ORIENTATION SESSION

East Credit Review Area
Accommodation Review Committee

January 6, 2016
God Our Father, we thank You for having called us together that we may humbly serve You at this meeting. Send Your Holy Spirit upon us and remain present among us to lead us in the conversation and discussion we will have. Bless our words and thoughts with holiness that we may be fitting instruments of Your grace.

We ask this through Christ our Lord. Amen.
AGENDA

❖ Introductions
❖ Mandate
❖ East Credit ARC Membership
❖ ARC Roles and Responsibility
❖ Meetings of the ARC
❖ ARC Meeting Structure/Norms
❖ Correspondence Items
❖ Timelines
Introductions

- Board Staff
- Committee Members
Mandate of the ARC

The ARC is an advisory committee established by the Board that represents the school(s) affected by a pupil accommodation review and which acts as the official conduit for information shared between the Board and the affected school communities.
Mandate of the ARC...continued

The ARC provides feedback with respect to Staff Report(s) and the options set out therein and may also present alternative accommodation option(s), including rationale for the option(s), recognizing the principles outlined in the Background section. The overall goal of the ARC is to provide the local perspective of stakeholders impacted by the decision of the Board of Trustees, and to provide constructive feedback to the Director of Education regarding the Initial Staff Report, School Information Profile ("SIP"), options, and preferred option.
Mandate of the ARC...continued

The final decision regarding the future of a school or a group of schools rests solely with the Board of Trustees.
East Credit ARC Membership

- Our Lady of Good Voyage
  - Leslie Aziz
  - Terry Lavery

- St. Bernadette
  - Ewelina Kostuch
  - Sandra Possobon

- St. Dunstan
  - Julia Belmonte
  - Ian Moore

- St. Gertrude
  - Christopher Helme
  - Shelley Bonello

- St. Gregory
  - Jennifer Greenman
  - Erin Ljubanovic

- St. Herbert
  - Regina Labog
  - Bidemi Olawale

- St. Raymond
  - James Zammit
  - Cara Szczepanik

- St. Valentine
  - Karen Canlas
  - Zarah von Schober
East Credit ARC Membership... continued

- Board staff from various areas of responsibility, such as School Superintendents, School Principal(s), and Finance, Facilities, Transportation and Planning staff members may be assigned to act as resources to the ARC.
ARC Roles and Responsibility

- The ARC will review the SIP for each school under review.
  - A SIP is an orientation document with point-in-time data for each of the schools under a pupil accommodation review. The SIP is intended to help the ARC and the school community understand the context surrounding the decision to include the specific school(s) in a pupil accommodation review.
  - The ARC may request clarification with respect to information provided in the SIP.
  - It is not the role of the ARC to approve the SIP.
ARC Roles and Responsibility
...continued

The ARC will review the information provided and accommodation options proposed in the Initial Staff Report and will seek clarification, ask questions and provide feedback as necessary.

- The Initial Staff Report is drafted by Board staff. It identifies accommodation issues, sets out one or more options to address accommodation issues, identifies a recommended option if more than one is proposed, and includes proposed timelines for implementation.

- The ARC will provide feedback with respect to the options in the Initial Staff Report prior to the first Accommodation Review Public Meeting.

- The ARC may provide alternative option(s) to those set out in the Initial Staff Report. The ARC must provide supporting rationale for the alternative option(s).
ARC Roles and Responsibility
...continued

- ARC members are not required to reach consensus with respect to the comments and feedback that will be provided to the Board of Trustees.

- The comments, feedback, and any alternative option(s) will be collected and compiled by Board staff in the form of meeting notes. This information will be included in the Community Consultation Section of the Final Staff Report presented to the Board of Trustees.
Meetings of the ARC

- The ARC will hold at least three (3) working meetings (not including the orientation meeting) to discuss the pupil accommodation review.
- The ARC may choose to hold additional working meetings as deemed necessary;
- At working meetings the ARC will review the materials presented to it by Board staff, may solicit input from the affected school communities, and will provide feedback to Board staff.
- ARC working meetings will be open to the public, however, the public may only observe at these meetings;
- There is no quorum required for an ARC working meeting;
- The ARC will be deemed to be properly constituted even if one or more members resign or do not attend working meetings of the ARC;
- Meeting notes of ARC working meetings will be prepared;
- ARC members may attend the Accommodation Review Public Meetings, held by Board staff.
ARC Meeting Structure/Norms

- A Member Shall:
  - Promote a positive environment
  - Treat all other members and guests with respect
  - Recognize and respect the personal integrity of each member of the committee, school communities, and board staff
  - Acknowledge democratic principles and accept the consensus and votes of the committee members
  - Use established communication channels when questions or concerns arise
  - Promote high standards of ethical practice at all times
ARC Meeting Structure/Norms

- The Chair of the ARC will govern ARC meetings via Roberts Rules of Order

- How will we make decisions:
  - Suggested Method:
    - Consensus will be achieved if there is no stated dissent by any of the ARC members when the chair asks if there is consensus
  - If consensus is not achieved the Chair will ask ARC members to vote on how to move forward on a task requiring a decision
  - A vote shall be passed when 50% plus one ARC members vote in favour of a motion
  - The motion will fail if the vote is a tie
  - The process for decisions is by a show of hands
Correspondence Items

- At each ARC meeting ARC members will receive correspondence related to the East Credit PAR for review and consideration.

