



**DUFFERIN PEEL CATHOLIC DISTRICT SCHOOL BOARD**

**Approved Minutes**  
**Accommodation Review Committee**  
**Meeting #4**  
**Dixie Shorefront**  
**February 27, 2008**

**St. Paul Secondary School Library**  
**7:00 p.m. to 9:00 p.m.**

**Present:**

**ARC COMMITTEE MEMBERS**

Elizabeth McGuire, Chairperson, Superintendent of Schools  
Thane Munn, Senior Planner, Planning Department  
Mike Derry, Acting-Principal, St. James  
Cheryl Cauduro, Principal, Queen of Heaven  
Deirdre Furlong, Principal, St. Edmund  
Deirdre Kinsella-Bliss, Principal, St. Dominic  
Robert Romanet, Principal, St. Timothy  
Ernie Arduini, Teacher Representative, Queen of Heaven  
Lucio Marcantonio, Teacher Representative, St. Dominic  
Amy Moher, Teacher Representative, St. Edmund  
Emily Irvine, Planner, City of Mississauga  
Harry Tideman, School Council Chair, Delegate, St. James  
Victoria Coste-Ramsay, School Council Chair, Queen of Heaven  
Carol Klafuric, School Council Chair, St. Dominic  
LeeAnn McBain, School Council Co-Chair, St. Edmund  
Delfina Santos, School Council Chair, St. Timothy  
Barbara Oleksak, Parish Representative, St. Patrick

**Absent:**

John Melito, Superintendent of Planning and Operations  
C. Lecanda, Parish Representative, St. Catherine of Siena  
Eric Landman, School Council Co-Chair, St. Edmund

**Staff:**

Rosa Bonifacio, Recorder-Secretary, Planning Department  
Joshua Tzventarny, Planner, Planning Department

## **ROUTINE MATTERS**

Elizabeth McGuire, Chairperson, Superintendents of School called the meeting to order at 7:06 p.m.

### **1. Opening Prayer & Introduction**

Elizabeth McGuire led the opening prayer.

Thanked committee members for attending the meeting.

The agenda was handed out for this evening's meeting.

### **2. Minutes – Public Meeting No. 1 Tuesday, February 5**

Elizabeth McGuire, Chairperson, Superintendent of Schools

The minutes were approved for the ARC Public Meeting #1 – February 5, 2008, with the following changes,

Made correction to Page 9 –question 9 and question 18 spelling of public school name should be Lynwood

Change to wording Page 10 – Response to question 11 A)

From:

- St. Timothy currently has 6 room portapak in new school; built into bricks & mortar

To:

- St. Timothy currently has 6 room portapak in new school; attached to the building

Approval Moved by: Delfina Santos, School Council Chair, St. Timothy

The ARC was advised that the approved minutes would be posted on the Dufferin-Peel website [www.dpcdsb.org](http://www.dpcdsb.org).

Elizabeth McGuire advised that the concern brought up at the public meeting regarding the role of the Trustee and their attendance at the public meetings was brought back to the Trustees for consultation. The ARC will be advised of the Board decision.

### **3. Review of Public Meeting No. 1**

Elizabeth McGuire, Chairperson, Superintendent of Schools

Elizabeth McGuire asked the members for comments regarding the first Public Meeting

➤ Round Table discussion:

- Questions asked
- Issues raised
- Questions to be answered

ARC Members comments:

- Preconceived notion that schools for closing have already been chosen
- Public have hard feelings about process, that the process is not clear
- Public thinks that it a done deal
- Methodology of forecasting enrolment is not trusted
- Staff presentation, overwhelmed with information, not clear on process, too technical, and terminology used not familiar to the general public.

Comments from the ARC Members

- Both St. James and St. Dominic staff attended the Public Meeting
- In St. Dominic area, school council delivered flyers door to door
- Some schools did not have a large turnout at this first public meeting however more will present next public meeting

ARC requested the break down of attendee for the First Public Meeting

Thane Munn advised of the break down as follows:

Queen of Heaven	16
St. Dominic	135
St. Edmund	13
St. James	22
St. Timothy	5
Other	<u>16</u>
	207

**4. Transportation**

Thane Munn, Senior Planner

Draft Power Point Presentation and handout regarding transportation maps and costs based on the options was presented to the ARC members

- Transportation for students is based on current transportation eligibility criteria.
- Transportation Distances

<b>Kindergarten:</b>	<b>1 km</b>
<b>Grades 1-4:</b>	<b>1.6 km</b>
<b>Grades 5-6:</b>	<b>2 km</b>
<b>Grades 7-8:</b>	<b>3.2 km</b>
<b>Grades 9-12:</b>	<b>4.8 km</b>

- Bus Run costs:

Am Bus Run	\$ 8,000
Noon Bus Run	\$10,000
Pm Bus Run	\$ 8,000
- Capacity is based on 65 seats per bus.

