

Site Selection Committee Spryfield High School
Minutes of May 30, 2017 Meeting

The fifth meeting of the **Site Selection Committee** (SSC) was held on May 30, 2017 at JL Ilsley High School.

The meeting was called to order at 5:30pm by SSC Facilitator Gary Walker.

The minutes from the May 23, 2017 meeting were approved on a motion by Connor MacEachern and seconded by Linda MacKay.

Gary highlighted that the information about the Community Engagement Session is on the HRSB website and now includes an email for the public to submit questions and comments.

Gary reviewed the Draft Introductory Presentation for the Community Engagement Session. He will provide an overview of the mandate and process the SSC are following at the beginning of the session.

Phil Cox (DTIR) reviewed the maps that are being prepared for the Community Engagement Session. The committee reviewed the list of opportunities and constraints for each of the eight potential sites that were identified at the last meeting. Each site was examined for further information applicable to the site selection criteria.

Gary noted that an individual from HRM Planning is still not present at our meetings. Jill McGillicuddy reported that HRSB has requested representation from HRM.

Preparations for the Community Engagement Session were discussed. The potential to provide a bus to transport community members to the session was explored. After some discussion, it was agreed to not offer this service. Youth from Pathways to Education will provide childcare at the school during the session.

Jill McGillicuddy will have HRSB send invitations to the elected officials in the area. HRSB will have the maps from DTIR prepared along with the list of constraints & opportunities for each site. They will be posted around the cafeteria for the public to view and add any comments or questions to the lists for each site.

The room will have tables and chairs for the public to sit during the Introductory Presentation and make comments on large sheets of paper that will be on the tables.

Jill will greet the public at the entrance and have a sign in sheet. HRSB will also provide technical support and administration support for the session. Water will be available for the public.

HRSB will compile the information gathered during the Community Engagement Session and the committee will review this at our next meeting.

The Community Engagement Session is scheduled for Tuesday June 6, 2017 from 7:00-8:30pm at JL Ilsley. The committee viewed the space available in the cafeteria for the session to be held. The committee will meet at 5:45 on June 6th to prepare and set up the Cafeteria for the session.

The meeting was adjourned at 8:50 p.m.

Site Selection Committee Members in attendance:

Gary Walker, SSC Facilitator
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:

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