- Correspondence items will be discussed and noted in the minutes of each ARC meeting.

- ARC members will determine the validity, relevance and action, if any, to be taken for correspondence items.
## Timelines

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<th>Date</th>
<th>Event</th>
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<tr>
<td>January 6, 2016</td>
<td>Accommodation Review Committee (ARC) - Orientation Session (For ARC members only)</td>
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<td>January 13, 2016</td>
<td>ARC Meeting #1 (Catholic Education Centre)</td>
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<td>January 20, 2016</td>
<td>Public Open House Meeting #1 (St. Joseph Secondary School)</td>
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<td>January 27, 2016</td>
<td>ARC Meeting #2 (Catholic Education Centre)</td>
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<td>February 3, 2016</td>
<td>ARC meeting #3 (Catholic Education Centre)</td>
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Timelines...continued

February - March 2016: Additional ARC Meetings to Be Determined including School site visits

March 30, 2016: Public Open House Meeting #2 (St. Joseph Secondary School)

April 26, 2016: Interim Staff Report to Trustees for Receipt

May 9, 2016: Public Delegations at the Meeting of the Administration and Finance Committee

May 24, 2016: Final Staff Report to a Meeting of the Board with Recommendations and Action Required
EAST CREDIT

ARC WORKING GROUP MEETING #1

AGENDA

January 13, 2016

6:00 p.m. to 9:00 p.m.

Location: Room 301 (3rd Floor - Catholic Education Center)

1. Prayer
2. Introductions
3. Ministry of Education Guideline Overview
   - School Board Efficiencies and Modernization
   - Community Planning and Partnerships
   - Pupil Accommodation Review
4. Review of November 24, 2015 Initial Staff Report to the Board
   - Background
   - Status Quo
   - Options
5. BREAK
6. Correspondence Items - Discussion
7. Public Open House Format and Survey
8. ARC Working Group Meeting #2 – Wednesday, January 27, 2016
9. Future ARC Working Meeting dates

Distribution: Future meeting dates:
ARC Members January 20, 2016 – Public Open House #1
ARC Resource January 27, 2016 – ARC Working Meeting #2
B. Campbell February 3, 2016 – ARC Working Meeting #3
Working Together

Dear God, in this room are different views, Different ways of expression, different emotional Intensities and different roads that lead to conclusion.

May we combine clarity of mind with kindness of heart. May we be impartial without bending to strong personalities. May we sacrifice self-interest for the good of the whole.

Guide our discussions and decisions. May we do our work with love and clarity of vision for the benefit of those we represent.

May your name be glorified through our efforts.

Amen
Video Clip

I believe in love.
AGENDA

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- Ministry of Education Guideline Overview
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Overview

In 2013 the Ministry of Education undertook steps to develop the School Board Efficiencies and Modernization (SBEM) Strategy.

The goal of SBEM includes incentives and supports to boards to make and promote more efficient use of schools through the following initiatives:

- Community Hubs in Ontario
- Community Planning and Partnership Guidelines
- Pupil Accommodation Review Guidelines
Community Hubs

- Emphasis with respect to Community Hubs is on schools that Boards have closed and declared surplus

- The government’s vision:
  - Keep surplus schools within the public domain
  - Develop partnerships among numerous stakeholders as they relate to the use of public space to serve the needs of the communities
  - Focus is on healthcare, municipalities, province and school boards

- The Ministry of Education is supportive of the recommendations that have been identified by the Community Hubs Framework Advisory Group and will now work on trying to operationalize these recommendations

- The Ministry of Education message to school boards is to continue to eliminate surplus capacity
Community Planning and Partnerships

- In March 2015 the Ministry of Education released the Community Planning and Partnership Guideline
- Boards were required to amend and rename the policy to reflect the new guidelines
  - DPCDSB approved the Community Planning and Partnership Policy in June 2015
- The most prominent new component to the Policy is the requirement for Community Planning and Partnership Public Consultation prior to the commencement of an Accommodation Review
  - On October 20, 2015 an open house was held to provide community partners an opportunity to review a list of 24 existing schools with available space
  - There was no interest for the use of space in any 5 of the 8 schools identified as part of the recommended review area
  - On December 10, 2015 Board staff met again with community partners and municipalities to share the information presented in the November 24, 2015 Initial Staff Report and to solicit input
Initial Staff Report - November 24, 2015

Background

- In 2013 the Board approved the Long Term Accommodation Plan which identifies the 15 year enrolment needs of the Board in terms of new schools, additions to schools, boundary reviews and areas that are significantly under capacity.

- It was identified at that time that the East Credit Community would be significantly under capacity in 2015/2016.

