

## **Duncan MacMillan Family of Schools Site Selection Committee Meeting**

### **Sheet Harbour Consolidated**

Thursday, May 6, 2014 – 6pm

Present: Mrs. Nancy O'Brien, Mrs. Wanda Scott, Mrs. Jill McGillicuddy, Mrs. Maria Jacobs, Mr. Jim Lowe, Mr. Neil Parnell, Mrs. Jennifer Lowe, Mrs. Lisa Hutt, Mr. Michael MacKinley, Mrs. Jeannie Hubley, Mrs. Joy Josey, Ms. Carole DesBarres, Mrs. Bridget Boutilier, Mrs. Stacey Toth, Mr. Jeffrey Pinhey, Mr. Ron LeLievre, Mr. Phillip Cox and Mrs. Molly Gammon.

Regrets: DMHS students Brandon Wambolt and Leah MacBain

Chair Nancy called the meeting to order at 6:10 pm and welcomed everyone and especially the new community members, Mr. Neil Parnell who is representing the Sheet Harbour Consolidated School and Duncan MacMillan High School communities and Mr. Jim Lowe who is representing the Eastern Consolidated School Family.

Moved by Mrs. Jeannie Hubley and seconded by Mrs. Joy Josey that the meeting agenda be approved as presented. Motion carried.

Moved by Mrs. Lisa Hutt and seconded by Mr. Jim Lowe that the May 1 meeting minutes be accepted as corrected. Correction included Mrs. Joy Josey, not Mrs. Joy Levy; Mr. Pinhey, not Mr. Penny and Mr. Pinhey, an NSTIR, Site Assessment Engineer is a consultant, and not a staff member of Mr. Phillip Cox. Motion carried.

#### **Business Arising from the Minutes:**

Mrs. Jill McGillicuddy shared that the minutes will be available to all under HRSB quick links and then to new school construction. She also shared that the new, "Terms of Reference" is available on this site as well. Chair Nancy asked if all the schools could place this data on their individual websites to make it easier for parents. Chair Nancy reminded all members of the importance of confidentiality and instructed us to direct any inquiries about the new school to the minutes on the website. Mrs. Jill McGillicuddy reported that Mr. McInnis has not shared the Chambers member's name with them.

#### **Progress with Regards to Sheet Harbour as a Viable Site**

Review of sites data – It was agreed by the members that both Lakefront Consolidated and Eastern Consolidated would not be one of the existing sites to consider due to location being too far away from the central area. Sheet Harbour Consolidated School and Duncan MacMillan High School is the one existing site that the members are considering. Data has been requested for this site. Mr. Jeffery Pinhey provided some info on this. Data on the quality of the water was shared. Modern schools do not use much water. The potable water is used for hand washing, drinking, cafeteria and Food Lab use. Many new schools collect rain water for some of the uses in schools. Information on a two plumbing system was shared. There was not data to share on the quantity

of existing water. Mr. Pinhey asked the members if there was better water in the community that people were aware of.

### **Criteria for Site Selection**

Chair Nancy provided a hard copy to all the members and asked us to rate each criteria with an, “A” for yes this is important; a “B” for not so important and a C for not at all important. The results are as follows:

- 1- Availability & size –A
- 2- Proximity to crosswalks/traffic lights/sidewalks-C
- 3- Access to parks, trails, pathways –C
- 4- Proximity to bus stops – C
- 5- Adjacent uses – B
- 6- Access to Site – A
- 7- Within designated Centre, surrounded by neighbourhood –C
- 8- CPTED –eyes on site –B
- 9- Current topography/ vegetation cover – flat vs. Slope; treed – A
- 10- Environmental considerations- A
- 11- Proximity to cultural, community amenities – B
- 12- Centre of the catchment area – A
- 13- Minimal number of buses – C

Members asked to consider size of lot so if future expansions are needed, the land will be available.

### **Review of Potential and Additional Sites**

Mrs. Maria Jacobs shared the possible sites to the members.

- Existing school site – more information requested-re: water quantity, land ownership.
- Land adjacent to the school property
- Prest property (21 acres)
- Gammon property (28 acres)
- Naugler property (41 acres)
- Old Mill Site (15 acres – crosses the old # 7 highway)
- Art Park land
- Henley Land (49 acres)
- Tusket Mining Land (338 acres)
- Blackberry Run (11 acres)
- United Church Hall/ESMH
- Piece on the 224
- Martin property
- Hall property
- Behie property
- Hospital area – more info required
- Kenney property and Sobeys property

After much discussion and input from our experts, these sites were selected to view. They are: The land adjacent to the school, Henley land, and Hospital area -Martin/Hall & Behie property, Kenney and Sobeys property.

The members agreed that we would meet at Sheet Harbour Consolidated on Monday, May 12 at 10:30 pm rain or shine and start our viewing following the recess bell at Sheet Harbour Consolidated School.

The meeting adjourned on a motion by Mr. Jim Lowe at 8:40 pm

Respectfully submitted,

Molly Gammon  
Secretary

Nancy O'Brien  
Chairperson