

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

May 23, 2017  
6:30 pm – 8:30 pm  
Cole Harbour District High

**Purpose**

- To receive and approve the May 15th minutes
- To review update from the HRSB
- To review debrief Public Meeting
- To finalize the Elementary School option
- To finalize Boundaries

**Notes**

Agenda Item and Discussion	Actions
<p><b>Call to Order:</b> At 6:38 by Co-Chair Shannon Parsons.</p> <p><b>Overview of agenda and purpose:</b> As per previously circulated agenda.</p> <p><i>In attendance:</i></p> <p>Coralee Dyck                      Cole Harbour District High            Scott MacDonald              Cole Harbour District High            Tasha Neal                        Ross Road School            Amanda Anthony                Ross Road School            Robin Heffler                    Sir Robert Borden J.H.            Sandra Derby                    Sir Robert Borden J.H.            Amanda Lowery                 Atlantic View Elem.            Kimberley Aselstine            Colonel John Stuart Elem.            Heather Deighan                Colonel John Stuart Elem.            Adele Dionne                    George Bissett Elem.            Jennifer Trimm                 George Bissett Elem.            Rosella Fraser                 Nelson Whynder Elem.            Dwayne Green                  Nelson Whynder Elem.            Keri-Lee MacDonald            Robert Kemp Turner Elem.            Jennifer Collier                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.            Krista Dicks                     Graham Creighton J.H.            Heidi Stevenson                Astral Drive Elem.            Shannon Parsons                Astral Drive Elem.            Craig Hirtle                      Colby Village Elem.            Brenda Riley                     Humber Park Elem.            Beth Newton                     Joseph Giles Elem.            Gina Conrod                     Joseph Giles Elem.            Laura Tait                        Bell Park Academic Centre</p>	

Agenda Item and Discussion	Actions
<p><i>Regrets:</i></p> <p>Jessica Quillan                      Caldwell Road Elem.  Jill Warren                              Caldwell Road Elem.  Chris White                              Robert Kemp Turner Elem.  Gale Downey                            Humber Park Elem.  Peggy Jensen                            Colby Village Elem.  Tammy Ewing                            Bell Park Academic Centre</p> <p><i>Staff:</i></p> <p>Athena Leclair                        Halifax Regional School Board  Jill McGillicuddy                      Halifax Regional School Board</p>	
<p><b>Review of May 15 Minutes:</b></p> <p>The May 15<sup>th</sup> meeting minutes were reviewed.</p> <p>Susan Russell McGrath suggested revisions to the May 15<sup>th</sup> minutes.</p> <p><b>It was moved and seconded (Lowery/S. MacDonald) to approve the minutes from the May 15, 2017 Auburn Drive High and Cole Harbour District High Families of Schools – School Options Committee Meeting as amended.  (CARRIED)</b></p>	<p><b>Minutes to be forwarded to HRSB for posting on website.</b></p>
<p><b>HRSB Update:</b></p> <p>Robert Wright, Facilitator noted that the HRSB would like the SOC to confirm the target date for submission of the final report. It was noted that the HRSB forwarded an email to Robert in which a member of the community shared concerns. An update on the status of the request for information on environmental assessments was provided: one school reported a fuel storage tank leak. An update was also provided regarding a bussing exercise conducted between both high schools to provide data on student transportation in the dual building campus model. The May 1<sup>st</sup> and May 8<sup>th</sup> minutes are also posted online.</p>	
<p><b>Debrief Public Meeting:</b></p> <p>LaMeia Reddick, Facilitator, summarized the plan for debriefing the last public meeting, held on May 17<sup>th</sup>, 2017. The School Options Committee broke out into small groups to debrief last week’s meeting and to discern items to bring forward into the decision-making processes.</p> <p>A full group discussion followed. A conversation took place regarding SOC communications and options for going forward with the work.</p>	

Agenda Item and Discussion	Actions
<p><b>Finalize Elementary Option:</b></p> <p>Corrie Anderson, Co-Chair shared a letter that was sent to the Co-Chairs from an elementary school's SAC Co-Chairs. An SOC member summarized the main concerns addressed in the letter.</p> <p>The SOC agreed to extend adjournment time to 8:45 p.m. for this meeting.</p> <p>Corrie Anderson, Co-Chair noted that she would forward the Decision Matrix to SOC members so that the elementary school options can be run through the Decision Matrix.</p> <p>It was requested that the comments from the breakout groups be summarized and send out to the SOC.</p> <p>It was requested that the information Jill McGillicuddy has prepared on boundaries outlined in the options be sent to the SOC.</p> <p><b>Moved and second (Dionne/Riley) to request Jill McGillicuddy be in attendance at the next SOC meeting. (CARRIED)</b></p>	<p><b>Corrie Anderson, Co-Chair to email out Decision Matrix.</b></p> <p><b>Facilitators to email out summarization of comments/notes from the smaller groups.</b></p> <p><b>Facilitators to request that Jill McGillicuddy email out the prepared information.</b></p> <p><b>Facilitators to send a request to the HRSB that Jill McGillicuddy be in attendance at the next SOC meeting.</b></p>
<p><b>Finalize Boundaries, Report Framework:</b></p> <p>Two committees were struck to further develop boundaries and to outline and begin to populate the final report. Various SOC members volunteered for these committees.</p>	
<p><b>Report back:</b></p>	
<p><b>Close:</b></p> <p>It was suggested that the order of next week's agenda be adjusted so that the work with Jill McGillicuddy can be first on the agenda, with other housekeeping items such as the HRSB Update, be further along on the agenda.</p> <p><b>It was moved and seconded (Rao/Riley) that the School Options Committee submit its recommendation to the Halifax Regional School Board on Monday June 12<sup>th</sup> subject to clarification. (CARRIED)</b></p>	<p><b>Facilitators to work with Co-Chairs to adjust the agenda for next week.</b></p> <p><b>Facilitators to relay the motion to the HRSB.</b></p>
<p><b>Adjournment:</b></p> <p>The meeting adjourned at 8:53 p.m. by consensus.</p>	