- Areas identified as significantly under capacity require a reduction in pupil places which would entail a Pupil Accommodation Review.

- Staff is recommending the commencement of a Pupil Accommodation Review for the East Credit Community.
Background

The following 8 schools will constitute the East Credit Review Area:

- Our Lady of Good Voyage
- St. Bernadette
- St. Dunstan
- St. Gertrude
- St. Gregory
- St. Herbert
- St. Raymond
- St. Valentine
Background

- Historically East Credit has been an area of high growth.


- The projected decline was anticipated to stabilize at approximately 3700 students by 2022/2023.

- The projected decline occurred quicker than anticipated to levels below 3700 students. Possible reasons include but are not limited to:
  - Changing demographics
  - Housing market
Background

Total Enrolment Versus Capacity

Actual vs Projected

Year: 2004 to 2024

Total

Total OTG
Status Quo (As of October 31, 2015)

- The current number of pupil places in the East Credit review area is 4394
- The current enrolment in the East Credit review area is 2776
- The excess capacity in the East Credit Review area is 1618
- Schools are currently operating at 45% - 90% utilization
- The OVERALL EXCESS CAPACITY is approximately 40%
East Credit Review Area
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Rationale

- Reduce overall capacity by 1400-1600 pupil places
- Increase and maximize overall utilization by 20% or higher
- Retain schools that are central to the catchment area
- Maintain Catholic presence within the East Credit Review Area
- Retain newer schools that have lower maintenance costs
- Increase utilization minimizing need for portables or an addition at receiving school
- Keeping school communities together when possible
- Taking into consideration major roads as boundary lines
As required by the Ministry, Board staff have prepared an Initial Staff Report which must identify a number of scenarios, including a preferred option of school(s) to be closed, and which recommends the initiation of a Pupil Accommodation Review (PAR)

Staff has identified the following 3 options:
OPTION 1 - PREFERRED OPTION

Close:

- **Our Lady of Good Voyage** - relocate students to St. Raymond
- **St. Dunstan** - relocate students north of Eglinton to St. Herbert and students south of Eglinton to St. Bernadette
- **St. Gertrude** - relocate core students to St. Valentine and relocate FI to St. Gregory

Reduction of 1516 pupil places

Overall utilization increases by 31%
## Option 1 - PREFERRED

Close Our Lady of Good Voyage, St Dunstan and St Gertrude

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**Utilization**

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OPTION 1 - PREFERRED
Close Our Lady of Good Voyage, St. Dunstan and St. Gertrude

Reduction of 1516 pupil places

Utilization Increases 31%
OPTION 2 -

Close:

- **Our Lady of Good Voyage** - relocate students to St. Raymond
- **St. Dunstan** - relocate students north of Eglinton to St. Herbert and students south of Eglinton to St. Bernadette
- **St. Valentine** - relocate students north of Bristol Road to St. Gregory and students south of Bristol Road to St. Herbert

Reduction of 1415 pupil places

Overall utilization increases by 28%
## Option 2

Close Our Lady of Good Voyage, St Dunstan and St Valentine

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| Total          | 2979     | 2646 | 2624 | 2594 | 2573 | 2546 | 2549 | 2561 | 2583 | 2584 |      |
| Surplus Spaces | 333      | 355  | 385  | 406  | 433  | 430  | 418  | 396  | 395  |      |      |
| Existing Utilization | 63%  | 61%  | 60%  | 60%  | 59%  | 59%  | 58%  | 58%  | 58%  | 59%  | 59%  |
| Proposed Utilization | 89%  | 88%  | 87%  | 86%  | 85%  | 86%  | 86%  | 87%  | 87%  |      |      |
| Increased Utilization | 29%  | 28%  | 28%  | 28%  | 28%  | 28%  | 28%  | 28%  |      |      |      |
OPTION 2 - Close Our Lady of Good Voyage, St. Dunstan and St. Valentine

Reduction of 1415 pupil places

Utilization Increases 28%
OPTION 3 -

Close:

- **St. Dunstan** - relocate students north of Eglinton to Our Lady of Good Voyage and students south of Eglinton to St. Bernadette
- **St. Gregory** - relocate students to St. Raymond
- **St. Herbert** - relocate students east of Fallingbrook Drive to St. Valentine and students west of Fallingbrook Drive to St. Bernadette

Reduction of 1573 pupil places

Overall utilization increases by 33%
### Option 3

**Close St Dunstan, St Gregory and St Herbert**

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</table>
OPTION - 3
Close St. Dunstan, St. Herbert and St. Gregory

Reduction of 1573 pupil places

Utilization Increases 33%
DISCUSSION & COMMENTS
BREAK
(15 MIN)
Correspondence Items

- Review of Correspondence Items
- ARC to determine appropriate plan of action for correspondence items reviewed
Public Open House Format & Survey

