

# MEETING MINUTES

Milton Secondary School Boundary Review  
Boundary Review Committee Meeting #4



## MEETING DATE & LOCATION

Monday, April 20, 2020 at 7:00 p.m.  
Virtual Meeting

## IN ATTENDANCE

### *Board Staff*

Jeff Crowell	Superintendent of Education
Lorrie Naar	Superintendent of Education
Ryan Merrick	Superintendent, Facility Management Services
Courtney Abrahams	Senior Manager, Facility Management Services
Frederick Thibeault	Senior Manager, Planning Services
Dhilan Gunasekara	Planning Officer, Planning Services

### *Board Guests*

Pat Daly	Director of Education
Vincent Iantomasi	Chair of the Board
Marvin Duarte	Vice-Chair of the Board
Patrick Murphy	Trustee - Milton
Justine O'Grady	Bishop P.F. Reding CSS
Teresa Castellarin	Bishop P.F. Reding CSS
David Grace	Jean Vanier CSS
Lisa Vasile	Jean Vanier CSS
Marisa Munro	Jean Vanier CSS/Bishop P.F. Reding CSS
Lisa MacLennan	St. Anthony of Padua CES
Donna Owens	St. Anthony of Padua CES
Stephanie MacLeod	Holy Rosary Milton
Viviana Varano	Our Lady of Fatima CES
Joe Jurus	Lumen Christi CES
Josey Guerin	St. Benedict CES
Blaine McCauley	St. Peter CES
Debbie Field	Halton Student Transportation Services

### *Parent Representatives*

BISHOP P.F. REDING CATHOLIC SECONDARY SCHOOL

Pat Grisoni

Laura Greenway – Student Rep

HOLY ROSARY CATHOLIC ELEMENTARY SCHOOL

OUR LADY OF VICTORY CATHOLIC ELEMENTARY SCHOOL  
Mark Billy

ST. ANTHONY OF PADUA CATHOLIC ELEMENTARY SCHOOL  
Francine Countryman

ST. PETER CATHOLIC ELEMENTARY SCHOOL  
Marc LeBrun

JEAN VANIER CATHOLIC SECONDARY SCHOOL  
Trish Vergata  
Jennifer Botelho

GUARDIAN ANGELS CATHOLIC ELEMENTARY SCHOOL  
Natalie Russell  
Jennifer Santos

LUMEN CHRISTI CATHOLIC ELEMENTARY SCHOOL

OUR LADY OF FATIMA CATHOLIC ELEMENTARY SCHOOL

QUEEN OF HEAVEN CATHOLIC ELEMENTARY SCHOOL  
William Bressette

ST. BENEDICT CATHOLIC ELEMENTARY SCHOOL  
Bryan DeSousa

ST. SCHOLASTICA CATHOLIC ELEMENTARY SCHOOL  
Lisa Paulo-Alberto

### **OPENING PRAYER & HONOURING LAND & TERRITORY**

The meeting opened with a prayer led by Superintendent Naar and honoured the land and Territory of the Mississauga's of the Credit First Nation.

### **WELCOME, HOUSEKEEPING ITEMS, AND MEETING GOALS**

F. Thibeault, Senior Manager, Planning Services welcomed all parent volunteers to the committee and proceeded into addressing the housekeeping items for the meeting.

The SBRC approved the SBRC Working Meeting #3 meeting minutes, which will be posted on the [public website \(click here\)](#). No changes were requested by the SBRC.

F. Thibeault reviewed the Goals of the meeting, which were:

- 1) Review Timelines.
- 2) Discuss the new Virtual PIM format, SBRC roles and responsibilities.
- 3) Provide update on site works for Milton #3 CSS site.
- 4) Provide update on Interim Accommodation Options
- 5) Next Steps.

## REVIEW PROCESS & FUTURE MEETING SCHEDULE

The meeting dates are as follows:

SBRC Working Meeting #1	February 10, 2020
SBRC Working Meeting #2	February 27, 2020
SBRC Working Meeting #3	March 11, 2020
SBRC Working Meeting #4 - Virtual	April 20, 2020
Virtual Public Meeting #1	April 24, 2020
Launch of Survey - Online	April 24, 2020
Close Survey – Online	May 4, 2020
SBRC Working Meeting #5 – Virtual	May 13, 2020
Virtual Public Meeting #2	May 20, 2020
Launch of Survey – Online	May 20, 2020
Close Survey - Online	June 1, 2020
SBRC Working Meeting #6 - Virtual	June 11, 2020
Staff Report/Delegations	June 16, 2020
Action Report	TBD

Further changes to the schedule and format of meetings will be communicated to the SBRC as they become available.

