

# TOWN OF FORT FRANCES

## Planning & Development Executive Committee

### AGENDA - December 7, 2015 at 8:00 AM

#### MEETING - Civic Centre - Committee Room

	Page
1. <b><u>Call to Order</u></b> Session #17	
2. <b><u>Disclosure of pecuniary interest and the general nature thereof</u></b>	
3. <b><u>Approval of Previous Committee Minutes</u></b>	
3.1 Approval of the Minutes of the November 16, 2015 meeting	2 - 3
4. <b><u>Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.</u></b>	
5. <b><u>In-Camera</u></b>	
5.1 L. Slomke - Potential Property Disposition - Industrial Lots Verbal Update	
5.2 - T. Rob - Potential Property Disposition	
6. <b><u>Items Referred from Council</u></b>	
6.1 M. McCaig - Strategic Plan Initiative #6 - Town Revitalization	4 - 6
7. <b><u>New Business</u></b>	
7.1 T. Law - PS3260 Liability for Contaminated Sites, Town Owned Lands	7 - 9
7.2 T. Rob - Rainy River District School Board Request for Release of Securities - Robert Moore School Site Plan Control Agreement	10
8. <b><u>Outstanding Items</u></b>	
9. <b><u>Information</u></b>	
9.1 Northwest Catholic District School Board request for comments - Administrative Procedure D-10, Pupil Accommodation Review	11 - 21
10. <b><u>Non-agenda Items</u></b>	
11. <b><u>Adjourn / Next Meeting Date</u></b>	

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #16

November 16, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 16, 2015 from 8:00 a.m. to 8:50 a.m.

PRESENT: D. Kitowski, Chair, W. Brunetta, J. Albanese, Councillors, R. Avis, Mayor

ALSO PRESENT: L. Slomke, Clerk, T. Rob, Secretary

1. **Call to Order** - 8:00am  
Session #16
2. **Disclosure of pecuniary interest and the general nature thereof**  
- None
3. **Approval of Previous Committee Minutes**
  - 3.1 Approval of the minutes of the November 2, 2015 meeting  
- Approved as circulated
4. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**  
- None
5. **In-Camera**
  - 5.1 A proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes - Purchase of Industrial Lots  
- The Planning and Development Executive Committee approves the recommendation to sell the lots in question and further for the matter to be heard at council.
6. **Items Referred from Council**
  - 6.1 T. Rob - Development of an adhoc Rainy Lake Market Square Advisory Committee for the final design of the Market Square  
- The Planning and Development Executive Committee recommends that a committee be struck with the following members: 3 members of Mayor and Council, 2 members of Economic Development Advisory Committee, 2 members of Rainy River Future Development Commission, 2 members of Fort Frances Chamber of Commerce, 2 Members of the BIA, 1 member of Ministry of Northern Development and Mines, 1 member of the Farmers Market and other Town staff and resources deemed necessary.
7. **New Business**  
- None
8. **Outstanding Items**  
- None
9. **Information**  
- None
10. **Non-agenda Items**  
- None
11. **Adjourn / Next Meeting Date** - 8:36am  
- Next meeting Monday December 7, 2015 at 8:00am

\_\_\_\_\_  
Executive Committee Chair

\_\_\_\_\_  
T. Rob, Chief Building Official



November 13, 2015

REPORT TO: Mayor and Council

FROM: Mark McCaig, CAO

SUBJECT: Strategic Plan Initiative #6 – Town Revitalization

---

Mayor and Council will recall that included within our current strategic plan, an initiative entitled “Revitalization and Beautification of the Town of Fort Frances” was adopted. Specifically this initiative stated that “The Town will examine the recommendations put forth from the Fort Frances Chamber of Commerce (FFCC) for the beautification and revitalization of the Town of Fort Frances”. A copy of the original listing from the FFCC is attached to this report. Within the strat plan, the lead responsibility for the review of this initiative is the Economic Development Advisory Committee.

At the September and October meetings of EDAC, the committee reviewed the 5 items advanced by the FFCC and is providing the following recommendations/observations to Mayor and Council:

