

**Meeting of the Accommodation Review Committee (ARC)  
Draft Minutes of Working Meeting #7  
December 11, 2013**

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**Prayer**

The ARC Chair opened the meeting with a prayer at      p.m.

**1. Welcome**

Committee Members:

Peter Adam	ARC CHAIR/Superintendent of Education
Mary Lynn Schauer	ARC Secretary/Superintendent of Business Services
Bobbie Jean Kuehl	Parent Representative – St. Andrew’s
Christina Brown	Principal Representative
Constance Bersan	Parent Representative – St. Mary’s
Father Mervin Coulas	Community Representative
Judy Hartwig	Parent Representative – St. Casimir’s
Randy Bissonnette	Principal Representative
Tracy Glofcheskie	Parent Representative – George Vanier
Sharon Yandernoll	Non-Teaching Representative
Tracy Murray	Parent Representative – St. John Bosco
Tracey Pecarski	Teacher Representative

Resource Members:

Lygia Dallip	Facilitator, Ameresco Asset Sustainability Group (tele-conference)
Ivan Johnson	Manager of Plant Services (regrets)
Linda Arsenault	Recording Secretary

Members were asked to confirm their attendance on the conference call.

**2. Approval of Agenda**

**MOTION #7.1**

**That the agenda for the ARC Working Meeting #7, December 11, 2013 be approved as presented.**

**Moved by:**

**Seconded by:**

**...Carried**

3. **Approval of Minutes from Working Meeting #4 October 30, 2013**

**MOTION #7.2**

**That the minutes for the ARC Working Meeting #6, December 4, 2013, be approved as presented.**

**Moved by:**

**Seconded by:**

**...Carried**

The minutes will be posted on the ARC website.

4. **Review ARC Correspondence/Approval of Responses**

The ARC Chair provided the Committee with five letters and one comment received from the community. He noted that a draft responses to the correspondence had been prepared for the ARC's review and approval. The ARC reviewed the response and made some changes.

No phone messages or regular mail were received.

**MOTION #7.4**

**That the response letters be approved and mailed out to the community members.**

**Moved by:**

**Seconded by:**

**...Carried**

The correspondence and approved response will be posted on the ARC website.

5. **Developing preferred Accommodation Options**

a) **Small Group Q & A**

b) **Report back to ARC**

6. **Next Meeting**

7. **Schedule for Working Meetings**

WORKING MEETING	DATE	TIME	LOCATION
8	Wednesday, January 8, 2014	TO BE DETERMINED	

RENFREW COUNTY CATHOLIC DISTRICT SCHOOL BOARD

9	Wednesday, January 15, 2014	TO BE DETERMINED
10	Wednesday, February 5, 2014	TO BE DETERMINED

**8. Update of Public Meetings**

<b>PUBLIC MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
3	Wednesday, December 18, 2013	7:00 PM	St. Andrew's Catholic School, Killaloe
4	Wednesday, January 22, 2014	7:00 PM	St. Andrew's Catholic School, Killaloe

**9. Questions**

**10. Other business**

**MOTION #7.4**

**That the ARC Working Meeting #7 be adjourned at     p.m.**

**Moved by:**

**Seconded by:**