MINUTES PUPIL ACCOMMODATION PUBLIC MEETING DATE: JANUARY 31, 2017

Divine Infant TIME: 7:00 p.m.

AGENDA ITEMS AND DISCUSSION	NOTES	FOLLOW UP REQUIRED	RESPONSIBILIT OF
In attendance at Sacred Heart: Kevin Malcolm, Superintendent of Education Colin Johnston, Officer, Trustees' Services Garry Tanuan, Trustee Ward 8			
Siena Da Costa, Principal - Prince of Peace John Pasia, Principal - St. Rene Goupil Mark Novis, Principal - The Divine Infant Jim Mario Silva, Comptroller, Planning Deborah Friesen, Sr. Coordinator, Capital Barbara Leporati, TCDSB, Sr. Manager, Planning Marco Iorfida, Transportation PARC Members: Prince of Peace: Fiona Yu, Suja Velauthapillai, Daphne Smith and Father Lorenzo The Divine Infant: Issa Marie Mendoza, Elaine Bravo, Dawn Culaba-Chin and Lisa Valentine St. Rene Goupil: Nikki Chung, Katy Teed, Gaby			
Chauvet			
Opening Prayer	Father Lorenzo		
Kevin Malcolm: Introductions & Opening	Different options for committee. Support staff		
Remarks. Where we are in the process. Format	opinion. Stalemate. Compromise options.		
of the final report	Community agreement, lack there of, or any		
	combination in between will be included. Goal is		
	always consensus		

Question: Gary Tanuan	Have there been cases where staff report stays the
	same regardless of feedback from community?
	Barbara: Staff can and have some included some
	ARC recommendations in the past. Final staff report
	will always contain the professional opinion of staff
	based on the Ministry and Board directives to right
	size schools and find efficiency.
Question:	How does the committee settle on final
	recommendations?
	Barbara: Committee can vote if consensus isn't
	obvious. Up to committee to decide if conflicting
	opinions should be included
Question:	When are dates set for interim report, delegations
	etc
	Barbara: We won't know until closer to the date but
	ample notice will be provided to community and
	committee. Process can extend into next year.
Question:	Can the Committee recommend any decision be
	deferred?
	Barbara: Yes. Committee has the option to ask.
	However, the interim report, delegation process and
	final reports will still go to Board. Trustees make
	final decision
Question:	Is there a deadline, or are there rigid timelines?
	Barbara: Yes and no. There are minimum times
	between meetings. However, funding streams for
	new facilities have submission deadlines that the
	Board is required to submit projects in advance of.

	Once a year for consolidation capital funding which this project would qualify for.	
	uns project would qualify for.	
Question: St. Rene Goupil	Would utilizing empty spaces, increased special ed, or third party community organizations like daycare help reduce excess capacity Barbara: Demand for unutilized space examined every year. Designating spaces for Spec Ed places for example reduces OTG capacity.	
Question: Trustee Tanuan	How well are Visa students working as an option? John Pasia: Currently 6 visa students attending St. Rene. Largest issue is finding housing nearby for prospective students	
Comment St. Rene Goupil and Divine Infant	PAR process is driving down j/k enrollment at schools identified for potential closure.	
Question: Rene Goupil	Could adult ESL or other programs be used to generate revenue and increase viability of schools? Barbara: Currently adult ESL is offered where demand exists. The possibility does exist to bring in other tenants to help offset facility costs and the Board evaluates opportunities as they appear. However, very few programs catering to adult operate in schools at the same time as children.	
Question: Trustee Tanuan	PAR process is a self fulfilling prophecy. Once it starts demand falls further. Maybe committee should look to defer as an option? Barbara: Board would likely look for answers as to why haven't options already been explored. Staff	

	would be asked to justify keeping school open over the time frame to look at, or reexamine, additional options.	
Question:	Is there a risk in waiting and delaying decision? Mario: There is a risk that funding will dry up. Other projects may be introduced locally and elsewhere in the Province that could compete for funding.	
Question:	Are there guarantees for Ministry of Education funding? Mario: No. However, a strong case would exist, and historically the Ministry has looked favourably on consolidation projects	
Question	What happens if funding isn't approved? Could portables be necessary? Barbara: Portables could be an option to address over enrollment	
Question	What other options like French Immersion could be considered? Mario: Currently the Board's Long Term Program Plan identifies sites for expanded French Immersion. Board does not currently offer transportation to French immersion schools which would limit enrollment increases in areas where local demand is not strong	

Question	How important is childcare to committee members? Programs have been thriving locally despite low enrollment in schools. Two programs combining into one building would be challenging. Kevin Malcolm: History of child care funding as part of new capital asks has often been approved. Subsidy money not guaranteed with move. Further changes with city policy and funding agreements may put further stress on operators	
Question Divine Infant:	Does OTG capacity include rooms being used for childcare. Barbara: No. They are not included	
Question Divine Infant:	Has third day care room been included in the current OTG calculation. Have all spec ed classes been included in OTG Barbara: Numbers will be reexamined to confirm current calculations are correct	OTG numbers and floor plan for Divine infant
Question:	How would spec ed students be accommodated into consolidated school? How are spec ed students directed to individual schools? Kevin: All spec ed students would be accommodated and transportation provided as necessary. Students identified with IPRC are offered placement in the nearest school with space for a child. Which schools have been given those programs? Some have been placed given where there is room, others where they have been historically located.	

Question:	Would specializing in spec ed programs at a school increase enrollment?		
	Unlikely. Most programs have class size caps of approx. 8. Parents likely want students to be in schools with a mixture of experiences		
Question	Concern of losing enrollment to TDSB when we close schools Kevin: However, there is more than just school location that drives families to the catholic board. Historically we haven't lost many students to public board		
Question:	Why are full daycares not translating to increased j/k enrollment?	>	
	Kevin: Daycares have no religious obligations. Have to be baptized or have a baptized parent to enter TCDSB elementary school		
Question	What can be done to increase daycares as an enrollment driver? Examine roll of RCIA in our schools		
Question:	What is the Catholic Service factor locally? Barbara: To be provided for the next meeting	Catholic Service Factor	
Question:	Have all submission from the public meeting been answered	Public meeting questions	
Question:	Barbara: Will be provided for next meeting Can schools be closed one at a time? Mario: Committee can recommend it. It has been done in the past, including in a current PAR.		

Question Prince of Peace:	How would addition fit onto Price of Peace? Is there a minimum amount of yard space?	
	Deborah: Only really one spot for addition on site.	
	Would decrease yard space. There is a ministry	
	recommendation for green space but no hard	
	standard.	
Question:	How would students be directed after consolidation?	
	Kevin: Admissions policy would govern that.	
	Assuming there is room after all local students have	
	been accommodated out of area students can be	
	accepted.	
Question:	Would that Board consider bussing as a temporary, or ongoing measure?	
	Marco: Committee can make that request as a condition of consolidation? Again, no guarantees.	
Question:	Concern about Parking consideration at Prince of Peace following consolidation	Feasibility study
	Deborah: Staff will attempt to have a feasibility	
	study examining the site completed prior to final decisions	
Takeaways for next meeting	What to think about:	
	- Do we keep initial recommendations?	
	- Do we look at closing one school?	
	- Do we look at status quo?	
	- Do we look at staggered closing	
	- So we look at staff recommendations with	
	conditions?	
	- Pros and cons of each	

Next Meeting Date	February 21, 2017, 7:00 at St. Rene Goupil	