- 1) **Project Petunia** – EDAC is recommending that the Town continue it’s involvement with Project Petunia and work with other local stakeholders, be they residents or local businesses, to fund the purchase, installation and removal of the hanging flower baskets. At the EDAC meetings, RRFDC representatives indicated that they would consult with the Town regarding the continuance of this program. The Operations and Facilities Executive Committee should arrange to meet with RRFDC at an upcoming meeting to discuss this matter further.
- 2) **Garbage Cleanup** – this item garnered the most attention and discussion at the EDAC meetings. Essentially the EDAC is recommending that the Town initiate and facilitate a prudently marketed campaign in the spring of 2016 to help eliminate blight within the community. EDAC consulted with the By-Law department regarding the various possibilities. EDAC envisions a campaign and a scheduled period where Town resources are allocated and commercial in-kind resources are solicited in the interests of cleaning up Fort Frances. Aspects such as the waiving of landfill tipping fees, the allocation of Town and commercial resources to help with neighbourhood cleanups, and the assistance to residents who do not have the suitable equipment to remove larger scrap items from their property. EDAC feels this initiative could help foster civic pride and maybe even become an annual event such as the school cleanups that occurred in years past. Suggested names for the campaign were “Fight the Blight” or “Bite the Blight”. Obviously this campaign would require a great deal of planning and consultation. EDAC recommends that the Town refer this discussion to all of its executive committees in consultation with the By-Law department who would serve as the lead facilitators of this event.



- 3) **Vacant Buildings** – the EDAC felt this item was not the responsibility of the Town and that business owners, the FFCC and the BIA monitor and consult regarding these instances among their members.
- 4) **Banners on Paper Mill Lap Building** – at the EDAC meeting, the RRFDC advised that there would be no action taken regarding the deteriorated banners until the status of the mill is verified. At that point RRFDC is committed to addressing the banners in a relevant manner.
- 5) **East and West Entrances to Town** – the EDAC identified that there are actually 4 entrances to Town with the international crossing to the south and the entry from the airport. By-Law advised that property standards are enforced when there are contraventions, but that many of the identified areas are not violating any by-laws. EDAC's recommendation regarding the entrances is that a more active and regular program of ditch cutting, is adopted by the Town. EDAC also recommended that previous Town studies regarding community entrances are revisited.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark McCaig".

Mark McCaig  
CAO

MM/kl

**COUNCIL APPROVAL OF THIS REPORT** will forward the review of the Strategic Plan Initiative No. 6 – Town Revitalization by the Economic Development Advisory Committee to all Executive Committees for recommendation in consultation with the By-Law Department.



## STRATEGIC PLANNING INITIATIVE

Submitted from: The Chamber of Commerce Committee Representative, Wendy Brunetta

**INITIATIVE:** Beautification/Re-vitalization of the Town of Fort Frances.

**Purpose:** To promote tourism.

### **Action Items:**

**#1: Project Petunia**

The Chamber has been coordinating Project Petunia for the past few years. The last 2 years, the Chamber has had to subsidize the project due to a lack of donations or unpaid pledges. The Chamber, at their meeting on March 24, made a motion to not continue with this project.

Suggestion: Could the parks department grow extra flowers (in addition to those grown for the cemetery) and plant the planters?

**#2: Garbage Clean-up**

The issue of garbage littering our streets throughout the town was discussed. What measures can we put in place to control the excessive littering?

Suggestion:

- a) Additional garbage cans throughout the town?
- b) Publicity campaign around "Do Not Litter"?
- c) Involve schools in cleanup?

**#3: Vacant Buildings**

Can anything be done to ensure that the owners of vacant buildings do not let them become unsightly? (eg. former Bonnie Blue has mattresses stacked which are visible from the street, former Video store paint is peeling, etc.)

**#4: Banners on Lap Building**

The current banners have become faded and the paint is peeling off the building. This is the first impression that tourists have of our community. Can we look at applying for funding to replace them?

**#5: East and West entries to Town**

Can anything be done to improve the visual appearance of our two entry points? Could businesses be encouraged to build barriers/fences to make entries more visually attractive? (eg. Belluz Concrete, Lakeview Trailer Park, etc.).



November 16, 2015.

Report To: Planning and Development Executive Committee

From: Trish Law

**SUBJECT: PS3260 LIABILITY FOR CONTAMINATED SITES, TOWN OWNED LANDS**

Effective April 1, 2014 the Public Sector Accounting Standards Board (PSAB) has mandated that all governments and government organizations comply with PS3260, Liability for Contaminate Sites. Through this, sites with potential for contamination must be identified, reported, measured, and if found contaminated, a remediation strategy put in place. Under PS3260, only those sites which are not in productive use are deemed to be reportable. Any site that is currently in active use, whether contaminated, potentially contaminated or clear does not require reporting at this time.

