

MINUTES

PUPIL ACCOMMODATION REVIEW (PAR) PAC WORKING GROUP MEETING #2

TO: PUPIL ACCOMMODATION REVIEW COMMITTEE (PAC)

DATE: JANUARY 15, 2009 AT MONSIGNOR LEE SCHOOL (7pm)

RE: ORILLIA AREA CATHOLIC ELEMENTARY REVIEW, 2008/2009

1. **Opening Prayer** – *Blessing Before A Meeting* was said by all
2. **Welcome/Introduction** – provided by Darren Schmidt, Superintendent of Schools
 - Special welcome was extended to Trustee, Jim Canning
3. **Review of Minutes** – Minutes will be provided to committee members. Any recommended changes to be e-mailed to Darren.
4. **Business Arising**
Response to Questions from PAC Meeting #1
 - Mileage – reconsidered but cannot provide mileage for PAC members as this would not be consistent with past practice and other committees (e.g. Central Committee)
 - Board Decisions contrary to PAC recommendations – Kristin explained that in looking at Board's that have completed Accommodation Reviews, they have considered the PAC Recommendations in various ways. On some occasions, Boards have been consistent between their final decision and the PAC Recommendations, while others have considered portions of the PAC Recommendations in their decisions. Very few Board decisions have been contrary to the PAC Recommendations.
5. **Comments from Trustee** – Jim Canning explained to committee his role at PAC. As trustee, he will be responsible for decision at trustee table.
6. **Review of Notice of Upcoming Public Meeting** - Jennifer
 - provided explanation of Advertisement to the community of public meeting #1,#2,#3, & #4
 - Question – Ad is vague. Many people may not understand the implications. Will include plain language about the types of recommendations that could result from an accommodation review
7. **Additional Information** - Kristin

- explanation of school packages: floor plan, site plan, boundaries...
- revised school meeting schedule presented.
- school valuation framework

8. School Valuation Framework – Darren

- surveys must be completed for each school: value to student, value to community, value to the school board, value to the local economy.
- Parameters for Process:
 1. Board Policy LE-14
 2. Customize framework for community
 3. Appendix 2
 4. Apply the Valuation Framework in break-out groups

9. Customizing the Valuation Framework for the Orillia Area Schools - Darren

- Walked through each line of the generic valuation framework and added items as required to reflect the Orillia area schools. Customized framework to be provided at next meeting.

10. Next Steps - Darren

1. Prepare for public meeting.
2. Provide Accommodation options.
3. School Visits
4. Provide information and documentation

Darren also explained the process for the completion of School Valuation Reports.

Meeting concluded with prayer at 8:35 p.m.