

Auburn, Cole Harbour Family of Schools – School Options Committee Meeting Notes

Jan 16, 2017; 6:30 pm – 9:00 pm
 Cole Harbour Cafeteria

Purpose

- To debrief and report back on
 - the last SOC meeting
 - Jan 12 2017 Public meeting
- To receive a presentation from Jill McGillicuddy re data on High School configurations.
- To receive working group updates
- To begin considering options
- To sign up for meetings with HRSB staff

Notes

Agenda Item and Discussion	Actions
<p>Overview of agenda and purpose: LaMeia Attendance Sheet circulated</p>	
<p>Minutes of December 19 2016: Corrie</p>	<p>Approved on a motion by Adele and Gina.</p>
<p>Minutes of January 9 2017: Corrie Several revisions made.</p>	<p>Agreed on a motion by Heidi and Kerri to revise and share again with the requested revisions.</p>
<p>SOC members were reminded of an earlier agreement to register any errors or changes to the minutes by the Friday following the meeting, so minutes can be approved at the next scheduled meeting.</p>	<p>SOC members will review minutes and provide comment by the Friday following the meeting.</p>
<p>Debrief: Last SOC meeting; It was noted that all have been under pressure for real and various reasons, but even with those pressures, good work is getting done. Everyone in the room introduced themselves and shared one thing they needed personally to move forward. Responses were recorded and will be shared fully, but popular responses included respect, transparency, positivity, action, and innovation. It was suggested we use name tags to facilitate</p>	<p>Robert will share a picture of the list of responses.</p>

relationship building.	Facilitators will provide nametags.
Debrief: Public Meeting # 1: There was agreement the meeting was successful in engaging the public and gathering input. General support was offered for the process used.	Agreed to post the harvest of themes on the SOC FB page.
Working group updates: There was a brief discussion on the need for (some of) the groups to come again and whether that needed to happen on Monday meetings or via email or other electronic means. No decision. The Decision Making group updated on the matrix it was designing to assist with refining and advancing final recommendations. It needs to meet at least once more re outstanding criteria and to determine the value of weighting criteria.	A future agenda to include time for this group to meet.
Presentation by Jill McGillicuddy HRSB: Jill presented a PowerPoint over view of enrollment and capacity impacts for three different high school scenarios. This was followed by a question and answer period.	Jill will join the SOC meetings regularly to provide ongoing data.
Options groups: Members broke into smaller groups to brainstorm initial options that could respond to school capacity issues, and to generate questions with which the HRSB can help. High level reports backs were shared.	
Tuesday meetings with HRSB Program staff; Given the work to rule action currently impacts the ability of HRSB program staff to attend SOC evening meetings, it has been arranged for some SOC members to join Robert in a weekly meeting with staff, to ask questions and access data and program knowledge.	Several members volunteered and will join Robert in a meeting with HRSB staff.
Adjournment: AT 9 PM on by consensus.	