A listing of all properties deemed to be owned by the Town of Fort Frances was compiled using our current PSAB report (property information), GIS database and cross-referenced with MPAC's Municipal Connect. Once the listing was compiled, each property was examined to determine if in use and if it had potential for contamination. The following was found:

- Total number of Town owned properties: 229
- 76 properties are to be added to the current PSAB property listing
- 20 properties to be removed from the current PSAB property listing (due to sales, splits, etc)
- 5 properties are of unknown location and thus unknown potential for contamination (pending further investigation)
- 17 properties are not shown in the current GIS mapping (including Sunnycove)
- 32 properties were identified as not in use and having potential for contamination (see map attached)
  - 28 properties adjacent to railway tracks
  - 4 properties adjacent to the Hydro-One substation

After consultation with BDO, it was determined that since there is no history of contamination sourced back to the Town on any of the 32 properties with potential for contamination, that these properties do not need to be accounted.

The Town would only be liable for these properties if record of contamination existed or if the Town assumed responsibility for contamination caused by another entity (railway derailment for example).

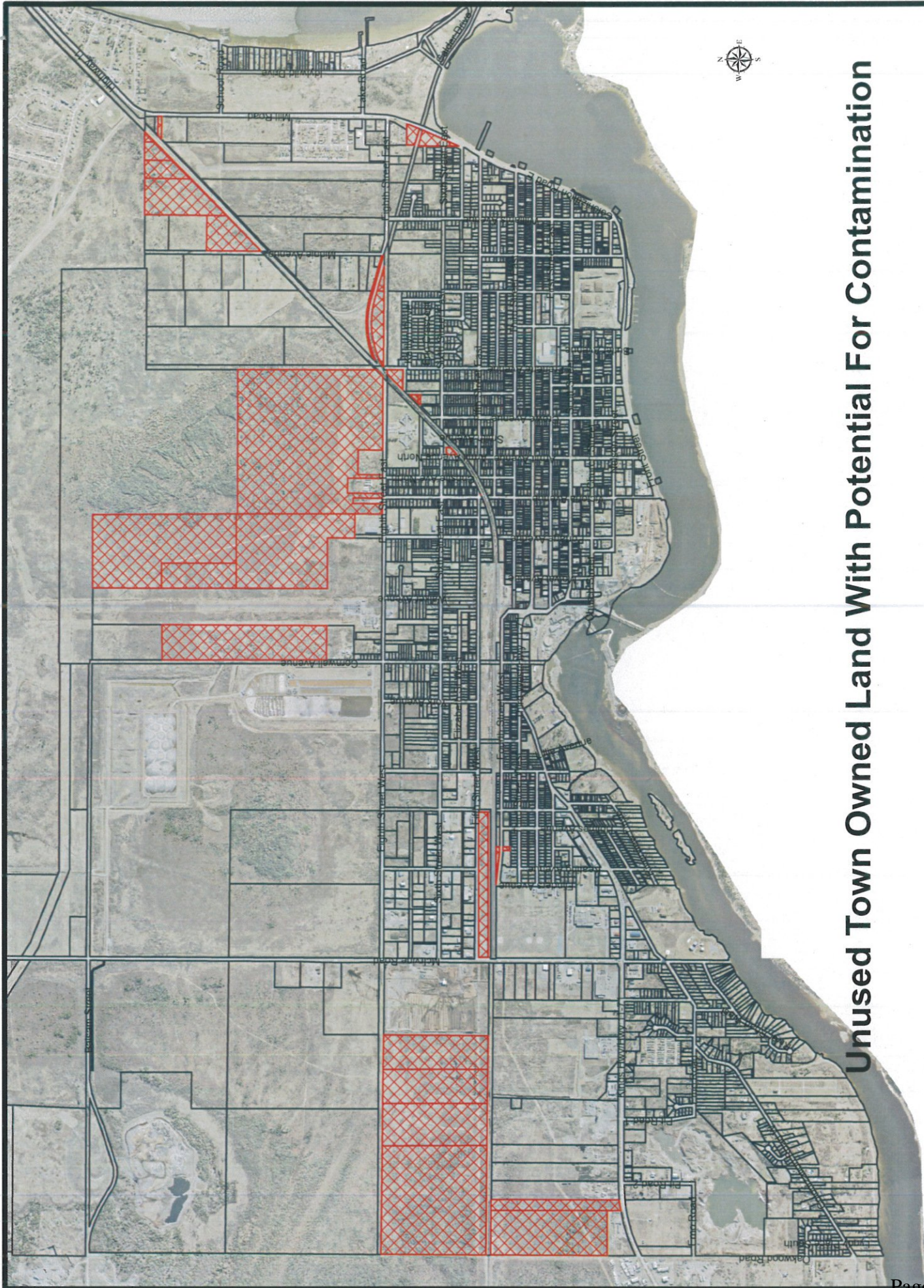
After reviewing all of the gathered information, it is my recommendation that at this time there are no properties owned by the Town of Fort Frances which require reporting under PS3260.

