

<p>VOTING MEMBERS In Attendance: Cretia Brittain, Cindy Dale, Mayor Kenn Howling, Craig Hunter, Wendy Kipp, Natasha Mahlman, Robbie Savage</p>	<p>ADMINISTRATION AND OTHERS Graham Hart, Mary Ellen Smith, Cathy Johnston, Jim Rivard, Sandra Thornton</p>
---	--

1. Welcome/Introduction of Members

Committee members and administration introduced themselves.

2. Approval of the Agenda

The agenda was approved as printed.

3. Chairperson's Remarks

Graham Hart explained the next steps in the process for the ARC once the committee has made their recommendation and it is posted to the Thames Valley D.S.B. website. Within 30 days, a meeting must be held to allow the community to respond to the committee's recommendation. The committee is able to make changes to the recommendation after receiving public input. Following that meeting the committee's report is forwarded to administration for response and subsequently to the board. Mr. Hart reviewed the Senior Administration's recommendation.

4. Acceptance of Minutes of Meeting of January 9, 2008

Moved by Wendy Kipp that the minutes be approved. Carried.

5. Comments from Committee Members

Wendy Kipp presented letters received from various individuals.

6. Public Input Session

- a) Individual -None
- b) Group - None
- c) Correspondence - None

7. New Business

Kenn Howling read the report from the committee outlining their recommendation. Minority reports were presented by Drumbo committee members and Princeton committee members.

In response to the Senior Administration recommendation, a vote was taken.

	Yes	No	Abstain
Cretia Brittain		X	
Cindy Dale	X		
Kenn Howling		X	
Craig Hunter		X	
Wendy Kipp		X	
Natasha Mahlman	X		
Robbie Savage	X		

Result: In Favour - 3 Opposed - 4

The committee unanimously supported the recommendation for two new schools to be built, one in each community.

	Yes	No	Abstain
Cretia Brittain	X		
Cindy Dale	X		
Kenn Howling	X		
Craig Hunter	X		
Wendy Kipp	X		
Natasha Mahlman	X		
Robbie Savage	X		

Result: In Favour - 7

The committee members confirmed the recommendation for the committee report:

“That a new school be built in the Princeton community and in the Drumbo community to replace the current facilities.”

8. Questions/Comments from Committee Members

The next meeting will provide the opportunity for the community to comment on the committee’s recommendation. The deadline for requests for public input is February 21, 2008. The committee is able to alter their recommendation after public input has been received.

9. Adjournment

Moved by Cretia Brittain that the meeting be adjourned at 8:30 p.m.

10. Date and Time of Next Meeting

Tuesday, March 4, 2008
7:00-9:00 p.m.
Princeton Central P.S.

Study Committee Chairperson