5. **Accommodation Options – refinement/reduction due to Public Input/ARC Discussions**

Thane Munn asked the ARC committee members if they would like to have a round table discussion without board staff present in order to refine/reduce the number of options based on the information, feed back and discussions to date. The ARC as a whole agreed and board staff left the meeting. On the return of Board staff the ARC agreed to remove the following options from further discussion:

<p><b><u>OPTION 1 - CLOSE ST. DOMINIC &amp; ST. JAMES</u></b> Move St. Dominic (Area F &amp; Area G) &amp; St. James to Queen of Heaven Move St. Dominic (Area E &amp; Area H) to St. Timothy</p> <p><b><u>OPTION 2 - CLOSE ST. DOMINIC &amp; ST. JAMES</u></b> Move St. Dominic (Area G) &amp; St. James to Queen of Heaven Move St. Dominic (Area E, Area F &amp; Area H) to St. Timothy</p> <p><b><u>OPTION 3 - CLOSE ST. DOMINIC &amp; ST. JAMES</u></b> Move St. Dominic (All) &amp; St. James (All) to Queen of Heaven</p> <p><b><u>OPTION 9 - CLOSE ST. DOMINIC</u></b> Move St. Dominic (Area E &amp; Area H) to St. Timothy Move St. Dominic (Area F) to Queen of Heaven Move St. Dominic (Area G) to St. James</p>
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The ARC recommended presenting the following seven options at the next public meeting:

<p><b><u>Status Quo</u></b></p> <p><b><u>OPTION 4 - CLOSE ST. JAMES</u></b> Move St. James (All) &amp; St. Timothy (Area A - Regular) to St. Dominic</p> <p><b><u>OPTION 5 - CLOSE ST. JAMES</u></b> Move St. James (All) &amp; St. Timothy (Area A - Regular) to Queen of Heaven</p> <p><b><u>OPTION 6 - CLOSE ST. DOMINIC</u></b> Move St. Dominic (All) &amp; St. Timothy (Area A - Regular) to St. James</p> <p><b><u>OPTION 7 - CLOSE ST. DOMINIC</u></b> Move St. Dominic (All) &amp; St. Timothy (Area A - Regular) to Queen of Heaven</p> <p><b><u>OPTION 8 - CLOSE ST. DOMINIC</u></b> Move St. Dominic (Area F &amp; Area G) to Queen of Heaven Move St. Dominic (Area E &amp; Area H) to St. Timothy</p> <p><b><u>OPTION 10 - CLOSE ST. DOMINIC</u></b> Move St. Dominic (Area E, Area G &amp; Area H) to St. James Move St. Dominic (Area F) to Queen of Heaven</p>
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The ARC members moved to re-label the above options for the next public meeting.

The ARC members asked for clarification from the City of Mississauga regarding newspaper article in National Post (Dated Tuesday, February 26, 2008) concerning the development of the Lakeview Generation Plant. Emily Irvine, will look into it, and respond to the ARC.

An ARC member requested that if once consultation was done with their school council if options can be brought back? Thane Munn advised yes but the ARC committee has to agree.

**Future Meetings:**

Elizabeth McGuire, Chairperson, Superintendent of School – offered the ARC, the opportunity to meet one more time before the next public meeting of Tuesday, April 1, 2008. The ARC members as whole decided to meet after the next Public Meeting. The ARC members requested that the presentation for the Public Meeting No#2 be given to the ARC members a few days before the meeting date. Staff advised it will try to e-mail to the ARC before the next meeting but sometimes information or data needed for the presentation is not received until the last minute.

**6. Community Meeting No, 2 – Tuesday, April 1, 2008**

Thane Munn, Senior Planner

Board staff will present the information and options at the next Public meetings

General outline of agenda items for the next Public Meeting No. 2 on Tuesday, April 1, 2008 at St. Paul, Cafeteria

- Role of the ARC
- Role of the Trustees
- Explanation of process
- Process of Public Meetings
- Presentation Re: Transportations
- Presentation of Enrolment numbers, Projections and Census data  
Historical/Future, Capital Plan
- Presentation of Reduced Options
- Board process of making the decision
- Question period

Questions from the Public will be addressed by Board staff.

A Notice of the Public Meeting No. 2 flyer to be sent out through the schools. Local newspaper to re-run advertisement announcing the public meeting.

ARC members asked if they as a committee can make an opening statement/remarks to introduce themselves. Lucio Marcantonio, Teacher Representative, St. Dominic and Harry Tideman, School Council Chair, Delegate, St. James volunteered. ARC members as a whole agreed to members doing an opening statement. The ARC members requested that copy of statement to be sent to Elizabeth McGuire, Chairperson of the ARC for review.

**Confirmation of next meeting**

- Public Meeting #2 – Tuesday, April 1, 2008 at St. Paul SS

**Conclusion**

Elizabeth McGuire, Chairperson of the ARC thanked everyone for their efforts and continued support of the goal of this committee which is to review options for the Dixie Shorefront Community as a whole. She advised the ARC committee members will be in touch via e-mail regarding the presentation that will be made on Tuesday, April 1, 2008. From now until the next public meeting if anyone have any questions and/or concerns to please e-mail Planning Department, Thane Munn.

**Adjournment**

The meeting was adjourned at 9:16 p. m.

R. Bonifacio, Recorder- Secretary, Planning Department, DPCDSB