- Various stations set up throughout the cafeteria
- 2 stations each of the status quo and proposed options with maps
- 1 station of each of the following:
  - School Information Profile (SIP) Overview
    - Individual SIPs will also be available
  - Summary of ARC Orientation Session - January 6, 2016
  - Enrolment Board
  - Transportation Distances
  - Meeting Norms,
  - FAQs
- Board staff will be on hand to answer questions about the options
- ‘Parking Lot’ for questions to be answered by staff at scheduled times throughout the evening
- Tables will be set up for the community to answer survey questions on site
- Survey Questions -
  - General demographic questions
  - Questions related to the 3 options
ARC Working Group Meeting #2

- Next meeting scheduled for Wednesday, January 27, 2016

- Request for Agenda Items
# Future ARC Working Meeting Dates and Schedule of Events

Dufferin-Peel Catholic District School Board  
East Credit Pupil Accommodation Review - Proposed Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Status</th>
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<tbody>
<tr>
<td>Wednesday, January 06, 2016</td>
<td>Orientation Session</td>
<td>Complete</td>
<td>Location: Catholic Education Centre</td>
</tr>
<tr>
<td>Wednesday, January 13, 2016</td>
<td>Working Group Meeting #1</td>
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<td>Location: Catholic Education Centre</td>
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<td>Wednesday, January 20, 2016</td>
<td>Public Meeting #1</td>
<td></td>
<td>Location: St. Joseph Secondary School</td>
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<tr>
<td>Wednesday, January 27, 2016</td>
<td>Working Group Meeting #2</td>
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<td>Location: Catholic Education Centre</td>
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<tr>
<td>Wednesday, February 03, 2016</td>
<td>Working Group Meeting #3</td>
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<td>Location: Catholic Education Centre</td>
</tr>
<tr>
<td>Wednesday, February 10, 2016</td>
<td>Ash Wednesday</td>
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<td>No Meeting Scheduled</td>
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<tr>
<td><strong>Thursday, February 11, 2016</strong></td>
<td><strong>School Tours Pt. 1</strong></td>
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<td><strong>ARC members only</strong>, voluntary and not part of Ministry’s Pupil Accommodation Review Guidelines or Board Policy</td>
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<tr>
<td><strong>Wednesday, February 17, 2016</strong></td>
<td><strong>School Tours Pt. 2</strong></td>
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<td><strong>ARC members only</strong>, voluntary and not part of Ministry’s Pupil Accommodation Review Guidelines or Board Policy</td>
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<tr>
<td>Wednesday, February 24, 2016</td>
<td>Working Group Meeting #4</td>
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<td>Location: Catholic Education Centre</td>
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<tr>
<td>Wednesday, March 02, 2016</td>
<td>Working Group Meeting #5</td>
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<td>Location: Catholic Education Centre</td>
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<tr>
<td>Wednesday, March 09, 2016</td>
<td>Working Group Meeting #6</td>
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<td>Location: Catholic Education Centre</td>
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<td>Wednesday, March 16, 2016</td>
<td>March Break</td>
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<td>No meetings scheduled this week</td>
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<tr>
<td>Wednesday, March 23, 2016</td>
<td>Holy Week</td>
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<td>No meetings scheduled this week</td>
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<tr>
<td><strong>Wednesday, March 30, 2016</strong></td>
<td><strong>Public Meeting #2</strong></td>
<td>Tentative</td>
<td><strong>Location: TBD</strong></td>
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<tr>
<td>Wednesday, April 06, 2016</td>
<td>Working Group Meeting #7</td>
<td></td>
<td><strong>Location: Catholic Education Centre</strong></td>
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ADJOURNMENT
EAST CREDIT

ARC WORKING GROUP MEETING #2

AGENDA

January 27, 2016

6:00 p.m. to 9:00 p.m.

Location: Board Room (1st Floor - Catholic Education Center)

1. Prayer

2. Approval of Agenda for ARC Working Group Meeting #2

3. Approval of January 13, 2016 Meeting Minutes from ARC Working Group Meeting #1

4. Follow-up Items – Resource Staff
   - Housekeeping
   - ARC Requested Information WGM #1

5. Public Open House #1 – ALL
   - Discussion/Debrief
   - Survey

6. Promoting DPCDSB – Bruce Campbell

7. Presentation of Alternate Options by St. Dunstan Community (30 min.) – J. Belmonte

8. BREAK

9. School Information Profiles - ALL

10. Correspondence Items – ARC Members

11. ARC Working Group Meeting #3 – Wednesday, February 3, 2016
    - Transportation Department
    - Finance Department

Future meeting dates:
February 11, 2016 – Site Visits (ARC Members Only) Our Lady of Good Voyage, St. Dunstan, St. Herbert, St. Bernadette
February 17, 2016 – Site Visits (ARC Members Only) St. Gertrude, St. Valentine, St. Raymond, St. Gregory
February 24, 2016 – ARC Working Group Meeting #4

Distribution:
ARC Members
ARC Resource
WORKING MEETING #2
East Credit Review Area
Accommodation Review Committee

January 27, 2016
Dear Lord,

We gather this evening in the name of God. We gather to share, support, encourage, celebrate and learn from each other. We gather as people who journey together in faith, seeking wisdom. Although our pathways are different, our journey is the same.

