

REPORT OF THE OXFORD AREA 2 STUDY COMMITTEE

June 18, 2007
4:00 p.m. - 5:15 p.m.

VOTING MEMBERS: In Attendance: Natasha Mahlman, Cretia Brittain, Cindy Dale, Wendy Kipp Absent: Craig Hunter, Kenn Howling	ADMINISTRATION AND OTHERS Graham Hart, Kája Havelka, Cathy Johnston, Bill Osgerby, Susan Davis, Sandra Thornton
--	--

1. **WELCOME/INTRODUCTION OF MEMBERS**

2. **AIMS FOR THE ARC AND FOR THIS MEETING**

Sections 2.2 and 2.2.2 of the policy on Pupil Accommodation and Facility Organization were reviewed. This committee will function as a board committee and will have at least four meetings with opportunities for public input. The organization and the functioning of the group was discussed.

3. **REVIEW OF DEFINITIONS, TEMPLATE FACTORS AND WEIGHTINGS**

A review of the definitions, template factors and weightings took place.

4. **RECOMMENDATIONS FOR WEIGHTING CHANGE**

The committee made the following changes.

Value to the Student - Student Outcomes at the School
- change the weighting from 1.0 to 3.0 for all items within this category

Value to the School Board - Student Outcomes at the School
- change the weighting from 1.0 to 3.0 for all items within this category

Value to the Community - Value of the School within the Community
- change the weighting from 1.0 to 3.0 for this item

Value to the Local Economy - Attracts or Retains Families in the Community
- change the weighting from 1.0 to 3.0 for this item

Value to the Local Economy - Value of the School within the Community
- change the weighting from 1.0 to 3.0 for this item

5. **REVIEW OF INFORMATION AVAILABLE TO ARCS**

Information and data that will be available to the committee were reviewed.

6. **DATES OF FUTURE MEETINGS**

Dates of future meetings and locations were confirmed. Meetings will be held from 7:00-9:00 p.m. The Study Committee Chair will confirm dates with those committee members not in attendance.

Wednesday, October 24, 2007	Princeton Central P.S.
Wednesday, November 21, 2007	Drumbo Central P.S.
Wednesday, January 19, 2008	Princeton Central P.S.
Wednesday, February 13, 2008	Drumbo Central P.S.

7. **PROCESS FOR PUBLIC INPUT**

At the end of each meeting, there will be an opportunity for the public to ask questions. For individuals or groups who wish to make a presentation, the board procedure will be followed.

8. **QUESTIONS FROM THE COMMITTEE**

Dates of meetings, agenda and meeting minutes from all meetings will be posted on the Thames Valley D.S.B. website. The board will not be advertising meetings. Future dates of meetings may be published in school newsletters and information posted at the schools.

8. **DATE AND TIME OF NEXT MEETING**

The next meeting was scheduled for Wednesday, October 24, 2007, 7:00 - 9:00 p.m at Princeton Central P.S.

9. **ADJOURNMENT**

The meeting adjourned at 5:15 p.m.

Study Committee Chairperson