## PIM OVERVIEW: MEETING FORMAT

F. Thibeault explained that a portal will be developed to replicate the traditional style PIM. This will provide the community opportunity to absorb all the information, ask questions to the SBRC and HCDSB staff, and provide feedback on the portal. The format will be as follows:

- Virtual Open House Format on the School Planning Website
- Multiple information videos to review
- PDF presentations accessible for review
- Opportunity for question submissions and FAQ portals
- On-line feedback portal
- SBRC members can receive emails based on their communities to discuss proposals through a portal (no SBRC emails provided)

## **SBRC Roles**

- Discuss the process and the work that has taken place so far, and answer questions (voluntary)

## **Virtual Stations & Information**

- Why a Boundary Review
- Existing Conditions
- Boundary Criteria
- Preferred Boundaries
- Interim Accommodation Options
- Next Steps
- FAQs
- Question Portal
- Feedback Stations

## **MILTON #3 CSS SITE CONSTRUCTION UPDATE**

Superintendent Merrick explained the Board was required to cease all construction activity on-site until further notice. The Board has not received any indication whether it will be permitted to continue site works soon. Although construction activities have been paused for the time being, staff is still working towards obtaining the necessary approval to continue advancing the project as quickly as possible.

## **HOLDING OPTION DISCUSSION AND UPDATE**

Superintendent Merrick reviewed the six (6) options that were selected at the conclusion of the SBRC Working Meeting #3 to present to the community as part of the Public Information Meeting. They are as follows:

1. 1A Ministry Classroom Size Increase
2. 1B 6 Period Day @ Jean Vanier CSS
3. 2A-1 Bishop P.F. Reding CSS
4. 2B-1 Lester B. Pearson HS
5. 2B-2 Robert Bateman HS
6. 2C-1 E.C. Drury HS

As it relates to the Holding School locations proposed, Superintendent Merrick informed the SBRC that additional discussions would be required with the Halton District School Board (HDSB) and Infrastructure Ontario (IO) pending which options were preferred by the community. It was also noted that additional third party approvals would be required from the aforementioned institutions to allow the Board to use their spaces.

Since the last working meeting, the Ministry of Education confirmed that the loading will be adjusted to 23:1, which makes the option of increasing class size infeasible. The consensus for the Bishop P.F. Reding CSS option was to remove this option as class space is already tight, especially for Tech and specialty rooms. This option will show as a historical option. Although more discussion is required regarding the E.C. Drury HS site (ie. sharing the track, cost of getting school ready for use, suitable electrical for portables), it was decided to leave this option in as it is a Milton option.

The remaining options to present as part of the Virtual Public Information Meeting are as follows:

1. 1B 6 Period Day @ Jean Vanier CSS
2. 2B-1 Lester B. Pearson HS
3. 2B-2 Robert Bateman HS
4. 2C-1 E.C. Drury HS

### **NEXT STEPS: VPIM & SBRC WORKING MEETING #5**

#### **Public Information Meeting (PIM)**

- Launch Virtual PIM and Survey for 10 days
- Present Option A Ultimate Boundary Option
- Present Interim Accommodation Plan Options to Community
- Gather Feedback from the Community

#### **SBRC Working Meeting #5: Feedback Review**

- Discussion of Public Information Meeting (PIM) Night
- Review of Feedback Gathered at PIM
- Discussion of Community Preferred Options
- Discuss Options to Move Forward with at PIM #2

### **UPCOMING MILESTONES & LOCATIONS**

#### **NEXT MEETING**

April 24, 2020: Virtual Public Information Meeting #1 and Feedback Survey Launch

May 4, 2020: Close of Survey Portal

May 13, 2020: SBRC Working Meeting #5

#### **MEETING ADJOURNED AT 8:45 P.M.**