

Site Selection Committee Spryfield High School **Minutes of May2,2017 Meeting**

The first meeting of the **Site Selection Committee** (SSC) was held on May 2, 2017 at JL Ilsley High School.

The meeting was called to order at 6:40pm by SSC Facilitator, Gary Walker. There were 13 members of the SSC in attendance.

Regrets were received from: Ron Heiman, HRSB Operations.

Members introduced themselves around the table.

It was agreed by the committee that we will meet weekly on Tuesdays at 5:30pm at JL Ilsley High School.

Facilitator Gary Walker reviewed and explained the committee's mandate to identify and prioritize three potential sites for the placement of a new high school in the community of Spryfield. The SSC will develop a report that will recommend three sites and outline the opportunities and constraints of these potential sites.

The Committee reports to the Governing Board of the Halifax Regional School Board. The recommendation(s) of the Halifax Regional School Board will be forwarded to the Department of Education and Early Childhood Development (EECD) for final approval of the building site.

The Facilitator reviewed the HRSB **School Site Selection Policy and School Site Selection Procedures** with members. These documents will be emailed to everyone.

The committee have asked HRM, DTIR and HRSB to come back with mapping, services, bus routes, student locations and an aerial of a 5km radius area from the school. We will review this information at our next meeting.

Site Selection Committee Members:

Gary Walker, SSC Facilitator
Connor MacEachern, SAC
Julia Jewett, SAC
Linda McKay, HRSB Board member
Archy Beals, HRSB ANS Board member
Jessica Rose, HRSB Aboriginal Board member
Andy MacNeil, HRSB School Admin supervisor
Jill McGillicuddy, HRSB Planner
Phil Cox, DTIR
Gareth Evans, HRM
Dan Sheehan, HRSB Operations
Gordon McKelvie, Principal
Ron Heiman, HRSB Operations
Dylan Hayne, DTIR

The meeting Adjourned at 8:15pm. The next meeting is scheduled for Tuesday May 9, 2017 @ 5:30pm.