

Site Selection Committee Spryfield High School **Minutes of May 16, 2017 Meeting**

The third meeting of the **Site Selection Committee** (SSC) was held on May 16, 2017 at JL Ilsley High School.

The meeting was called to order at 5:45pm by SSC Facilitator Gary Walker.

The minutes from the May 9, 2017 meeting were approved on a motion by Linda MacKay and seconded by Connor MacEachern.

Jill McGillicuddy, HRSB Planner, reported that she inquired and according to the School Site Selection Policy the current JL Ilsley School site can only be one site option regardless whether land is added or removed from the current school site.

Jill McGillicuddy, also reported that she has not received any information from HRSB regarding a sports field for the new school site.

Phil Cox (DTIR) presented “blue-sky” options for several sites the committee identified. He reviewed site selection criteria as they pertained to each potential site. The site options and criteria were also compared and discussed.

DTIR were asked to prepare “blue-sky” options for 2 other areas that were identified tonight and labelled as option #7 and option #8.

After some discussion and review of the School Site Selection Procedures, it was decided to plan for a Community Engagement Session on Tuesday June 6, 2017 from 7:00-8:30pm at JL Ilsley. The session will include an introduction and overview and have a world Café format. The importance of widely advertising and informing the community of this Engagement Session was discussed.

It was agreed that on May 23rd we will complete the site selection criteria and the constraints & opportunities for site selection. We will also review “blue-sky” options prepared by DTIR for site options #7 and #8.

The meeting was adjourned at 8:45 p.m.

The next meeting is scheduled for Tuesday May 23rd. Several members will meet at the school at 5pm to go and see potential site options. The meeting will follow in the JL Ilsley Library @ 6:30.

Site Selection Committee Members in attendance:

Gary Walker, SSC Facilitator
Archy Beals, HRSB ANS Board member
Connor MacEachern, SAC
Julia Jewett, SAC
Linda MacKay, HRSB Board member
Jill McGillicuddy, HRSB Planner
Phil Cox, DTIR

Gordon McKelvie, Principal
Dylan Hayne, DTIR

Regrets:

Gareth Evans, HRM
Dan Sheehan, HRSB Operations
Jessica Rose, HRSB Aboriginal Board member
Andy MacNeil, HRSB School Admin supervisor
Ron Heiman, HRSB Operations