



HIGH SCHOOL TASK FORCE

AGENDA

Wednesday April 13, 2016 at 4:00 p.m.
In the Classroom, Town Hall

ATTENDEES: **Andy Beaudoin, Chair**
 Richard White, Vice-Chair
 Brian Smith, Mayor
 Sylvia Bray, Councillor
 Andrew McNeill, Director Economic Development & Tourism
 Jennette MacKenzie, Resident
 Lorraine Gruzuk, Resident
 Robert Brockwell, Resident
 Trent Gow, Resident

1. **Call to Order**
2. **Disclosure of Pecuniary Interest**
3. **Minutes of the Last Meeting – February 29, 2016**
 Recommendation: That the High School Task Force minutes of February 29, 2016 be accepted as presented/amended.
4. **Deputations/Presentations – none**
5. **New Business**
 - a. Recap/Discussion of meeting with SCDSB reps
 - b. Altus Demographic Study
 - i. Discussion, analysis
 - ii. Next steps
 - c. Further input from Mike Jancyk
 - d. Formal presentation to Council
 - i. Date
 - ii. Preparation required
 - e. Presentation to SCDSB
 - i. Target date
 - f. Community Hub
 - i. Identify steps
 - ii. Identify approach
 - g. Terms of Reference
6. **Unfinished Business - none**

- 7. Items for Future Meetings**
- 8. Next Meeting Date – May 10, 2016**
- 9. Adjournment**