

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

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

Purpose

- Review Plan for Public Meeting # 1 and the roles of SOC members during meeting
- Consider plan for SOC meetings following Public Meeting # 1
- Receive update on the invitation, promotion, press release for the Public Meeting
- Other SOC business

Notes

| Agenda Item and Discussion | Actions |
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| <p>Overview of agenda and purpose: LaMeia Attendance Sheet circulated</p> | <p>Ensure Adele D'Eon is added to the list of those in attendance. LaMeia</p> |
| <p>Minutes of December 19 2016:</p> | <p>To be approved at next meeting to allow time for review by SOC members.</p> |
| <p>Review Plan for Public Meeting # 1 Discussion on framing/opening comments, the slide deck and roles of SOC members and facilitators.</p> <p>Also discussion on how best to encourage and receive questions from the public. Table discussions process reviewed.</p> <p>There was a discussion re role of the facilitators and SOC. A need for more influence in guiding the direction was expressed. SOC need more from the facilitators in terms of</p> | <p>Robert, LaMeia and co chairs will add additional information re mandate and role of SOC and the context in which the Review is proceeding including issues of capacity. Craig will share a link to the map of elementary schools via a google maps link. A resource table will be added from which the public can pick up support documents. Some support material may be displayed as posters.</p> <p>Agreed the main focus is to design questions that elicit information about what the public wants the SOC to know as it goes forward.</p> <p>Due to time constraints, there was</p> |

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| <p>turn around times on information requested. Many expressed frustration and confusion with and about their role.</p> | <p>no full resolution beyond recognition the issue exists and that there was benefit in having the discussion. To be revisited at the will of the group.</p> |
| <p>Roles of SOC members during meeting SOC members will generally create a welcoming environment, staff a greeting table, staff relevant school poster, invite visitation to all posters, remind the public of the various means of engagement, etc.</p> | <p>Co chairs will meet and figure out other overall broad points to be addressed. 26 SOC members are able to attend the meeting.</p> |
| <p>Review the invitation, promotion, and press release for the Public Meeting was on the agenda but was referred to online discussion.</p> | |
| <p>Other Committee Business Agreed to be at the public meeting by 6 pm. Children are welcome with their parents.</p> | <p>TBD Corrie on lead.</p> |
| <p>Adjournment: AT 9 PM on by consensus.</p> | |