



# SUDBURY CATHOLIC DISTRICT SCHOOL BOARD

165A D'YOUVILLE STREET, SUDBURY, ONTARIO P3C 5E7 tel. (705) 673-5620 fax (705) 673-6670  
<http://www.scdsb.edu.on.ca>

**MINUTES** of the 6<sup>th</sup> **WORKING SESSION** of the Accommodation Review Committee (ARC) for the East Planning Area, of the Sudbury Catholic District School Board (SCDSB), held in the gymnasium of St. Bernadette Elementary School, 870 Auger Avenue, in Sudbury, on November 11, 2009, from 6:30 p.m. to 8:20 p.m.

## **Committee Members in Attendance:**

### **Board Representation:**

Chair (Acting) Steve Rinaldi, Project Coordinator

### **School Representation:**

#### **Pius XII**

Louisa Bianchin, Principal  
Shelley Sloan, School Council Chair  
Cathy Manuel, Community  
Leonard Foucault, School Staff

#### **St. John**

Stephanie Van Drunen, Vice Principal  
Amanda Gagne, School Council Chair  
Tina Madore, Community  
Tara Large, School Staff

#### **St. Albert Adult Learning Centre (ALC)**

Cassandra MacGregor, Vice-Principal  
Ann Brisebois, School Staff

#### **St. Mark**

Sharon Oliver, Principal  
Donna Kotanko, School Council Chair  
Stacey Kennedy, Community  
Carole Remillard, School Staff

#### **St. Andrew**

Melody Henry, Principal  
Mary Smith, School Council Chair  
Lucille Szalai, Community  
Dyan Pyott, School Staff

#### **St. Paul**

Sharon Oliver, Principal  
Anne-Marie Savage, School Council Chair  
Jennifer Rocca, Community  
Natasha Folino, School Staff

#### **St. Bernadette**

Nicole Snow, Principal  
Dan Bronicheski, School Council Chair  
Colette Perrin, School Staff  
Mike McKeever

#### **St. Raphael**

Vickie McGuire, Principal  
Phil Farmer, School Council Chair  
Ted Keehn, School Staff  
Jennifer Bailey, Community

#### **St. Charles College**

Patty Mardero, Principal  
Claire Morrison, School Staff  
Aaron Barry, Alternate

### **Community Representation:**

Fr. Remi Hebert, Diocesan Representative

## **Committee Members Regrets:**

Roland Muzzatti, SCDSB  
Dennis Bazinet, SCDSB  
Denis Faucher, SCDSB  
Mark Simeoni, Greater City of Sudbury  
Clara Steele, Regional Parent Involvement Committee  
Catherine Ross-Gonko, St. Charles College  
Sandra Gobbo, St. Charles College  
Katrina Chevrier, St. Albert  
Francine Dubreuil, St. Albert

12/3/2009

**General Public in Attendance:**

Nora Gauthier, Pius XII  
Megan Murphy, Pius XII  
Allison Dufour, St. Albert A.L.C.

**Call to Order:**

Chair Steve Rinaldi called the meeting to order @ 6:35 p.m.

**OPENING PRAYER**

The Chair led the group in an opening prayer for guiding presence.

**WELCOME**

Mr Rinaldi welcomed the group to ARC Working Meeting #6 and thanked everyone for attending. He also thanked Ms. Nicole Snow, principal of St. Bernadette Elementary School and her team for hosting the meeting and providing food and refreshments.

**APPROVAL OF THE AGENDA**

**MOVED BY** C. Remillard and **Seconded by** S. Oliver

“**THAT** the agenda for today’s November 11, 2009 Working Meeting #5 be approved as presented”.

**CARRIED**

**ARC BINDERS**

The Chair reviewed the updates to the ARC binders that included minutes from the fourth and fifth working meetings, proposed changes to School Valuation Framework Reports as submitted by ARC members, the agenda for Public Meeting #2 and this evening’s presentation package.

**APPROVAL OF THE MINUTES**

**MOVED BY** C. Perrin and **Seconded by** C. MacGregor

“**THAT** the minutes from the 4<sup>th</sup> Working Meeting be approved as presented”.

**CARRIED**

**MOVED BY** M. Henry and **Seconded by** T. Large

“**THAT** the minutes from the 5<sup>th</sup> Working Meeting be revised to reflect the in meeting location as St. Andrew Elementary School, 1305 Holland Road, Sudbury as well as the addition of Maria Middleton, a parent from St. Andrew School to the names of the general public in attendance, and approved.”

