

PROGRAM AND PLANNING COMMITTEE



**Tuesday, November 7, 2017
6:00 p.m.
Grimsby Lincoln Room – Education Centre**

MINUTES

- Present: Dave Schaubel (Chair), Helga Campbell, Diane Chase, Linda Crouch, Kevin Maves
- Administration: John Dickson, Warren Hoshizaki, Paula MacKinnon, Kelly Pisek, JoAnna Roberto, Michael St. John, Stacy Veld
- Guests: Sue Mabee, Dale Robinson
- Regrets: n/a
- Recording Secretary: Nichola Lee

CALL TO ORDER

Chair Dave Schaubel called the meeting of the Program and Planning Committee to order at 6:05 p.m.

APPROVAL OF THE AGENDA

“That the agenda be approved as presented”.

Moved by Kevin Maves, Seconded by Linda Crouch

CARRIED

APPROVAL OF THE MINUTES OF JUNE 6, 2017

“That the minutes of the June 6, 2017 Program and Planning Committee be approved as presented”.

Moved by Linda Crouch, Seconded by Kevin Maves

CARRIED

BUSINESS ARISING FROM THE MINUTES

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

NEW BUSINESS**Boundary Changes - Elementary Schools - Quaker Road and Glynn A Green**

Superintendent Stacy Veld presented proposed boundary changes in Pelham and Welland that the Planning department, along with Niagara Student Transportation Services (NSTS) recommended. It was determined that shifting a portion of the boundary eastward along Holland Road to Cataract Road would improve transportation as well as provide clarity to boundary lines. NSTS requested that the Cataract Road area south of Holland Road to Regional Road 20 also be included which would place the entire area into one school boundary and would be served by one bus. The proposed changes affect only one Junior Kindergarten student who will be grandfathered and will have the option to attend either school with transportation for the remaining 2017-2018 school year and will attend Glynn A. Green for the 2018-2019 school year and thereafter.

Moved by Diane Chase, Seconded by Helga Campbell

“That, effective November 29, 2017, the following District School Board of Niagara elementary and secondary school boundary transfers be approved:

Zone A, as shown on Appendix A:

- From Richmond Street PS to Glynn A. Green PS for the regular track program,
- From Jeanne Sauvé PS to Gordon PS for the French Immersion program,
- From Connaught PS to Fitch Street PS for the English as a Second Language program;
- From Thorold SS to E.L. Crossley SS for the regular track program,
- From Sir Winston Churchill SS to Welland Centennial SS for the Extended French program,
- From St. Catharines Collegiate to Welland Centennial SS for the English as a Second Language program, and
- From St. Catharines Collegiate to Eastdale SS for the Specialized School to Work program;

Zone B, as shown on Appendix A:

- From Quaker Road PS to Glynn A. Green PS;

and,

That the current junior kindergarten student at Quaker Road PS be grandfathered and have the option to attend either school with transportation.”

CARRIED

Boundary Changes - Secondary Schools - Eastdale and Welland Centennial

The chair invited Superintendent Paula Mackinnon to speak to proposed boundary alignments in Welland. The current boundary between Eastdale SS and Welland Centennial SS does not align with the elementary boundaries of Fitch Street PS and Ross PS. The implementation of this boundary change would occur in semester two of the current school year. The Superintendent clarified for the Committee that the number of students affected would not have an impact on Eastdale's enrolment.

Moved by Helga Campbell, Seconded by Diane Chase.

“That, effective February 5, 2018, the following District School Board of Niagara secondary school boundary transfers be approved:

Zones B and D, as shown on Appendix A and B, be transferred from Eastdale SS to Welland Centennial SS;

and,

That current Eastdale SS students in this boundary be grandfathered and have the option to attend either school with transportation.”

CARRIED

School Consolidation - Wainfleet Elementary Schools

Superintendent John Dickson presented a proposal for a multi-use school involving three elementary schools in Wainfleet. Two DSNB schools, Winger PS and W.E. Brown PS, and St. Elizabeth Catholic Elementary School. He explained that a new school would provide specialized programming and strengthen professional learning opportunities amongst teachers in a multi-use space, as well as providing steady enrolment numbers.

Moved by Diane Chase, Seconded by Helga Campbell.

“That the Board request the Niagara Catholic District School Board to support a joint-use school project for the three elementary schools (Winger, William E. Brown and St. Elizabeth) in the Township of Wainfleet.

and

If Niagara Catholic District School Board supports a joint-use school project for the three elementary schools (Winger, William E. Brown and St. Elizabeth) in the Township of Wainfleet, then and only then Senior Administration are directed to prepare an Initial Staff Report and School Information Profile Reports for William E. Brown PS and Winger PS for presentation to the Board of Trustees; otherwise, the Wainfleet elementary accommodation review process will not move forward.”

CARRIED

OTHER BUSINESS

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

NEXT MEETING

The next Program and Planning Committee meeting is scheduled for December 12, 2017 at 6:00 p.m. in the Grimsby Lincoln Room.

ADJOURNMENT

Moved by Helga Campbell, Seconded by Diane Chase.

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

CARRIED

The meeting adjourned at 6:45 p.m.