

Site Selection Committee
Spryfield High School
May 9,2017
Agenda

1. Minutes of May 2nd, 2017
2. Approval of Minutes
3. Terms of Reference
 - Mandate
 - Timeline
 - Meetings
 - Minutes
 - Quorum
 - Voting
 - SSC Secretary
4. Presentations
 - HRM
 - DTIR
 - HRSB
5. Criteria for Site Consideration
6. Next Meeting
 - What do we want?
 - Who will bring?
7. AOB
8. Adjournment