



## **Trustee Committee**

### **Minutes/Update**



**MEETING DATE:**

**Program & Accommodation Committee**

Wednesday, October 8, 2008 - 7 p.m. – JW Singleton Education Centre

**PARTICIPANTS:**

D. Vrooman, P. Russell, G. Ockenden, P. Ellis, B. Jones, J. Hlusko,  
J. Hames, G. Tuck Kutarna (phone), K. Bateman-Olmstead, D. Danielli

**GUESTS:**

G. Cullen, S. Parfeniuk, W. Joudrie, R. Peden, J. Blackwell,  
G. Gortmaker

**DISCUSSION ITEMS:**

- Minutes:

Minutes from September committee meeting distributed.

Deferral of approval of minutes to next agenda/meeting.

**Priority capital Projects**

- S. Parfeniuk spoke to SB25: Ministry memo re: priority capital projects, and responded to trustee questions regarding priorities, locations of new school construction, liquidity template, and connection with LTAP.
- Further discussion re: when/why a PARC is called, effects of the economy on enrolment/new school construction, and timing of bringing the priority list before the Board.
- Review of capital priorities list, and justification for placement of schools.

**LTAP Update**

- S. Parfeniuk spoke to response to area LTAP meetings; brief discussion of distributed document (draft document coming to Board, October 15)

**RECOMMENDATIONS / DECISIONS:**

- Steven to revamp capital priority list and bring to Board on October 15
- Steven to bring result of LTAP public consultation to Board, October 15

**FUTURE AGENDA ITEMS:**

- PARC Policy Review
- FSL Accommodation Needs (or to Board)
- LTAP consultation process
- Magnet school potential

**ADJOURN:**

9:07 p.m.

**NEXT MEETING:**

Wednesday, December 10, 2008 at 6 p.m. (tentative)