

**DISTRICT EDUCATION COUNCIL
SCHOOL DISTRICT 16**

SPECIAL MEETING

**MINUTES
June 15, 2009**

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

Bev Hubbard
Quentin Smallwood
Nora Wilson
Andrew Donovan
Raymond Murphy

Laurie Keoughan, Superintendent
Sheila Bowie, Executive Assistant

Absent: Luc Dubé

	AGENDA ITEM	ACTION
A.	<p>CALL TO ORDER</p> <p>Mrs. Lee called the special meeting to order at 5:30 p.m.</p>	
B.	<p>MULTI-YEAR INFRASTRUCTURE PLAN</p> <p>Mr. Keoughan advised that this meeting is a follow-up to the one held on April 1st to begin the process of developing a multi-year infrastructure plan for School District 16. At that meeting, council provided a number of scenarios in terms of what the district's plan might look like in the future. Mr. Keoughan circulated information pertaining to the feasibility of each, and briefly reviewed the documentation. At the conclusion of his presentation, Mr. Keoughan invited feedback from council members.</p> <p>After a lengthy discussion, council determined that several of the scenarios for restructuring should be looked at again, and asked that Mr. Keoughan provide them with more detailed research on each. Council will also look at developing its own policy on Closure of Schools.</p>	<p>Mr. Keoughan DEC</p>

C.	ADJOURNMENT The meeting was adjourned at 7.20 p.m.	
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Respectfully submitted,

Sheila Bowie
Executive Assistant

Patricia Lee, Chair
District 16 Education Council