

Meeting Minutes

**St. Mark
Accommodation Review Advisory Committee (ARAC)
Organizational Meeting
Tuesday, February 17, 2009
Catholic Education Centre, Elgin Room
7:00 p.m.**

In Attendance: Paul Whitehead (Trustee – ARAC Chair), Bill Hall (Trustee), Cathy Sexton (Superintendent), Shaun Joy (St. Mark School Council representative), Peter Malcolmson (St. Anne School Council representative), Christian Tures (Blessed Sacrament School Council representative), Lisa Torok (St. Pius X School Council representative), Linda Schwientek (St. Michael School Council representative), Carol Rockx (London District School Council representative), Rebecca McLean (Administration).

Regrets: Anne Kavelaars (Trustee), Richard Renneboog (London District School Council representative)

- 1. Opening Prayer (led by Bill Hall)**
- 2. Opening Comments and Introduction of Members**

Paul Whitehead welcomed the members and thanked them for their willingness to participate. Committee Members introduced themselves. Paul provided an overview of the mandate of the Committee.

- 3. Review of Administrative Preliminary Report and Process**

Rebecca McLean provided an overview of the Preliminary Administrative Report. An overview was also provided of the next steps for the Committee, including the requirement to hold at least one public meeting and to schedule one or more working meetings for Committee members to develop recommendations to the Board of Trustees. Questions of clarification on the report and process were answered.

Information and input regarding the boundary review is received at

the public meeting and in written form via submissions from the public to Administration. It is not role of the school representative to defend the report; rather, the role is to facilitate the flow of information to their school community, and to keep parents informed of the process. Any questions of clarification from the public regarding the report should be directed to Rebecca McLean.

4. Meeting Schedule and Timeline

The Committee established Wednesday March 11, 2009, 7:00 pm, John Paul II Catholic Secondary School cafetorium, 1300 Oxford Street East, London, as the date and location for the Public Meeting. Notice will be circulated as soon as possible.

The Committee established Wednesday April 1, 2009, 7:00 pm, Catholic Education Centre, as the date and location for the Working Meeting.

5. Adjournment

Meeting was adjourned at 8:10 p.m.