

# Accommodation Review Committee (ARC)

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## 2009-2010 East Planning Area

### Working Group Meeting #3

October 14, 2009

St. Albert Adult Learning Centre

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# Opening Prayer

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## *Prayer for Guiding Presence*

*Lord God, creator of all,  
remind us now of your guiding presence.*

*Open our minds to the ideas and the opportunities before us,  
and fill our hearts with compassion and generosity for each other.*

*We pray this day for the well being and success  
of our students, for our colleagues and for our families, and our community*

*Bless each of us and our work,  
Be with us and lead us in our discussions.*

*We make this prayer in your name,*

*Amen.*

# Welcome

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- Approve tonight's agenda

# Agenda

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## Item

1. Opening Prayer
2. Welcome
3. Binder Updates
4. Review of Minutes from Last Meeting
  - a. September 23, 2009 Working Meeting #2
  - b. October 7, 2009 Public Meeting #1
5. Review of Public Submissions
6. Data Input into the School Valuation Reports
7. Tasks for Next Meeting
8. Questions & Answers
9. Next Meeting
10. Closing Prayer

# Binder Updates

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# Review Minutes of Last Meeting

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- September 23, 2009 Working Meeting #2
  
- October 7, 2009 Public Meeting #1

# Review of Public Submissions

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## Submission #1

- Add to page 15, Section 2.2 Range of Courses or Program Offerings, sub-section B, question 1:  
Item “n. E-Learning Courses”

# Review of Public Submissions

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## Submission #2

- Add to page 2, Section 1.1 Catholic Identity and Faith Dimension, the following questions:
  - 3. What are the opportunities in the school for staff to pray together (not staff and students, but only staff)?**
  - 4. How is prayer part of the school life?**
  - 5. What are the opportunities for staff to update themselves in terms of their faith (opportunities through the school, not system wide)?**



# Proposed Process for Completing School Valuation Reports

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1. Each school representative completes a Valuation Report for their own school.
2. The representatives for each school meet separately to compile a presentation of all comments (ARC Chair is provided electronic copy of report, and hard-copy of front cover signed by members).
3. Presentation by school group to ARC of each school's summarized valuation report.
4. Each school representative is provided a copy of all other summarized reports presented in step #3.
5. Each school representative makes proposed additions/changes to summarized report. The representatives for each school meet separately to compile a summary of all proposed additions/changes.
6. ARC Chair is provided one electronic and one hard-copy of summarized report with the front cover signed by members.
7. Proposed Valuation Reports are presented to ARC for vote and resolution.
8. Final Valuation Report for each school is presented at Public Meeting #2.

