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| Present: | |
| Trustees: | Chair Jane Bryce, Vice-Chair Scott McKinlay, Ruth Ann Dodman, Dave Douglas, Elizabeth Hudie, Tom McGregor, Lareina Rising |
| Student Trustee | Cole Anderson and Brittany McLaren |
| Staff: | Director of Education Jim Costello, Superintendent of Business Brian McKay, Superintendents of Education, Joy Badder, Dave Doey, Mike Gilfoyle, Gary Girardi, Taf Lounsbury and Phil Warner |
| Regrets: | Trustees Randy Campbell, Jack Fletcher, Bob Murphy and Shannon Sasseville |
| Recording Secretary: | Trish Johnston, Executive Assistant and Communications Officer |
| Call to Order: | Chair Bryce called the meeting to order at 10:17 p.m. Chair Bryce thanked the members of the audience for attending. She referred to her comments at the opening of the Regular Board Meeting held earlier this evening when she explained that that this is a constituted Board Meeting of the LKDSB and that applause or jeering would not be permitted. She explained that Trustees applaud staff, students or community members when they receive awards of recognition and student performances. Delegations are not a performance. She quoted the Section 3.20 from the LKDSB Procedural By-laws All persons attending meetings of the Board shall show respect for others in their language and conduct. Any person who interrupts or disrupts a meeting of the Board shall be expelled from the meeting in accordance with the Education Act, ss 207 (3). Audio or video recording devices may not be used at any meeting of the Board or its committees without the prior permission of the Chair of the Board or the Director of Education |
| #2016-79 Approval of the Agenda Apr/26/2016 | Moved by Ruth Ann Dodman , seconded by Scott McKinlay, "That the Agenda for the Special Board Meeting Public Session of April 26, 2016 be approved." <p style="text-align: right;">CARRIED.</p> |
| Declaration of Conflict of Interest: | No declarations of conflict of interest were issued. |
| Delegations: | Chair Bryce referred to the LKDSB Procedural By-laws Section 3.14 regarding Delegations. A person or group giving four days written notice shall have ten minutes to address the Board. She stated that Superintendent Warner would be timing the delegations. She confirmed that the speakers are willing to entertain questions from Trustees following their delegation. |
| Susan Mackenzie regarding Sarnia Collegiate Institute and Technical School | Susan Mackenzie made suggestions as to why SCITS is the most cost effective building with a minimum of uncertainties to consolidate students into. She questioned the data and/or timelines provided by staff to the Board and the contractors' reports on the architectural assessment, the asbestos assessment and the Ministry representative's report on the FCI calculations. |
| Sharon Nicol regarding Sarnia Collegiate Institute and Technical School | Sharon Nicol was unable to attend the Board Meeting. Susan Mackenzie read Sharon Nicol's letter to the Trustees which spoke to the heritage aspects of SCITS and encouraged Trustees to decide wisely. |
| Chris Burley regarding Sarnia Collegiate Institute and Technical School | Chris Burley stated that it was likely that south Sarnia can only support one public high school. He spoke to SCITS being the better building to house the consolidated students. He spoke to the amenities of the school and the location. He questioned the data provided by Administration. |

Jennifer George
regarding Sarnia Collegiate
Institute and Technical
School

Jennifer George commented that no one can dispute the fact that SCSS and SCITS must be consolidated to provide more equitable access to programs and referred to the basis of the recommendations contained in the Initial Staff Report. She commented on the risk of not obtaining full grant approval and the impact on student program. She commented on the loss of scholarships if SCITS closed and the monetary total of scholarships provided to SCITS students. She talked about partnerships with individuals and the community, City of Sarnia development, FCI, the previous capital work done at SCITS and SCSS and referred to secondary schools that have higher FCI figures.

Kara Woolridge regarding
Sarnia Collegiate Institute
and Technical School

Kara Woolridge commented on the benefits of amalgamating SCSS and SCITS noting that it could be done at either site. She referred to the physical learning environment of SCITS and the community use of the school. She commented on the LKDSB's plan to apply for grant funding to replicate the amenities at SCITS at SCSS. She commented on options referenced in the Final Staff Report from the ARC. She commented on the City's report that suggested that the redevelopment of the SCITS area would lose money while SCSS could potentially make the LKDSB money. She commented on the need for an elementary school in the Sherwood area. She wrote to the Trustees on April 26, 2016 about an online petition that had been organized in support of SCITS. There are over 1,000 signatures and comments on the petition. She provided Chair Bryce with a copy of the comments. She noted that the ARC process generated several alternative options that Administration chose to ignore. She encouraged Trustees to consider the beliefs of the Board's constituents when making their decision.

Kevin Forbes regarding
regarding Sarnia Collegiate
Institute and Technical
School

Kevin Forbes commented on the higher electrical costs at SCITS which he feels are caused by the HVAC, the pool and auditorium. He questioned the process and data provided by Administration. He expressed disappointment with the whole process.

Mary and Ellis Ethier
regarding Sarnia Collegiate
Institute and Technical
School

Mary Ethier reflected on how she became a SCITS ARC member. She suggested that there would be savings if the Board were to close SCSS instead of SCITS. She commented on the items that SCSS does not have and the associated hydro costs. She questioned the engineer's report on the crack in the pool. She proposed that the LKDSB lease the pool facilities with the community. SCITS Student, Ellis Ethier, commented on his experience at SCITS and expressed concerns about the closure of SCITS pool and students not being able to use an on-site pool. He commented on the current use of the YMCA pool by other groups. In response to Student Trustee McLaren's question if the swim team practiced all year round, Mary Ethier advised that it was seasonal.

Scott Sills
regarding Sarnia Collegiate
Institute and Technical
School

Scott Sills referred to the alternative suggestions that were submitted for consideration to keep SCITS open. He called into question the data presented by the Administration and the third parties brought in to clarify the data for the ARC Members and members of the public. He commented on the historical importance of architecture. He commented on the involvement of students in the process.

Copies of the delegations are posted on the LKDSB website.

Chair Bryce commented that this is a process and things are discovered as you move through it. She expressed appreciation to the members of the ARC for their work. She noted that information is being added every day. Chair Bryce commented that the members of Administration have dedicated their lives and careers to Every Student Every Day in the LKDSB and that the Board is extremely

grateful for them.

Adjournment
11:30 p.m.

There being no further business, Chair Bryce declared the meeting adjourned at
11:30 p.m.

Chair of the Board

Director of Education and Secretary of the Board