May the blessing, which we receive in our time together here, provide us strength and renewal for our continued journey in our lives.

We ask this in Jesus’ name, who lives and reigns with our Lord and the Holy Spirit, one God, forever and ever.
AGENDA

- Approval of Agenda
- Approval of Minutes - January 13, 2016
- Follow-up items
  - Housekeeping
  - ARC Requested Information from WGB #1
- Public Open House #1
  - Discussion/Debrief
  - Survey
- Promoting DPCDSB - Bruce Campbell
- Presentation of Alternate Option by St. Dunstan Community - J. Belmonte
- BREAK
- School Information Profiles
- Correspondence Items
- ARC Working Group Meeting #3 - Wednesday, February 3, 2016
  - Transportation and Finance Departments to attend
Follow-up

- Housekeeping Items
- ARC Requested Information
Public Open House #1

- Comments
- Format
- Survey
Promoting the Dufferin-Peel Catholic District School Board

Bruce Campbell - General Manager of Communications and Community Relations
St. Dunstan Presentation

J. Belmonte/I. Moore
(St. Dunstan ARC members)
BREAK
(15 MIN)
School Information Profile (SIP)

Review and Discussion
Correspondence Items

- Review of Correspondence Items
- ARC to determine appropriate plan of action for correspondence items reviewed
Other Business
Future Meeting Dates

- **February 3, 2016**
  - ARC Working Group Meeting #3
  - Board Finance and Transportation Departments to attend
  - Request for Agenda Items

- **February 11, 2016**
  - ARC Member School Site Tours (ARC Members Only)
    - Our Lady of Good Voyage, St. Dunstan, St. Herbert, St. Bernadette

- **February 17, 2016**
  - ARC Member School Site Tours (ARC Members Only)
    - St. Gertrude, St. Valentine, St. Raymond, St. Gregory

- **February - March 2016:**
  - Future ARC Working Group Meetings

- **March 30, 2016:**
  - Public Open House Meeting #2 - Tentative
AGENDA

February 3, 2016
6:00 p.m. to 9:00 p.m.

Location: Board Room (1st Floor - Catholic Education Centre)

1. Prayer
2. Approval of Agenda for ARC Working Group Meeting #3
3. Approval of January 27, 2016 Meeting Minutes from ARC Working Group Meeting #2
4. Transportation Department – STOPR
5. Finance Department – Superintendent of Finance
6. Follow-up Items – Resource Staff
7. Public Open House #1
   • Survey Results Update
   • Parking Lot Information
8. BREAK
9. Correspondence Items – ARC Members
10. Future ARC Working Group Meeting
    • Group review and discussion of ALL Alternate Options
11. Other Business
    • Future meeting dates
12. Adjournment

Future meeting dates:
February 11, 2016 – Site Visits (ARC Members Only) Our Lady of Good Voyage, St. Dunstan, St. Herbert, St. Bernadette
February 17, 2016 – Site Visits (ARC Members Only) St. Gertrude, St. Valentine, St. Raymond, St. Gregory
February 24, 2016 – ARC Working Group Meeting #4

Distribution:
ARC Members
ARC Resource
WORKING MEETING #3

East Credit Review Area
Accommodation Review Committee

February 3, 2016
PRAYER

Dear Jesus,
Thank you for the gift of your Mother, Mary.
May we always treasure her as you do.
Help us live as she did in devotion to you.
May her example of motherly love teach us to love completely.
May our actions make her proud to be our heavenly Mother.
Keep us safe, comfort and hold us in Your light.
AGENDA

- Approval of Agenda
- Approval of Minutes - January 27, 2016
- Transportation Department Presentation
- Finance Department
- Follow-up items
- Public Open House #1
  - Survey Results Update
  - Parking Lot Information

- BREAK
- Correspondence Items
- Future ARC Working Group Meetings
  - Program Department
  - Group review and discussion of ALL Alternate Options

- Other Business
- Adjournment
FINANCE DEPARTMENT

Julie Cherepacha - Superintendent of Finance
Brian Hester - General Manager
Follow-up

- ARC Requested Information
Public Open House #1

- Survey Update
- Parking Lot Questions
BREAK
(15 MIN)
Correspondence Items

- Review of Correspondence Items
- ARC to determine appropriate plan of action for correspondence items reviewed
Future Meeting Dates

- February 11, 2016 - To Be Discussed
  - ARC Member School Site Tours (ARC Members Only)
    - Our Lady of Good Voyage, St. Dunstan, St. Herbert, St. Bernadette

- February 17, 2016 - To Be Discussed
  - ARC Member School Site Tours (ARC Members Only)
    - St. Gertrude, St. Valentine, St. Raymond, St. Gregory

- February 24, 2016
  - Program Department

- March 2, 2016:
  - Review of all alternative options

- March 30, 2016:
  - Public Open House Meeting #2 - Tentative
Other Business

- Guide To Pupil Accommodation Reviews
- Administrative Review Process
  - https://www.edu.gov.on.ca/eng/policyfunding/adminReview.html
ADJOURNMENT
EAST CREDIT
ARC WORKING GROUP MEETING #4

AGENDA
February 11, 2016
6:00 p.m. to 9:00 p.m.

