



Thornhill Elementary Schools - Accommodation Review Committee

Minutes of ARC Working Meeting #13 Held May 25, 2009, 7:00 p.m., at St. Michael Catholic Academy 41 Simonston Blvd., Thornhill.

In attendance:

ARC Chair: Patricia Preston, Associate Director: Leading Learning
ARC Secretary: Andy Di Sebastiano, Superintendent of Education: School Leadership

Members:

Norbert Koehl	CSC Chair	St. Anthony Catholic Elementary School
Sam Cuda	Parent	St. Anthony Catholic Elementary School
Tony Patriarca	Non-Teaching	St. Anthony Catholic Elementary School
Amanda Butters	Teacher	St. Anthony Catholic Elementary School
June Buick	Principal	St. Anthony Catholic Elementary School
Joe Wigglesworth	CSC Chair	St. Michael Catholic Academy
Maureen Hurley	Parent	St. Anthony Catholic Elementary School
Dayna Fitzpatrick	Teacher	St. Michael Catholic Academy
Melodie Curran	Non-Teaching	St. Michael Catholic Academy
Louie Gavros	Parent	St. Michael Catholic Academy
Luisa Busato	Principal	St. Michael Catholic Academy
Diane Scaini	Parent	St. René Goupil-St. Luke Catholic Elementary School
Paul Wilkie	Parent	St. René Goupil-St. Luke Catholic Elementary School
Lisa Falconi	Teaching	St. René Goupil-St. Luke Catholic Elementary School
Tracy O'Connor-Lauzon	CSC Chair	St. René Goupil-St. Luke Catholic Elementary School
Gordon Lovgren	Principal	St. René Goupil-St. Luke Catholic Elementary School
Carol Cotton	School Trustee	Markham, Area 1, Wards 1,2,3,6
Father William Burns	Parish	St. Luke Parish, Thornhill
Lisa Thalassinis	Parish	Good Shepherd Parish, Thornhill

ARC Facilitators: Dan Del Bianco, Watson & Associates

ARC Resource Staff:

Bryce Eldridge, York Catholic – Superintendent of Plant
Dan McCowell, York Catholic - Senior Manager, Administrative Services
Tom Pechkovsky, York Catholic - Manager of Planning Services
Christine Hyde, York Catholic - Planner

Recording Secretary: Silvana Greco

Public Observers Signed In:

Diana Moser	Parent	St. Anthony Catholic Elementary School
Barbara Vottero	Parent	St. Michael Catholic Academy
Beatriz Bernard	Parent	St. Michael Catholic Academy
Eugene Sirianni	Parent	St. Anthony Catholic Elementary School
Annie Vyn	Parent	St. Michael Catholic Academy
Lisa Naccarato	Parent	St. Anthony Catholic Elementary School

Absent (With Notice):

Trixie Santiago-Sorrell	Parent	St. Michael Catholic Academy
Angie Della-Rovere	Non-Teaching	St. René Goupil-St. Luke Catholic Elementary School

1. **WELCOME & INTRODUCTION**

The meeting was held in the St. Michael Catholic Academy Library and was called to order at 7:00 p.m. Patricia Preston, ARC Chair, welcomed everyone to Working Meeting #13.

2. **PRAYER**

Chair led the group in prayer.

3. **APPROVAL OF MAY 25, 2009, ARC WORKING MEETING #13 AGENDA**

The agenda of the Thornhill Elementary Schools Accommodation Review Committee (ARC) meeting of May 25, 2009, was approved as distributed.

3. **APPROVAL OF MAY 21, 2009, ARC WORKING MEETING # 12 MINUTES**

The Minutes of the Thornhill Elementary Schools Accommodation Review Committee (ARC) Working Meeting # 12 of May 21, 2009, were approved. The ARC Committee requested an amendment to the recording of the voting for Option #4C & 4B. The ARC requested an amendment to add the discussion held around the costing of construction.

4. **UPDATES TO ARC BINDER**

ARC members were provided with **A Summary of Supporting Documentation Distributed with Revised Table of Contents for Working Meeting #13, May 25, 2009.**

The list of materials for addition to the ARC binder was briefly reviewed.

5. **QUESTIONS RECEIVED FROM THE COMMUNITY & PROPOSED RESPONSES**

Questions received from the Community & Proposed Responses were approved by the ARC. These will also be posted on the ARC website.

6. **INPUT RECEIVED FROM THE COMMUNITY**

The ARC Secretary brought input received from the Community. The ARC Members were reminded to consider inclusion of the input for the Draft School Valuation Report.

7. **INPUT RECEIVED FROM THE ARC**

Input received from the ARC was reviewed and discussed. The ARC Secretary reiterated that considerations can be revised, added, amended prior to the final submission of the School Valuation Report.

8. DRAFT SCHOOL VALUATION REPORT

Dan Del Bianco, Watson & Associates reviewed the Draft School Valuation Report section by section. The ARC members discussed, suggested and amended the report. Dan Del Bianco recorded the recommendations to be included in the Draft School Valuation Report.

Amendments to the Draft School Valuation Report include:

- Communication: Community Input / ARC Bulletin Board
- Costing factor and process
- Development of Integration (Transition) Committee to include all stakeholders
- Voting Charts to be included
- Statement re: Child Care Centre
- St. Rene Goupil/St. Luke – to receive an 8 classroom addition
- Add recommendations and input regarding St. Anthony site from the upcoming public meeting on Thursday, May 28, 2009

Norbert Koehl, St. Anthony, CSC Chair indicated that he will be developing and presenting a Minority Group Report to the ARC on Thursday, June 4, 2009.

8. NEXT MEETING – PUBLIC MEETING #4, May 28, 2009 – St. Michael Catholic Academy

The next Public Meeting #4 will be held at St. Michael Catholic Academy on Thursday, May 28, 2009 at 7:00 pm.

A draft agenda was put in place

- | | |
|--|---------------------|
| - Welcome | (Patricia Preston) |
| - Opening/Closing Prayer | (Lisa Thalassinos) |
| - Process to Date | (Louie Gavros) |
| - Overview of Option | (Joe Wigglesworth) |
| - Draft School Valuation Report & Next Steps | (Dayna Fitzpatrick) |
| - Community Question Period | |

There will be 2 kiosks with the ARC proposed Accommodations.

Also available will be copies of the Draft School Valuation Framework and a Power Point presentation.

9. ADJOURNMENT

The meeting adjourned at 9:05 p.m.