

**DISTRICT EDUCATION COUNCIL  
SCHOOL DISTRICT 16**

**SPECIAL MEETING**

**MINUTES  
April 1, 2009**

Present: Patricia Lee, Chair  
Jody Holmes, Vice-Chair  
Edgar Mahoney  
LeRoy Silliker

Bev Hubbard  
Quentin Smallwood  
Nora Wilson

Laurie Keoughan, Superintendent  
Sheila Bowie, Executive Assistant

Absent: Luc Dubé  
Levi Sock

Andrew Donovan

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>A.</b>	<p><b>CALL TO ORDER</b></p> <p>Mrs. Lee called the special meeting to order at 5:40 p.m.</p>	
<b>B.</b>	<p><b>MULTI-YEAR INFRASTRUCTURE PLAN</b></p> <p>Mrs. Lee advised that the purpose of this meeting is to begin the process of developing a multi-year infrastructure plan for School District 16 for the next five years. She noted that districts have already been looking at their school buildings in terms of age, cost of maintenance, renovations, small and rural schools, building new schools, etc.</p> <p>Mr. Keoughan provided background information for council members to review. After a lengthy discussion, council put forth numerous scenarios for restructuring, and asked that Mr. Keoughan assess the feasibility of each. These, in turn, will be discussed in detail at a special meeting in May, the date to be determined at the April 21<sup>st</sup> meeting.</p> <p>In conjunction with these deliberations, council will also look at the possibility of developing their own policy on Closure of Schools to complement the Department of Education's Policy 409 on the same topic.</p>	<p style="text-align: center;">Agenda</p> <p style="text-align: center;">DEC</p>

<b>C.</b>	<b>ADJOURNMENT</b>  The meeting was adjourned at 8:20 p.m.	
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Respectfully submitted,

Sheila Bowie  
Executive Assistant