Location: Blessed Trinity Catholic Centre for Learning (2nd Floor - Library)
2495 Credit Valley Road, Mississauga

1. Prayer
2. Approval of Agenda for ARC Working Group Meeting #4
3. Approval of February 3, 2016 Meeting Minutes from ARC Working Group Meeting #3
4. Survey Results – Research Department
5. St. Dunstan Presentation #2 – ARC Representatives
6. Follow-up Items – Resource Staff
7. Parking Lot Questions

8. BREAK

9. Correspondence Items – ARC Members
10. Other Business
    a. Future meeting dates

11. Adjournment

Future meeting dates:
February 17, 2016 – Site Visits (ARC Members Only) - tentative
February 24, 2016 – ARC Working Group Meeting
March 3, 2016 – ARC Working Group Meeting
March 9, 2016 – ARC Working Group Meeting

Distribution:
ARC Members
ARC Resource
Loving God,
our creator, our friend, our companion,

As we begin our Lenten journey,
Refresh our souls and renew our spirits.

As you know the plans you have for us,
lead us in paths of wisdom, compassion and understanding.

May the Holy Spirit flow freely in our words and actions
here in this place and in our classrooms, school, homes, churches, and community.

We ask this through Your Son, Jesus Christ. AMEN
Video
AGENDA

- Approval of Agenda
- Approval of Minutes - February 3, 2016
- Survey Results - Research Staff
- St. Dunstan Option 5 - J. Belmonte/I. Moore
- Follow-up items
- Parking Lot Questions
- BREAK
- Correspondence Items
- Future ARC Working Group Meetings
  - February 17 - Site Tours (ARC Members Only) - Optional
  - February 24 - Program Department
  - March 2 - Group review and discussion of ALL Alternate Options
- Other Business
- Adjournment
SURVEY RESULTS
Kathy Russell-Kwan, Researcher
ST. DUNSTAN OPTION #5
J. Belmonte & Ian Moore
Follow-up Items

- ARC Requested Information
PARKING LOT QUESTIONS
BREAK
(15 MIN)
Correspondence Items

- Review of Correspondence Items
- ARC to determine appropriate plan of action for correspondence items reviewed
Future Meeting Dates

- **February 17, 2016**
  - ARC Member School Site Tours (ARC Members Only)
    - St. Gertrude, St. Valentine, St. Raymond, St. Gregory

- **February 24, 2016**
  - Program Department

- **March 2, 2016:**
  - Review of all alternative options

- **March 30, 2016:**
  - Public Open House Meeting #2 - Tentative
Other Business
ADJOURNMENT
EAST CREDIT

ARC WORKING GROUP MEETING #5

AGENDA

February 24, 2016
6:00 p.m. to 9:00 p.m.

Location: Board Room (1st Floor - Catholic Education Centre)

1. Prayer

2. Approval of Agenda for ARC Working Group Meeting #5

3. Approval of February 11, 2016 Meeting Minutes from ARC Working Group Meeting #4

4. Program Department Presentation – C. Blanchard, Interim Superintendent of Program & T-L. Peel, Assistant Superintendent of Program Designate/Early Years Lead

5. St. Gertrude Presentation – C. Helme, ARC Member

6. Follow-up Items – Resource Staff

7. BREAK

8. Correspondence Items – ARC Members

9. Other Business
   a. Future meeting dates

10. Adjournment

Future meeting dates:
March 2, 2016 – ARC Working Group Meeting
March 9, 2016 – ARC Working Group Meeting

Distribution:
ARC Members
ARC Resource
WORKING MEETING #5

East Credit Review Area
Accommodation Review Committee

February 24, 2016
Dear God,
During this season of Lent,
May you help us,
To thank you for the new life you gave to
our world and to our spirits,
To find your presence around us in the
sparkle of sunshine,
A word given in encouragement,
A smile shared in passing,
To open our hearts to your call,
To serve one another with your loving compassion,
To have the courage to ask for help as we journey,
And to know when we have gone off path,
To remember what Lent is all about
and to turn our lives toward you.
Amen
AGENDA

- Approval of Agenda
- Approval of Minutes - February 11, 2016
- Program Department - C. Blanchard/T-L. Peel
- St. Gertrude Presentation - C. Helme
- Follow-up items
- BREAK
- Correspondence Items
- Future ARC Working Group Meetings
  - March 2 - Group review and discussion of ALL Alternate Options
  - March 9
- Other Business
- Adjournment
PROGRAM DEPARTMENT

Charles Blanchard - Interim Superintendent of Program
Tammy-Lynne Peel - Assistant Superintendent of Program Designate & Early Years Lead
ST. GERTRUDE PRESENTATION
C. Helme
Follow-up Items

- ARC Requested Information
BREAK
(15 MIN)
Correspondence Items

- Review of Correspondence Items

- ARC to determine appropriate plan of action for correspondence items reviewed
Future Meeting Dates

- March 2, 2016:
  - Review of all alternative options

- March 9, 2016

- March 30, 2016:
  - Public Open House Meeting #2 - Tentative
Other Business
ADJOURNMENT
EAST CREDIT

ARC WORKING GROUP MEETING #6

AGENDA

March 2, 2016

6:00 p.m. to 10:00 p.m.

