

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

March 20, 2017; 6:30 pm – 8:40 pm
 Cole Harbour Cafeteria

Purpose

- To receive information on capacity calculations,
- To receive info from BD staff on the scenarios.
- To run the Scenarios through the Checklist and tabulate
- To approve and commit to timelines going forward.
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Notes

Agenda Item and Discussion	Actions
<p>Before coming to order, some SOC members participated in a tour of CHDHS offered by Scott MacDonald and Ken Fells.</p> <p>Overview of agenda and purpose: Robert presented the agenda verbally and on screen.</p> <p>Attendance Sheet circulated.</p> <p>HRSB staff members, Ron Heiman, Richard, Derible, Isabel Obeid and Tim Brown were present, as was Ken Fells, Of CHDHS.</p>	
<p>Minutes of January 23, 30, Feb 6 Feb 27, Mar 6 2017:</p> <p>(There was no quorum on Feb. 21st and March 13th, so no minutes were kept. Informal notes were shared by email.)</p>	<p>The issue of guidelines for minutes was referred to the Communications Committee for development.</p>
<p>Capacity Calculations:</p> <p>Ron addressed the issue of school capacity and how it is calculated. He shared a hand out demonstrating the calculations using Auburn High as the example.</p> <p>This methodology and the resulting numbers are different than the SOC previously understood. This realization required a lot of agenda time to be digested and understood.</p> <p>Questions and answers followed and touched on the influence of provincial decision making around other schools on the work of this SOC, previous calculation models, how to explain our work to community when our information seems to change, the sphere of influence and</p>	<p>SOC will use the capacity numbers as generated by this calculation method for its work.</p> <p>The HRSB will update the LRO and other relevant documents to reflect numbers generated by this calculation method.</p>

<p>the scope of the task the SOC has.</p>	
<p>Scenario Review: Before running the scenarios through the Checklist, HRSB staff spoke to the Pros and Cons of each, as they understood them from their perspectives. Scenarios addressed included Campus Model (two buildings, one school,) One School, and a Status Quo Plus Model that would see the two high schools remain as is but with Cole Harbour serving Grades 7 - 12.</p> <p>Updates to the Checklist resulting from its testing last week were also explained.</p>	<p>Robert will share the document summarizing the options that was used on screen during this discussion.</p>
<p>Small group work: SOC members broke into small groups, each supported by a HRSB staff and facilitator, to complete the checklist. These were gathered in for tabulation.</p>	<p>Results will be tabulated and reported back.</p>
<p>Approve and Commit to Timelines: Due to time spent on earlier agenda items, the SOC did not get to this or other outstanding items.</p>	<p>Carry Forward to next agenda.</p>
<p>Adjournment: AT 8:40 PM by consensus.</p>	