



## **AGENDA**

### **PAC WORKING GROUP MEETING #2**

January 15, 2009 ~ 7 p.m.

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- 1. WELCOME/INTRODUCTIONS**
- 2. OPENING PRAYER**
- 3. REVIEW OF MINUTES (advise of errors &/or omissions)**
- 4. BUSINESS ARISING**
- 5. REVIEW OF NOTICE OF UPCOMING PUBLIC MEETINGS**
- 6. ADDITIONAL INFORMATION (Binders)**
- 7. SCHOOL VALUATION FRAMEWORK (SVF) (Appendix 2)**
  - a) Tied to Policy
  - b) Appendix 2
  - c) Using the School Valuation Framework as a tool
  - d) Applying the School Valuation Framework in break-out groups
- 8. NEXT STEPS**
  - a) Alternative Accommodation Options
  - b) School Specific Information
  - c) School Site Visits
- 9. NEXT MEETING – Wednesday, January 21, 2009 @ 7pm**
- 10. CLOSING PRAYER – The Our Father**
- 11. ADJOURNMENT**