**Nov 2**

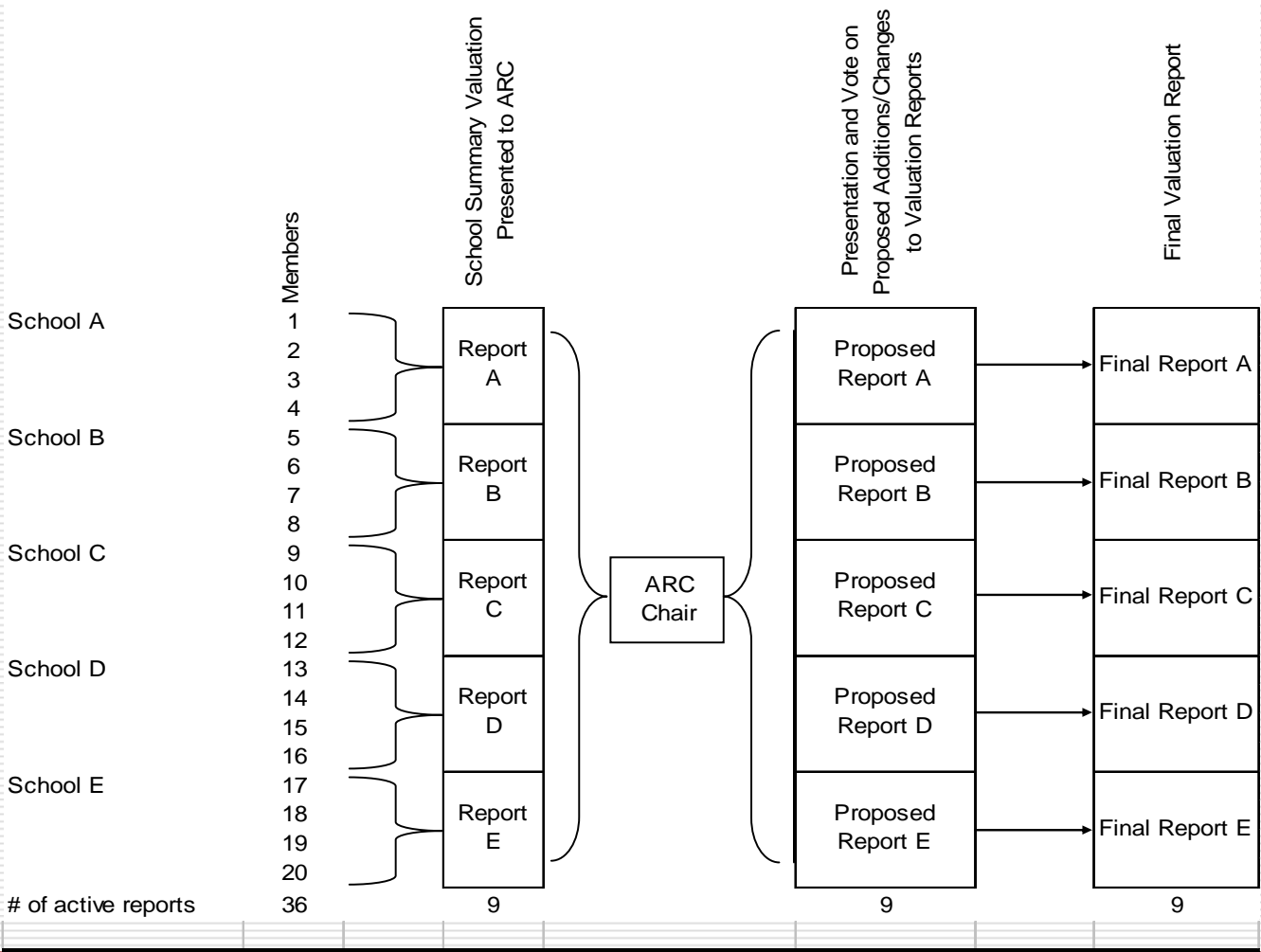
**Nov 4 &  
5**

**Nov 9**

**Nov 11**

**Nov 25**

# Proposed Process for Completing School Valuation Reports



# Meeting Schedule

All meetings of the ARC will be held at the school or schools under review, if possible, or in a nearby facility if physical accessibility cannot be provided at the school(s). The location schedule is as follows :

#	TASK	LOCATION	DATE	TIME
4	Working Group Meeting (# 3)	St. Albert	Oct 14, 2009	6:00 to 8:00pm
5	Working Group Meeting (# 4)	St. Mark	Nov 4, 2009	6:00 to 8:00pm
6	Working Group Meeting (# 5)	St. Andrew	Nov 5, 2009	6:00 to 8:00pm
7	Working Group Meeting (# 6)	St. Bernadette	Nov 11, 2009	6:00 to 8:00pm
<b>8</b>	<b>2nd Public Meeting</b>	<b>SCC - Amphitheatre</b>	<b>Nov 25, 2009</b>	<b>7:00 to 9:00pm</b>
9	Working Group Meeting (# 7)	St. John	Dec 2, 2009	6:00 to 8:00pm
10	Working Group Meeting (# 8)	St. Paul	Dec 9, 2009	6:00 to 8:00pm
11	Working Group Meeting (# 9)	St. Raphael	Jan 6, 2010	6:00 to 8:00pm
<b>12</b>	<b>3rd Public Meeting</b>	<b>SCC - Amphitheatre</b>	<b>Jan 13, 2010</b>	<b>7:00 to 9:00pm</b>
13	Working Group Meeting (# 10)	Pius XII	Jan 20, 2010	6:00 to 8:00pm
14	Working Group Meeting (# 11)	St. Albert	Feb 3, 2010	6:00 to 8:00pm
<b>15</b>	<b>4th Public Meeting</b>	<b>SCC - Amphitheatre</b>	<b>Feb 17, 2010</b>	<b>7:00 to 9:00pm</b>
16	Working Group Meeting (# 12)	St. Andrew	Feb 24, 2010	6:00 to 8:00pm




# Questions & Answers

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Printed by: **ARC Mailbox**  
Title: **voting procedure. : FirstClass**

Friday, September 25, 2009 9:39:42 AM  
Page 1 of 1

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From:  "Mark Simeoni" <mark.simeoni@city.greatersudbury.on.ca> 9/24/2009 9:39:18 ...  

Subject: voting procedure.

To:  **ARC Mailbox**

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Hi, my question relates to the voting procedure we have established at our meetings. According to the minutes decisions are to be based on a majority vote of the voting membership present. At the September 23 meeting I noticed in some instances that many abstained from voting. In one case a motion carried on a 5-3 vote. This does represent a majority of those who voted, but not a majority of the voting membership present.

It appears the majority of those present abstained from voting in this instance. Is this what was intended?

Thanks

Kind regards, Mark

Mark H. Simeoni, MCIP, RPP  
Senior Planner, Planning Services Division  
Growth and Development Department  
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200 Brady Street  
Sudbury ON P3A 5P3  
674-4455 ext.4292  
690-7765 cell

# Data Input into School Valuation Reports

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# Task for Next Meeting

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- The representatives for each school meet separately to compile a presentation of all comments & submit their report to ARC email by 10am, November 2, 2009.
- Presentation by school group to ARC of each school's summarized School Valuation Report on November 4 and 5, 2009

# Next Meeting Dates

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## Working Meeting #4

November 4, 2009

6:00 to 8:00 p.m.

St. Mark Elementary

## Working Meeting #5

November 5, 2009

6:00 to 8:00 p.m.

St. Andrew Elementary

# Closing Prayer

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*LET US PRAY:*

*We believe in you, God Almighty, and we thank you for your help during our deliberations.*

*Guide us through your Holy Spirit in our mission as educators of your children.*

*Help us to understand one another, so that we may contribute by our decisions to the growth of the Christian values of Love and Justice in our society.*

*We ask this through your Son, Jesus Christ, Our Lord.*

*Amen.*