



MINUTES

**April 4, 2017
6:00 p.m.
Grimsby-Lincoln Room**

PROGRAM AND PLANNING COMMITTEE

PRESENT: Dave Schaubel (Chair), Helga Campbell, Linda Crouch, Kevin Maves, Dale Robinson (for Diane Chase)

ADMINISTRATION: Warren Hoshizaki, Helen McGregor, Marian Reimer-Friesen, Kelly Pisek, Michael St. John, Stacy Veld

GUESTS: Todd Halliday, Principal

REGRETS: Diane Chase

SECRETARY: Nichola Lee

CALL TO ORDER

Chair Dave Schaubel called the meeting of the Program and Planning Committee to order at 6:00 p.m.

APPROVAL OF THE AGENDA

Moved by Helga Campbell, Seconded by Linda Crouch.

CARRIED

APPROVAL OF THE MINUTES OF March 7, 2017

Moved by Linda Crouch, Seconded by Dale Robinson.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Chair Schaubel asked if there was any business arising from the minutes and there was none.

NEW BUSINESS

Chair Schaubel invited Superintendents Kelly Pisek and Stacy Veld to present the *Proposed Relocation of College Street Public School to South Lincoln* report. Superintendent Pisek reviewed the current condition of College Street Public School. It is an older building with not as many amenities as South Lincoln High School. The proposed new location for the public school at South Lincoln High School will create a positive learning environment for the school community. There is little change in terms of access and routine as the new location is close to College Street Public School. Superintendent Veld presented schematics of the building and outlined the renovations needed to transform the building into an elementary space. Renovations include transforming current tech areas into kindergarten classrooms. The computer labs and the drama room would be retrofitted into classrooms. The building would provide room for a Special Education learning area that includes a sensory/movement room. The current drop off areas for cars and buses can be retained and do not need changing. Construction on the building can begin this summer 2017, with the new elementary school ready for January 2018.

Superintendent Veld confirmed that the capacity at the new site would meet the needs of over 400 students. In response to a concern about building permits the Superintendent anticipates no difficulties, pointing out that the timelines are realistic and deliverable. As there is a current learning environment for College Street students, any delay encountered would not have an impact on student learning.

Moved by Helga Campbell, Seconded by Dale Robinson.

“That South Lincoln High School be renovated to accommodate an elementary school and that, upon completion of construction, the students of College Street Public School transition to this location.”

CARRIED

OTHER BUSINESS

Chair Schaubel asked if there was any other business and there was none.

NEXT MEETING

The next Program and Planning Committee meeting is scheduled for Tuesday, May 2, 2017 at 6:00 p.m. in the Grimsby-Lincoln Room.

ADJOURNMENT

Moved by Linda Crouch, Seconded by Kevin Maves.

“That the meeting of the Program and Planning Committee adjourn.”

CARRIED

The meeting adjourned at 6:25 p.m.