

Burlington Secondary Schools Program and Accommodation Review Committee (PARC)

Working Meeting #4

Thursday February 16, 2017



Welcome Back PARC Members

STRIVE FOR
progress
NOT PERFECTION

Tonight's Agenda

**Program and Accommodation Working Meeting
Thursday February 16, 2017
JWS - Board Room
7:00 p.m.**

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| 1. Welcome and Review Meeting Norms | 2 minutes |
| 2. Projected Facility Renewal Updates | 15 minutes |
| 3. Presentation of Updated Options | 10 minutes |
| 4. Facilitated Discussions on Options | 60 minutes |
| 5. Plenary Discussion of Options for Public Meeting
-IPSOS Community Survey | 20 minutes |
| 1. Review Public Meeting Structure | 5 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





Projected Facility Renewal Updates

Welcome to Gerry Cullen, Superintendent of Facilities Services

Presentation of Updated Options

3b, 4b, 7b, 19b, 23d, 28c

Review of feedback from February 9, 2017 PARC meeting. Board staff have reviewed and revised accordingly.

No Closure

- Option 7b (boundary change)

One Closure

- Option 4b (Robert Bateman closes)
- Option 3b (Nelson closes)

Two Closures

- Option 19b (Burlington Central/ Lester B. Pearson close)
- Option 23d (Robert Bateman / Lester B Pearson closes)
- Option 28c (Burlington Central / Lester B Pearson closes)



FACILITATED DISCUSSIONS OF OPTIONS

TASK: Breakout into 3 groups.

1: Pearson and Hayden PARC reps

2: Aldershot and Central PARC reps

3: MMR, Bateman and Nelson PARC reps

Facilitated discussion of the 6 options.



Facilitated Discussions

Each group to review each option in the context of the following questions:

1. What elements of the framework have been addressed in this option?
2. What elements of the framework have not been addressed in this option?
3. How could this option be made better or enhanced? ex. Capital improvements, program improvements, transition planning.
4. Is there an option that can/should fall off the table?



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**)

Plenary Discussion of Options for Public Meeting

- Each group to provide feedback for each option, based on the facilitation questions.
- Discuss options to be presented at the Public meetings and included in the Community Survey.

Review Public Meeting Structure



- Public meetings are being held by Board Staff
- PARC role is minimal
- Board staff to present the options to those in attendance
- Followed out by breakout areas/stations (5 to 6) where the community can review the options
- Board staff will be at the stations to answer questions.
- More formal feedback will be through the online survey that will be managed by Ipsos
- Report from online survey to be presented to PARC prior to March 23, 2017 meeting.



Thank You

Next PARC Meeting

Thursday March 23rd 7:00 @ JWS Education Centre