

**AD HOC NAMING COMMITTEE MEETING
RECORD OF ACTION
for the Forest Area Family of Schools Transition Committee
PUBLIC SESSION**

Chairperson: Trustee Jane Bryce
Recorder: Joyce Hastings

**Thursday, September 28, 2023
5:00 p.m.**

North Lambton Secondary School, Library

<p>Attendance:</p> <p>Present:</p> <p>Regrets:</p>	<p>Jane Bryce, Brian McKay, Helen Lane, Laurie Stephenson, Andy Parnham, Lisa Thomson, Rhonda Leystra, Andrea Walden, Dan Sageman, Carla Sitter, Christine O'Reilly, Claire Giles, Jamie Verhoeven, Mandy Wright, Murray Finch, Melanie Barnett and Brenda Herygers.</p> <p>Bob Bressette, Elders Barry & Deb Milliken, Jack Fletcher, Emily Dixon, Kari Aubertin, Lisa MacDonald, Martina Jackson, Jeromy Bristowe, and Mike Gilfoyle.</p>
<p>Welcome and Reading of the Traditional Territorial Acknowledgement</p>	<p>Chair, Trustee Jane Bryce opened the meeting at 5:06 p.m. and welcomed those in attendance. She stated that it's wonderful to have received several submissions in naming the new school.</p> <p>Chair, Trustee Jane Bryce read the Traditional Territorial Acknowledgement.</p>
<p>Introductions of Committee Members</p>	<p>Committee members in attendance announced their name and identified their location representing.</p> <p>Chair, Trustee Jane Bryce reminded members of the respectful meeting principles, as discussed and agreed upon at the May 4, 2023 meeting. All members present agreed to continuing the use these principles.</p> <p>Respectful Meeting Principles: 1. We respect all ideas; 2. We respect the speaker; and 3. Audience participation through your school representative.</p>
<p>Review of Agenda</p>	<p>Chair, Trustee Jane Bryce reviewed the meeting agenda and asked if there were any questions or additions to the agenda – none.</p>
<p>Review of Draft-Record of Action for the Meeting of May 4, 2023</p> <p>ACTION ITEM:</p>	<p>Chair, Trustee Jane Bryce reviewed the Draft Record of Action (ROA) for the meeting held on May 4, 2023, at North Lambton Secondary School. No errors or omissions were expressed, and the Record of Action was approved by the committee.</p> <p>The Record of Action will now be posted to the LKDSB website.</p>

<p>Review of Ministry Memorandum, Indigenous Names, Logos and/or Mascots</p>	<p>Chair, Trustee Jane Bryce reminded members of the Ministry Memo “Indigenous Names, Logos and/or Mascots” which was included in the agenda package. Superintendent Lane referred to the Memo at the May 4, 2023 meeting, recommending it be shared with members, to assist in the selection of a respectful name.</p>
<p>Review of Names Submitted for the Consolidated School</p>	<p>Chair, Trustee Jane Bryce advised members that the online naming the new school submission process closed on September 25, 2023. A list of all entries was compiled and included in the agenda package. She indicated that the committee’s goal, for this meeting, would be to complete a short-list of names, from the submissions.</p> <p>Members worked collaboratively to complete the task of determining their preferred short-list of names, from the submissions. The committee, by consensus, determined that (of the school name submissions) they’d prefer to select a short-list of the first-name of the school, and a short-list of a school name-ending. The following short-lists were determined:</p> <p>Proposed First Names:</p> <ol style="list-style-type: none"> 1. Huron Shores 2. Lambton Shores 3. North Lambton 4. Nimkiikiing 5. Huron Coast 6. Huron Ridge 7. Blue Coast 8. Orchard Ridge 9. Lake Huron Shores 10. Huron Hall 11. Forest Community 12. North Woods <p>Proposed Name Endings:</p> <ol style="list-style-type: none"> 1. Academy 2. Collegiate 3. Community 4. Composite 5. District 6. Hall 7. Institute <p>After much discussion, the Committee decided that an online survey, open to the public, would be the next step. The purpose of the survey is to obtain feedback on public preference of each of the two short-lists (indicated above).</p>

<p>Review of Names Submitted for the Consolidated School</p> <p>ACTION ITEM:</p>	<p>Chair, Trustee Jane Bryce expressed that the wording presented in the survey should be clear, that it is not a vote or final decision, rather obtaining public preference, which would then provide further data to the Committee, and assist in their selection process.</p> <p>It was determined that the survey would:</p> <ul style="list-style-type: none"> - only permit the login user to select one Proposed First Name and one Proposed Name Ending; - be available, online, for a two-week period; and - have the compiled data available for review at the next meeting. <p>Associate Director McKay will request the Public Relations Officer to publish an online survey, based on the information provided by the Committee.</p>
<p>Next Steps</p>	<p>The data collected from the survey will be reviewed at the next meeting.</p> <p>Committee members to select a name for the new school.</p> <p>The proposed name to be submitted to the Board, in writing.</p>
<p>Next Meeting</p>	<p>Date: Monday, October 30, 2023 Time: 5:00 p.m. Location: North Lambton Secondary School, Library</p>
<p>Adjournment</p>	<p>Chair, Trustee Jane Bryce adjourned the meeting at 5:58 p.m.</p>