DISTRICT EDUCATION COUNCIL
SCHOOL DISTRICT 16

SPECIAL MEETING

MINUTES
February 8, 2011

Present: Patricia Lee, Chair   Bev Hubbard
             Jody Holmes, Vice-Chair   Andrew Donovan
             LeRoy Silliker   Lisa Watters
             Marilyn Underhill   Quentin Smallwood
             Levi Sock

             Laurie Keoughan, Superintendent
             Sheila Bowie, Executive Assistant
             Tim Dunn, Director of Finance/Administration

Absent: Raymond Murphy

	AGENDA ITEM	ACTION
A.	**CALL TO ORDER** Mrs. Lee called the special meeting to order at 5:00 p.m. She welcomed Tim Dunn to the meeting.	
B.	**SCHOOL INFRASTRUCTURE REVIEW** Mrs. Lee reported that the purpose of the meeting is to further discuss the school infrastructure plan and to review the possible scenarios that were put forth at the last meeting. She noted that the circumstances surrounding St. Andrews Elementary School is factored into the plan. Council members were e-mailed a document, prepared by Tim Dunn, prior to the meeting, so they would have an opportunity to review it beforehand. This document provided detailed information on the viability of the following scenarios: • Repair the wing at St. Andrews Elementary School. • Close St. Andrews Elementary, Ian Baillie Primary and Napan Elementary Schools and make Dr. Losier Middle School a K-6 school and James M. Hill Memorial High School a 7-12 school. • Close St. Andrews Elementary, Ian Baillie Primary and Napan Elementary Schools and make Dr. Losier a K-8 school. • Request a new school and close St. Andrews Elementary, Ian Baillie Primary and Napan Elementary Schools.	

	After considerable discussion, it was determined that no decision could be made at this time. Council requested that Mr. Keoughan provide them with additional information. Once a decision is made on the direction, council will determine when to begin the consultation process.	Mr. Keoughan
C.	**ADJOURNMENT** The meeting was adjourned at 8:55 p.m.	

Respectfully submitted,

Sheila Bowie
Executive Assistant

Patricia Lee, Chair
District 16 Education Council