

PROGRAM AND PLANNING COMMITTEE

MINUTES

Tuesday, January 19, 2016
6:00 p.m.
West Lincoln Room

PRESENT: Dave Schaubel (Chair), Sue Barnett, Helga Campbell, Diane Chase, Kevin Maves

ADMINISTRATION: John Dickson, Kelly Pisek

GUESTS: Linda Crouch, Cheryl Keddy Scott, Dale Robinson

SECRETARY: Erin DeRosario

CALL TO ORDER

Chair Dave Schaubel called the meeting of the Program and Planning Committee to order at 6:04 p.m.

APPROVAL OF THE AGENDA

Moved by Diane Chase, Seconded by Sue Barnett

APPROVAL OF THE MINUTES OF DECEMBER 1, 2015

Moved by Helga Campbell, Seconded by Sue Barnett

BUSINESS ARISING FROM THE MINUTES

There was no new business arising from the Minutes of December 1, 2015.

NEW BUSINESS

Chair Schaubel invited Superintendent Kelly Pisek to discuss her report.

CONSOLIDATION OF LAKEVIEW AND CENTRAL SCHOOL KINDERGARTEN PROGRAMS

Superintendent Pisek reviewed her report with the Committee, with regards to accommodating English Kindergarten students at Central PS, which will result in a grade 1-8 French Immersion program there. She noted that Principal Mario Zeoli at Central PS will be calling all of the affected parents to see what their intentions are for the 2016-17 school year, as they will have the choice to either have the current JK students remain at Central PS for SK, or transition them to Lakeview PS. She clarified for Trustee Barnett that according to Principal Zeoli, there will likely be fourteen to fifteen SK students who remain at Central PS for the 2016-17 school year. Superintendent Pisek also noted that Principal Zeoli has been upfront with parents and

has informed the School Council of the Kindergarten consolidation, and overall, the affected parents are accepting of the upcoming change. Superintendent Pisek discussed how in transferring the English Kindergarten program from Central PS to Lakeview PS, the school will gain access to key space, which will accommodate an additional classroom and create a more inviting and accessible atmosphere, improving the overall layout of the school. She also noted that the consolidated Kindergarten program at Lakeview PS will allow for more classes and better opportunities for options with class placements and same grade teachers to collaborate as it has in the grade 1-8 classes since the amalgamation.

Moved by Sue Barnett, Seconded by Helga Campbell

“That the Board support to complete the initial recommendation of a K – 8 English program at Lakeview and a Grade 1 -8 French Immersion program at Central.”

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, February 23, 2016 at 4:00 p.m. in the West 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 6:19 p.m.