



**Our Task:**

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

**1. THAT THE SUPERINTENDENT RESPONSIBLE FOR ACCOMMODATIONS FACILITATES AN ACCOMMODATION REVIEW OF THE TECUMSEH FAMILY OF SCHOOLS TO ADDRESS CAPACITY ISSUES AND THE MODELS OF PROGRAM DELIVERY.**

**Present:** Tecumseh Vista Academy, Joan Rankin, Simona Baggio Paul Bisson (arrived at 5:10 pm), Helen Papanastassiou (left at 7:15 p.m.), , Heather Emery,; DM Eagle School, Arlene Bryce Hanson, , Rachel Bulmer, Shelly Hodare; Victoria School, Dave Simone, Jody Lamb, Marsha Tterlikkis; and AV Graham School, Amanda Dibbs, , Wayne Samwell (arrived at 5:10 pm), Brenda Fletcher; Community representatives, Daniel Hofgartner (arrived at 5:30 pm), Eileen Fournier (arrived at 5:30 pm)

**Regrets:** Lynne Hornby, Sharon Pyke, Diana Fratarcangeli, Bill Murray, Natalie Hatch, Doug Marshall

**Chairperson:** Terry Lyons, Superintendent of Education

**Recorder:** Trish Del Papa

**1. Call to Order and Welcome**

The meeting was called to order by Terry Lyons at 4:40 p.m. Superintendent Terry Lyons introduced Marty Gallant, Assistant Manager of Transportation who is joining the committee this evening to provide instant illustrations of possible boundary scenarios.

**2. Review of minutes/previous considerations**

The minutes of the May 1 committee meeting have been circulated to the committee via e-mail. There being no changes, they are now posted to the Board website under the Student Accommodation icon. Copies were provided to the committee.

**3. Review of Community input collected to date**

Superintendent Lyons reminded the committee that all community input collected via a PARC email box will be shared periodically with the committee and with trustees at the end of the process.

To date we have received one communication which was shared with the committee.

**4. Finalize draft recommendations for May 27 Community Meeting**

After lengthy debate at the last meeting, not in any particular order at this time, the recommendations moving forward are:

Option 1 and 3 combined

Close Victoria Public School; transition students transition to AV Graham Public School;

Grade restructuring at AV Graham School to become JK-grade 8

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Adjust Tecumseh Vista's French Immersion western boundary;  
transition affected students to Forest Glade School

Option 17

Close Victoria Public School and transition students to AV Graham School for a JK- grade 8 school;

Close DM Eagle School upon completion of new school and transition students to a new dual track K-grade 8 school to alleviate Tecumseh Vista and Lakeshore Discovery's capacity issues.

Option 12

Close DM Eagle and Victoria Public Schools;

Renovate/add to AV Graham Public School to accommodate all students of those three schools.

5. Review of draft presentation for May 27 Community Meeting  
The presentation was reviewed and suggested changes were made.

6. **Questions and Clarifications**  
nil

7. **Requests for information**  
nil

8. **Adjournment**

The meeting adjourned at 7:45 p.m.

The third community meeting is May 27, at 6:30 p.m. at Tecumseh Vista Academy

The next committee meeting is June 5, at 4:30 p.m. at DM Eagle School