

**DISTRICT EDUCATION COUNCIL
SCHOOL DISTRICT 16**

SPECIAL MEETING

**MINUTES
June 28, 2010**

Present: Patricia Lee, Chair
Jody Holmes, Vice-Chair
Luc Dubé
Marilyn Underhill

Bev Hubbard
Raymond Murphy
Lisa Watters
Quentin Smallwood (via phone)

Laurie Keoughan, Superintendent
Sheila Bowie, Executive Assistant

Absent: LeRoy Silliker
Levi Sock

Andrew Donovan
Nora Wilson

	AGENDA ITEM	ACTION
A.	CALL TO ORDER Mrs. Lee called the special meeting to order at 5:00 p.m.	
B.	MULTI-YEAR INFRASTRUCTURE PLAN Mrs. Lee reported that the purpose of the meeting is to further discuss the multi-year infrastructure plan and to review the draft scenarios as determined at the last meeting. She noted that Mr. Keoughan has prepared an overview of each, based on the outline requested by the DEC, and a draft infrastructure timetable. After discussing the scenarios, consensus was reached on a direction. Council requested that Department of Education Policy 409, Multi-Year School Infrastructure Planning, be reviewed, specifically in terms of the process and timelines. Mr. Keoughan was asked to compile as much data as possible, for comparison purposes, for inclusion in the plan. Once the plan is ready, Mrs. Lee will request a meeting with John Kershaw, Deputy Minister, to review the document and seek a guarantee of the Department of Education's support prior to moving forward.	Mr. Keoughan Mrs. Lee
C.	CAPITAL CONSTRUCTION PRIORITIES Mr. Holmes gave an update on the efforts of the Tabusintac Coalition Committee to get a new school in Tabusintac. He reported on the outcome of the complaint filed with the Office of the Ombudsman. He noted that repeated attempts to obtain a meeting with the current	

	<p>government have failed. They are optimistic that if there is a change in government, there might be some movement, but for this to happen, a new school in Tabusintac would have to remain the number one priority for School District 16.</p> <p>The following correspondence was reviewed:</p> <ul style="list-style-type: none"> • A letter from Eileen Bowes, Chairperson, Ian Baillie Primary PSSC, regarding a gymnasium upgrade. • A letter from Shawn Wood, Principal, Miramichi Valley High School, requesting that an expansion to the cafeteria be added to the Capital Improvement List. <p>After a brief discussion, IT WAS MOVED BY Raymond Murphy, seconded by Lisa Watters that a new school in Tabusintac would remain the number one priority, followed by the renovations to the Phys. Ed. Facilities and Industrial Lab at Harkins Middle School and the expansion/renovation of the gymnasium at Ian Baillie Primary School as the second and third priority, respectively. MOTION CARRIED.</p> <p>Council requested that the letter from Shawn Wood be tabled for discussion in the new school year.</p>	<p>Mr. Keoughan</p> <p>Future Agenda</p>
D.	<p>PHYSICAL PLANT STATUS LIST</p> <p>Council members reviewed the Physical Plant Status list. Mrs. Lee advised that the priorities have been determined by the Facilities Manager and his maintenance staff. She noted that should something unforeseen happen, then the priorities could change. IT WAS MOVED BY Jody Holmes, seconded by Bev Hubbard, that the Physical Plant Status list be approved. MOTION CARRIED.</p>	<p>Mr. Keoughan</p>
E.	<p>ADJOURNMENT</p> <p>The meeting was adjourned at 6:30 p.m.</p>	

Respectfully submitted,

Sheila Bowie
Executive Assistant

Patricia Lee, Chair
District 16 Education Council