



Our Task:

At the January 15, 2013, regular meeting of the Board, Trustees approved the following recommendation regarding the Belle River Family of Schools:

1. THAT THE SUPERINTENDENT RESPONSIBLE FOR ACCOMMODATIONS FACILITATES A BOUNDARY STUDY TO ADDRESS CAPACITY ISSUES WITHIN THE BELLE RIVER FAMILY OF SCHOOLS

Present: Bill Toews, Wes Arthur, Kathleen Westlake, Kim Beneteau, Belle River DHS; Larry Anderson, Deb Grady, Monica Hennessy, Joe Vizard, Belle River PS; Janet Hannigan, Kelly Bugeja, Kim DeMers, Laura Armstrong, Centennial Central; , Dustin O'Neil, Marg Hwozdecky, Tara Hodgson, Leigh Netherton, Lakeshore Discovery School

Regrets: Sharon Pyke, Lynne Hornby

Chairperson: Terry Lyons, Superintendent of Education

Recorder: Trish Del Papa

1. Call to Order and welcome

The meeting was called to order at 4:30 p.m. by Superintendent Lyons. He introduced Marty Gallant, Assistant Manager of Transportation who is joining the committee this evening to provide instant illustrations of possible boundary scenarios. He also introduced Ms. Del Papa.

2. Review of minutes of May 2 meeting

The minutes of the May 2 meeting have been circulated to the committee via e-mail. Changes have been noted and copies will be filed to be shared with Trustees at a later date. Copies were provided to the committee.

3. Business arising from the minutes

4. Finalize draft recommendations for May 22 Community Meeting

A notification of the Community Meeting was sent home last with students. It was indicated that an addendum to the letter will be sent home on May 15, advising of the draft recommendations to be determined this evening. They will also be posted on the website.

BELLE RIVER PUBLIC SCHOOL BECOMES DUAL TRACK. (FI & ENGLISH)

BELLE RIVER PUBLIC ENGLISH TRACK – PROPOSED BOUNDARY

North: Lake St Clair

East: County Rd 31 (Both sides not included)

South: Hwy 401

West: Hwy 401 to Lakeshore Rd 107 (both sides not included), north to County Rd 42, east to Rourke Line Rd (both sides not included), north to Lake St. Clair

BELLE RIVER PUBLIC FRENCH IMMERSION – PROPOSED BOUNDARY

North: Lake St. Clair

East: Essex/Kent County line

South: County Rd 8

West: Naylor Side Rd (County Rd 23)(Both sides not included) north to County Rd 46 east to Pleasant Park Side Rd (both sides not included) north to North Rear Rd to Lakeshore Rd 107 (both sides not included) north to County Rd 42. East along County Rd 42 to Rourke Line Rd (both sides not included) north to Lake St Clair.

CENTENNIAL CENTRAL – PROPOSED BOUNDARY

North: Lake St Clair

East: Essex/Kent County line

South: County Rd 8

West: County Rd 8 west to Lakeshore Rd 229 north to South Middle Rd, west to Belle River Rd (County Rd 27)(Both sides included) north to Hwy 401, east to County Rd 31 (both sides included) north to Lake St Clair.

LAKESHORE DISCOVERY – PROPOSED BOUNDARY

North: Lake St Clair

East: Rourke Line Rd (both sides included)

South: County Rd 42

West: Wallace Line Rd (both sides not included)

5. Presentation/report writing committee

Kim Beneteau, Tara Hodgson will prepare the written report

Deb Grady, Dustin O'Neil, Larry Anderson, Marg Hwozdecky will prepare the presentation

6. Requests for Information and Questions

Please send Motions, Challenges, Processes and Guiding Principles to be emailed to Kim Beneteau and Tara Hodgson for their report.

7. Future meeting dates

May 22 at 7 p.m. community meeting at Belle River DHS

May 30 at 4 p.m. Committee Meeting at Lakeshore Discovery School

8. Adjournment

The meeting adjourned at 7:00 p.m.