



## HIGH SCHOOL TASK FORCE

### MINUTES

Tuesday February 20, 2018 at 4:00 p.m.  
In the Classroom, Town Hall

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**PRESENT:** Richard White, Resident (Chaired meeting)  
Brian Smith, Mayor  
Lorraine Gruzuk, Resident  
Robert Brockwell, Resident (called in)  
Sylvia Bray, Councillor  
Jennette MacKenzie, Resident  
Andrew McNeill Director, Economic Development (called in)

**Regrets:** Andy Beaudoin, Chair

**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. Sub-Committee Reports**

None

**5. Approval of Minutes – February 6, 2018 Meeting**

- a. Moved by L. Gruzuk,
- b. Seconded by Mayor

Resolution 2018-02-01

**6. New Business**

- a) An update was provided on progress between the SCDSB and the Town – Andrew Keuken and Doug Herron have been working together in a positive manner to advance the elementary school.
- b) Discussion took place about the importance of attending SCDSB meetings.
- c) Discussion took place about the importance of keeping a positive tone to the advocacy work that Wasaga is currently involved with while at the same time remaining forceful.
- d) Discussion took place about reaching out to the Catholic Board to see if we can obtain the open access numbers for JV.

- e) Discussion took place pertaining to reaching out to Steve Blake to request a meeting to advance on the high school site acquisition.
  - f) A progress letter to the ministry should be drafted in March.
  - g) The “did you know” content was reviewed and it was agreed that graphic design options would be reviewed at the next meeting to package the content.
  - h) March 7<sup>th</sup> was noted as the next facilities meeting.
  - i) Discussion took place about reaching out to the Federation to see if there is support for Wasaga
  - j) Consider a resolution for neighbouring municipalities to support.
7. **Next Meeting Date**  
Next SCDSB meeting date is Feb 7<sup>th</sup> @ 7pm (facilities meeting)  
Next HSTF meeting date is March 12, @ 8am in the Classroom
8. **Adjournment**  
The chair adjourned the meeting at 6:00 p.m.