

**Auburn, Cole Harbour Family of School
School Options Committee Meeting Notes**

April 10, 2017
6:30 pm – 8:00 pm
Cole Harbour Cafeteria

Purpose

- To provide update of April 3 2017 meeting
- To review and update from the HRSB
- To review the Evaluation Matrix

Notes

Agenda Item and Discussion	Actions																																												
<p>Call to Order: At 6:35 by Co-Chairs</p> <p>Overview of agenda and purpose: As per previously circulated agenda.</p> <p>Attendance Sheet circulated.</p> <p><i>In attendance:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Coralee Dyck</td> <td>Cole Harbour District High</td> </tr> <tr> <td>Scott MacDonald</td> <td>Cole Harbour District High</td> </tr> <tr> <td>Tasha Neal</td> <td>Ross Road School</td> </tr> <tr> <td>Sandra Derby</td> <td>Sir Robert Borden J.H.</td> </tr> <tr> <td>Heather Deighan</td> <td>Colonel John Stuart Elem.</td> </tr> <tr> <td>Adele Dionne</td> <td>George Bissett Elem.</td> </tr> <tr> <td>Jennifer Trimm</td> <td>George Bissett Elem.</td> </tr> <tr> <td>Kerri-Lee MacDonald</td> <td>Robert Kemp Turner Elem.</td> </tr> <tr> <td>Chris White</td> <td>Robert Kemp Turner Elem.</td> </tr> <tr> <td>Dawn Torrealba</td> <td>Auburn Drive High</td> </tr> <tr> <td>Susan Russell McGrath</td> <td>Auburn Drive High</td> </tr> <tr> <td>Corrie Anderson</td> <td>Astral Drive J.H.</td> </tr> <tr> <td>Margaret Rao</td> <td>Astral Drive J.H.</td> </tr> <tr> <td>Heidi Stevenson</td> <td>Astral Drive Elem.</td> </tr> <tr> <td>Shannon Parsons</td> <td>Astral Drive Elem.</td> </tr> <tr> <td>Jessica Quillan</td> <td>Caldwell Road Elem.</td> </tr> <tr> <td>Craig Hirtle</td> <td>Colby Village Elem.</td> </tr> <tr> <td>Peggy Jensen</td> <td>Colby Village Elem.</td> </tr> <tr> <td>Brenda Riley</td> <td>Humber Park Elem.</td> </tr> <tr> <td>Gale Downey</td> <td>Humber Park Elem.</td> </tr> <tr> <td>Beth Newton</td> <td>Joseph Giles Elem.</td> </tr> <tr> <td>Gina Conrod</td> <td>Joseph Giles Elem.</td> </tr> </table>	Coralee Dyck	Cole Harbour District High	Scott MacDonald	Cole Harbour District High	Tasha Neal	Ross Road School	Sandra Derby	Sir Robert Borden J.H.	Heather Deighan	Colonel John Stuart Elem.	Adele Dionne	George Bissett Elem.	Jennifer Trimm	George Bissett Elem.	Kerri-Lee MacDonald	Robert Kemp Turner Elem.	Chris White	Robert Kemp Turner Elem.	Dawn Torrealba	Auburn Drive High	Susan Russell McGrath	Auburn Drive High	Corrie Anderson	Astral Drive J.H.	Margaret Rao	Astral Drive J.H.	Heidi Stevenson	Astral Drive Elem.	Shannon Parsons	Astral Drive Elem.	Jessica Quillan	Caldwell Road Elem.	Craig Hirtle	Colby Village Elem.	Peggy Jensen	Colby Village Elem.	Brenda Riley	Humber Park Elem.	Gale Downey	Humber Park Elem.	Beth Newton	Joseph Giles Elem.	Gina Conrod	Joseph Giles Elem.	
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<p>Laura Tait</p> <p><i>Regrets:</i></p> <p>Brenda Riley Kimberley Aselstine Amanda Anthony Robin Heffler Amanda Lowery Rosella Fraser Dwayne Green Krista Dicks Jill Warren Tammy Ewing Barry Swift Jennifer Collier</p>	<p>Bell Park Academic Centre</p> <p>Humber Park Elem. Colonel John Stuart Elem. Ross Road School Sir Robert Borden J.H. Atlantic View Elem. Nelson Whynder Elem. Nelson Whynder Elem. Graham Creighton J.H. Caldwell Road Elem. Bell Park Academic Centre Graham Creighton J.H. Robert Kemp Turner Elem.</p>	
<p>Minutes from April 3, 2017:</p> <p>It was moved and seconded (Conrod/Stevenson) to approve the minutes from the April 3, 2017 Auburn Drive High and Cole Harbour District High Families of Schools – School Options Committee Meeting. (CARRIED)</p>		
<p>HRSB Update</p> <p>Athena Leclair was introduced as the administrative support provided by the Halifax Regional School Board. It was noted she would be taking the minutes and providing any additional support required.</p> <p>It was noted that the Halifax Regional School Board was willing to organize school tours if required. It was advised that Ron Heiman suggested Saturdays as an option. A discussion ensued whether or not to tour schools that were not under consideration of re-alignment. A conversation took place regarding if a sub-committee should be formed to tour schools.</p> <p>It was moved and seconded (Dionne/Conrod) that a sub-committee be formed to tour schools. (CARRIED)</p> <p>A draft letter was previewed. The letter requests the assistance of the Nova Scotia Office of Aboriginal Affairs to consult with First Nations Authorities on the Cole Harbour District and Auburn Drive Families of Schools review.</p>		<p>Co-Chairs in consultation with Facilitators to send letter.</p>

It was moved and seconded (MacDonald/Torrealba) to accept the letter and send out with any necessary revisions.

(CARRIED)

The CBHA Acknowledgement Letter was discussed. No further action required.

Evaluation Matrix

An overview of the Evaluation Matrix took place. A discussion took place around the wording of several different lines on the matrix.

It was moved (Torrealba/Conrod) to remove line 10 under the *Community Values*.

(CARRIED)

It was moved and seconded (Conrod/Stevenson) that line 22 read *This scenario minimizes disruption to students*.

(CARRIED)

It was noted that line 4 will be removed as is a duplicate of line 3. Line 14 will also be removed. A conversation took place regarding whether or not to include line 12. It was decided it would be removed. Line 15 was edited to replace community with student. Line 21 was also removed. The subject of school identity was discussed. A discussion took place regarding whether or not line 23 should be removed.

It was moved and seconded (Dionne/Dyck) to strike line 23.

(CARRIED)

It was moved and seconded (Conrod/MacDonald) to remove lines 3, 12, 14, and 21.

(CARRIED)

It was moved and seconded (Stevenson/Hirtle) to apply the matrix to include Grade 9 in the Dual Campus Model.

Corrie Anderson to update Evaluation Matrix.

<p style="text-align: right;">(CARRIED)</p> <p>Committee members broke out into groups to use the matrix to evaluate the Grade 9-12 Dual Campus Model.</p>	
<p>Adjournment:</p> <p>The meeting adjourned at 8:05 p.m. by consensus.</p>	