**CARRIED**

**PRESENTATION OF PROPOSED CHANGES TO THE SCHOOL VALUATION FRAMEWORK REPORTS**

Mr. Rinaldi informed the committee members that changes and/or revisions to several School Valuation Framework Reports were submitted and that these would be reviewed and voted on by the committee. Each school group was asked to submit a signed copy of the cover sheet of the submission report for the record. The Chair stressed that it was the committee’s decision as to whether to look at each proposed addition, deletion or change individually or to review these by school submission. Some concern was expressed regarding who the change was submitted by and a

discussion followed which resulted in the group agreeing that this was unimportant and that the main purpose of the valuation reports was to ensure that it was the best representation of each school.

**MOVED BY M. Henry and Seconded by C. Perrin**

**“THAT** the submitted proposal to add to Section 1.4 B Number 2 for Pius XII be amended to read ‘ St. Bernadette also offers a French Immersion program to students in the area within their designated boundaries’”.

**CARRIED**

**MOVED BY D. Bronicheski ,and Seconded by S. Sloan**

**“THAT** Section 1.4 B Number 2 for Pius be accepted as amended.”.

**CARRIED**

A discussion regarding French Immersion programming available at various schools, which schools were accessible and the availability of transportation to these schools took place. The group discussed the validity of current school boundary information being included in the valuation reports and agreed to review boundary maps as part of the alternative accommodation deliberations commencing at Working Meeting #7.

**MOVED BY C. Morrison and Seconded by P. Mardero**

**“THAT** Section 3.3 for Pius XII be accepted as presented”.

**CARRIED**

**MOVED BY C. Perrin and Seconded by C. Morrison**

**“THAT** from this point on that all proposed changes be reviewed and voted on as a whole, school by school”.

**CARRIED**

**MOVED BY L. Bianchin and Seconded by S. Sloan**

**“THAT** the last two proposed changes to Pius XII. be accepted as presented”.

**CARRIED**

**MOVED BY M. Henry and Seconded by P. Mardero**

**“THAT** the proposed changes to Valuation Report for St. Andrew School be accepted as amended in order to correct the typing error in Section 2.4 from “undated” to “updated”.

**CARRIED**

**MOVED BY D. Bronicheski and Seconded by N. Snow**

**“THAT** the proposed changes to the Valuation Report for St. Bernadette be accepted as presented”.

**CARRIED**

**MOVED BY T. Large and Seconded by A. Gagne**

**“THAT** the proposed changes to the Valuation Report for St. John be accepted as presented”.

**CARRIED**

**MOVED BY S. Oliver and Seconded by C. Morrison**

**“THAT** the proposed changes to the Valuation Report for St. Mark School be accepted as presented”.

**CARRIED**

Chair Steve Rinaldi provided the members with the dollar value was approximately \$44,500.00 of lease at St. Mark School which was requested at the last working meeting. The Chair also explained that this amount was inclusive of the exclusive use rooms, common areas and shared utilities and services. A short discussion took place regarding the lease value and its correlation with the rural grant and it was agreed by all members that this was not pertinent for the valuation report, but will be brought forward sometime in the future.

**MOVED BY** S. Oliver and **Seconded by** N. Folino

**“THAT** item 1.14 #3 be removed from the proposed changes to the Valuation Report for St. Paul School as a result of the previous discussion regarding school boundaries.”

**CARRIED**

**MOVED BY** N. Folino and **Seconded by** A. Brisebois

**“THAT** the proposed changes to Valuation Report for St. Paul School be accepted as amended.”

**CARRIED**

**MOVED BY** T. Keehn and **Seconded by** P. Farmer

**“THAT** item 1.4B #10 of the St. Raphael Valuation Report, last sentence to be amended to read “We continue to be a designated French Immersion school for Grade 7 and 8 students.”

**CARRIED**

**MOVED BY** T. Keehn and **Seconded by** V. McGuire

**“THAT** the proposed changes to Valuation Report for St. Raphael School be accepted as presented and amended.”

**CARRIED**

A committee member brought forth information regarding future construction of residential dwellings in the Pius XII area and put forth a motion that was seconded to add this information to Pius XII School Valuation Report. During discussions, the members of the committee agreed to officially request the most recent information for all school areas from the Planning Department of the City of Greater Sudbury. The committee agreed that it was important to have this information available for all schools, not just for Pius XII, for discussion at the next working meeting and then available for Public Meeting #3. The members stressed that the Valuation Report is a qualitative not quantitative report. Based on the discussion that took place, the motion to add this information to Pius XII School was rescinded by the mover and seconder until the information is received from the City.

**MOVED BY** C. MacGregor and **Seconded by** D. Bronicheski

**“THAT** all nine School Valuation reports as submitted and as amended by the previous motions this evening be accepted.”

**CARRIED**

#### **AGENDA FOR NEXT PUBLIC MEETING**

The Chair stated that the second public meeting will take place November 25, 2009 at St. Charles College within the gymnasium as apposed to the amphitheatre which will allow for a change to the setup. It was agreed that all committee members will be seated at the front in order to better represent and present findings to the general public.