Respectively submitted,



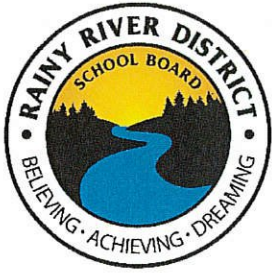
Trisha Law (BSc. Geography, MGIS)  
GIS Expert





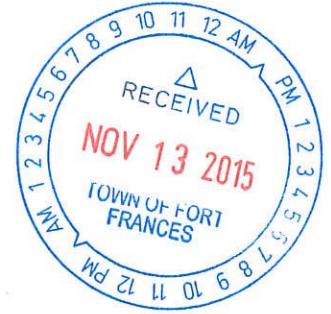
## Unused Town Owned Land With Potential For Contamination





# Rainy River

## DISTRICT SCHOOL BOARD



November 13, 2015

### EDUCATION CENTRE

522 Second St. E.  
Fort Frances, ON  
P9A 1N4  
Phone: 807 274 9855  
Fax: 807 274 5078  
Toll Free: 1 800 214 1753

Mayor Roy Avis and  
Municipal Council  
Town of Fort Frances  
320 Portage Ave  
Fort Frances, ON P9A 3P9

Dear Mayor Avis:

### WEB SITE:

[www.rrdsb.com](http://www.rrdsb.com)

Re: **Application for Release of Securities –  
Robert Moore School Site Plan Agreement**

Please accept this letter as confirmation that the Robert Moore School construction and site plan agreement terms have been completed and application for the release of securities is being made by the Rainy River District School Board.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Travis Enge  
Manager of Plant Operations & Maintenance

### DIRECTOR

Heather Campbell

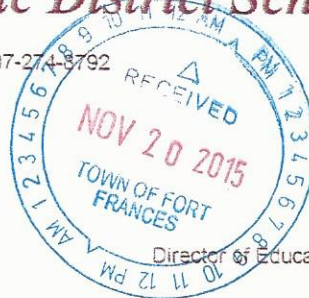


# *The Northwest Catholic District School Board*

555 Flinders Avenue, Fort Frances, Ontario P9A 3L2

Phone 807-274-2931 Toll Free 1-888-311-2931 Fax 807-274-8792

www.tncdsb.on.ca



Rick Boisvert

Director of Education, Secretary to the Board

## MEMORANDUM

**TO:** Principals  
Partners in Education

**DATE:** November 18, 2015

**FROM:** Rick Boisvert, Director of Education

**SUBJECT:** **Administrative Procedure D-10, Pupil Accommodation Review - Revised**

As a partner in Catholic Education, the above-noted revised procedure is being sent to you for your review and input.

Please mark comments directly on the documents and return to my office by Wednesday, December 2, 2015. A self-addressed envelope has been provided for our community partners.

Principals are asked to bring this draft Procedure to their staff for input. Please return to my office by inter-office mail by Wednesday, December 2, 2015.

If you have any questions, please contact me.

Thank you.

  
for Rick Boisvert  
Director of Education

RB/cw  
15/16-019  
Enclosure

pc: B. Hyatt, Superintendent of Education  
J. Querel, Superintendent of Education  
S. Van Haesendonck, Superintendent of Business

### *Dryden Board Office*

75 Van Horne Avenue, Suite B, P.O. Box 781 Dryden, Ontario, P8N 2B2 807-223-4663 Toll Free 1-877-235-4663 Fax 807-223-4014



## The Northwest Catholic District School Board

Section	Number	
D	1	0

### **ADMINISTRATIVE PROCEDURES**

#### **Title: Pupil Accommodation Review**

##### **Preamble:**

When considering the closure or consolidation of schools, the decision must be made with full involvement of the local community and be based on a broad range of criteria regarding quality of education for the school's students. The Board recognizes the vital role schools play in their communities and in student ~~success and achievement~~ **and well-being**.

It is the intent to have the Board consider the value of a school to its students and to the local community when considering school closure and consolidation.

