

**SPECIAL BOARD MEETING
PUBLIC SESSION**

A

6:00 p.m.

TUESDAY, OCTOBER 4, 2016

Board Room
Sarnia Education Centre
200 Wellington Street, Sarnia

A G E N D A

1. Call to Order
2. Approval of the Agenda
3. Conflict of Interest
4. Reports for Board Action
 - a) Initial Staff Report for the Consolidation of John N. Given Public School Kindergarten to Grade 8 English Language Program at Tecumseh Public School and the Relocation of the John N. Given Public School Grade 7 and 8 French Immersion Program to McNaughton Avenue Public School
Director Costello
Superintendent Girardi
Superintendent McKay
Report B-16-112
Recommendation
“That the Board approve the establishment of an Accommodation Review Committee for the Consolidation of the John N. Given Public School Kindergarten to Grade 8 English Language Program at Tecumseh Public School and the Relocation of the John N. Given Public School Grade 7 and 8 French Immersion Program to McNaughton Avenue Public School.”
 - b) Initial Staff Report for the Consolidation of Aberarder Central School, Bosanquet Central School, Kinnwood Central School and North Lambton Secondary School into a Kindergarten to Grade 12 School at the Kinnwood Central School site.
Director Costello
Superintendent Girardi
Superintendent McKay
Report B-16-113
Recommendation
“That the Board approve the establishment of an Accommodation Review Committee for the Consolidation of Aberarder Central School, Bosanquet Central School, Kinnwood Central School and North Lambton Secondary School into a Kindergarten to Grade 12 School at the Kinnwood Central School site.”
5. Reports for Information:
 - a) Pupil Accommodation Report 2016/2017
Director Costello
Superintendent Girardi
Superintendent McKay
Report B-16-114
6. Adjournment