

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

April 18, 2017  
6:30 pm – 8:30 pm  
Cole Harbour Cafeteria

**Purpose**

- To provide update of April 10, 2017 meeting
- To review the data presented by smaller group team meeting and provide scenario updates
- To run scenarios through the Evaluation Matrix
- To decide the date of the next public meeting

**Notes**

Agenda Item and Discussion	Actions																																												
<p><b>Call to Order:</b> At 6:36 by Co-Chairs</p> <p><b>Overview of agenda and purpose:</b> As per previously circulated agenda.</p> <p><i>In attendance:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 35%;">Coralee Dyck</td> <td>Cole Harbour District High</td> </tr> <tr> <td>Scott MacDonald</td> <td>Cole Harbour District High</td> </tr> <tr> <td>Amanda Anthony</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>Kimberley Aselstine</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>Rosella Fraser</td> <td>Nelson Whynder Elem.</td> </tr> <tr> <td>Dwayne Green</td> <td>Nelson Whynder 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>Krista Dicks</td> <td>Graham Creighton 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>Gina Conrod</td> <td>Joseph Giles Elem.</td> </tr> <tr> <td>Jennifer Collier</td> <td>Robert Kemp Turner Elem.</td> </tr> </table>	Coralee Dyck	Cole Harbour District High	Scott MacDonald	Cole Harbour District High	Amanda Anthony	Ross Road School	Sandra Derby	Sir Robert Borden J.H.	Heather Deighan	Colonel John Stuart Elem.	Kimberley Aselstine	Colonel John Stuart Elem.	Adele Dionne	George Bissett Elem.	Jennifer Trimm	George Bissett Elem.	Rosella Fraser	Nelson Whynder Elem.	Dwayne Green	Nelson Whynder Elem.	Dawn Torrealba	Auburn Drive High	Susan Russell McGrath	Auburn Drive High	Corrie Anderson	Astral Drive J.H.	Margaret Rao	Astral Drive J.H.	Krista Dicks	Graham Creighton 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.	Gina Conrod	Joseph Giles Elem.	Jennifer Collier	Robert Kemp Turner Elem.	
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Agenda Item and Discussion	Actions
<p>Keri-Lee MacDonald                      Robert Kemp Turner Elem.</p> <p><i>Regrets:</i></p> <p>Laura Tait                                      Bell Park Academic Centre  Brenda Riley                                    Humber Park Elem.  Jill Warren                                      Caldwell Road Elem.  Tasha Neal                                      Ross Road School</p>	
<p>April 10<sup>th</sup> meeting minutes were discussed, recommendations for revisions were submitted. Athena to provide group with revisions for motion and approval next meeting.</p> <p><b>Minutes from April 10, 2017:</b></p> <p><b>It was moved and seconded (Conrod/Dionne) to approve the minutes from the April 10, 2017 Auburn Drive High and Cole Harbour District High Families of Schools – School Options Committee Meeting.</b></p> <p><b>It was moved and seconded (Aselstine/Dicks) to table the motion until the next meeting.</b></p> <p style="text-align: right;"><b>(CARRIED)</b></p>	<p><b>To remove minutes from table for approval.</b></p>
<p><b>Scenario Update:</b></p> <p>Shannon Parsons, Co-Chair provided an update from a sub-committee that worked on scenarios. The sub-committee met for several hours and many scenarios were discussed. A Grade 7-8 junior high school model was reviewed as a potentially new model and will be brought forward tonight for discussion. It was noted that with this new model, there are still many elementary schools under capacity.</p> <p>The three options were reviewed before breaking out into groups to run the options through the Evaluation Matrix. A conversation ensued regarding bringing back prior notes and feedback to use for reference and possible scenarios to run through the Evaluation Matrix.</p> <p>Environmental assessments within schools were discussed.</p>	<p><b>Facilitators to investigate.</b></p>

Agenda Item and Discussion	Actions
<p>It was moved and seconded (Torrealba/Deighan) to request that the Halifax Regional School Board let the School Options Committee know if any of the seventeen schools being reviewed have environmental assessments. And that the Halifax Regional School Board respond in writing.</p> <p style="text-align: right;"><b>(CARRIED)</b></p>	<p>Facilitators to send request to the Halifax Regional School Board.</p>
<p><b>Evaluation Matrix:</b></p> <p>The Committee broke into groups to run options through the Evaluation Matrix.</p>	<p>Group results to be calculated for presentation.</p>
<p><b>Decisions:</b></p> <p>A discussion ensued regarding whether there should be one or two more public meetings.</p> <p>It was moved and seconded (Dionne/Quillan) to have one more public meeting to discuss the scenarios that have been developed.</p> <p style="text-align: right;"><b>(CARRIED)</b></p> <p>The date and location of the next Public Meeting was discussed.</p> <p>It was moved and seconded (Conrod/Dionne) to have the next Public Meeting on Thursday, May 11, 2017 at Cole Harbour District High or Wednesday, May 17, 2017 as the alternate date if the venue is not available.</p> <p style="text-align: right;"><b>(CARRIED)</b></p>	<p>Facilitators to advise Halifax Regional School Board.</p> <p>Facilitators to advise Halifax Regional School Board.</p>
<p><b>Close:</b></p> <p>It was moved and seconded (MacDonald/Hirtle) to invite Jill McGillicuddy to the next School Options Committee meeting if she has work to present.</p> <p style="text-align: right;"><b>(CARRIED)</b></p> <p>An Option D was presented for consideration and details were discussed.</p>	<p>Facilitators to contact Jill McGillicuddy.</p>
<p><b>Adjournment:</b></p> <p>The meeting adjourned at 8:41 p.m. by consensus.</p>	