##### **Procedures:**

#### **A. ~~Guideline for~~ **Establishing** a Pupil Accommodation Review Procedure (ARP PAR)**

- a) The Board may proceed to establish a pupil accommodation review only after undertaking the necessary assessment of long-term capital and accommodation planning options for the school(s).
- b) Prior to establishing a pupil accommodation review, Board administration staff must provide an initial staff report to the Board of Trustees. The initial staff report must contain one or more options to address the accommodation issue(s), with supporting rationale. If more than one option is presented, there must be a recommended option. The report must also include information on actions taken by Board administration staff prior to establishing a pupil accommodation review process and supporting rationale as to any actions taken or not taken.
- c) The option(s) included in the initial staff report must address the following:
  - i. Summary of accommodation issue(s) for the school(s) under review;
  - ii. Where students would be accommodated;
  - iii. If proposed changes to existing facility or facilities are required as a result of the pupil accommodation review;
  - iv. Identify any program changes as a result of the proposed option;
  - v. How student transportation would be affected if changes take place;



- vi. If new capital investment is required as a result of the pupil accommodation review, how the School Board intends to fund this, as well as a proposal on how students would be accommodated if funding does not become available;
  - vii. Any relevant information obtained from municipalities and other community partners prior to the commencement of the pupil accommodation review, including any confirmed interest in using the underutilized space; and,
  - viii. A timeline for implementation.
- d) Identification and consideration of schools will be subject to factors. The factors that may be considered for potential school closure are as follows:
- i. Under capacity enrolment – where a school has enrolment of less than 50% of Ministry rated pupil capacity of the facility;
  - ii. Where sufficient space exists in another school within the school's community and where students would benefit from an enhanced learning environment by being centralized in a centrally located facility;
  - iii. Where the physical condition of the facility is sufficiently poor that it qualifies as a prohibitive to repair school as determined by the Ministry;
  - iv. Where repair and/or utility and operating costs to bring and/or maintain the school to a condition that would provide a reasonable learning environment for students are so prohibitive it is more cost effective to either construct a new facility or consolidate students to an existing school;
  - v. Where a school is unable to be operated due to a health or physical hazard. An example of a health hazard is excessive mould and a physical hazard is fire damage where it is not practical to repair the school; or,
  - vi. Where a school is unable to provide qualified staff.
- e) The Ministry of Education recommends that, wherever possible, schools should only be subject to a PAR once in a five-year period, unless there are circumstances determined by the Board, such as a significant change in enrolment.
- f) The application of the ARP PAR does not apply in the following circumstances:
- i. Where a replacement school is to be rebuilt on the existing site, or rebuilt or acquired within the existing school attendance boundary, as identified through the Board's existing procedures;
  - ii. Where a replacement school is to be built on the existing site, or built or acquired within the existing school attendance boundary and the school community must be temporarily relocated to ensure the safety of students and staff during the reconstruction, as identified through the Board's existing procedures;
  - iii. When a lease for the school is terminated;
  - iv. When the Board is planning the relocation (in any school year or over a number of school years) of a grade or grades, or a program, where in which the enrolment constitutes less than 50% of the school's enrolment of the



- school; (this calculation is based on the enrolment at the time of the relocation or the first phase of a relocation carried over a number of school years);
- v. When a school is being repaired/renovated and the school community must be temporarily relocated to ensure the safety of students during the renovations; or,
  - vi. Where a facility has been serving as a holding school for a school community whose permanent school is over-capacity and/or is under construction or repair; or,
  - vii. Where there are no students enrolled at the school at any time throughout the school year.
- g) In the circumstances noted under item (e), the Board is expected to inform school communities about proposed accommodation plans for students before a decision is made by the Board of Trustees. The Board will also provide written notice to each of the affected single and upper-tier municipalities through the Clerks Department (or equivalent), as well as other community partners that expressed an interest prior to the exemption, and their coterminous school boards in the areas of the affected school(s) through the Director of Education, and to the Ministry of Education through the Assistant Deputy Minister of the Financial Policy and Business Division no fewer than 5 business days after the decision to proceed with an exemption. A transition plan will be put in place following the Board of Trustees' decision to consolidate, close or move a school or students in accordance with this section.

**B. The Accommodation Review Terms of Reference Committee**

- a) ~~The Board must establish~~ The review of a particular school or schools is to be led by an Accommodation Review Committee (ARC) that represents the school(s) under review and acts as the official conduit for information shared between the Board and the school communities ~~appointed by the Board~~. The ARC may comment on the initial staff report and may, throughout the PAR process, seek clarification of the initial staff report. The ARC may provide other accommodation options than those in the initial staff report; however, it must include supporting rationale for any such option. The ARC members do not need to achieve consensus regarding the information provided to the Board of Trustees.
- b) The ARC should be formed following the Board of Trustees' consideration of the initial staff report but prior to the first public meeting. The Board will invite ARC members from the school(s) under review to an orientation session that will describe the mandate, roles and responsibilities, and procedures of the ARC.
- c) The Board administration staff assigned to the ARC is required to compile feedback from the ARC as well as the broader community in the Community Consultation section of the final staff report to be presented to the Board of Trustees. ~~The ARC assumes an advisory role and will provide recommendations that will inform the final decision made by the Board of Trustees.~~



