



Capital Plan Committee Meeting Minutes
October 4, 2016 – 5:00 p.m.
North Bay and Parry Sound Boardrooms
963 Airport Road, North Bay/111 Isabella Street, Parry Sound

Present: Committee Chair Michelina Beam, Trustees David Thompson, Louise Sargent, Harry Fry, Jim Beatty, Corine Green, Paul Moffat, Al Bottomley, Carol Stevens, Director Jackie Young, Principal of Capital Projects Gay Smylie, Educational Technology Administrator/Data Analyst Jeff Roynon, Capital Projects Manager Marianne Speirs, Executive Assistant Sue Walker

Regrets:

Call to Order

Chair Beam called the meeting to order at 5:01 p.m.

Adoption of the Agenda for Public Session of Capital Plan Committee October 4, 2016

Moved by Al Bottomley, seconded by David Thompson

That the Committee approve the agenda as presented for the Public Session meeting of October 4, 2016.

CARRIED

Set dates for annual CPP meeting/Capital Plan Open House

As part of EL-15 (Community Planning and Partnerships Policy), which was adopted by Board motion at the June 28, 2016 Regular Board meeting, the Board is required to do the following:

- The Board will reach out to community organizations and First Nations partners to share planning information on a regular basis and prior to commencing an accommodation review. An annual meeting will be scheduled (can be part of a scheduled board meeting) to notify potential partners and the public of available space and/or construction plans.
- The annual meeting will take place in all three regions of the Board
- Any information exchanged will be formally documented by the Board
- Potential partners will be expected to bring relevant planning information (e.g. Population projections, growth plans, community needs, land use and green space/park requirements, etc.). The information exchanged may be included in School Information Profiles (SIPs).

The Committee was asked to choose 3 dates (one per region) to address the above requirement. Concern was expressed about choosing dates prior to the List of Schools Available for Partnerships and Eligible Partners being approved. Further concern was expressed in the fact the Board needs to give ample time for potential partners to gather their relevant planning information.

Trustee Bottomley expressed concern on how the general public will be informed of the meeting dates.

It is the expectation that as many Trustees as possible attend all meetings.

Trustees were reminded that Capital Submissions need to be submitted to the Ministry of Education by October 2017.

A Special Board meeting will be held on Tuesday, October 11, 2016 (teleconference) at 12:00 noon in order for Trustees to consider the List of Schools Available for Partnerships and Eligible Partners.

In-Camera Item(s)

*Moved by David Thompson, seconded by Louise Sargent
That the Committee move into Private Session at 5:49 p.m.*

CARRIED

Resume Public Meeting

The Committee resumed Public Session at 6:09 p.m.

Next Committee meeting date – To be determined

Adjournment

The Capital Plan Committee meeting of October 4, 2016 adjourned at 6:10 p.m.