

**South Shore Regional School Board
School Review 2015-2016
BJSBS/PVEC School Options Committee Meeting
Tuesday, May 3, 2016
6:30 p.m.**

MINUTES

1. Record of Attendance

In attendance – Gary Walker, John Biebesheimer, Hope Demone, Siobhan Doyle, Stephanie Martin, Andrea McGinnis, Kim Benjamin, Tina Grace, Heather Mackenzie-Carey, Leif Helmer, Sarah Tingley, Maja Kelley, Erica Moore, Shelley Mann, Anne Burgess, Allen Sullivan, Cheryl Veinotte

Regrets – Melissa Risser, Palma Champoux, Mitch Foley

Absent – Pam Hebb

2. Approval of Agenda

MOTION by Siobhan Doyle, seconded by Anne Burgess, to approve the agenda.

MOTION CARRIED

3. Approval of Minutes

A. Regular SOC Meeting – April 18, 2016

MOTION by John Biebesheimer, seconded by Erica Moore, to approve the minutes of the April 18, 2016 BJSBS-PVEC SOC Meeting.

MOTION CARRIED

B. Public SOC Meeting – April 21, 2016

MOTION by Shelley Mann, seconded by Allen Sullivan, to approve the minutes of the April 21, 2016 BJSBS-PVEC SOC Public Meeting.

MOTION CARRIED

4. Discussion Points from April 21 Public Meeting

- Presentation from Public Meeting
 - Objective 3: Consider facility utilization and operational costs when making recommendations. Item A: Recommend the Board direct Superintendent to evaluate facility utilization and operational costs throughout the SSRSB.
 - Although some members discussed costs on their own time, it was not discussed in detail by the Committee as a whole. This will be noted in the Report and Recommendation to the Board.
 - Objective 4: Make recommendation to the Board regarding school grade configuration at all schools. Item B: Recommend grade configurations at all other Park View feeder schools remain unchanged.

- The following revision will be included in the Report and Recommendation to the Board:
 - Recommend grade configurations at all other Park View feeder schools remain unchanged, until such time as Petite Rivière and Pentz issue is resolved and the New Germany Family of Schools review is complete.
- Committee members were given, and took advantage of, this opportunity to comment on the views expressed by people who spoke at the Public Meeting.
- How do we reflect what we heard at the meeting? What people told us and said will go into the recommendation.

5. Approval of Minutes for This Meeting

The Minutes of this meeting will be approved via email by SOC members who attended this meeting.

6. Next Meetings

A. There are no additional SOC Meetings.

B. Special Board Meetings

The following special meetings have been scheduled:

- Thursday, May 12, 6:30 p.m., Bridgewater Jr./Sr. High School – SOC Co-Chairs to present Report and Recommendations to Board
- Thursday, May 19, 6:30 p.m., Bridgewater Elementary School – Board to discuss Report and Recommendations
- Tuesday, May 24, 6:30 p.m., Hebbville Academy – Board to make a decision on Report and Recommendations

7. Adjournment

The meeting adjourned at 7:55 p.m.