- d) The membership of the ARC ~~Each ARC must will include membership drawn from the community~~ parent/guardian representatives from each of the schools under review, chosen by their respective school communities. The ARC will also include ~~It is recommended that the committee include representatives from the respective Parish communities and from the parents, educators, board officials, and community members~~ local First Nation communities with which the Board has tuition fee agreements.
- e) Trustees are not required to serve on the ARC.
- f) Participation on the committee will not be considered where a conflict of interest exists.
- g) The Board will provide the ARC with Terms of Reference that describe the ARC's mandate. The mandate will refer to the Board's educational and accommodation objectives in undertaking the ARC and reflect the Board's strategy for supporting student achievement and well-being.
- h) ~~The Terms of Reference will contain Reference Criteria that frame the parameters of ARC discussion. The Reference Criteria include the educational and accommodation criteria for examining schools under review and accommodation options. Examples may include grade configuration, school utilization, and program offerings. The Terms of Reference will clearly outline the Board's expectations of the roles and responsibilities of the ARC and describe the procedures of the ARC. At a minimum, the ARC will provide feedback on the initial staff report option(s).~~
- i) ~~The Terms of Reference will identify ARC membership and the role of voting and non-voting members, including board and school administration. The Terms of Reference will also describe the procedures for the ARC, including meetings; outline the minimum number of working meetings of the ARC. The ARC will meet to review materials presented by Board administration staff. The ARC will hold as many working meetings as is deemed necessary within the timelines established in this procedure. material, support and analysis to be provided by board administration; and the material to be produced by the ARC.~~
- j) ~~The School Board will inform the ARC at the beginning of the process about partnership opportunities, or lack thereof, as identified as part of the Board's long-term planning process.~~

### C. School Information Profile

- a) The Board must ~~administration staff is required to~~ develop a School Information Profile (SIP) for each school identified for review under (A) above ~~as orientation documents~~ to help the ARC and the community understand ~~s-how well school(s)~~ meet the objectives and the Reference Criteria outlined in the Terms of Reference ~~the context surrounding the decision to include the specific school(s) in a pupil accommodation review.~~ The School Information Profile SIP includes data for each of the following four considerations about the school(s) ~~provides an understanding of and familiarity with the facilities under review.~~



The SIP is expected to include data for each of the following two considerations about the school(s) under review:

- Value to the student; and
  - Value to the School Board.
  - ~~Value to the community~~
  - ~~Value to the local economy~~
- b) ~~It is recognized that the school's value to the student takes priority over other considerations about the school. A School Information Profile SIP will be completed by School Board administration staff for each of the school(s) under review. If multiple schools within the same planning area are being reviewed together, the same Profile must be used for each school. The completed School Information Profile(s) will be provided to the ARC to discuss, consult on, modify based on new or improved information, and finalize. The minimum data requirements and factors that are to be included in the SIP are listed in Section VIII of the Ministry of Education Pupil Accommodation Review Guideline. This includes a Facility Profile, Instructional Profile, and Other School Use Profile.~~
- c) ~~Each school under review will have a SIP completed at the same point-in-time for comparison purposes. The Ministry of Education expects the Board to prepare SIPs that are complete and accurate, to the best of the School Board's ability, prior to the commencement of a pupil accommodation review.~~
- d) ~~The following are examples of factors that may be considered under each of the four considerations. The Board and ARC may introduce other factors additional items that could be used to reflect local circumstances and priorities, which may help to further understand the school(s) under review.~~
- 1) ~~Value to the student (40%):~~
- ~~quality of learning environment at the school;~~
  - ~~student outcomes at the school;~~
  - ~~range of course or program offering, including Catholicity;~~
  - ~~range of extracurricular activities and extent of student participation;~~
  - ~~ability of the school's physical space to support student learning;~~
  - ~~adequacy of the school's grounds for healthy physical activity and extracurricular activities;~~
  - ~~accessibility of the school for students with disabilities;~~
  - ~~safety of the school; and,~~
  - ~~proximity of the school to students/length of bus ride to school.~~
- 2) ~~Value to the Community (minimum 10%):~~
- ~~facility for community use;~~
  - ~~range of program offerings at the school that serve both students and community members;~~
  - ~~school grounds as a green space and/or available for recreational use;~~



