sacred Heart		
D. Burgess	Sacred Heart		
L. de Sousa	Sacred Heart		