Location: Room 301 - Catholic Education Centre

1. Prayer

2. Approval of Agenda for ARC Working Group Meeting #6

3. Approval of February 24, 2016 Meeting Minutes from ARC Working Group Meeting #5

4. Our Lady of Good Voyage Presentation – T. Lavery & L. Aziz, ARC Members


7. St. Herbert Presentation – N. De Menna, ARC Member

8. Follow-up Items – Resource Staff

9. BREAK

10. Survey Questions – Group Exercise

   • What rationale are most important to you in considering school closures? (I.e. keep community together, reducing pupil places, etc.)

   • What is most important to you when considering accommodation at a receiving school in terms of the physical building/site? (I.e. no portables, air conditioning, etc.)

11. Review of Options to date

12. Correspondence Items

13. Other Business

APPENDIX 7
14. Adjournment

**Future meeting dates:**
March 9, 2016 – ARC Working Group Meeting – Blessed Trinity
*March 10, 2016 – ARC Working Group Meeting - Tentative*
March 30, 2016 – Public Open House #2
April 6, 2016 – ARC Working Group Meeting

**Distribution:**
ARC Members
ARC Resource
WORKING MEETING #6

East Credit Review Area
Accommodation Review Committee

March 2, 2016
PRAYER - We Celebrate God’s Forgiveness

Reader:
During Lent, we contemplate and celebrate the great gifts of God’s forgiveness. Whatever our sins, our faults and failings, God offers us forgiveness.

All Together:
While we believe in God’s forgiveness, we also acknowledge our need to change and grow, especially in our role as parents and educators to become more like Jesus in our thinking, our decisions and our actions.

And so let us acknowledge the presence of Christ and celebrate God’s forgiveness, but let us also resolve anew to change and grow, in a word, to put on Christ.

God, our God, you are always forgiving. You love us beyond our comprehension, and in so loving you call us forward, out of our familiar patterns, into new life in Jesus Christ, your son.

Help us to believe in you, to follow you, and to proclaim your teaching faithfully.

Have mercy on us, forgiving God, this Lent and always. Amen
AGENDA

- Approval of Agenda
- Approval of Minutes - February 24, 2016
- Our Lady of Good Voyage Presentation - T. Lavery & L. Aziz
- St. Valentine Presentation - Z. von Schober & K. Canlas
- St. Gregory Presentation - E. Ljubanovic & J. Greenman
- St. Herbert Presentation - N. De Menna
- Follow-up items
- BREAK
- Survey Questions - Group Exercise
- Review of Options to date
- Correspondence Items
- Future ARC Working Group Meetings
- Other Business
- Adjournment
OUR LADY OF GOOD VOYAGE PRESENTATION
T. Lavery & L. Aziz - ARC Members
ST. VALENTINE PRESENTATION

Z. von Schober & K. Canlas - ARC Members
ST. GREGORY PRESENTATION

E. Ljubanovic & J. Greenman - ARC Members
ST. HERBERT PRESENTATION
N. De Menna - ARC Member
Follow-up Items

- ARC Requested Information
BREAK
(15 MIN)
Survey Questions for Public Open House Meeting #2

- General demographic information questions as per previous survey
- What is most important to the community when considering school closures?
  - Rationale
  - Physical building/site attributes
  - Programs
- Avoid reference to and/or ranking of specific options
- Other
Group Exercise to Develop Criteria for Survey Questions

Question 1:
What rationale is most important to you in considering school closures? (i.e. keep community together, reducing pupil places, etc.)

- Write down each rationale on a separate post-it
- Rank your rationale beginning with 1 as most important
Group Exercise to Develop Criteria for Survey Questions

Question 2:

What is most important to you when considering accommodation at a receiving school in terms of the physical building/site? (I.e. no portables, air conditioning, etc.)

- Write down each item of importance on a separate post-it
- Rank your items of importance beginning with 1 as most important
Review of Alternative Options

13 alternative options have been submitted to date by ARC members and through PARinfo correspondence.

Staff have provided observations for each of the 13 alternative options.

