



HIGH SCHOOL TASK FORCE

AGENDA

Thursday October 20, 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
 Jennette MacKenzie, Resident
 Lorraine Gruzuk, Resident
 Robert Brockwell, Resident
 Andrew McNeill, Director Economic Development & Tourism

1. **Call to Order**
2. **Disclosure of Pecuniary Interest**
3. **Deputations/Presentations – none**
4. **New Business**
 - a. Debrief of meeting with SCDSB
 - b. Community meeting
 - i. When/where?
 - c. Community hub
 - i. Developing a plan
 - ii. Timelines
 - d. Presentation to the full board
 - i. Contingent
 - ii. Communication Strategy
 - iii. Committee
5. **Unfinished Business - none**
6. **Items for Future Meetings**
7. **Next Meeting Date – November 8, 2016 (Note: Budget Committee Conflict)**
8. **Adjournment**



HIGH SCHOOL TASK FORCE

MINUTES

Tuesday September 13, 2016 at 4:00 p.m.
In the Classroom, Town Hall

PRESENT:

- Andy Beaudoin, Chair**
- Brian Smith, Mayor**
- Sylvia Bray, Councillor**
- Jennette MacKenzie, Resident**
- Lorraine Gruzuk, Resident**
- Robert Brockwell, Resident**
- Joe Belanger, Councillor**
- Johanna Griggs, Economic Development Officer**

Regrets:

- Richard White, Vice-Chair**
- Andrew McNeill, Director Economic Development and Tourism**

- 1. Call to Order**
The Chair called the meeting to order at 4:00 p.m.
- 2. Disclosure of Pecuniary Interest**
None
- 3. Deputations/Presentations**
None
- 4. New Business**
 - a. The Committee recognized and acknowledged the resignation of Trent Gow from the High School Task Force, expressing thanks for his contributions and service. Resignation attached to Minutes.
 - b. Discussion took place with respect to steps being undertaking to prepare documents and presentations, survey/meeting date/lists and Trustee outreach
- 5. Meeting Dates**
 - a. Discussion took place regarding meeting dates for the following:
 - i. Informal meeting with SCDSB representatives
 - ii. Formal Presentation to the SCDSB
 - iii. Community Presentation and engagement
- 6. Unfinished Business**
None

7. Items for Future Meetings

None

8. Next Meeting Date – Thursday October 20, 2016

9. Adjournment

The chair adjourned the meeting at 6:00 p.m.