- ~~school as a partner in other government initiatives in the community; and,~~
  - ~~value of the school if it is the only school within the community.~~
- 3) ~~Value to the School Board (minimum 30% maximum 39%):~~
- ~~student outcomes at the school;~~
  - ~~range of program or course offerings;~~
  - ~~availability of specialized teaching spaces;~~
  - ~~condition and location of school;~~
  - ~~value of school if only school within the community; and,~~
  - ~~Fiscal and operational factors (e.g. enrolment vs. available space, cost to operate the school, cost of transportation, availability of surplus space in adjacent schools, cost to upgrade facility in order that it can meet learning objectives).~~
- 4) ~~Value to the local economy (minimum 10%):~~
- ~~school as a local employer;~~
  - ~~availability of cooperative education;~~
  - ~~availability of training opportunities or partnerships with business;~~
  - ~~Attracts or retains families in the community; and,~~
  - ~~value of school if it is the only school in the community.~~

#### **D. Consultation with Local Municipal Governments**

- a) Following the Board of Trustees' approval to undertake a pupil accommodation review, School Boards must invite affected single and upper-tier municipalities as well as other community partners that expressed an interest prior to the PAR to discuss and comment on the recommended option(s) in the Board's initial staff report.
- b) The invitation for this meeting will be provided through a written notice, and will be directed through the Clerks Department (or equivalent) for the affected single and upper-tier municipalities.
- c) The affected single and upper-tier municipalities, as well as other community partners that expressed an interest prior the PAR, must provide their response on the recommended option(s) in the Board's initial staff report before the final public meeting. The Board must provide them with advance notice of when the final public meeting is scheduled to take place.
- d) The Board must document its efforts to meet with the affected single and upper-tier municipalities, as well as other community partners that expressed an interest prior to the PAR; and provide any relevant information from this meeting as part of the final staff report to the Board of Trustees.

#### **E. Public Meetings**

- a) Once the Board has received an initial staff report and has approved the initiation of a PAR, the Board must arrange to hold a minimum of two public



- meetings facilitated by Board administration staff to solicit broader community feedback on the recommended option(s) contained in the initial staff report.
- b) The public meetings are to be announced and advertised publicly by the Board through an appropriate range of media as determined by the Board.
  - c) At a minimum, the first public meeting must include the following:
    - i. An overview of the ARC orientation session;
    - ii. The initial staff report with recommended option(s); and,
    - iii. A presentation of the SIPs.
  - d) The Board will ensure that all information relevant to the review is made available to the public by posting it in a prominent location on the Board's website or in print, upon request. The initial staff report and School Information Profiles must be included. Where relevant information is technical in nature, it is to be explained in plain language.
  - e) The public meetings must be held at the school(s) under review, if possible, or in a nearby facility if physical accessibility cannot be provided at the school(s), with the option to attend by video-conference or teleconference. Public meetings are to be structured to encourage an open and informed exchange of views. All relevant information developed to support the discussions at the consultation is to be made available in advance.

**F. Accommodation Review Process Completing the Accommodation Review**

- a) At the conclusion of the PAR process, Board administration staff will submit a final staff report to the Board of Trustees, which will be made available to the public by posting it in a prominent location on the Board's website or in print, upon request.
- b) The final staff report must include a Community Consultation section that contains feedback from the ARC and any public consultations as well as any relevant information obtained from municipalities and other community partners prior to and during the PAR.
- c) Board administration staff may choose to amend its proposed option(s) included in the initial staff report. The recommended option(s) must also include a proposed accommodation plan, prepared for the decision of the Board of Trustees, which contains a timeline for implementation.
- d) Once Board administration staff submits the final staff report to the Board of Trustees, the Board must allow an opportunity for members of the public to provide feedback on the final staff report through public delegations to the Board of Trustees. Notice of the public delegation opportunities will be provided based on Board Governance By-Laws. After the public delegations, Board administration staff will compile feedback from the public delegations which will be presented to the Board of Trustees with the final staff report.



- e) The Board of Trustees will be provided with the final staff report, including the compiled feedback from the public delegations, when making its final decision regarding the pupil accommodation review.
- f) The Board of Trustees has the discretion to approve the recommendation(s) of the final staff report as presented, modify the recommendation(s) of the final staff report, or to approve a different outcome.
- g) The Ministry of Education encourages the Board not to make final PAR decision during the summer holiday period.