ARC TASK:
- Identify the PROs that you see for each option on the orange post-it notes.
- Identify the CONs that you see for each option on the blue post-it notes.
- Use a separate post-it for each pro and/or con.
Review of Alternative Options

ARC HOMEWORK:

- Review the 13 alternative options in relation to the rationale, criteria for receiving schools, and the pros and cons discussed this evening.
- Select and identify your community-preferred option
- Indicate your community’s rationale for the preferred option in the blank space on the option maps provided
- Submit your preferred option with rationale at ARC Working Group Meeting #7 - March 9, 2016 to be displayed at Public Open House #2
Correspondence Items

- Review of Correspondence Items

- ARC to determine appropriate plan of action for correspondence items reviewed
Future Meeting Dates

- **March 9, 2016:** (Blessed Trinity - Library)
  - Finalize Survey for Public Open House Meeting #2
  - Format for Public Open House Meeting #2

- **March 10, 2016**
  - Tentative if required by ARC

- **March 30, 2016:**
  - Public Open House Meeting #2

- **April 6, 2016:**
  - Public Open House Meeting #2 Debrief
Other Business
ADJOURNMENT
EAST CREDIT

ARC WORKING GROUP MEETING #7

AGENDA

March 9, 2016
6:00 p.m. to 9:00 p.m.

Location: Blessed Trinity Catholic Centre for Learning (2nd Floor - Library)
2495 Credit Valley Road, Mississauga

1. Prayer

2. Approval of Agenda for ARC Working Group Meeting #7

3. Approval of March 2, 2016 Meeting Minutes from ARC Working Group Meeting #6

4. St. Gertrude Presentation – C. Helme, ARC Member

5. Follow-up Items – Resource Staff

6. Survey Discussion
   • Review rationale and physical building/site items from ARC WGM#6
   • Finalize survey questions

7. BREAK

   • Confirmation of preferred options (Homework Part 2)
   • Meeting Format

9. Correspondence Items

10. Other Business

11. Adjournment

Future meeting dates:
March 10, 2016 – ARC Working Group Meeting - Tentative
March 30, 2016 – Public Open House #2
April 6, 2016 – ARC Working Group Meeting

Distribution:
ARC Members
ARC Resource
WORKING MEETING #7

East Credit Review Area
Accommodation Review Committee

March 9, 2016
Dear God,

Give us the courage and strength today to carry out your will.

May we keep an open heart and mind, and listen to the voice of the Holy Spirit.

When life presents us with challenges that consume us, let us know that you are always present with us.

May we feel the comfort of your unconditional love. Keep us strong and confident in all that we say and do.

Amen
AGENDA

- Approval of Agenda
- Approval of Minutes - March 2, 2016
- St. Gertrude Presentation - C. Helme
- Follow-up items
- Survey Questions
- BREAK
- Public Open House #2 - March 30, 2016
- Correspondence Items
- Other Business
- Adjournment
ST. GERTRUDE PRESENTATION

C. Helme - ARC Member
Follow-up Items

- ARC Requested Information
Survey

- Follow-up to list of identified Rationale and Important Physical/Site Items
- Program Interest Question
- Avoid reference to and/or ranking of specific options
- Other
BREAK

(15 MIN)
Public Open House #2

- March 30, 2016
- Distribution of Notice & Advertisement
- Format of meeting
  - Boards
  - Introduction Presentation
  - Survey
- Other
Correspondence Items

- Review of Correspondence Items
- ARC to determine appropriate plan of action for correspondence items reviewed
Other Business

Future Meeting Dates:

- March 10, 2016: Tentative if required by ARC
- March 30, 2016: Public Open House Meeting #2
- April 6, 2016: ARC WGM

Other
ADJOURNMENT
EAST CREDIT

ARC WORKING GROUP MEETING #8

AGENDA

April 6, 2016

6:00 p.m. to 9:00 p.m.

Location: Room 301 (3rd Floor - Catholic Education Centre)

1. Prayer

2. Approval of Agenda for ARC Working Group Meeting #8

3. Approval of March 9, 2016 Meeting Minutes from ARC Working Group Meeting #7

4. Public Open House #2 Survey Results
   - Kathy Russell-Kwan

5. St. Raymond Presentation – J. Zammit, ARC Member

6. Follow-up Items – Resource Staff

7. Next Steps
   - Interim Staff Report
   - Delegation Night
   - Final Staff Report

8. BREAK

9. Correspondence Items

10. Other Business

11. Adjournment

Distribution:
ARC Members
ARC Resource
WORKING MEETING #8

East Credit Review Area
Accommodation Review Committee

April 6, 2016
On that blessed morning, loving God,
Mary went to the tomb to find that Jesus had risen!
May our prayers join the prayers of heaven in joy and love.
Help us to be signs of new life
   To one another,
   To our families,
   In our communities.
Help us to live as Easter people always
We make this prayer in the name of the risen Jesus,
Christ for ever and ever.
Amen
AGENDA

- Approval of Agenda
- Approval of Minutes - March 9, 2016
- Public Open House #2 Survey Results
- St. Raymond Presentation - J. Zammit
- Follow-up items
- Next Steps
- BREAK
- Correspondence Items
- Other Business
- Adjournment
PUBLIC OPEN HOUSE #2
SURVEY RESULTS
Kathy Russell-Kwan - Researcher
Follow-up Items

- ARC Requested Information
Next Steps

- Interim Staff Report
- Delegation Night
- Final Staff Report
Correspondence Items

- Review of Correspondence Items
- ARC to determine appropriate plan of action for correspondence items reviewed
Other Business
ADJOURNMENT