

Halton District School Board

Program and Accommodation Committee Meeting

Wednesday 28 January 2009, 6:00-9:00 PM
JW Singleton Education Centre, Boardroom

Agenda

1. Call to Order	5 minutes
1.1. Welcome	
1.2. Adoption of Agenda	
1.3. Adoption of Minutes	
1.3.1. Wednesday 10 September 2008	
1.3.2. Wednesday 8 October 2008	
2. Election of Chair and Vice Chair	10 minutes
3. Presentations	0 minutes
3.1. None	
4. Matters Arising	0 minutes
4.1. None	
5. New Business	
5.1. Report 09007: Ward 4 Oakville Recommendations	120 minutes
5.2. Alton High School	15 minutes
5.3. Milton High School	15 minutes
5.4. Values – Parameters for consistent program and accommodation decision-making	10 minutes
6. Adjournment	5 minutes
6.1. Future Agendas/Agenda Building	
6.1.1. PARC Policy Review (from 8 October 2008)	
6.1.2. FSL Accommodation Needs (from 8 October 2008)	
6.1.3. LTAP Consultation Process (from 8 October 2008)	
6.1.4. Magnet school potential (from 8 October 2008)	
6.1.5. Report 09028: Community Consultation Process – Ward 3 Oakville	
6.1.6. Report 09004: LTAP – Lakeshore Woods	
6.2. Next Meeting Date: To be determined	
6.3. Motion to Adjourn	

