

## **THE HALTON DISTRICT SCHOOL BOARD**

### ***Accommodation Committee***

J.W. Singleton Education Centre, Burlington, Ontario

Wednesday, May 10, 2006

### **8 p.m. Public Session**

## **MINUTES**

Present: K. Amos, D. Downs, E. Gardiner, J. Hames, J. Hlusko, B. Jones, W. Pulling, P. Russell,  
S. Sheppard, P. Tate

Regrets: M. Chapin

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### **ACCOMMODATION:**

#### **Agenda Item 1**

P. Tate called the Accommodation Committee meeting to order at 7 p.m. noting regrets from M. Chapin.

#### **Agenda Item 2**

P. Tate asked for trustee input regarding feedback from the various areas regarding accommodation issues. E. Gardiner provided an update regarding Halton Hills issues, specifically south Georgetown. S. Sheppard spoke to the French Immersion issue in West Oaks, Oakville. J. Hlusko spoke to the north Burlington situation, and B. Jones highlighted issues related to the Pine Grove Public School area. P. Russell addressed issues relating to the Orchard community including implications to LB Pearson High School. She also highlighted portable usage in southwestern Burlington (JT Tuck and Ryerson). P. Tate spoke to issues related to Milton.

W. Joudrie provided an outline of issues and/or “hot spots” identified by Board’s planning department (in Report 06013) for comparison and input. Further discussion centered around West Oak Trails and Pine Grove, Milton (Mattamy), and Georgetown, and imminent timing regarding these accommodation situations.

P. Tate handed out the Accommodation Task Force Report and the Board’s Consolidation/Closure policy. He asked trustees to review them in preparation for the next Accommodation Committee Meeting.

#### **Agenda Item 3**

The Accommodation Committee adjourned at 8:08 p.m.

### **COMMUNICATION**

#### **Agenda Item 1**

K. Amos called the Communications Committee meeting to order at 8:09 p.m. again noting regrets from M. Chapin.

#### **Agenda Item 2**

K. Amos distributed and spoke to the Committee’s scoping statement as a requirement of all committees. Suggested additions were the inclusion of the committee’s responsibility to set policy and parameters, and also to establish an orientation plan for incoming trustees.

Discussion included the 2003 communications audit, trustees' contributions to the website and how that would be managed, and regular communication from the Chair. An invitation to present the plans for the Board's website (at the next Committee meeting) was extended. Further discussion ensued regarding communications strategies, and agreement to have the Board's communications plan come to the Board for information.

**Agenda Item 3**

The Communications Committee adjourned at 8:50 p.m.

E. Gardiner left the meeting at 8:52 p.m.

**POLICY, BY-LAW & GOVERNANCE**

**Agenda Item 1**

P. Russell called the Policy, By-law & Governance Committee meeting to order at 8:51 p.m. again noting regrets from M. Chapin.

**Agenda Item 2**

P. Russell asked W. Joudrie to speak to revisions suggested for the Board's by-laws.

D. Downs left the meeting at 9:03 p.m.

P. Russell suggested trustees review the remaining by-laws, not discussed this evening, in preparation for the next meeting.

**Agenda Item 3**

The Policy, By-law & Governance Committee adjourned at 9:54 p.m.