

## **AGENDA**

PAC WORKING GROUP MEETING #7 MONSIGNOR LEE CATHOLIC SCHOOL April 23, 2009 ~ 7pm

- 1. WELCOME/INTRODUCTIONS
- 2. OPENING PRAYER
- 3. REVIEW OF MINUTES (advise of errors &/or omissions)
- 4. BUSINESS ARISING

Working Group Meeting #8 Date Change (From Wednesday May 6/09 to Tuesday May 5/09)

- 5. ADDITIONAL INFORMATION (Binders)
- 6. SUMMARY OF FEEDBACK FROM PUBLIC MEETING #3
- 7. PREPARING THE DRAFT SCHOOL VALUATION REPORT
  - Considerations:
    - Committee's Input
    - Public Input
    - Appendix 2 of Policy LE-14
  - Forming a Sub-Group:
    - Principal, Parent, Teacher, Non-Teaching, Community
    - One representative from each category and each school
  - Report Outline:
    - -Executive Summary
    - Appendices
    - Timing/Schedule
  - Questions & Discussion
- 8. NEXT STEPS
- i) Consider approach for presenting info at Public Meeting #4
- ii) Sub-Group will meet to work on Recommendation Report
- iii) Review of information sharing
- iv) Other suggestions
- 9. CLOSING PRAYER
- 10. NEXT MEETING

## Public Meeting #4

Presentation of Draft School Valuation Report & Recommendations Monday April 27, 2009 St. Bernard's School @ 7:00pm

11. ADJOURNMENT