**MOVED BY** M. Henry and **Seconded by** S. Oliver

**“THAT** every School Valuation Presentation will be no longer than 10 minutes.”

**CARRIED**

**MOVED BY** T. Keehn and **Seconded by** P. Mardero

“**THAT** each school chooses one representative to present their School Valuation Report.”

**CARRIED**

Each school was asked to supply the ARC Secretary with the name of the person who will be presenting the Valuation Report at the Public Meeting. It was confirmed that the public will receive hard copies of each school's Valuation Report. It was requested by a committee member to change the presentation order at the Public Meeting by exchanging St. Mark Elementary School with St. Charles College, so that the principal of St. Mark/St. Paul would not have consecutive presentations. It was asked that the reason for this change in the order of presentations be explained at the Public Meeting.

**MOVED BY** M. McKeever and **Seconded by** S. Oliver

“**THAT** the Agenda for Public Meeting # 2 be amended to reflect the change in the order of School Presentation for St. Mark School to item 4.e. with the St. Charles College presentation renumbered item 4.g.

**CARRIED**

**TASK FOR NEXT WORKING MEETING**

Mr. Rinaldi stated that the next working meeting will be December 2, 2009 at St. John School where the committee will review any feedback received from the public meeting, school valuation reports will be finalized and a representative from Watson & Associates will make a presentation to the ARC members regarding demographics. Mr. Rinaldi advised the ARC members that the Watson Report is available for their perusal on the Board Website and will be available in hard copy on December 2, 2009.

The following questions were posed by committee members and responded to by the Chair.

- Q. Is there a shorter version of the Watson Report available?
- A. An executive summary section is found at the front of the Watson Report and this will provide a summary of the report.
  
- Q. Has Watson and Associates been asked to provide updated information in light of the changes and decisions that that occurred as a result of the Accommodation Review done in the North/West and South/Central last year?
- A. Watson has not been asked to provide a complete new report, but rather updated enrollment projections. The enrollment projections in your binder reflect this change. If you check these numbers with the enrolment numbers from last year's Watson Report (November 2008) you will see that they are different.

Mr. Rinaldi also stated that the discussion and examination of boundaries and possible alternative options will begin at the next working meeting.

**MOVED BY** M. McKeever and **Seconded by** N. Snow.

“**THAT** the City of Sudbury Planning Department be asked to provide information regarding permits submitted and construction projects for all the East Planning Area.”

**CARRIED**

## QUESTIONS AND ANSWERS

The following questions were posed by committee members and responded to by the Chair.

- Q. Will the question of school boundaries and maps be addressed at the next meeting?
- A. It is our intent to provide boundary maps at the next working meeting. This information has not been provided to the committee yet as the question of boundaries is not really addressed in the valuation report. The intent is that we provide the same information once complete to everyone. Boundaries are mainly used for transportation purposes through the Consortium agreement with all 4 school boards. These transportation boundaries are usually rigid but sometimes exceptions are made.
- Q. You previously mentioned that there would be accommodation options from the ARC Steering Committee presented. How were these options arrived at?
- A. The Steering Committee has been looking at several options for this area based on background work and on previous discussions with the Ministry. We have considered enrollment projections, size and history of schools, the amount of repairs and what the Ministry may consider as plausible options. What are some plausible ideas? We are not saying these are the only ideas. We are only saying here are some ideas we have discussed for you to consider. The intent is only to provide you with something to build on, something to start from.
- Q. Are we still able to revise the School Valuation Report?
- A. The intent is that we will be reviewing any input and submissions from the public because the committee has already had the opportunity to go through it. As we are also requesting information from the Planning Department, it will be up to the ARC Committee members whether or not to incorporate that data into the valuation reports.

Mr. Rinaldi informed the group that no questions have been received by voicemail or email since the last working meeting.

## NEXT MEETINGS

Chair Rinaldi closed the meeting by again thanking the committee and reminded the group that the next meeting would be **Public Meeting # 2 at St. Charles College on Wednesday, November 25, 2009 from 7:00 p.m. to 9:00 p.m.** and that the next working meeting will be held on **Wednesday, December 2, 2009 from 6:00 to 8:00 p.m. at St. John School , 181 William Street, Garson.**

**MOVED BY T. Large and Seconded by M. Henry**

**“THAT the East Planning Area ARC Working Meeting #6 be adjourned”.**

**CARRIED**

## CLOSING PRAYER

Meeting Adjourned at 8:20pm.

Steve Rinaldi, Chair  
Sudbury Catholic District School Board

Sharon Cormier  
Recording Secretary