

The 2015-16 Annual UCDSB Community Planning and Partnerships (CPP) Meeting

ATTENDEES:

EAST - June 6, 2016, 1:00 p.m. TR Leger Site, 1500 Cumberland Street Cornwall (formerly General Vanier School)

Location	Position	Name
Township North Stormont	Community Planner	Amy Doyle
Township North Stormont	Economic Development Officer	Lucie Legare
Municipality of South Dundas	Director of Corporate Services/Clerk	Brenda Brunt
City of Cornwall	Acting Program Officer for Child Care	Yvete Elderboom
Township South Stormont	Planning Technician	Stephanie Morin
United Counties of Prescott & Russell	Quality Coordinator, Child Care Services	Dominique Ann Boisvert
Township of North Dundas	Clerk	Jo-Anne McCaslin
UCDSB	Superintendent, District Alignment	Phil Dawes
UCDSB	Manager, Construction	Peter Bosch
UCDSB	Community Use Outreach Coordinator	Judi Kaiser
UCDSB	Manager, Planning	Sarah Crawford

WEST - June 9, 2016, 1:00 p.m. North Grenville Municipal Centre, 285 County Rd # 44, Kemptville, ON

Location	Position	Name
Township of Edwardsburgh Cardinal	Community Development Coordinator	Shelbi Deacon
Municipality of Mississippi Mills	CAO	Diane Smithson
Municipality of Mississippi Mills	Planner	Steven Stirling
Leeds and the Thousand Islands	Treasurer	Sarah Huskinson
Townships of Rideau Lakes	CAO	Mike Dwyer
City of Brockville	Planner	Andrew McGinnis
UCDSB	Chair of the Board	Jeff MacMillan
UCDSB	Superintendent, District Alignment	Phil Dawes
UCDSB	Manager, Construction	Peter Bosch
UCDSB	Community Use Outreach Coordinator	Judi Kaiser
UCDSB	Manager, Planning	Sarah Crawford

AGENDA:

1. Introductions
2. UCDSB Policy 4002 and Background
 - a. Shared 2015-16 list of schools meeting criteria outlined in Policy 4002 (hand-out and link).
3. Intro to Capital Plan
 - a. Impact of funding changes that impact school boards' budgets as it relates to facilities that are maintained. Board is beginning to ask whether we should have a school closure review, and the timelines of the Pupil accommodation review.
 - b. Overview of Long Term Accommodation Projections, Report to Board, April 2016 (hand-out and link).
4. Pupil Accommodation Review process
 - a. Clarified the order of the LTAP happening first so Trustee understand the Capital Plan first, followed by program considerations (Program Review Report, April 2016)
 - b. Staff will be bringing an Initial Staff Report for the board for consideration of whether to move forward with public consultation in the Fall, 2016.
 - c. Covered the general lay-out and content of the board's school information profiles that will be shared publicly for all schools on board site www.ucdsb.on.ca once finalized.
5. Facilities
 - a. Reviewed new build progress in Cornwall, consolidation of East Front and Gladstone. School opening Sept. 2016, called Bridgewood PS.
 - b. Kemptville PS – 348 Pupil places, County Road 44, January 2018, 20 acre site.
 - c. Follow construction for UCDSB at Twitterfeed construct@ucdsb.on.ca
 - d. Ministry opens up requests for new school bids in the fall but the focus is on consolidation. Conditions that exist where boards are building new schools is typically to replace a consolidated situation, or to replace an older building.
6. Community Hubs (daycare) and Community Use Update
7. Next Steps: Application and process for Facilities Collaboration
 - a. Survey application is open to receive "Expressions of Interest" for potential partners who would use surplus school space.
 - b. Overview of considerations for reviewing partnerships (safety, student achievement, pupil accommodations strategies, zoning, facility condition, configuration of space.
 - c. Process for considering space - (cost recovery, maintenance standards, other board policies.) boards not expected to take on additional costs.
8. Closing