



AGENDA

PAC WORKING GROUP MEETING #5

Monsignor Lee Catholic School

February 17, 2009 ~ 7 p.m.

1. **WELCOME/INTRODUCTIONS**
2. **OPENING PRAYER**
3. **REVIEW OF MINUTES (advise of errors &/or omissions)**
4. **BUSINESS ARISING**
5. **ADDITIONAL INFORMATION (Binders)**
6. **DRAFT SCHOOL SPECIFIC VALUATION REPORTS PRESENTED TO COMMITTEE BY INDIVIDUAL SCHOOL GROUPS**
 - a) Questions & Discussion
 - b) Identify “Top 10” Points per School
 - c) Review Appendix 2 of Policy LE-14
 - d) Next steps in considering Draft School Valuation and Alternate Accommodation plans.
7. **NEXT STEPS**
 - a) February 24th Public Meeting
 - i). Considering approach for presentation
 - ii) Other suggestions on how to share information
8. **CLOSING PRAYER**
9. **NEXT MEETING** - Tuesday February 24, 2009, Notre Dame Catholic School @ 7pm
- Committee meeting following Public Meeting if needed.
10. **ADJOURNMENT**