

Halton District School Board

Program and Accommodation Committee Meeting

Monday 20 April 2009, 6-9 p.m.

JW Singleton Education Centre, Trustee Workroom (2050 Guelph Line, Burlington, ON)

Agenda

1. Call to Order **5 minutes**

- 1.1. Welcome
- 1.2. Adoption of Agenda
- 1.3. Adoption of Minutes

2. Presentations

- 2.1. EDC Bylaw Review – B. Teichman, S. Parfeniuk **20 minutes**
Brad Tecihman, Board legal advisor on the Education Development Charges (EDC) bylaw will walk trustees through the process, financial aspects of the bylaw and next steps.

3. Matters Arising **0 minutes**

- 3.1. None

4. New Business

- 4.1. Long Term Accommodation Plan 2009-2013 – S. Parfeniuk, D. Renzella **150 minutes**
Presentation including enrolment growth for 2009, boundary reviews for 2010, capital construction timing issues (given enrolment growth changes), future boundary and accommodation review study possibilities, utilization information and finally the 2009-2013 consultation process
 - 4.1.1. Magnet schools

5. Adjournment **5 minutes**

- 5.1. Future Agendas/Agenda Building
 - 5.1.1. Values – Parameters for consistent program and accommodation decision-making
 - 5.1.2. PARC Policy Review (from 8 October 2008)
 - 5.1.3. FSL Accommodation Needs (from 8 October 2008)
 - 5.1.4. LTAP Consultation Process (from 8 October 2008)
 - 5.1.5. Magnet school potential (from 8 October 2008)
 - 5.1.6. Report 09028: Community Consultation Process – Ward 3 Oakville
 - 5.1.7. Report 09004: LTAP – Lakeshore Woods
- 5.2. Next Meeting Date: To be determined
- 5.3. Motion to Adjourn