#### G. Transition Planning

- a) The transition of students should be carried out in consultation with parents/guardians and staff. Following the decision to consolidate and/or close a school, the Board is expected to establish a separate committee to address the transition for students and staff.
- ~~a) As indicated above, the public review of a school(s) is to be led by the ARC. The Board must present to the ARC at least one alternative accommodation option that addresses the objectives and Reference Criteria outlined in the Terms of Reference. The option(s) will address where students would be accommodated; what changes to existing facilities may be required; what programs would be available to students; and transportation. If the option(s) require new capital investment, board administration will advise on the availability of funding, and where no funding exists, will propose how students will be accommodated if funding does not become available.~~
- ~~b) The Ministry recommends that, wherever possible, schools should only be subject to an accommodation review once in a five year period, unless there are exceptional circumstances.~~
- ~~c) The Board and ARC will ensure that all information relevant to the review, as defined by the ARC, is made available to the public by posting it in a prominent location on the Board's website or in print, upon request. Where relevant information is technical in nature, it is to be explained in plain language.~~
- ~~d) The ARC must ensure that a wide range of school and community groups is invited to participate in the consultation. These groups may include the school(s) council(s), parents, guardians, students, school staff, the local community and other interested parties.~~
- ~~e) At a minimum, ARCs are required to hold four (4) public meetings to consult about the School Information Profile, the accommodation options, and the ARC Accommodation Report.~~
- ~~f) Public meetings must be well publicized, in advance, through a range of methods, including the Board and school(s) websites, the school newsletter(s) and the community newspaper(s). The meetings must be held at the school(s) under review, if possible, or in a nearby facility if physical accessibility cannot be provided at the school(s), with the option to attend by video conference or teleconference. Public meetings are to be structured to encourage an open and~~



~~informed exchange of views. All relevant information developed to support the discussions at the consultation is to be made available in advance.~~

- ~~g) Minutes reflecting the full range of opinions expressed at the meetings are to be kept, and made publicly available. ARCs and board administration are to respond to questions they consider relevant to the ARC and its analysis, at meetings or in writing appended to the minutes of the meeting and made available on the Board's website.~~
- ~~h) The ARC will produce an Accommodation Report that will make accommodation recommendation(s) consistent with the objectives and Reference Criteria outlined in the Terms of Reference. It will deliver its Accommodation Report to the Board's Director of Education, who will have the Accommodation Report posted on the Board's website. The ARC will present its Accommodation Report to the Board of Trustees. Board administration will examine the ARC Accommodation Report and present the administration analysis and recommendations to the Board of Trustees. The Board of Trustees will make the final decision regarding the future of the school(s). If the Board of Trustees votes to close a school or schools, the Board must outline clear timelines around when the school(s) will close.~~

#### **H. Timelines for an Accommodation Review Process**

- a) ~~After the intention to conduct an accommodation review of a school or schools has been announced by the Board, there must be no less than thirty (30) calendar days' notice prior to the first of a minimum of four (4) public meetings. Following the date of the Board of Trustees' approval to conduct a PAR, the Board will provide written notice of the Board of Trustees' decision within five business days to each of the affected single and upper-tier municipalities through the Clerks Department (or equivalent), other community partners that expressed an interest prior to the PAR; and include an invitation for a meeting to discuss and comment on the recommended option(s) in the Board's initial staff report. The Board must also notify the Director(s) of Education of its coterminous School Boards and the Ministry of Education through the office of the Assistant Deputy Minister of the Financial Policy and Business Division.~~
- b) ~~The affected single and upper-tier municipalities, as well as other community partners that expressed an interest prior to the PAR, must provide their response on the recommended option(s) in the Board's initial staff report before the final public meeting.~~
- c) ~~Beginning with the date of the Board of Trustees' approval to conduct a PAR, there must be no fewer than 30 business days before the first public meeting is held.~~
- d) ~~Beginning with the first public meeting, the public consultation period must be no less than ninety (90) calendar days. There must be a minimum period of 40 business days between the first and final public meetings.~~

~~After the ARC completes its Accommodation Report it is to make the document publicly available and submit the document to the school board administration. After the submission of the Accommodation Report, there must be no less than~~



~~sixty (60) calendar days' notice prior to the meeting where the Board of Trustees will vote on the recommendations.~~

- e) ~~Summer vacation, Christmas break and Spring break, including adjacent weekends, must not be considered part of the 30, 60 or 90 calendar day periods. The final staff report must be publicly posted no fewer than 10 business days after the final public meeting.~~
- f) ~~From the posting of the final staff report, there must be no fewer than 10 business days before the public delegations.~~
- g) ~~There must be no fewer than 10 business days between public delegations and the final decision of the Board of Trustees.~~

Cross Reference to Administrative Procedures/Governance Policies		Date of Implementation April 17, 2007	Legal/Ministry of Education Reference
Section	Number	Date of Last Review	Board Motion 07-047 Education Act s.8(1) paragraph 26
D	13		Ministry of Education Pupil Accommodation Review Guideline March 2015
		October 2015	Ministry of Education Pupil Accommodation Guideline June 2009 Ministry of Education Community Planning and Partnerships Guideline March 2015