

Burlington Secondary Schools Program and Accommodation Review Committee (PARC)

Working Meeting #3

Thursday February 9, 2017

Welcome Back PARC Members

STRIVE FOR
progress
NOT PERFECTION

Tonight's Agenda

Program and Accommodation Working Meeting

Thursday February 9, 2017

JWS - Board Room

7:00 p.m.

- | | |
|---------------------------------------------|------------|
| 1. Welcome and Review Meeting Norms | 2 minutes |
| 2. Financial Costs Related to PAR | 30 minutes |
| 3. Review Options Preferred by PARC members | 5 minutes |
| a. Options clustered by theme | |
| 4. Evaluation and Refine Preferred Options | 60 minutes |
| 5. Selection of Most Preferred Options | 10 minutes |
| 6. Plenary Discussion of Remaining Options | 20 minutes |

As discussed last week we may extend past 9:00 as guided by the agenda

Gallery Norms:

1. Observe PARC meeting quietly
2. Remain in the gallery area
3. Do not interact with PARC members during the working meeting
4. Be respectful
5. Cell Phones on vibrate please

The 9 Meeting Norms of PARC

- Cell Phones “off” or on “vibrate”
- Be prepared and engaged in discussions
- Respect and expect differences of opinion
- Be open-minded and solution-based
- Seek clarification when needed
- Root thinking and solutions in the best interest of students
- Chair will recognize speakers when needed
- Be respectful of time; agenda’s time bound
- Limit side-bar discussions in the whole group

Financial Costs Related to PARC

1. Staffing Costs sample
2. School Facility Operating
3. Transportation Costs sample
4. AODA costs - Summary
5. Questions

Welcome to Lucy Veerman, Superintendent of Business Services

Estimated Annual Operating Savings Analysis Based on Option 19

Salary Savings	
Teachers	\$ 496,400
School Support	\$ 936,400
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Total Salary Savings	\$1,432,800
Total Facility Savings	\$ 687,700
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Total Savings before Transportation	\$2,120,500
Less Additional Cost of transporting students	\$ 316,300
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Net Savings	\$1,804,200

Estimated Annual Operating Savings Analysis Based on Option 19

Please see [Estimated Operating Savings Analysis under Option 19](#) document for a list of assumptions

Review of Preferred Options

****All options were favoured by 2 or more PARC members****

No Closure

- Option 7 (cap Dr. F. J. Hayden)

One Closure

- Option 4 (Robert Bateman closes)
- Option 23 b,c (Robert Bateman closes)
- Option 29 a,b (Robert Bateman closes)

Two Closures

- Option 15 (Burlington Central/ Lester B. Pearson close)
- Option 19 (Burlington Central/ Lester B. Pearson close)
- Option 20a,b (Burlington Central/ Lester B. Pearson close)
- Option 28 (Burlington Central/ Lester B. Pearson close)
- Option 30a,b (Burlington Central/ Lester B. Pearson close)
- Option 9 (Robert Bateman/ Lester B. Pearson close)

Evaluation by Framework

TASK: In School Pairs rotate through each of 7 clustered stations to comprehensively review the options vs. the PARC Framework

7 stations x ~ 10 minutes per station

- Record your evaluations on the contributory T-Charts to prepare for our “Dot-mocracy” exercise.
- Refinements list on Post-its

PARC Framework: Criteria to Measure Impact & Effectiveness of Options

Possible criteria could include but should not be limited to:

- Range of mandatory and **optional programs**
- **Viability of Program** - number of students required to offer and maintain program in an educationally sound and fiscally responsible way
- **Physical and environmental state of existing schools**
 - **Proximity to other schools** (non-bus distances, natural boundaries, walking routes)
- Accommodation of students in permanent school facilities and **minimal use of portable classrooms**
- **Balance of overall enrollment in each school in the area to maximize student access to programs, resources, and extra-curricular opportunities and avoid over and underutilization of buildings**
- **Expansion and placement of board programs**
- **Stable, long-term boundaries to avoid frequent boundary changes**
- **Cost effectiveness of transportation**
- **Fiscal responsibilities**
- Existing and potential **community use and facility partnerships (pools, childcares, etc)**
- Goals and focus of the current multi-year plan (**90% of the total capacity for schools by panel in each municipality**)

Dot-Mocracy

- Each PARC member has three dots
- Place your dots on your most supported Option (e.g., one dot on three options, all three on one, etc.)

Review of Most Preferred for Next Working Meeting:

List options here with



Reminders and Announcements

I. Rescheduled Tour for PARC Members Next Week:

Wednesday February 15th

9:30 am - Dr. Frank J. Hayden (meet at JWS at 9:15 am - walk over to M.M.R)

10:30 am - L.B. Pearson

11:30 am - MMR

12:30 pm - Return to JWS

II. Additional Working Meeting

Thursday February 16th 7:00 @ JWS Education Centre