



**RENFREW COUNTY CATHOLIC DISTRICT SCHOOL BOARD
ACCOMMODATION REVIEW COMMITTEE
WORKING MEETING #4**

**October 30, 2013, 5:30 p.m. to 7:00 p.m.
St. Mary's Catholic School
17399 Highway 60, Wilno, ON**

AGENDA

1. Welcome/Prayer
2. Approval of Agenda
3. Review and approval of minutes from October 2, 2013 Working Meeting
4. Review and approval of minutes from 1st Public Meeting October 16, 2013
5. Review ARC correspondence/Approve responses
6. Review input from 1st Public Meeting
7. Update, finalize and approve SIP's
8. Update of Public Meetings:
 - a. 2nd: Wednesday, November 27, 2013 @ George Vanier, Combermere
 - b. 3rd: Wednesday, December 18, 2013 @ St. Andrew's, Killaloe
 - c. 4th: Wednesday, January 22, 2014 @ St. Andrew's, Killaloe
9. Schedule for Working Meetings:
 - a. Wednesday November 6, 2013: 5:30 p.m., St. Casimir's, Round Lake
 - b. Wednesday December 4, 2013: location TBD
 - c. Wednesday December 11, 2013: location TBD
10. Administration Staff: Initial Alternative Accommodation Option Proposal
 - a. Comparison of Option to TOR Reference Criteria
 - b. Recommended closures/consolidations for September 2014
 - c. Staffing, Program & Building Space Implications (data sheets)
 - d. Development of ARC Accommodation Options or Enhancements to Administration Staff Alternative Accommodation Option
11. Resources and information needed for next working meeting?
12. Questions?
13. Other