

<b>VOTING MEMBERS</b> In Attendance: Cretia Brittain, Wendy Kipp, Robbie Savage Absent: Natasha Mahlman, Cindy Dale, Craig Hunter, Kenn Howling	<b>ADMINISTRATION AND OTHERS</b> Graham Hart, Jim Empringham, Susan Davis, Cathy Johnston, Sandra Thornton
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**Please Note - There were not sufficient members in attendance to have quorum at the meeting. Below is record of discussion that took place.**

1. **Welcome/Introduction of Members**

2. **Additions to Agenda**

- Presentations at Meetings
- Questions Through Committee Members
- Decision on Requests for T.V.D.S.B. Resource Staff

3. **Approval of Minutes of the June 18, 2007 Minutes**

Following the correction of the January meeting date, the minutes were approved.  
The January meeting will be **Wednesday, January 9, 2008** at Princeton Central P.S.

4. **No Business Arising from the June 18, 2007 Minutes**

5. **Comments from Committee Members**

Questions from committee members were addressed regarding the public presentation process and the procedure for requesting additional information relevant to the ARC.

Individuals and groups may make presentations. As well committee members can also bring information to the committee from their groups. School councils may also make presentations in addition to having a representative on the committee.  
Requests for additional information from committee members may be made through an email to Chair Graham Hart and Superintendent Jim Empringham with a copy to Sandra Thornton.

At this time, the request has been made for additional enrolment/planning data related to the Toyota plant and the impact of growth related to the inclusion of sewer/water in Drumbo but not in Princeton. Request for next meeting - enrolment data by grade for the past 5 years and future 5 years.

Chair Graham Hart indicated that resource staff may be available to assist the committee at an upcoming meeting. A request to have Kevin Bushell, Manager, Projects and Maintenance to attend either the November or January meeting will be made.

6. **Public Input Session**

The process for individuals and groups was outlined. Presentations must be submitted on the ARC Public Input Request Form available on the TVDSB website and submitted to Sandra Thornton, ARC Assistant eight days prior to the meeting date. Correspondence received will be circulated to committee members.

7. **Review of Resource Binder**

The binder is a resource of information including valuation templates and costings available to the committee. The documents from the binder given to committee members included: pre-valuation templates, Ministry funding and TVDSB expenditures related to

school administration, facilities, and operations. Please note that the salaries shown are not related to a specific individual but are an average of the cost within that classification within the TVDSB. The Ministry "top-up funding" was discussed and clarification requested on why Princeton would receive top-up funding but not Drumbo. Superintendent Jim Empringham will request additional information on top-up funding for the committee. The operating costs of each school were also shared. Information within the binder will be provided as requested. Information on the cost of transportation and length of bus runs will be shared via email with those present and copies brought to the November meeting.

Discussion and questions arising from the review of the information included the prohibitive to repair (PTR) designation for Drumbo. Superintendent Jim Empringham will seek an update on this issue to share with the committee.

8. **New Business - Pre-Valuation Templates**

The pre-valuation templates were reviewed. It was noted that a keying error occurred in the Drumbo template related to intramural sports. The error will be corrected and the templates re-posted to the website.

9. **Next Steps**

The Committee will review a template based on TVDSB administration's recommendation. Chair Graham Hart asked the committee to identify other alternatives they would like to explore. Discussion included the possibility of including other schools in the ARC such as Plattsville and Innerkip and building two new schools. Possible options for consideration by the committee included.

1. New School in Drumbo
2. New Schools in both Drumbo and Princeton
3. New School located between the two communities
4. A combined public and separate school in Princeton

10. **Questions and Answers**

An explanation on ministry funding with its rules and regulations and how trustees allocate that funding was given. Chair Graham Hart explained that the ARC would make their recommendation to the Board of Trustees who would then make a decision on the future of education in Princeton and Drumbo conditional on full funding.

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

Wednesday, November 21, 2007  
7:00-9:00 p.m.  
Drumbo P.S.

12. **ADJOURNMENT**

The meeting adjourned at 8:40 p.m.

Study Committee Chairperson